**EAST GREENBUSH CENTRAL SCHOOL DISTRICT**
Board of Education Meeting
Central Administration Center
Wednesday, June 22, 2016

MINUTES

**1. Call to Order** – Mr. Mann – 7:30 p.m. **MEETING BEGINS**

**2. Attendance**

| | **Present** | **Absent** |
|---|---|---|
| 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 and Presentations** **EX OFFICIO COMMENTS AND PRESENTATIONS**

A. Student Council: None at this time.
B. Presentations: None at this time.

**4. Public Forum** **PUBLIC FORUM**

Ms. Boucher, teacher at Green Meadow, thanked supportive administrators and inspirational colleagues for allowing her to be part of a family at East Greenbush Schools and thanked them for all their compassion and support. She said she was proud to be a teacher.

**5. Board Forum** **BOARD FORUM**

None at this time.

**6. Minutes** **MINUTES**

Be it resolved, that upon the recommendation of the District Clerk, the Board of Education approves the minutes of the Board of Education Meeting of May 25, 2016.
Moved by Ms. Massey, Seconded by Ms. Curtin
Vote: Ayes – 5, Nays – 0, Abstentions – 2 (Ms. Curran, Mr. Dunn)
Motion carried.

**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. Taylor, Seconded by Ms. Curran
Vote: Ayes – 7, Nays – 0
Motion carried.

**8. Reports and Presentations** **REPORTS AND PRESENTATIONS**

A. Proposed Change in Policy – First Reading
Mr. Edson presented policy #1500, Public Use of School Facilities. He said that the NYSSBA Policy Service had recommended changes to the standard policy to align with Education Law.

**9. Tabled Motions** **TABLED MOTIONS**

None at this time.

**10. Old Business** **OLD BUSINESS**

None at this time.

**11. Consent Agenda** **CONSENT AGENDA**

A. Financial Reports **FINANCIAL REPORTS**
1. Warrants - 0080, 0081, 0082
2. Treasurer's Reports – April 2016
3. Activity Reports – H. L Goff Middle School and Columbia High School – March and April 2016

B. Personnel **PERSONNEL**
1. Instructional/Instructional Support Personnel #667 as Recommended by Superintendent
2. Non-Instructional Support Personnel #666 as Recommended by Superintendent

C. Acceptance of Gifts and Authorization to Increase the 2015-2016 Budget **ACCEPTANCE OF GIFTS/INCREASE BUDGET**

| | |
|---|---|
| D. 2016-2017 Elevator Inspection and Maintenance | **ELEVATOR INSPECTION AND MAINTENANCE** |
| E. Surplus and Obsolete District Property – Voting Machines | **DISPOSAL OF PROPERTY** |
| F. Internal Audit Reports- Payroll and Risk Assessment | **INTERNAL AUDIT REPORTS** |
| G. 2016-2017 Athletic Code of Conduct Review Committee Report | **ATHLETIC CODE OF CONDUCT REPORT** |
| H. Extended Season, Appendix C | **EXTENDED SEASON, APPENDIX C** |
| I. EGTA Appendix D Extended Season Compensation | **EGTA EXTENDED SEASONAPPENDIX D COMPENSATION** |
| J. Memorandum of Agreement – Leave of Absence | **MEMORANDUM AGREEMENT-LOA** |
| K. Memorandum of Agreement – Sick Day Donations | **MEMORANDUM AGREEMENT-SICK DAY DONATIONS** |
| L. Memorandum of Agreement – Interim Appointment and Leave of Absence | **MEMORANDUM AGREEMENT-INTERIM APPOINTMENT AND LOA** |
| M. Memorandum of Agreement – Interim Appointment and Leave of Absence | **MEMORANDUM AGREEMENT-INTERIM APPOINTMENT AND LOA** |
| N. 2016-2017 Code of Conduct | **CODE OF CONDUCT** |
| O. 2016-2017 Student Attendance Policy | **ATTENDANCE POLICY** |
| P. 2016-2017 APPR Plan | **APPR PLAN** |
| Q. 2016-2017 Instruction Contract Form SA-10 North Greenbush Common School District | **INSTRUCTION CONTRACT** |

Motion by Ms. Curtin and Seconded by Mr. Dunn to table #11.B.1.C parts 1 and 2 and Addendum #11.B.1.B part 1
Vote: Ayes – 7, Nays – 0
Motion carried.

Ms. Taylor requested a separate vote on #11-H.

Motion by Mr. Dunn and Seconded by Ms. Curtin to table #11-J and #11-K to next meeting.
Vote: Ayes – 7, Nays – 0

Be it Resolved, that upon the recommendation of the Superintendent, the Consent Agenda with addendum, but without 11.B.1.C parts 1 and 2 and Addendum 11.B.1.B part 1, without #11-J, #11-K, and #11-H be approved as presented.
Moved by Ms. Curran, Seconded by Mr. Taylor
Vote: Ayes – 7, Nays – 0
Motion carried.

Motion by Ms. Massey, Seconded by Mr. Buono the Consent Agenda Item #11-H be approved as presented.
Vote: Ayes – 6, Nays – 0, Abstentions – 1 (Ms. Taylor)

**12. New Business** — **NEW BUSINESS**

None at this time.

**13. Committee Reports** — **COMMITTEE REPORTS**

None at this time.

**14. Public Forum** — **PUBLIC FORUM**

None at this time.

**15. Board Forum #2** — **BOARD FORUM**

Ms. Curtin congratulated Stephen Reilly, a senior at Columbia High School for winning the Sister Gail A. Rieth, RSM Volunteer Service Award.

Mr. Buono congratulated Mr. Sankey on his achievement as EGTA Teacher of the Year.

Ms. Taylor thanked Ms. Boucher for her service.

Ms. Massey thanked Ms. Boucher for her service and wished her well in retirement. She thanked Dr. Nagle for her dedication and service to the District.

**16. Executive Session** — **EXECUTIVE SESSION**

Motion by Ms. Taylor, Seconded by Mr. Buono to enter into executive session for the purpose of personnel discussion.
Vote: Ayes – 7, Nays – 0
Motion carried.
Time: 7:50 p.m.

Respectfully submitted,

Darcy J. Mancino
District Clerk

**16. Executive Session** **EXECUTIVE SESSION**

The executive session began at 7:54 p.m. and ended at 8:41 p.m.

**17. Adjournment** **ADJOURNMENT**

Motion by Mr. Dunn, Seconded by Mr. Buono to adjourn the meeting.
Vote: Ayes – 7, Nays – 0
Motion carried.
Time: 8:42 p.m.

Respectfully submitted,

Karen Curran
Assistant Clerk