

North Greenbush Common School District
Re-Organizational Meeting
July 5, 2017
Little Red School House
Draft Meeting Minutes

Meeting Called to Order: 4:38 pm

Pledge of Allegiance

Attendance: Mr. Jaworski, Mrs. Farley, Mrs. O'Connell, Board of Trustees, Ms. Hamill, Superintendent

Approvals and Appointments

I Administration of Oath of Newly Elected Board Members

- a) Newly Elected Board Members; Administer Oath of Faithful
Performance in Office to newly elected board members: New
York State Constitution, Article XIII; Public Officers 10, 30

Geraldine Farley

II Election of Board of Trustee Officers

- a) President of the Board: Ed. Law 1701, 2504, 2563
Motion made by Mr. Jaworski
Seconded by Mrs. Farley
Any Discussion: None
All in favor: 3-0

Sue O'Connell

- b) Vice President: ED. Law 1701, 2504, 563
Motion made by Mrs. Farley
Seconded by Mrs. O'Connell
Any Discussion: None
All in favor: 3-0

Matt Jaworski

III Appointment of Officers (Consent Agenda)

- a) Clerk of the Board: Ed. Law 2114, 2130, 2503; Comm's Reg.170.2
b) District Treasurer: Ed. Law 2114, 2130, 2503; Comm's Reg.170.2
c) Tax Collector: Ed. Law 2101, 2114, 2130, 2506; Comm's Reg.170.2; Town Law 37
d) Internal Claims Auditor: Ed. Law 1709-20a; Comm's Reg. 170.2
Motion made by Mrs. Farley
Seconded by Mr. Jaworski
Any Discussion: None
All in favor: 3-0

Christine Hamill

Wendy Driscoll

Patricia Durivage

Kathy Meany

IV Other Appointments (Consent Agenda)

- a) School Attorney
 - b) Attendance Officer: Ed. Law 902
 - c) Record Access Officer: Public Officer’s Law 87(b) (iii)
 - d) Records Management Officer: Comm’s Reg. 185.2 (a) (1)
 - e) Asbestos (LEA) Designee: AHERA, Public 99-519
 - f) Pesticide and Hazardous Materials Notification Officer
 - g) Purchasing Agent: Comm’s Reg. 170.2
 - h) Acting Superintendent
- Motion made by Mrs. Farley
Seconded by Mr. Jaworski
Any Discussion: None
All in favor: 3-0

Whiteman, Osterman and Hanna

Kathy Meany

Kathy Meany

Wendy Driscoll

Kathy Meany

Kathy Meany

Christine Hamill

Kathy Meany

V Designations (Consent Agenda)

- a) Official Bank Depository, All Funds: Ed. Law 2129,2130 Comm’s Reg. 170.2
 - b) Regular Meetings: Ed. Law 1708(at least once in each quarter), 2504
 - c) Official Newspapers: Ed. Law 2004; General Municipal Law 103
- Motion made by Mrs. Farley
Seconded by Mr. Jaworski
Any Discussion: None
All in favor: 3-0

Key Bank

See Attached Calendar

Troy Record

VI Authorizations (Consent Agenda)

- a) To Certify Payrolls: Ed. Law 1720, 2523; Comm’s Reg. 170.2
 - b) Conferences, Conventions, Workshops Attendance: General Municipal Law 77b
 - c) Designation of Signatures on Checks: Ed. Law 1720, 2523
 - d) Alternate designee for Signatures on Checks
 - e) Budget Transfers on Chief School Officer’s approval: Comm’s Reg. 170.2
 - f) Superintendent to apply for Grants in Aid (State & Federal) Ed. Law 1711, 2508
- Motion made by Mrs. Farley
Seconded by Mr. Jaworski
Any Discussion: None
All in favor: 3-0

Christine Hamill

Christine Hamill

Wendy Driscoll

BOE President

Wendy Driscoll

Christine Hamill

VII Official Undertakings (Bonds) (Consent Agenda)

- a) District Treasurer: Ed. Law 2122, 2130, 2527, Comm’s Reg. 170.2
 - b) District Tax Collector: Ed. Law 2124, 2527: Comm’s Reg. 170.2
- Motion made by Mrs. Farley
Seconded by Mr. Jaworski
Any Discussion: None
All in favor: 3-0

