

WYNANTSKILL UNION FREE SCHOOL DISTRICT
Regular Meeting of the Board of Education
October 17, 2019 @ 7:00 PM
Gardner-Dickinson School Media Center
Minutes

1.0 Call to Order the Regular Meeting of the Board of Education
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	Absent

1.2 Review of Agenda/Additions to Agenda

Dr. Reardon reviewed the agenda.

1.3 Approval of Minutes of Previous Meeting

a. September 19, 2019

Mrs. Mack made a motion to approve the September 19, 2019 regular meeting minutes.
Mr. Hirokawa seconded the motion.
Motion carried 4/0.

1.4 Acceptance of Financial Reports

- a. Internal Claims Auditor's Report (September 2019)
- b. Monthly Treasurer's Report with Budget Transfers
- c. Quarterly Revenue Report as of September 30, 2019
- d. Quarterly Classroom Report as of September 30, 2019

Mr. Hirokawa made a motion to approve the District Treasurer's Financial Reports.
Mrs. Mack seconded the motion.
Motion Carried 4/0.

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

- a. Scott Preusser, External Claims Auditor
Mr. Preusser CPA, PC, met with the Audit Committee on October 17, 2019.
Mr. Preusser presented the 2018-19 District External Audit Report and gave thanks to the Business Department for their cooperation and courtesy.

2.2 District / Superintendent Program Report

Dr. Reardon provided the following information to the BOE:

- Tech Valley High School: October 17th the entire 8th grade visited Tech Valley HS.
- Observations: Dr. Yodis and Dr. Reardon have started the APPR observation process.
- Safety Committee: Rensselaer County provided training to our safety committee on administering Naloxone.
- 8th Grade Fundraiser: The 8th grade class will be selling chocolate bars to help fund the Washington D.C. field trip.
- Regeneron S.T.E.M. Day: October 28 & 29th Pre-K to 8th grade will participate in S.T.E.M. activities.
- Veterans Day Celebration: Our celebration this year will be held on November 8th at 9 a.m. Invitations have been mailed out.
- School Psychologist: Rebecca Davis was introduced at the meeting.

2.3 Principal's Report

Dr. Yodis provided the following information to the BOE:

- District Data Update: Dr. Yodis provided a slide show of the District ELA results and how Gardner-Dickinson students compare to the New York State average. Gardner-Dickinson will be participating in a program called Students First 1st Initiative with Les Loomis and Jane King from Questar III. Gardner-Dickinson will be working closely with the East Greenbush Central School District and the Coxsackie Athens School District.

Discussion: Mrs. Castle asked what the reason or thoughts for the change in grades.

2.4 PTA / SEPTA Update

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

3.0 Appointments and Authorizations

Consent agenda 3.1 to 3.9

Mrs. Mack made a motion to approve the consent agenda item numbers 3.1-3.9.

Mrs. Castle seconded the motion.

Motion carried 4/0.

Discussion: Dr. Reardon provided clarification to the agenda items numbers 3.2, 3.3 & 3.7.

- 3.1 Approve CSE/CPSE Recommendations as per attached.
- 3.2 Accept the resignation of Kimberly Herzl-Betz (School Psychologist & CSE/CPSE Chairperson) effective October 4, 2019.
- 3.3 Appoint Rebecca Davis for a four-year probationary term in the tenure area of School Psychologist effective November 18, 2019 @ Step 4 as per the WTA Contract (prorated).
- 3.4 Appoint Rebecca Davis to the Extra Curricular appointment CSE/CPSE Chairperson for the 2019-20 school year as per the WTA Contract (prorated).
- 3.5 Appoint Michael Bornt and Kristin Gordon for the extra-curricular appointment Home Work Center Chaperone for the 2019-20 school year as per the WTA contract.
- 3.6 Appoint Jeanine Mitchell, Karen Keane, Gina Mahoney, and Mary Alice Newell to the Extra Curricular appointment (Odyssey of the Mind Coach) for the 2019-20 school year as per the WTA contract.
- 3.7 Accept a donation from Travis Dodson of a Video Surveillance Recorder, valued at \$7,500.00.
- 3.8 Accept the 2018-19 External Audit Report.

3.9 Approval of Substitutes

Substitute Teacher's Aide Non Certified Teacher \$80 Day Kathleen Kuhn	Substitute Certified Teacher \$95 Day Delmarie Moore
Substitute Nurse \$95 Day Brittany Smania	

4.0 Informational

- 4.1 Regular BOE Meeting November 21, 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 7:43 p.m.
Mr. Hirokawa seconded the motion.
Motion carried 4/0.

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.