EAST GREENBUSH CENTRAL SCHOOL DISTRICT

Board of Education Meeting #17

Wednesday, June 8, 2016

Central Administration Center

MINUTES

1. **Call to Order** – Dr. Harrison – 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 Riley		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. Special Presentations – Dr. Angela Nagle

Dr. Nagle extended congratulations to all teachers, administrators, and teaching assistants receiving tenure. She said the achievement of tenure reflects the diligent work and commitment to students of each individual. The Superintendent presented each award recipient with a tenure certificate.

The following individuals were recognized:

Hannah Decker – Howard L. Goff – Music

Genna DiSotto – D. P. Sutherland – Reading
Nicoll Driscoll –D. P. Sutherland – Reading
James Eggleston – H. L. Goff –Social Work
Kristina Frugis – Citizen Genet – Reading
Daniel Garab – Green Meadow – Principal
Erin Ghent –Red Mill – Teaching Assistant
Allison Milazzo – Columbia –Guidance Counselor
Natalie Phoenix – Columbia –Teaching Assistant
Christine Ramoska – Green Meadow – Reading
Ashley Redding – CTAEP Program, Bell Top – Special Education
Ashley Rickson – Columbia – Guidance Counselor
Valerie Santillo – Red Mill – Elementary Education
Laurie Scaringe – Green Meadow – Guidance Counselor
Megan Scolaro – Citizen Genet – Music
Jessica Stickles – Red Mill – Elementary Education
Sarah Strock –Red Mill – Elementary Education
Jonathan Wicks – Red Mill Elementary – Special Education

Dr. Nagle also announced that the District received the Utica National Insurance Company School Safety Excellence Award. She thanked Ms. Bowman and Mr. Edson for their efforts to promote safety in our school.

Break 7:38 p.m. to 7:50 p.m.

4. Public Forum **PUBLIC FORUM**

Mr. Green expressed concern about lighting control in the Columbia Auditorium and suggested that outside users be held accountable.

5. Board Forum **BOARD FORUM**

Ms. Massey congratulated the staff recognized for receiving tenure. She also acknowledged administration for efforts regarding the Safety Excellence Award. Ms. Massey commented on the outstanding 75^{th} anniversary celebration at Citizen Genet Elementary School.

Ms. Curran recognized the individuals receiving tenure. She enjoyed the recent 75^{th} anniversary celebration at Citizen Genet Elementary School.

Ms. Taylor enjoyed the recent awards night at Columbia High School and was impressed with the number of awards and scholarships given. She recognized Anthony Hunt for attaining the Principal’s Leadership Medal.

Ms. Curtin congratulated all students as part of the National Honor Society induction. She also supported the tradition at Green Meadow to sponsor runners in the Freihofer's Children's Run.

Ms. Maciol congratulated all the individuals receiving tenure. She said the 75th anniversary celebration at Citizen Genet Elementary School was an amazing event. Ms. Maciol noted a picture of the Board of Education has been placed into the time capsule. She will be unable to attend the next Board of Education meeting. Ms. Maciol said it was a wonderful six years on the Board and a pleasure and great experience to serve the community. She enjoyed working with all the Board members and administration and thanked them for the opportunity to serve.

6. Minutes **MINUTES**

Be it resolved, that upon the recommendation of the District Clerk, the Board of Education approves the minutes of April 13, 2016.
Moved by Ms. Taylor, Seconded by Ms. Curtin
Vote: Ayes – 6, Nays – 0, Abstentions – 2
(Mr. Buono, Ms. Massey)
Motion carried.

Be it resolved, that upon the recommendation of the District Clerk, the Board of Education approves the minutes of April 19, 2016.
Moved by Ms. Maciol, Seconded by Ms. Curran
Vote: Ayes – 5, Nays – 0, Abstentions – 3
(Mr. Buono, Dr. Harrison, Ms. Massey)
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 Mr. Buono, Seconded by Ms. Massey
Vote: Ayes – 8, Nays – 0, Abstentions – 0
Motion carried.

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

None at this time.

9. Tabled Motions **TABLED MOTIONS**

None at this time.

10. Old Business **OLD BUSINESS**

Discussion delayed to later in the meeting following Committee Reports

11. Consent Agenda **CONSENT AGENDA**

A. Financial Reports **FINANCIAL REPORTS**
1. Warrants – 0077, 0078, 0079
2. Treasurer's Report, March 2016

B. Personnel **PERSONNEL**
1. Instructional/Instructional Support Personnel #666 as Recommended by Superintendent
2. Non-Instructional Support Personnel #665 as Recommended by Superintendent

C. Appropriation of E-RATE Funds **E-RATE FUNDS**

D. Workers Compensation and Unemployment Reserves Update **WORKERS COMP. UNEMPLOYMENT RESERVES UPDATE**

E. 2014 Tax Certiorari Reserve Update **TAX CERTIORARI RESERVE UPDATE**

F. 2015 Tax Certiorari Reserve Update **TAX CERTIORARI RESERVE UPDATE**

G. Tax Certiorari Reserves Update **TAX CERTIORARI RESERVE UPDATE**

H. Bus Wash Resolution **BUS WASH RESOLUTION**

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

J. Bid for Paper Towels/Hand Soap and Related Dispensers **BID**

K. Administration Agreement **ADMINISTRATION AGREEMENT**

L. Committee for Curriculum Studies Recommended Textbooks **TEXTBOOK RECOMMENDATION**

M. Professional Development Plan for 2016-2017 **PROFESSIONAL DEVELOPMENT PLAN 16-17**

Be it Resolved, that upon the recommendation of the Superintendent, the Consent Agenda be approved as presented. **CONSENT AGENDA APPROVAL**
Moved by Mr. Dunn, Seconded by Ms. Massey
Vote: Ayes – 8, Nays – 0, Abstentions – 0
Motion carried.

