

**East Greenbush Central Schools
Board of Education "Organizational Meeting"
Tuesday, July 13, 2021**

1. A. MEETING CALLED TO ORDER- Mr. Simons- 7:02 P.M.

B. ATTENDANCE

	Present	Absent	Arrival
Mr. Buono	X		
Mr. Dunn	X		
Ms. Kennedy	X		
Mr. Mann	X		
Ms. Muth	X		
Ms. Skumurski		X	
Ms. Taylor	X		
Mr. Yeboah	X		

Also Attending

Mr. Simons	X
Ms. Cannon	X
Mr. McHugh	X
Ms. Wager	X

2. PLEDGE OF ALLEGIANCE

3. OATH OF OFFICE ADMINISTERED TO NEW BOARD MEMBERS AND SUPERINTENDENT OF SCHOOLS

A. Oath of Office - Superintendent of Schools

Ms. Pangburn, District Clerk, administered the oath of office to Mr. Simons as Superintendent.

B. Oath of Office - Newly Elected Board Members

Ms. Pangburn also administered the oaths of office to newly-elected Board members Ms. Kennedy, Mr. Yeboah, Ms. Taylor and Mr. Dunn.

C. Review of Policy #2165 - School Board Member Code of Conduct

Mr. Buono requested the Board members review policy #2165, School Board Member Code of Conduct. Individual Board members present signed the School Board Member Code of Conduct and returned it to Ms. Pangburn.

D. Acceptable Use Agreement for Board of Education Members

Mr. Buono requested the Board members review the Acceptable Use Agreement. Individual Board members present signed the Acceptable Use Agreement and returned the documents to Ms. Pangburn.

4. NOMINATION AND ELECTION OF BOARD OFFICERS

A. Nomination and Election of Board Officers

B. Oaths of Office - Board Officers

Mr. Simons requested nominations be submitted for the Office of Board President.

Motion by Mr. Mann, Seconded by Ms. Curtin to nominate Mr. Buono for Board President.

No other nominations were offered. Mr. Simons closed the nominations.

Votes: Ayes -8, Nays -0

Motion carried

Ms. Pangburn administered the oath of office to Mr. Buono.

Mr. Buono thanked everyone for their votes and said he enjoyed working with everyone and supporting the school district, the families and the students.

(Board President Presiding)

Mr. Buono requested nominations be submitted for the Office of Board Vice President.

Motion by Mr. Dunn, Seconded by Ms. Taylor to nominate Mr. Mann for Board Vice President.

No other nominations were offered. Mr. Buono closed the nominations.

Votes: Ayes -8, Nays -0

Motion carried

Ms. Pangburn administered the oath of office to Mr. Mann.

Mr. Buono requested nominations be submitted for the office of Board Assistant Clerk.
Motion by Ms. Taylor, Seconded by Mr. Mann to nominate Ms. Muth for Board Assistant Clerk
No other nominations were offered. Mr. Buono closed the nominations.
Vote: Ayes -8, Nays -0
Motion carried

Ms. Pangburn administered the oath of office to Ms. Muth.

Mr. Buono requested nominations be submitted for the office of Board Deputy Treasurer.
Motion by Mr. Mann, Seconded by Mr. Yeboah to nominate Ms. Taylor for Board Deputy Treasurer.
No other nominations were offered. Mr. Buono closed the nominations.
Vote: Ayes- 8, Nays -0
Motion carried

Ms. Pangburn administered the oath of office to Ms. Taylor.

5. BOARD OF EDUCATION APPOINTMENTS & STIPENDS (BOARD PRESIDENT PRESIDING)

A. Board of Education Appointments & Stipends

RESOLUTION TO APPROVE THE BOARD OF EDUCATION APPOINTMENTS & STIPENDS 2021-2022

Motion by Ms. Curtin, Seconded by Ms. Kennedy

Resolved, the Board of Education of the East Greenbush Central School District hereby approves the following appointments and authorizes the related stipends and rates, as applicable and as presented.

Vote: Ayes- 8, Nays- 0

Motion carried

6. APPOINTMENT OF IMPARTIAL HEARING OFFICERS FOR COMMITTEE ON SPECIAL EDUCATION

A. Appointment of Impartial Hearing Officers for Committee on Special Education

RESOLUTION TO APPROVE THE APPOINTMENT OF IMPARTIAL HEARING OFFICERS FOR COMMITTEE ON SPECIAL EDUCATION FOR 2021-2022 AS PROVIDED BY THE NEW YORK STATE EDUCATION DEPARTMENT'S HEARING REPORTING SYSTEM.

Motion by Ms. Taylor, Seconded by Ms. Curtin

Resolved, that the Board of Education of the East Greenbush Central School District hereby approves the appointment of impartial hearing officers for Committee on Special Education for 2021-2022 as provided by the New York State Education Department's Reporting System.

Vote: Ayes- 8, Nays- 0

Motion carried

7. APPOINTMENT TO COMMITTEES ON SPECIAL EDUCATION

Item moved to July 28, 2021 meeting.

8. APPOINTMENT OF ELECTION WORKERS FOR DISTRICT VOTES

A. Appointment of Election Workers for District Vote

RESOLUTION TO APPOINT ELECTION WORKERS FOR DISTRICT VOTES FOR 2021-2022

Motion by Ms. Muth, Seconded by Mr. Yeboah

Resolved, that the Board of Education of the East Greenbush Central School District appoints the following individuals as election workers (poll workers and election inspectors) and alternates and establishes compensation rates for the 2021-2022 school year.

