

**EAST GREENBUSH CENTRAL SCHOOL DISTRICT**

Board of Education Meeting  
Central Administration Center  
Wednesday, May 25, 2016

**MINUTES**

**1. Call to Order** – Dr. Harrison – 7:30 p.m.

**MEETING BEGINS**

**2. Attendance**

	<u>Present</u>	<u>Absent</u>
Mr. Buono	x	
Ms. Curran		x
Ms. Curtin	x	
Mr. Dunn		x
Dr. Harrison	x	
Ms. Maciol	x	
Mr. Mann	x	
Ms. Massey	x	
Ms. Taylor	x	

Also Attending

Dr. Nagle	x	
Ms. Bowman	x	
Mr. Edson	x	
Dr. Pampel	x	

Student Council Representatives

Stephen Reilly		x
Devin Neal		x

**3. Ex Officio Student Council Comments**

A. None at this time.

B. Special Presentation(s): None at this time.

**EX OFFICIO  
COMMENTS AND  
PRESENTATIONS**

**4. Public Forum**

None at this time.

**PUBLIC FORUM**

**5. Board Forum**

Ms. Taylor thanked the community for the support of the 2016-2017 Budget. She congratulated Mr. Giordano on his election to the Board and said that Ms. Maciol will be missed. Ms. Taylor also congratulated the Science Olympiad team for their placement in national competition. Ms. Maciol thanked students and staff for the outstanding performances in the spring concerts.

**BOARD FORUM**

Ms. Massey looked forward to the many year-end events.

**6. Minutes**

**MINUTES**

Be it resolved, that upon the recommendation of the District Clerk, the Board of Education approves the minutes of the Public Hearing and Meeting of May 4, 2016.

Moved by Mr. Buono , Seconded by Ms. Massey  
Vote: Ayes – 6, Nays – 0, Abstentions – 1 (Ms. Maciol)  
Motion carried.

Minutes of April 13, 2016 and April 19, 2016 to be considered at the next meeting.

**7. Regular Business**

**REGULAR  
BUSINESS**

Approval of Programs for Resident Children with Disabilities.  
Be it Resolved, that upon the recommendation of the Superintendent, the Board of Education approves the programs for resident children with disabilities as presented.

Moved by Ms. Massey, Seconded by Mr. Mann  
Vote: Ayes – 7, Nays - 0  
Motion carried.

**8. Reports and Presentations**

**REPORTS AND  
PRESENTATIONS**

A. Proposed Change in Policy – Second Reading  
Mr. Edson said that no comments were received on the proposed policy since the first reading.

Moved by Mr. Mann, Seconded by Ms. Taylor  
To approve Policy #2120, School Board Elections as presented.  
Vote: Ayes – 7, Nays – 0  
Motion carried.

B. District Safety Plan – Mr. Jeff Tooker  
Mr. Tooker reviewed a series of eight amendments to Education Law regarding School safety plans outlined in a May 19, 2016 State Education Department memorandum. He said that Education Law has also been amended to change the required school fire and emergency drills. New emergency cards will be placed in all classrooms in accordance with the new procedures and will also include provisions for carbon monoxide alarms. Mr. Tooker

advised that there will be three master copies of the plan, which will be easier to update.

Mr. Buono asked about the training for new employees. Mr. Tooker said that both Questar and Needham Risk Management have training programs in place. Ms. Bowman added that Utica National offers online training courses.

Mr. Mann suggested that all law enforcement agencies be sent a copy of the plan. Mr. Tooker said that copies will be provided, and there will be

a request for signature upon receipt. Mr. Mann also suggested that all police chiefs be invited to a District meeting for an overview of the plan. Mr. Tooker said that a meeting can be scheduled. Mr. Mann appreciated all the work on the plan. Mr. Tooker thanked administration for release time to work on the plan. Ms. Taylor thanked Mr. Tooker for sharing his expertise.

Mr. Edson said the proposed plan was part of the consent agenda for Board consideration.

**9. Tabled Motions**

None at this time.

**TABLED MOTIONS**

**10. Old Business**

None at this time.

**OLD BUSINESS**

**11. Consent Agenda with Addendum**

**A. Financial Reports**

1. Warrants – 0071, 0072, 0073, 0074, 0075, 0076
2. Treasurer’s Reports – None at this time.

**CONSENT AGENDA  
FINANCIAL  
REPORTS**

**B. Personnel**

1. Instructional/Instructional Support Personnel #665 as Recommended by Superintendent.
2. Non-Instructional Support Personnel #664 as Recommended by Superintendent.

