

North Greenbush Common School District
Re-Organizational Meeting
July 2, 2018, 4:00pm
District Office
Meeting Minutes

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 Performance in Office to newly elected board members: New York State Constitution, Article XIII; Public Officers 10, 30

Susan O'Connell

II Election of Board of Trustee Officers

- a) President of the Board: Ed. Law 1701, 2504, 2563

- b) Vice President: ED. Law 1701, 2504, 563

Susan O'Connell

Matthew 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

Whiteman, Osterman and Hanna

Kathy Meany

Kathy Meany

Wendy Driscoll

Kathy Meany

Kathy Meany

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

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

g) Civil Rights Compliance Officer

Motion made by Mr. Jaworski

Seconded by Mrs. Farley

Any Discussion: None

All in favor: 3-0

Christine Hamill

Christine Hamill

Wendy Driscoll

BOE President

Wendy Driscoll

Christine Hamill

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:

Implied in Ed. Law 1709, 2503

b) Establish Mileage Reimbursement Rate: Ed. Law 2118

- c) Set rates for Substitutes:
 - Certified Substitute Teachers
 - Non-Certified Substitute Teachers
 - Substitute Custodian
 - Registered 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 \$120/day

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

\$20/hr

\$20/hr, not to exceed \$120/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

g) Civil Rights Compliance Officer

Motion made by Mr. Jaworski

Seconded by Mrs. Farley

Any Discussion: None

All in favor: 3-0

See Attached List

See Attached List

Amy Murphy

Amy Murphy

Kathy Meany

Riverview Pediatrics

Christine Hamill

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 23, 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

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

BOE Apprvd 8/22/18