

WYNANTSKILL UNION FREE SCHOOL DISTRICT
Regular Meeting of the Board of Education
November 21, 2019 @ 7:00 PM
Gardner-Dickinson School Media Center
Draft 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 7:05 p.m. by Mr. Lanese.

1.1 Record of Attendance

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

1.2 Review of Agenda/Additions to Agenda

Dr. Reardon reviewed the agenda.

Mrs. Graiff had Mr. Lanese draw the winners of the "Best Seats in The House" Kate Bayer and Barbara Grovenger are the winners of four front row tickets to the District winter concerts.

1.3 Approval of Minutes of Previous Meeting

a. October 17, 2019

Mrs. Mack made a motion to approve the October 17, 2019 regular meeting minutes.
Mr. Hirokawa seconded the motion.
Motion carried 5/0.

1.4 Acceptance of Financial Reports

a. Internal Claims Auditor's Report (October 2019)
b. Monthly Treasurer's Report with Budget Transfers
c. School Tax Report 2019-20

Mr. Hirokawa made a motion to approve the District Treasurer's Financial Reports.
Mrs. Castle seconded the motion.
Motion Carried 5/0.

Discussion: Dr. Reardon provided information on upcoming changes to the Internal Claims Auditor position.

1.5 Visitors and Communication

a. Communications to the Board of Education

Mr. Lanese acknowledged the two communications to the Board of Education.

i. Email from Jenny Arienti
ii. Thank you card from the Girls Modified Soccer team

b. Opportunity for the Public to be Heard

Mr. Yager: Made comment that the Veterans Day Assembly was the best celebration that

he has ever attended. Mr. Yager made a donation of two Lionel Electric Trains.

2.0 Reports to the Board of Education

2.1 Board of Education Reports & Updates

Mr. Lanese will be attending the next Town of North Greenbush Planning Board meeting on the White View Project

2.2 District / Superintendent Program Report

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

- Veterans Day Celebration: Grades Pre-K – 8 collaborated to provide gifts, decorations, and projects for the Districts Biggest Veterans Day Celebration to date, with over 60 Veterans attending.
- Regeneron STEM Days: Regeneron worked with our Pre-K to 8th Grade students for two days in October.
- School Psychologist: Ms. Davis officially started Monday, November 18, 2019.
- Faculty Meeting: Michelle Marte from Rensselaer County DOH worked with our staff on Adverse Childhood Experiences.
- Therapeutic Crisis Intervention: Dr. Yodis, Mrs. Murphy and Dr. Reardon were restraint trained and recertified on November 21, 2019.

Discussion: Mrs. Castle made comment on the Veterans Days Assembly.

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.

Mrs. Castle seconded the motion.

Motion carried 5/0.

Discussion: Dr. Reardon provided clarification to the agenda items numbers 3.2, 3.3 & 3.5.

3.1 Approve CSE/CPSE Recommendations as per attached.

3.2 Accept the resignation of Sue Burkart (Teacher Aide) for the purposes of retirement, effective December 26, 2019.

3.3 Approval Jonathan LaPointe and Kris Vermilya as a Substitute Custodian at \$12.50/hr. for the 2019-20 school year.

3.4 Appoint Michael Bornt and Courtney Townsend for the extra-curricular appointment, Modified Basketball Coach, for the 2019-20 school year as per the WTA contract.

3.5 Approve Heather Watroba, Teaching Assistant, for a leave of absence for childrearing, starting on December 20, 2019 returning for the 2020-21 school year.

3.6 First Reading

a. Policy 1741 Home Schooled Students

4.0 Informational

- 4.1 Regular BOE Meeting December 19, 2019 @ 7 pm
- 4.2 Opportunity for the Public to be Heard

Mr. Yager: Made comment on how some staff was dressed during the Veterans Day Assembly.

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 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.