

WYNANTSKILL UNION FREE SCHOOL DISTRICT
Organizational / Regular Meeting of the Board of Education
July 11, 2019 @ 7:00 PM
Gardner-Dickinson School Media Center
Minutes

1.0 Call to Order and Pledge of Allegiance to the Flag

The organizational / regular meeting of the Board of Education was called to order at 7:01 p.m. by Mrs. Hillis, Clerk of the Board.

1.1 Record of Attendance

Mrs. Castle	Present
Mr. Hirokawa	Absent
Mr. Lanese	Present
Mrs. Mack	Present
Mr. Strang	Present

1.2 Annual Organizational Meeting

1.3 Review of Agenda/Additions to Agenda

Dr. Reardon reviewed the agenda.

1.4 Approval of Minutes of Previous Meeting

a. June 20, 2019

Mrs. Mack made a motion to approve the June 20, 2019 regular meeting minutes.
Mrs. Castle 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

2.0 Reports to the Board of Education

2.1 Board of Education Reports & Updates

Mr. Lanese and Dr. Reardon provided a brief update on the White View Project.

2.2 District / Superintendent Program Report

Dr. Reardon provided the following information to the BOE:

- Graduation: Two weeks ago tonight 34 students graduated. It was a beautiful ceremony.
- Field Day: The middle school traveled to Grafton Lakes State Park for Field Day, giving those students a different experience, while grades Pre-K to 5 enjoyed the traditional Field Day.
- Interviews: The District is in the process of screening our Speech candidates, interviews for the custodian position began today, as well as the .1 chorus position has two very solid candidates.
- Scheduling: Our 7-8 grade middle school students will be given a choice of three electives for the last period of the day.
- Finance: The District is in the process of closing our 2018-19 financial books. Mr. Preusser will be here July 24, 2019.

- Bus Routing: Mr. Worthington and Mr. Goyer starting planning for the 2019-20 school year. The digital bus radios have been installed in all of our buses. The building handheld radios will be deployed on Monday.

- 2.3 Principal's Report
- 2.4 PTA / SEPTA Update

Darcy Mack provided the PTA/SEPTA updates to the Board of Education.

3.0 Appointments and Authorizations

Consent Agenda 3.1-3.13

Mrs. Mack made a motion to approve the consent agenda item numbers 3.1-3.13.

Mr. Strang seconded the motion.

Motion carried 4/0.

Discussion: Dr. Reardon provided clarification to the Part Time FTE appointments and the Extra Curricular appointments.

- 3.1 Appoint Linda Sanchez at \$50.00 per hour as needed for English as a New Language (ENL) services for the 2019-20 school year.
- 3.2 Appoint Linda Fecura-Bunk as Part Time FTE (0.9) Library Media Specialist beginning 9/3/19-6/30/20 @ Step 13 prorated.
- 3.3 Appoint Brenda Alderman as Clerk / Recess Aide 6 hours a day @ \$15.60 hour effective 9/3/19-6/30/20.
- 3.4 Appoint Keith Bateman as Part Time FTE (0.87) Physical Education / Health Teacher beginning 9/3/19- 6/30/20 @ Step 4 prorated.
- 3.5 Appoint Brenda Vermilya as Part Time FTE (.6) School Nurse @ St. Jude beginning 9/3/19-6/30/20 @ Step 10 prorated.
- 3.6 Approve Kim Herzl-Betz (School Psychologist & CSE/CPSE Chairperson) for up to ten days of summer work at daily rate of pay as needed/requested by the District.
- 3.7 Approve Amy Murphy (School Counselor) for up to ten days of summer work at daily rate of pay as needed/requested by the District.
- 3.8 Accept the Resignation of Dion Czerny, Custodial Worker effective June 19, 2019.
- 3.9 Appoint Robert Hurd as a Recess / Cafeteria Aide 3 hours a day for the 2019-20 school year.
- 3.10 Appoint Karen Keegan as a Cafeteria Monitor 2 hours a day for the 2019-20 school year.
- 3.11 Appoint the following Extra Curricular appointments for the 2019-20 school year as per the WTA Contract.
 - a. Mary Alice Newell (All County Band)
 - b. Dan DiSotto (Athletic Coordinator)
 - c. Jeanine Mitchell (Builders Club)
 - d. Daniel DiSotto, Kathy Fazioli, Amy Murphy, Tim Flannery, Mary Alice Newell (Chaperone)
 - e. Mary Therese Bucher and Kaelyn Kinley (Class Advisors 8th Grade)
 - f. Kim Herzl-Betz (CSE/CPSE Chair)
 - g. Mary Alice Newell and Jeanine Mitchell (Drama Club)
 - h. Laura Horacek, Matthew Lutz, Sarah Sepp, Mary Alice Newell, Patricia Rowe, Lisa Hancock, Mary Therese Bucher, Courtney Townsend, Keith Bateman, Amy Murphy, Karin Carmody, Gina Mahoney and Karen Keane (Homework Center)
 - i. Daniel DiSotto and Keith Bateman (Intramurals)
 - j. Michael Bornt and Courtney Townsend (Modified Boys' Soccer Coaches)
 - k. Michele French and Kate Cronin (Modified Girls' Soccer Coaches)
 - l. Mary Alice Newell (NYSSMA Band)
 - m. Kaelyn Kinley and Dan DiSotto (Curriculum Coordinators)
 - n. Matthew Lutz (Technology Coordinator)

- o. Sarah Sepp (Yearbook)
- p. Jon LeRoy (Piano Accompanist)
- 3.12 Approve for the 2019-20 school year (July 1, 2019 to June 30, 2020), Dr. Mary Yodis, Principal of the Gardner-Dickinson School, will be compensated with an annual salary of \$105,620. The District reserves the right to renegotiate future raises and subsequent conditions of Dr. Yodis' current contract on file upon the completion of the 2019-20 school year.
- 3.13 RESOLVED, that the Board of Education of the Wynantskill Union Free School District hereby extends the employment of Dr. Thomas B. Reardon as Superintendent of Schools to June 30, 2024 and approves the amendment to the employment agreement dated July 11, 2019, setting forth the revised terms and conditions of his employment and approves the payment of money provided therein.
- 3.14 Approve Joyce Lanese as a summer bus aide July 2, 2019 to Aug 16, 2019.

Mrs. Mack made a motion to approve Joyce Lanese as a summer bus aide July 2, 2019 to Aug 16, 2019.

Mr. Strang seconded the motion.

Motion carried 3/0/1. (Mr. Lanesey abstained)

- 3.15 Policy First Readings
 - a. Policy # 5420 Student Health Services
 - b. Regulation # 5420 Student Health Services
 - c. Policy # 8121.1 Opioid Overdose Prevention

Discussion: Mr. Strang had questions to our policies and the use of an epinephrine auto-injectors.

4.0 Informational

- 4.1 Regular BOE Meeting August 15, 2019 @ 7pm
- 4.2 Opportunity for the Public to be Heard

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 7:30 p.m.

Mr. Strang seconded the motion.

Motion carried 4/0.

Respectfully submitted,



Sharon Hillis
Clerk of the Board