**PERSONNEL**

**C. 2015-2016 Health Service Contracts**

**HEALTH SERVICES  
CONTRACT  
DISTRICT SAFETY  
PLAN**

**D. District Safety Plan**

**E. Acceptance of Gifts and Authorization to Increase the 2015-2016 Budget**

**ACCEPTANCE OF  
GIFTS/INCREASE  
BUDGET**

**F. 2016-2017 Rubbish Removal/Recyclable Cardboard and Co-Mingles**

**RUBBISH  
REMOVAL**

**G. Health Service Contract**

**HEALTH SERVICE  
CONTRACT**

**H. Bonadio & Co., LLP Engagement Letter for 2015-2016 Audit**

**AUDIT 2015-2016**

**I. Student Awards and Scholarships 2015-2016 School Year**

**STUDENT AWARDS  
AND  
SCHOLARSHIPS  
DISPOSAL OF  
ASSETS**

**J. Disposal of Assets**

**K. Bid – Athletic Equipment**

**BID-ATHLETIC  
EQUIPMENT**

**L. Award of Bid – Donald P. Sutherland Elementary Masonry Emergency Project**

**AWARD OF BID**

**M. Voting Report, May 17, 2016**

**VOTING REPORT  
EAP AGREEMENT  
2016-2017**

**N. 2016-2017 Capital Employee Assistance Program (EAP) Agreement**

O. Contract for Abatement Monitoring and Testing Services

**ADDENDUM –  
ABATEMENT  
MONITORING AND  
TESTING SERVICES**

Ms. Taylor congratulated the employees moving on to retirement, wishing them well and thanking them for their service. Mr. Buono said that Ms. Boucher, a teacher for his children, will be missed.

Be it Resolved, that upon the recommendation of the Superintendent, the Consent Agenda with Addendum Q be approved as presented.

Moved by Ms. Taylor, Seconded by Mr. Buono

Vote: Ayes – 7, Nays - 0

Motion carried.

**12. New Business**

**NEW BUSINESS**

Mr. Edson suggested the organizational meeting date be set by resolution of the Board.

Motion by Ms. Massey, Seconded by Ms. Taylor

Resolved, the Board of Education of the East Greenbush Central School District sets the organizational meeting date for Monday, July 11, 2016.

Vote: Ayes – 7, Nays – 0

Motion carried.

The Board consensus was to set the meeting time at 6:00 p.m.

**13. Committee Reports**

**COMMITTEE  
REPORTS**

Ms. Maciol said the online school calendar shows events for days that school will not be in session around Memorial Day. Dr. Nagle said that most events were moved in anticipation of the additional recess days. Ms. Maciol believed that the calendar should be updated. Dr. Nagle said the request for update will be forwarded to Mr. Adam.

Mr. Buono said the technology committee will meet during the week of May 30.

Ms. Curtin said that CCS reviewed non-supplemental text purchases.

Ms. Taylor reported that Mr. Hosley reviewed State Physical Education Standards with the education committee. He shared information on the Fit for Life class and physical education fundraising at Goff and Columbia. There were also reports on CTE classes and foreign language. The committee is working on a draft mission statement.

**14. Public Forum**

**PUBLIC FORUM**

None at this time.

**15. Board Forum**

Mr. Mann asked that the results of the Questar quotation for risk management services be shared.

**BOARD FORUM**

**16. Executive Session**

Motion by Mr. Buono and seconded by Ms. Massey to enter into executive session to discuss negotiations.

Vote: Ayes – 7, Nays – 0

Motion carried.

Time: 8:30 p.m.

Respectfully submitted,

**EXECUTIVE  
SESSION**

Darcy J. Mancino  
District Clerk

**16. Executive Session**

The executive session began at 8:34 p.m. and ended at 8:55 p.m.

**EXECUTIVE  
SESSION**

**17. Adjournment**

Motion by Ms. Maciol and seconded by Ms. Taylor to adjourn the meeting.

Vote: Ayes – 7, Nays – 0

Motion carried.

Time: 8:56 p.m.

Respectfully submitted,

**ADJOURNMENT**

Kathleen Curtin  
Board Member