

North Greenbush Common School District

Re-Organizational Meeting

July 1, 2022, 4:00pm

District Office

Meeting Minutes

Meeting Called to Order: 4:00pm

Pledge of Allegiance

Attendance: Mrs. O'Connell, Mrs. Farley, Mr. Jaworski, BOE, Mrs. Shields, Superintendent, Mr. Lyons, Business Official, Mrs. Driscoll, Treasurer

Approvals and Appointments:

I Administration of Oath of Newly Elected Board Members

a) Newly Elected Board Members; Administer Oath of Faithful

Matthew Jaworski

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 Mr. Jaworski

Seconded by Mrs. Farley

Any Discussion: None

All in favor: 3-0

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

Matthew Jaworski

Motion made by Mr. Jaworski

Seconded by Mrs. Farley

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

Diane Durivage

d) Internal Claims Auditor: Ed. Law 1709-20a; Comm's Reg. 170.2

Michael Wolff

Motion made by Mr. Jaworski

Seconded by Mrs. Farley

Any Discussion: None

All in favor: 3-0

IV Other Appointments (Consent Agenda)

a) School Attorney

Whiteman, Osterman and Hanna

b) Attendance Officer: Ed. Law 902

SallyAnn Shields

c) Record Access Officer: Public Officer's Law 87(b) (iii)

SallyAnn Shields

d) Records Management Officer: Comm's Reg. 185.2 (a) (1)

Wendy Driscoll

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

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

SallyAnn Shields
SallyAnn Shields
Wendy Driscoll
William Lyons
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 Mr. Jaworski
 Seconded by Mrs. Farley
 Any Discussion: None
 All in favor: 3-0

Wendy Driscoll
Diane 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
 - PT Custodian
 - Registered Substitute Nurse
- d) Set rates for Summer School Teachers

Motion made by Mr. Jaworski
 Seconded by Mrs. Farley
 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
\$30/hr
\$35/hr

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

SallyAnn Shields

End of Organizational Meeting

Public Comment: None

Adjournment at **4:30pm**

Motion made by Mr. Jaworski

Seconded by Mrs. Farley

Any Discussion: None

All in favor: 3-0

Meeting

North Greenbush Common School District BOE Meeting Schedule 2022-2023

All meetings will be held at the **District Office, 49 North Greenbush Road**, Troy, NY 12180,
5:00pm unless otherwise noted.

Monday, July 1, 2022	Reg. Meet, 4:00pm, Re-Organizational Meeting to follow
Wednesday, July 13, 2022	Regular Meeting, 4:30pm
Wednesday, Aug 17, 2022	Regular Meeting
Wednesday, Sept 14, 2022	Regular Meeting
Wednesday, Oct 12, 2022	Regular Meeting
Wednesday, Nov 16, 2022	Regular Meeting
Wednesday, Dec 14, 2022	Regular Meeting
Wednesday, Jan 18, 2023	Regular Meeting
Wednesday, Feb 15, 2023	Regular Meeting
Wednesday, Mar 15, 2023	Budget Workshop 5:30pm
Wednesday, Mar 15, 2023	Regular Meeting
Wednesday, Apr 12, 2023	Regular Meeting, Budget Adoption
Tuesday, Apr 25, 2023	Annual BOCES Budget Vote TBD
Wednesday, May 3, 2023	Regular Meeting
Wednesday, May 3, 2023	Budget Hearing Presentation, 5:15pm
Tuesday, May 16, 2023	DISTRICT BUDGET VOTE 2:30pm-8:30pm - LR
Wednesday, Jun 14, 2023	Regular Meeting

North Greenbush Common School District

Regular Board of Trustees Meeting

July 1, 2022, 4:00pm

District Office

AGENDA

1.0 Meeting Called to Order 4:31pm

- 1.1 Pledge of Allegiance
- 1.2 Recording of Attendance
- 1.3 Review of Agenda/Additions to Agenda

2.0 Reports to the Board of Education

- 2.1 Approval of Minutes of Previous Meetings 6/15/22
- 2.2 Approval of the Treasurer's Reports - None
- 2.3 Superintendent's Report: End of year summary

3.0 Appointments and Authorizations

- 3.1 Approval of CSE/CPSE Recommendations -None
- 3.2 Approve the Contract with Wynantskill UFSD for shared OT Services 7/1/22-6/30/23
- 3.3 Approve Lorraine Thompson for 6 additional days retro to her 21-22 contract
- 3.4 Approve the resolution for PT non-certified positions \$20/hr (years 0-5), \$21/hr (years 5-10), \$22/hr (years 10+)
- 3.5 Approval of Substitutes for 2022-2023 (attached)
- 3.6 Approve the resignation of Custodian, Tammy Warner as of June 30, 2022
- 3.7 Approval of the following contracts for the 2022-2023 school year:
 - Sally Shields, Superintendent/Principal, July 1, 2022-June 30, 2023, @\$30,900.
 - William Lyons, Business Official, July 1, 2022-June 30, 2023, @30,900.
 - Wendy Driscoll, Treasurer, July 1, 2022-June 30, 2023, @\$56,650.
 - Lorraine Thompson, CSE/CPSE Chairperson, July 1, 2022-June 30, 2023 @\$400/day
 - Kathleen Testo, PT Special Ed Teacher, July 1, 2022-June 30, 2023, @50/hr
 - Kristen Modesitt-Dukes, PT Music Teacher, July 1, 2022-June 30, 2023, @50/hr
 - Michael Wolff, Internal Claims Auditor, July 1, 2022-June 30, 2023, @\$50/hr
 - Karen Court, PT Nurse, July 1, 2022-June 30, 2023, @\$30/hr
 - Donald Kearns, PT Custodian, July 1, 2022-June 30, 2023, @\$22/hr
 - Barbara Stevens, PT Custodian, July 1, 2022-June 30, 2023, @\$20/hr
 - Gail Lathrop, consultant services, as needed, from July 1-Sept. 30, 2022, @\$60/hr

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 17, 2022.

5.2 Status of Playground

6.0 Informational

6.1 Next District Board of Trustees Meeting is 7/13/22 @ 5:00 pm, District Office.

6.2 Public Comment

7.0 Request for Executive Session

8.0 Return to Open Session

9.0 Adjournment 4:42pm

BOE Apprvd 7/13/22

Subs:

Kathleen Dayton

Louise Mariano

Carol Crucetti

Teri Kay Colarusso

MaryBeth Farley