**North Greenbush Common School District**

Re-Organizational Meeting

July 2, 2018, 4:00pm

District Office

**Agenda**

**Meeting Called to Order: 4:16pm**

**Pledge of Allegiance**

**Attendance:**

 **Approvals and Appointments**

**I** **Administration of Oath of Newly Elected Board Members**

 a) Newly Elected Board Members; Administer Oath of Faithful **Susan O’Connell**

 Performance in Office to newly elected board members: New

 York State Constitution, Article XIII; Public Officers 10, 30

**II** **Election of Board of Trustee Officers**  **Susan O’Connell**

 a) President of the Board: Ed. Law1701, 2504, 2563

b) Vice President: ED. Law 1701, 2504, 563 **Matthew Jaworski**

**III** **Appointment of Officers (Consent Agenda)**

a) Clerk of the Board: Ed. Law 2114, 2130, 2503; Comm’s Reg.170.2 **Christine Hamill**

b) District Treasurer: Ed. Law 2114, 2130, 2503; Comm’s Reg.170.2 **Wendy Driscoll**

c) Tax Collector: Ed. Law 2101, 2114, 2130, 2506; Comm’s Reg.170.2; Town Law 37 **Patricia Durivage**

d) Internal Claims Auditor: Ed. Law 1709-20a; Comm’s Reg. 170.2 **Kathy Meany**

Motion made by Mrs. Farley

Seconded by Mr. Jaworski

Any Discussion: None

All in favor: 3-0

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**IV** **Other Appointments (Consent Agenda)**

a) School Attorney **Whiteman, Osterman and Hanna**

 b) Attendance Officer: Ed. Law 902 **Kathy Meany** c) Record Access Officer: Public Officer’s Law 87(b) (iii) **Kathy Meany**

 d) Records Management Officer: Comm’s Reg. 185.2 (a) (1) **Wendy Driscoll**

 e) Asbestos (LEA) Designee: AHERA, Public 99-519 **Kathy Meany**

 f) Pesticide and Hazardous Materials Notification Officer **Kathy Meany**

 g) Purchasing Agent: Comm’s Reg. 170.2 **Christine Hamill**

h) Acting Superintendent **Kathy Meany**

Motion made by Mrs. Farley

Seconded by Mr. Jaworski

Any Discussion: None

All in favor: 3-0

**V** **Designations (Consent Agenda)**

 a) Official Bank Depository, All Funds: Ed. Law 2129,2130 Comm’s Reg. 170.2 **Key Bank**

 b) Regular Meetings: Ed. Law 1708(at least once in each quarter), 2504 **See Attached Calendar**

 c) Official Newspapers: Ed. Law 2004; General Municipal Law 103 **Troy Record**

Motion made by Mrs. Farley

Seconded by Mr. Jaworski

Any Discussion: None

All in favor: 3-0

**VI** **Authorizations (Consent Agenda)**

 a) To Certify Payrolls: Ed. Law 1720, 2523; Comm’s Reg. 170.2 **Christine Hamill**

 b) Conferences, Conventions, Workshops Attendance: General Municipal Law 77b **Christine Hamill**

 c) Designation of Signatures on Checks: Ed. Law 1720, 2523 **Wendy Driscoll**

 d) Alternate designee for Signatures on Checks **BOE President**

 e) Budget Transfers on Chief School Officer’s approval: Comm’s Reg. 170.2 **Wendy Driscoll**

 f) Superintendent to apply for Grants in Aid (State & Federal) Ed. Law 1711, 2508 **Christine Hamill**

g) Civil Rights Compliance Officer **Christine Hamill**

Motion made by Mr. Jaworski

Seconded by Mrs. Farley

Any Discussion: None

All in favor: 3-0

**VII** **Official Undertakings (Bonds) (Consent Agenda)**

 a) District Treasurer: Ed. Law 2122, 2130, 2527, Comm’s Reg. 170.2 **Wendy Driscoll**

b) District Tax Collector: Ed. Law 2124, 2527: Comm’s Reg. 170.2 **Patricia Durivage**

Motion made by Mrs. Farley

Seconded by Mr. Jaworski

Any Discussion: None

All in favor: 3-0

**VIII** **Other Items: (Consent Agenda)**

 a) Re adoption of all District Policies, Plans and Codes of Ethics in effect:

 Implied in Ed. Law 1709, 2503 **Board of Trustees**

b) Establish Mileage Reimbursement Rate: Ed. Law 2118 **IRS established rate**

c) Set rates for Substitutes: Certified Substitute Teachers **$20/hr, not exceed $120/day**

