

**North Greenbush Common School District**  
**Re-Organizational Meeting**  
**July 6, 2020, 4:00pm**  
**District Office**  
**Meeting Minutes**

**Meeting Called to Order: 4:00 pm**

**Pledge of Allegiance**

**Attendance:** Mrs. O'Connell, Mrs. Farley, Mr. Jaworski, Board of Trustees, Mrs. Shields, Instructional Curriculum, 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 F Farley**

**II Election of Board of Trustee Officers**

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

**Susan 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

**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**

**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

**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 Mrs. Farley

Seconded by Mr. Jaworski

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

Public Comment

Adjournment at **4:10pm**



## North Greenbush Common School District BOE Meeting Schedule 2020-2021

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

Monday, July 6, 2020	Reg. Meet, 4:00pm, Re-Organizational Meeting to follow
Wednesday, Aug 19, 2020	Regular Meeting
Wednesday, Sept 9, 2020	Regular Meeting
Wednesday, Oct 14, 2020	Regular Meeting
Wednesday, Nov 18, 2020	Regular Meeting
Wednesday, Dec 9, 2020	Regular Meeting
Wednesday, Jan 13, 2021	Regular Meeting
Wednesday, Feb 10, 2021	Regular Meeting
Wednesday, Mar 10, 2021	Budget Workshop 5:30pm
Wednesday, Mar 10, 2021	Regular Meeting
Wednesday, Apr 14, 2021	Regular Meeting, Budget Adoption
Tuesday, Apr 20, 2021	Annual BOCES Budget Vote TBD
Wednesday, May 5, 2021	Regular Meeting
Wednesday, May 5, 2021	Budget Hearing Presentation, 6:15pm
Tuesday, May 18, 2021	VOTE 2:30pm-8:30pm - LR
Wednesday, Jun 9, 2021	Regular Meeting

# **North Greenbush Common School District**

## **Regular Board of Trustees Meeting**

July 6, 2020, 4:00pm

District Office

### **Meeting Minutes**

#### **1.0 Meeting Called to Order 4:11pm Immediately following Re-Org Mtg**

1.1 Pledge of Allegiance

1.2 Recording of Attendance: Mrs. O'Connell, Mrs. Farley, Mr. Jaworski, Board of Trustees, Mrs. Shields, Instructional Curriculum, 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 6/10/20

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, June 2020

Motion made by Mrs. Farley

Seconded by Mr. Jaworski

Any Discussion: None

All in favor: 3-0

2.3 Superintendent's Report: End of year summary---Sally Shields

Update on capital project---Christine Hamill

Preliminary considerations/planning for re-opening of school & office---Christine Hamill & Sally Shields

#### **3.0 Appointments and Authorizations**

3.1 Approval of the Canvas of Votes for the Budget and Board Seat

Motion made by Mrs. Farley

Seconded by Mr. Jaworski

Any Discussion: None

All in favor: 3-0

3.2 Approval of Part-time Employee Contracts as follows:

Jessica Kurimsky, Speech & Language Therapist

Gail Lathrop, Auditor

Lorraine Thompson, CSE/CPSE Chairperson

Rocco Persico, School Psychologist

Motion made by Mrs. Farley

Seconded by Mr. Jaworski

Any Discussion: None

All in favor: 3-0

3.3 Approval of Substitutes for 2020-2021 (attached)

Motion made by Mrs. Farley

Seconded by Mr. Jaworski

Any Discussion: None

All in favor: 3-0

3.4 Approval of Annual Instructional Contracts

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 8/19/20 @ 6:00 pm, District Office.

6.2 Public Comment

**7.0 Request for Executive Session 5:03pm - Personnel**

**8.0 Return to Open Session 5:17pm**

**9.0 Adjournment 5:18pm**

**BOE Apprvd 8/19/20**