

WYNANTSKILL UNION FREE SCHOOL DISTRICT
Regular Meeting of the Board of Education
January 16, 2020 @ 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 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. December 19, 2019

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

1.4 Acceptance of Financial Reports

- a. Internal Claims Auditor's Report (December 2019)
- b. Monthly Treasurer's Report with Budget Transfers
- c. Quarterly Extra Classroom Report as of 12/31/19
- d. Quarterly Revenue Report as of 12/31/19

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

1.5 Visitors and Communication

- a. Communications to the Board of Education
- b. Opportunity for the Public to be Heard
Mr. Yager: Spoke on the North Greenbush school expansion.

2.0 Reports to the Board of Education

2.1 Board of Education Reports & Updates

- a. Mr. Lanesey provided an update on the Whiteview Condo Project.
- b. Mrs. Mack provided information on the forum on the Sustainability of Schools which will be held at the Columbia High School Auditorium on Thursday, January 30, 2020 at 7 p.m.

2.2 District / Superintendent Program Report

Dr. Reardon provided the following to the Board of Education:

- a. NWEA Testing: The District has almost finished the NWEA testing. In less than a week 98% of the students have completed their testing and teachers next week will begin Data Team meetings; discussing each student.
- b. TSL Adventures: TSL will be providing the Districts' before and aftercare for the

2020-21 school year. They are currently providing the aftercare for our Pre-K students.

- c. Preliminary Budget Forecast & Budget Assumptions: Mrs. Angrisano and Dr. Reardon have started the budget projections for the 2020-21 school year.

Discussion: The Board of Education and Dr. Reardon had discussion on the TSL Adventure program.

- 2.3 Principal's Report
- 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 – 3.5

Mrs. Mack made a motion to approve the consent agenda item numbers 3.1-3.5.

Mr. Hirokawa seconded the motion.

Motion carried 4/0.

Discussion: Dr. Reardon provided clarification to the agenda items numbers 3.2, 3.3 and 3.4.

- 3.1 Approve CSE/CPSE Recommendations as per attached.
- 3.2 Accept the donation of a Cannonball Alto Saxophone with a value of \$1,200 from Mark Finelli.
- 3.3 Appoint Allison Smith as a six-month probationary Bus Driver @ \$17.91 an hour effective January 6, 2020.
- 3.4 Approve the rate of \$12 an hour for the Substitute Positions: Kitchen Worker and Recess/Cafe Aide effective January 1, 2020.
- 3.5 Appoint Substitutes
 - a. Lauren Seebald Substitute Nurse \$95 Day
 - b. Emma Closson Substitute Non-Certified Teacher/Teacher Aide \$80 Day

4.0 Informational

- 4.1 Regular BOE Meeting February 27, 2020 @ 7 pm
- 4.2 Opportunity for the Public to be Heard
 - Mr. Yager made comment on the donation of the Alto Saxophone, and school tuition rates.

5.0 Request for Executive Session

There was no request for executive session.

6.0 Return to Open Session

7.0 Adjournment

Mr. Hirokawa made a motion to adjourn at 7:29 p.m.

Mrs. Castle seconded the motion.

Motion carried 4/0.

Respectfully submitted,



Sharon Hillis
Clerk of the Board