 Non-Certified Substitute Teachers **$20/hr, not exceed $100/day**

 Substitute Custodian **$20/hr**

 Registered Substitute Nurse **$20/hr, not to exceed $120/day**

Motion made by Mrs. Farley

Seconded by Mr. Jaworski

Any Discussion: None

All in favor: 3-0

**IX Additional Appointments (Consent Agenda)**

 a) CSE/CPSE Committee **See Attached List**

 b) Impartial Hearing Officers **See Attached List**

 c) Homeless Liaison Coordinator **Amy Murphy**

d) DASA Coordinator **Amy Murphy**

e) Chief Information Officer (CIO) **Kathy Meany**

 f ) School Physician **Riverview Pediatrics**

g) Civil Rights Compliance Officer **Christine Hamill**

Motion made by Mr. Jaworski

Seconded by Mrs. Farley

Any Discussion: None

All in favor: 3-0

End of Organizational Meeting

Public Comment

Adjournment at **4:23pm**



**North Greenbush Common School District**

**BOE Meeting Schedule 2018-2019**

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

Wednesday, July 2, 2018 Reg. Meet, 4:00pm, Re-Organizational Meeting to follow

Wednesday, Aug 22, 2018 Regular Meeting, 4:00pm

Wednesday, Sept 12, 2018 Regular Meeting

Wednesday, Oct 10, 2018 Regular Meeting

Wednesday, Nov 14, 2018 Regular Meeting

Wednesday, Dec 12, 2018 Regular Meeting

Wednesday, Jan 9, 2019 Regular Meeting

Wednesday, Feb 13, 2019 Regular Meeting

Wednesday, Mar 20, 2019 Budget Workshop 5:30pm

Wednesday, Mar 20, 2019 Regular Meeting

Wednesday, Apr 17, 2019 Regular Meeting, Budget Adoption

Tuesday, Apr 24, 2019 Annual BOCES Budget Vote TBD

Wednesday, May 1, 2019 Regular Meeting

Wednesday, May 1, 2019 Budget Hearing Presentation, 6:15pm

Tuesday, May 14, 2019 VOTE 2:30pm-8:30pm - LR

Wednesday, Jun 12, 2019 Regular Meeting

**North Greenbush Common School District**

Regular Board of Trustees Meeting

July 2, 2018, 4:00pm

District Office

**DRAFT - Meeting Minutes**

**1.0 Meeting Called to Order \_\_\_\_\_pm**

1.1 Pledge of Allegiance

1.2 Recording of Attendance: Mr. Jaworski, Mrs. Farley, Mr. Jaworski, BOE Trustees, Ms. Hamill, Superintendent Mrs. Driscoll, Treasurer

1.3 Review of Agenda/Additions to Agenda - None

**2.0 Reports to the Board of Education**

2.1 Approval of Minutes of Previous Meetings 6/13/18

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

Motion made by Mrs. Farley

Seconded by Mr. Jaworski

Any Discussion: None

All in favor: 3-0

2.3 Superintendent’s Report

**3.0 Appointments and Authorizations**

3.1 Approval of Recommendations of CSE/CPSE – NONE

3.2 Approve Substitutes for 2018-2019(attached)

Motion made by Mrs. Farley

Seconded by Mr. Jaworski

Any Discussion: None

All in favor: 3-0

3.3 Approve 2nd reading for all district policies

Motion made by Mr. Jaworski

Seconded by Mrs. Farley

Any Discussion: None

All in favor: 3-0

3.4 Approve Instructional Contracts for 2018-2019(attached)

Motion made by Mrs. Farley

Seconded by Mr. Jaworski

Any Discussion: None

All in favor: 3-0

3.5 Approve appointment of consultant John Yalgielski @$60/hr up to $5,000 on developing a plan to assess and monitor the impact of growth & development in the Town of North Greenbush and the NG Common School District enrollment projections, on future school district tax levies.

Motion made by Mr. Jaworski Mrs. Farley

Seconded by Mrs. Farley

Any Discussion: None

All in favor: 3-0

**4.0 Old Business:**

**5.0 New Business:**

**6.0 Informational**

6.1 Next District Board of Trustees Meeting is 8/22/18 @ 6:00 pm, District Office.

6.2 Public Comment

**7.0 Request for Executive Session**

**8.0 Return to Open Session**

**9.0 Adjournment 4:16pm**