

EAST GREENBUSH CENTRAL SCHOOL DISTRICT

Board of Education Meeting #2

Wednesday, August 3, 2016

Central Administration Center

MINUTES

1. **Call to Order** – Dr. Harrison – 6:05 p.m.

MEETING BEGINS

2. **Attendance**

	<u>Present</u>	<u>Absent</u>
Mr. Buono	x	
Ms. Curran	x (arrived at 6:08 p.m.)	
Ms. Curtin	x	
Mr. Dunn	x	
Mr. Giordano		x
Dr. Harrison	x	
Mr. Mann		x
Ms. Massey		x
Ms. Taylor	x	

Also Attending

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

3. **Ex Officio Student Council Comments and Presentations**
None at this time.

**EX OFFICIO
COMMENTS AND
PRESENTATIONS**

4. **Public Forum**
None at this time.

PUBLIC FORUM

5. **Board Forum**
Ms. Taylor congratulated Columbia High School for receiving the New York State Public High School Athletic Association, Inc. Exemplary Sportsmanship Award for the 4th year in a row. She enjoyed attending the luncheon in their honor.

BOARD FORUM

Ms. Curtin welcomed Mr. Simons as Superintendent.

Mr. Simons reiterated congratulations to the Columbia High School Athletic Department, Mr. Leonard, and all the student athletes who were honored at the NYSPHSAA luncheon. He said it was an honor to attend. Mr. Simons also expressed appreciation to the Board of Education for having this meeting to approve the many new hires over the summer.

6. Minutes

None at this time.

MINUTES

7. Regular Business

None at this time.

**REGULAR
BUSINESS**

8. Reports and Presentations

None at this time.

**REPORTS AND
PRESENTATIONS**

9. Tabled Motions

None at this time.

**TABLED
MOTIONS**

10. Old Business

None at this time.

OLD BUSINESS

11. Consent Agenda

A. Financial Reports

1. Warrants – None at this time.
2. Treasurer’s Reports – None at this time.
3. Activity Report – None at this time.

**CONSENT AGENDA
FINANCIAL
REPORTS AND
PERSONNEL**

B. Personnel

1. Instructional/Instructional Support Personnel #669 as Recommended by Superintendent.
2. Non-Instructional Support Personnel #668 as Recommended by Superintendent

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

Moved by: Ms. Curtin
Seconded by: Mr. Buono
Vote: Ayes – 5, Nays - 0
Motion carried.

12. New Business

Mr. Simons welcomed Jaclyn Passineau, new Grade 3 teacher at Red Mill and Martin Mahar, Interim Principal at Bell Top. He thanked them for attending the meeting.

NEW BUSINESS

13. Committee Reports

None at this time.

**COMMITTEE
REPORTS**

14. Public Forum

None at this time.

PUBLIC FORUM

15. Board Forum

Ms. Curran congratulated new staff members and expressed appreciation to Mr. Mahar for accepting the Interim Principal position.

BOARD FORUM

16. Executive Session

Not required.

**EXECUTIVE
SESSION**

17. Adjournment

Motion by Ms. Curran and seconded by Mr. Dunn to adjourn the meeting.

Vote: Ayes – 6, Nays – 0

Motion carried.

Time: 6:10 p.m.

ADJOURNMENT

Respectfully submitted,

Darcy Mancino
District Clerk