

WYNANTSKILL UNION FREE SCHOOL DISTRICT
Regular Meeting of the Board of Education
September 19, 2019 @ 7:00 PM
Gardner-Dickinson School Media Center
Minutes

1.0 Call to Order and Pledge of Allegiance to the Flag

The Regular Meeting of the Board of Education was called to order at 7:04 p.m. by Mr. Lanesey.

1.1 Record of Attendance

Mrs. Castle	Present
Mr. Hirokawa	Present
Mr. Lanesey	Present
Mrs. Mack	Present
Mr. Strang	Present

1.2 Review of Agenda/Additions to Agenda

Dr. Reardon reviewed the agenda.

1.3 Approval of Minutes of Previous Meeting

a. August 15, 2019

Mrs. Mack made a motion to approve the August 15, 2019 public hearing/regular meeting minutes.

Mrs. Castle seconded the motion.

Motion carried 5/0.

1.4 Acceptance of Financial Reports

- a. Internal Claims Auditor's Report (August 2019)
- b. Monthly Treasurer's Report with Budget Transfers (July & August 2019)
- c. Quarterly Extra Classroom Report as of June 30, 2019

Mr. Strang made a motion to approve the District Treasurer's Financial Reports.

Mrs. Mack seconded the motion.

Motion Carried 5/0.

1.5 Visitors and Communication

- a. Communications to the Board of Education
There were no communications to the Board of Education.
- b. Opportunity for the Public to be Heard
There was nobody wishing to speak.

2.0 Reports to the Board of Education

2.1 Board of Education Reports & Updates

2.2 District / Superintendent Program Report

Dr. Reardon provided the following information to the BOE:

- Opening of The 2019-20 School Year: #GDMAKESNEWPATHS
Dr. Reardon highlighted the professional development activities from Superintendent's Conference Opening Days.
- Assessments: ELA and Math assessments have been completed using a new model.

The new model has cut down the number of days assessments take place so instruction can begin sooner.

- 2019-2020 Board Goals/Areas of Focus: The district goals and area of focus were discussed with the BOE. The BOE Goals/Area of Focus were accepted by the BOE.

Mr. Strang made a motion to accept the 2019-20 Board Goals/Areas of Focus.

Mr. Hirokawa seconded the motion.

Motion carried 5/0.

2.3 Principal’s Report

Dr. Yodis presented a slide show to the BOE highlighting the opening days of the 2019-20 school year.

2.4 PTA / SEPTA Update

Nicole Hurbanek and Mrs. Mack provided the PTA and SEPTA report to the Board of Education.

3.0 Appointments and Authorizations

Consent agenda 3.1 – 3.7

Mr. Strang made a motion to approve the consent agenda item numbers 3.1-3.7.

Mr. Hirokawa seconded the motion.

Motion carried 5/0.

Discussion: Dr. Reardon provided clarification to the agenda number 3.2, 3.3, 3.4, 3.5 and 3.6.

3.1 Approve CSE/CPSE Recommendations as per attached.

3.2 Approve NYS Guide to School Emergency Response Planning.

3.3 Approve the revised contractual agreement between the Wynantskill Union Free School and Dr. Mary Yodis (Principal) for the period of July 1, 2019-June 30, 2022.

3.4 Appoint Nicole Sinkins for the extra-curricular appointment Home Work Center Chaperone for the 2019-20 school year as per the WTA contract.

3.5 Appoint Dr. Mary Yodis as CSE/CPSE Chairperson as needed for the 2019-20 school year. (No stipend)

3.6 Accept the resignation of Raymond Etman, Bus driver, effective September 16, 2019.

3.7 Approval of Substitutes

Substitute Teacher’s Aide Non Certified Teacher \$80 Day Molly Byron / Stephanie Mannis / Katelynn Cook Maria Malatesta / Olivia Daby / Anna Tokareva*	Substitute Teacher’s Aide \$80 Day Jody Howard
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* Pending Finger Print Clearance

4.0 Informational

4.1 Regular BOE Meeting October 17, 2019 @ 7 pm

4.2 Opportunity for the Public to be Heard
There was nobody wishing to speak.

5.0 Request for Executive Session

There was no request for executive session.

6.0 Return to Open Session

7.0 Adjournment

Mrs. Mack made a motion to adjourn at 7:38 p.m.

Mr. Hirokawa seconded the motion.

Motion carried 5/0.

Respectfully submitted,



Sharon Hillis
Clerk of the Board

The mission of our community-based school is to create a safe, compassionate, progressive learning environment that recognizes individual needs and encourages all students to strive for personal and educational excellence.

As a small, suburban school district, rich with pride, we believe that by working together we can: create a dynamic program based on character, tolerance and diversity; provide opportunities for all to reach their fullest potential; empower all to achieve personal excellence and encourage a life-long love of learning.