

North Greenbush Common School District

Re-Organizational Meeting

July 1, 2021, 4:00pm

District Office

Meeting Minutes

Meeting Called to Order: _____ pm

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

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

Susan O'Connell

Motion made by Mrs. Farley

Seconded by Mr. Jaworski

Any Discussion: None

All in favor: 3-0

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

Geraldine Farley

Motion made by Mrs. O'Connell

Seconded by Mr. Jaworski

Any Discussion: None

All in favor: 3-0

III Appointment of Officers (Consent Agenda)

a) Clerk of the Board: Ed. Law 2114, 2130, 2503; Comm's Reg.170.2

SallyAnn Shields

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

Board of Trustees

Motion made by Mrs. Farley

Seconded by Mr. Jaworski

Any Discussion: None

All in favor: 3-0

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
- i) Data Protection Officer

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

Whiteman, Osterman and Hanna

- SallyAnn Shields**
- SallyAnn Shields**
- Wendy Driscoll**
- William Lyons**
- William Lyons**
- William Lyons**
- William Lyons**
- 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

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

- SallyAnn Shields**
- SallyAnn Shields**
- Wendy Driscoll**
- BOE President**
- Wendy Driscoll**
- SallyAnn Shields**

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

Board of Trustees

IRS established rate

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

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

\$20/hr

\$20/hr

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

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

SallyAnn Shields

End of Organizational Meeting

Public Comment

Adjournment at **4:09pm**

Meeting

North Greenbush Common School District BOE Meeting Schedule 2021-2022

All meetings will be held at the **District Office, 49 North Greenbush Road**, Troy, NY 12180,
6:00pm unless otherwise noted.

Monday, July 1, 2021	Reg. Meet, 4:00pm, Re-Organizational Meeting to follow
Wednesday, Aug 18, 2021	Regular Meeting
Wednesday, Sept 8, 2021	Regular Meeting
Wednesday, Oct 13, 2021	Regular Meeting
Wednesday, Nov 17, 2021	Regular Meeting
Wednesday, Dec 15, 2021	Regular Meeting
Wednesday, Jan 19, 2022	Regular Meeting
Wednesday, Feb 16, 2022	Regular Meeting
Wednesday, Mar 16, 2022	Budget Workshop 5:30pm
Wednesday, Mar 16, 2022	Regular Meeting
Wednesday, Apr 13, 2022	Regular Meeting, Budget Adoption
Tuesday, Apr 26, 2022	Annual BOCES Budget Vote TBD
Wednesday, May 4, 2022	Regular Meeting
Wednesday, May 4, 2022	Budget Hearing Presentation, 6:15pm
Tuesday, May 17, 2022	DISTRICT BUDGET VOTE 2:30pm-8:30pm - LR
Wednesday, Jun 15, 2022	Regular Meeting

North Greenbush Common School District
Regular Board of Trustees Meeting
July 1, 2021, 4:00pm
District Office
Draft - Meeting Minutes

1.0 Meeting Called to Order 4:10pm

- 1.1 Pledge of Allegiance
- 1.2 Recording of Attendance: Mrs. O'Connell, Mr. Jaworski, Mrs. Farley, BOE, Mrs. Shields, Superintendent, Mr. Lyons, Business Official, 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 6/9/21
Motion made by Mr. Jaworski
Seconded by Mrs. Farley
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 summary, Update on Capital Project, and Preliminary considerations/planning for re-opening of school & office --- Sally Shields

3.0 Appointments and Authorizations

- 3.1 Approval of CSE/CPSE Recommendations-
Motion made by Mr. Jaworski
Seconded by Mrs. Farley
Any Discussion: None
All in favor: 3-0
- 3.2 Approval of Part-time Employee Contract as Kristen Modesitt-Dukes at Teaching Assistant for Music
Motion made by Mr. Jaworski
Seconded by Mrs. Farley
Any Discussion: None
All in favor: 3-0
- 3.3 Approval of Substitutes for 2021-2022 (attached)
Motion made by Mr. Jaworski
Seconded by Mrs. Farley
Any Discussion: None
All in favor: 3-0
- 3.4 Approval of Contract with Gail Lathrop as Auditor from July 1-Sept. 30, 2021
Motion made by Mr. Jaworski
Seconded by Mrs. Farley
Any Discussion: None
All in favor: 3-0

3.5 Approval of Little Red School House in North Greenbush Common SD to return to K-2 Grade structure effective September, 2021

Motion made by Mr. Jaworski

Seconded by Mrs. Farley

Any Discussion: None

All in favor: 3-0

3.6 Approve the donation of some used office furniture to Unity House

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:

5.1 Public Hearing to Review the District Safety Plan to be approved after public comment period of 30 days by the BOE on August 18, 2021.

Motion made by Mrs. Farley

Seconded by Mr. Jaworski

Any Discussion: None

All in favor: 3-0

5.2 Status of Playground

5.3 Options for Summer School should we not receive the C0 in time

5.4 ARP Funding and CRRSA Funding

6.0 Informational

6.1 Next District Board of Trustees Meeting is 8/18/20 @ 6:00 pm, District Office.

6.2 Public Comment

7.0 Request for Executive Session

8.0 Return to Open Session

9.0 Adjournment 4:43pm