

North Greenbush Common School District
Re-Organizational Meeting
July 3, 2019, 4:00pm
District Office
Meeting Minutes

Meeting Called to Order: 4:10pm

Pledge of Allegiance

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

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
Motion made by Mrs. O'Connell
Seconded by Mrs. Farley
Any Discussion: None
All in favor: 3-0

Matthew Jaworski

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

Susan O'Connell

Matthew Jaworski

Adjournment: 4:12pm

Motion made by Mrs. O'Connell
Seconded by Mrs. Farley
Any Discussion: Adjourn to Regular BOE Meeting
All in favor: 3-0

Reconvened: 5:07pm

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

Christine Hamill

Wendy Driscoll

Patricia Durivage

Gail Lathrop

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
 Mrs. Farley

Whiteman, Osterman and Hanna

- Sallyann Shields**
- Christine Hamill**
- Wendy Driscoll**
- Sallyann Shields**
- Sallyann Shields**
- Christine Hamill**
- Sallyann Shields**

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 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**
- 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
Sallyann Shields
Riverview Pediatrics
Christine Hamill

End of Organizational Meeting

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

Public Comment

Adjournment at 5:30pm



North Greenbush Common School District BOE Meeting Schedule 2019-2020

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

Wednesday, July 3, 2019	Reg. Meet, 4:00pm, Re-Organizational Meeting to follow
Wednesday, July 24, 2019	Regular Meeting
Wednesday, Aug 21, 2019	Regular Meeting
Wednesday, Sept 11, 2019	Regular Meeting
Wednesday, Oct 9, 2019	Regular Meeting
Wednesday, Nov 13, 2019	Regular Meeting
Wednesday, Dec 11, 2019	Regular Meeting
Wednesday, Jan 15, 2020	Regular Meeting
Wednesday, Feb 12, 2020	Regular Meeting
Wednesday, Mar 18, 2020	Budget Workshop 5:30pm
Wednesday, Mar 18, 2020	Regular Meeting
Wednesday, Apr 8, 2020	Regular Meeting, Budget Adoption
Tuesday, Apr 21, 2020	Annual BOCES Budget Vote TBD
Wednesday, May 6, 2020	Regular Meeting
Wednesday, May 6, 2020	Budget Hearing Presentation, 6:15pm
Tuesday, May 19, 2020	VOTE 2:30pm-8:30pm - LR
Wednesday, Jun 10, 2020	Regular Meeting

North Greenbush Common School District

Regular Board of Trustees Meeting

July 3, 2019, 4:00pm

District Office

Meeting Minutes

1.0 Meeting Called to Order 4:12pm

- 1.1 Pledge of Allegiance - none
- 1.2 Recording of Attendance - none
- 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 6/12/19
- 2.2 Approval of the Treasurer's Reports - None
- 2.3 Superintendent's Report – School ended, Graduation went well and we have some new appointments.

3.0 Appointments and Authorizations

- 3.1 Appoint Tori Davey R.N. as Full Time School Nurse.

Motion made by Mr. Jaworski

Seconded by Mrs. Farley

Any Discussion: None

All in favor: 3-0

- 3.2 Appoint Sallyann Shields as Instructional Support in Curriculum & Instruction July 29, 2019-June 30, 2020

Motion made by Mr. Jaworski

Seconded by Mrs. Farley

Any Discussion: None

All in favor: 3-0

- 3.3 Approve Substitutes for 2019-2020(attached)

Motion made by Mrs. Farley

Seconded by Mr. Jaworski

Any Discussion: None

All in favor: 3-0

- 3.4 Approve Contracts with Unity House for PT/OT Services for 2019-2020

Motion made by Mrs. Farley

Seconded by Mr. Jaworski

Any Discussion: None

All in favor: 3-0

3.5 Approve Instructional Contracts with Partner Schools for 2019-2020(attached)

Motion made by Mr. Jaworski

Seconded by Mrs. Farley

Any Discussion: None

All in favor: 3-0

3.6 Approve appointment of K. Meany for transition services @\$60/hr, not to exceed 35 hours from July 1 - Aug 2, 2019

Motion made by Mr. Jaworski

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 7/24/19 @ 6:00 pm, District Office.

6.2 Public Comment

7.0 Request for Executive Session: 4:27pm - Contracts

8.0 Return to Open Session 5:06pm

9.0 Adjournment 5:07pm

Motion made by Mrs. Farley

Seconded by Mr. Jaworski

Any Discussion: None

All in favor: 3-0