12. New Business **NEW BUSINESS**

Dr. Nagle distributed information from Questar III BOCES regarding potential plans to upgrade the Rensselaer Education Center. She said that Questar is reviewing the possibility to lease space from a developer for the Center. The Superintendent said that Dr. Cruz, Mr. Hadjioannou, and Mr. Sloane will be visiting

Boards of Education in Rensselaer County to discuss the proposed project.
Moved by Ms. Curran, Seconded by Ms. Curtin
To authorize the following individuals to attend the October 27-29, 2016 New York State School Boards Association Convention and Education Expo in Buffalo, NY, authorize expenses in accordance with Policy #6830, Expense Reimbursement, and authorize lodging at NYSSBA selected conference hotels at predetermined rates: Mr. Buono, Ms. Curran, Ms. Curtin, Mr. Dunn, Mr. Edson, Mr. Giordano, Dr. Harrison, Mr. Mann, Ms. Massey, Mr. Simons, and Ms. Taylor.
Vote: Ayes – 8, Nays – 0, Abstentions – 0
Motion carried

13. Committee Reports — **COMMITTEE REPORTS**

Mr. Buono reported the Finance and Audit Committee hosted Ms. Picco, District Claims Auditor, to discuss the process for auditing claims for payment. Mr. Cote also attended from the Bonadio Group and reviewed the scope of the upcoming external audit. Mr. Wolff presented the outcome of the annual risk assessment and payroll audit. The Committee will be proposing to extend the internal audit contract for an additional two years.

Ms. Taylor said the Education Committee was pleased to offer many summer enrichment scholarships. Four new members will be joining the Committee. Ms. Asenbauer and Ms. Wagner were thanked for their service.

Dr. Harrison shared information from the recent Technology Committee meeting, which look at regional schools' effort to introduce one-to-one devices. The Committee is also reviewing the potential for a student help desk, particularly whether students may receive credit for the work and the need for proper supervision. Members also had reports on the wireless installation, transition to digital video, and an App demonstration from Mr. Kilmartin. Mr. Buono said the internal auditor has recommended the Technology Committee update the disaster recovery plan.

Old Business — **OLD BUSINESS**

Moved by Ms. Curran, Seconded by Ms. Maciol
Resolved, the Board of Education of the East Greenbush Central School District authorizes and approves a consulting agreement and proposal acceptance form with Needham Risk Management Resource Group, LLC for the 2016-2017 year.
Vote: Ayes – 6, Nays – 1 (Mr. Dunn), Abstentions – 1 (Mr. Buono)

14. Public Forum **PUBLIC FORUM**

Mr. Alvey thanked staff and parents for being flexible and working as a team during the recent emergency closing at the Donald P. Sutherland Elementary School. He was impressed with the high level of responsiveness from students and families and school teamwork from all staff.

15. Board Forum **BOARD FORUM**

Mr. Dunn requested Mr. Edson to review the parent concern on the Columbia auditorium. He also was sad to see Ms. Maciol leave the Board. Mr. Dunn thanked Ms. Maciol for her service and being responsible to the community.

Mr. Buono requested that give back days around Memorial Day be reviewed, expressing concern with the loss of instructional time.

Ms. Curran personally thanked Ms. Maciol for her Board service and said she would be greatly missed.

Ms. Massey acknowledged how welcoming Ms. Maciol was as she began her Board term. She thanked Mr. Adam for coordinating the website upgrade.

Dr. Harrison wished Ms. Maciol well in the future and appreciated her service to the community.

16. Executive Session **EXECUTIVE SESSION**

Motion by Ms. Curtin and seconded by Ms. Taylor to enter into Executive Session for the purpose of personnel discussion.
Vote: Ayes – 8, Nays – 0, Abstentions – 0
Motion carried.
Time: 8:09 p.m.

Respectfully submitted,

Darcy J. Mancino
District Clerk

16. Executive Session **EXECUTIVE SESSION**

The executive session began at 8:14 p.m. and ended at 9:03 p.m.
Motion by Ms. Maciol and seconded by Ms. Curtin to return to public session.
Vote: Ayes – 8, Nays – 0, Abstentions – 0

Motion carried
Time 9:03 p.m.

17. Adjournment **ADJOURNMENT**

Motion by Ms. Maciol and seconded by Mr. Dunn to adjourn the meeting.
Vote: Ayes – 8, Nays – 0, Abstentions – 0
Motion carried.
Time: 9:04 p.m.

Respectfully submitted,

Karen Curran
Assistant Clerk