Vote: Ayes- 8, Nays- 0

Motion carried

9. DESIGNATIONS

RESOLUTION TO APPROVE AND ACCEPT THE DESIGNATIONS FOR 2021-2022

Motion by Mr. Dunn, Seconded by Ms. Muth

Resolved, the Board of Education of the East Greenbush Central School District hereby approves and accepts the designations for the 2021-2022 school year, as presented.

Vote: Ayes- 8, Nays- 0

Motion carried

10. AUTHORIZATIONS

RESOLUTION TO APPROVE AND ACCEPT THE AUTHORIZATIONS FOR 2021-2022

Motion by Ms. Kennedy, Seconded by Ms. Curtin

Resolved, the Board of Education of the East Greenbush Central School District hereby approves and accepts the authorizations for the 2021-2022 school year, as presented.

Vote: Ayes- 8, Nays- 0

Motion carried

11. POLICY MANUAL ADOPTION AND REVIEW

A. Adoption of Policy Manual

RESOLUTION TO ADOPT THE DISTRICT POLICY MANUAL FOR THE 2021-2022 SCHOOL YEAR

Motion by Ms. Taylor, Seconded by Ms. Muth

Resolved, that the Board of Education of the East Greenbush Central School District authorizes and adopts the District Policy Manual developed in conjunction with the New York State School Boards Association (NYSSBA) and the school attorney for the 2021-2022 school year and new and revised policies during the year in accordance with Policy #2410, Policy Development, Adoption, Implementation, and Review.

Vote: Ayes- 8, Nays- 0

Motion carried

B. Review of District Policies on Investments, Purchasing and Parental Involvement

RESOLUTION TO ADOPT THE DISTRICT POLICIES ON INVESTMENTS, PURCHASING AND PARENTAL INVOLVEMENT FOR THE 2021-2022 SCHOOL YEAR

Motion by Mr. Dunn, Seconded by Ms. Taylor

Resolved, that the Board of Education of the East Greenbush Central School District adopts the following policies requiring Board of Education review for the 2021-2022 school year with changes as presented (none).

Vote: Ayes- 8, Nays- 0

Motion carried

12. MEDICAID COMPLIANCE PROGRAM

A. Medicaid Compliance Program-2021 Edition

RESOLUTION TO ADOPT THE MEDICAID COMPLIANCE PROGRAM-2021 EDITION FOR THE 2021-2022 SCHOOL YEAR

Motion by Ms. Curtin, Seconded by Ms. Taylor

Resolved, that the Board of Education of the East Greenbush Central School District authorizes and adopts the Medicaid Compliance Program-2021 Edition in accordance with Board of Education Policy #6685, Medicaid Compliance.

Vote: Ayes- 8, Nays- 0

Motion carried

13. PROCEDURES FOR POST-ISSUANCE COMPLIANCE WITH FEDERAL TAX LAW

Ms. Wager explained that when the District borrows money, only a certain amount of interest can be earned to maintain tax exempt status.

A. Procedures for Post-Issuance Compliance with Federal Tax Law

RESOLUTION TO ADOPT THE PROCEDURES FOR POST-ISSUANCE COMPLIANCE WITH FEDERAL TAX LAW

Motion by Ms. Kennedy, Seconded by Mr. Dunn

Resolved, that the Board of Education of the East Greenbush Central School District authorizes and adopts Procedures for Post-Issuance Compliance with Federal Tax Law.

Vote: Ayes- 8, Nays- 0

Motion carried

14. INTERSCHOLASTIC ATHLETIC RATES

A. Interscholastic Athletic Rates

RESOLUTION TO ADOPT THE INTERSCHOLASTIC ATHLETIC RATES FOR THE 2021-22 SCHOOL YEAR

Motion by Mr. Muth, Seconded by Ms. Taylor

Resolved, the Board of Education of the East Greenbush Central School District hereby accepts and approves the 2021-2022 interscholastic athletic rates.

Vote: Ayes- 8, Nays- 0

Motion carried

15. BOARD OF EDUCATION FORUM #2

A. Certification of Board Members Addresses

RESOLUTION TO ACCEPT THE CERTIFICATION OF BOARD OF EDUCATION MEMBERS' ADDRESSES FOR THE 2021-22 SCHOOL YEAR

Motion by Ms. Kennedy, Seconded by Mr. Dunn

Resolved, the Board of Education of the East Greenbush Central School District hereby accepts the certification of Board of Education members' addresses for the 2021-2022 school year as prepared by the District Clerk.

Vote: Ayes-8, Nays- 0

Motion carried

16. BOARD MEMBER COMMITTEES

A. Board Member Committees 2021-2022

RESOLUTION TO APPROVE THE BOARD MEMBER COMMITTEE LIST FOR THE 2021-2022 SCHOOL YEAR

Motion by Ms. Muth, Seconded by Ms. Curtin

Resolved, the Board of Education of the East Greenbush Central School District hereby approves the Board Member Committee List for the 2021-2022 school year.

Vote: Ayes- 8, Nays- 0

Motion carried

17. ADJOURNMENT

Motion by Ms. Taylor, Seconded by Mr. Dunn to Adjourn the meeting

8/2/2021

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Vote: Ayes- 8, Nays- 0

Motion carried

Time: 7:18 P.M.

Respectfully submitted,

Jeanne Pangburn

District Clerk