Wendy Driscoll

Patricia Durivage

VIII Other Items: (Consent Agenda)

a) Re adoption of all District Policies, Plans and Codes of Ethics in effect during previous year: Implied in Ed. Law 1709, 2503

b) Establish Mileage Reimbursement Rate: Ed. Law 2118

c) Set rates for Substitutes: Substitute Teachers/TA
 Substitute Custodian
 Substitute Nurse

Motion made by Mrs. Farley
Seconded by Mr. Jaworski
Any Discussion: None
All in favor: 3-0

Board of Trustees

IRS established rate

\$20/hr, not exceed \$100/day

\$20/hr

\$20/hr, not to exceed \$100/day

IX Additional Appointments (Consent Agenda)

a) CSE/CPSE Committee

b) Impartial Hearing Officers

c) Homeless Liaison Coordinator

d) DASA Coordinator

e) Chief Information Officer (CIO)

f) School Physician

Motion made by Mrs. Farley
Seconded by Mr. Jaworski
Any Discussion: None
All in favor: 3-0

See Attached List

See Attached List

Amy Murphy

Amy Murphy

Kathy Meany

Riverview Pediatrics

End of Organizational Meeting

Public Comment

Adjournment at **4:46pm**



North Greenbush Common School District BOE Meeting Schedule 2017-2018

All meetings will be held at the **District Office, 48 North Greenbush Road, Troy, NY 12180, 6:00pm** unless otherwise noted.

Wednesday, July 5, 2017	Re-Organizational Meeting 4:30pm – District Office
Wednesday, Aug 23, 2017	Regular Meeting
Wednesday, Sept 13, 2017	Regular Meeting
Wednesday, Oct 11, 2017	Regular Meeting
Wednesday, Nov 8, 2017	Regular Meeting
Wednesday, Dec 13, 2017	Regular Meeting
Wednesday, Jan 10, 2018	Regular Meeting
Wednesday, Feb 7, 2018	Regular Meeting
Wednesday, Mar 14, 2018	Budget Workshop 5:30pm
Wednesday, Mar 14, 2018	Regular Meeting
Wednesday, Apr 18, 2018	Regular Meeting
Tuesday, Apr 24, 2018	Annual BOCES Budget Vote TBD
Wednesday, May 2, 2018	Regular Meeting
Wednesday, May 2, 2018	Budget Hearing Presentation, 6:15pm
Tuesday, May 15, 2018	VOTE 2:30pm-8:30pm - LR
Wednesday, Jun 13, 2018	Regular Meeting

Note: Feb 7 (vs Feb 14)

North Greenbush Common School District

Regular Board of Trustees Meeting

July 5, 2017

Little Red School House

Draft - Meeting Minutes

1.0 Meeting Called to Order 4:46pm

1.1 Pledge of Allegiance

1.2 Recording of Attendance: Mr. Jaworski, Mrs. Farley, Mrs. O'Connell, Board of Trustees, Ms. Hamill, Superintendent

1.3 Review of Agenda/Additions to Agenda

2.0 Reports to the Board of Education

2.1 Approval of Minutes of Previous Meetings 6/14/17

Motion made by Mrs. Farley

Seconded by Mr. Jaworski

Any Discussion: None

All in favor: 3-0

2.2 Approval of the Treasurer's Reports - None

2.3 Superintendent's Report: End of year graduation went very well; Summer program underway; Busy working on all our end of year reports.

3.0 Appointments and Authorizations

3.1 Approval of Recommendations of CSE/CPSE (attached)

Motion made by Mrs. Farley

Seconded by Mr. Jaworski

Any Discussion: None

All in favor: 3-0

3.2 Approve Substitutes for 2017-2018(attached)

Motion made by Mrs. Farley

Seconded by Mr. Jaworski

Any Discussion: None

All in favor: 3-0

3.3 Donation of 8 chairs to Unity House

Motion made by Mrs. Farley

Seconded by Mr. Jaworski

Any Discussion: None

All in favor: 3-0

3.4 Approve Instructional Contracts for 2017-2018 (attached)

Motion made by Mrs. Farley

Seconded by Mr. Jaworski

Any Discussion: None

All in favor: 3-0

4.0 Old Business: None

5.0 New Business: None

6.0 Informational

6.1 Next District Board of Trustees Meeting is 8/23/17 @ 6:00 pm, District Office.

6.2 Public Comment

7.0 Request for Executive Session - None

8.0 Return to Open Session

9.0 Adjournment 5:04pm

