EAST GREENBUSH CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION MEETING Wednesday, August 11, 2021

A. MEETING CALLED TO ORDER: Mr. Buono- 7:01 P.M.

B. ATTENDANCE

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Present	Absent	Arrival
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2. PLEDGE OF ALLEGIANCE

3. EX OFFICIO STUDENT COUNCIL COMMENTS AND PRESENTATIONS

A. Student Council Representatives Not in Attendance During the Summer

4. MINUTES

RESOLUTION TO APPROVE THE MINUTES OF THE BOARD OF EDUCATION MEETING OF JULY 28, 2021.

Motion by Ms. Taylor, Seconded by Ms. Curtin

Resolved, upon the recommendation of the District Clerk, the Board of Education of the East Greenbush Central School District hereby approves the Minutes of the Board of Education Meeting of July 28, 2021.

Vote: Ayes- 7, Nays- 0

Motion carried

5. PUBLIC FORUM #1

Quinn <u>Austin-Smalls</u>, a parent, expressed concerns about the lack of plans for the fall re-opening. Dr. Austin-Smalls asked the District to submit plans so parents and families can make arrangements.

6. BOARD FORUM #1

Ms. <u>Taylor</u> offered her condolences to the Kelly family, for the recent loss of Lillian, a former EGCSD teacher and her husband, Joseph, a former bus driver in the district.

7. REPORTS AND PRESENTATIONS - SUPERINTENDENT OF SCHOOLS

A. Update on School Opening in September-Considerations in Reference to Health and Safety Guidance

Mr. <u>Simons</u> announced that all children will return in the fall, for five days a week in-person learning. He stated that a full course of classes will be offered. The Superintendent explained that since the New York State Department of Health is not issuing guidance, the Commissioner of Education has stepped in and is working on providing guidance, hopefully by the week of August 16th, 2021. Mr. <u>Simons</u> reported that he has been working with area Superintendents and Questar BOCES to develop a regional plan, using the CDC guidelines. He reported that the CDC has said all counties in New York State are considered to be at high risk for transmission of the Coronavirus. Mr. <u>Simons</u> provided the preliminary plan using the CDC guidance:

- Masks will be required by all students and staff regardless of vaccination status, since Rensselaer County is a high-risk area.
- There will be no social distancing needed on the school buses. All buses can be filled to capacity, but the windows and roof
 hatches must be left open, and cleaning and disinfecting protocols must be continued.
- The physical distancing requirement in classrooms is three feet.
- Band and Chorus will have a six-foot social distancing requirement.
- Physical education classes remain at six-foot distancing.
- District will continue to remind parents to assess their children's health before sending them to school, but will only screen temperatures in the buildings.
- In the cafeteria, the District will continue to have students distance, sit individually, and face the same direction.
- Rensselaer County will provide language about contact tracing. CDC says students are exempt from quarantine when in contact with someone testing positive as long as the students are wearing masks.
- Thorough cleaning and disinfection will occur daily
- Remote instruction will be available to students identified as medically at risk of contacting Covid-19. There will be an application to determine if a remote program is needed.
- District is waiting for further guidance on high risk sports, such as volleyball and football, since the CDC requires all participants to be vaccinated.
- Surveillance testing is still be discussed

8. DISCUSSION ITEMS

A. Board Discussion on School Opening Guidance None at this time.

B. Status of Universal Pre-K

Ms. <u>Wager</u> reported the District is deciding whether to use either of the two responders to the Request for Proposal, or go with a Questar program, or a combination of both. She explained that one respondent would like to use District facilities and would be able to provide service to approximately 15 students, the other has their own facility, and would be able to provide for 36 students. She explained a Questar program would use two classrooms at Red Mill and would be able to accommodate 36 students. Ms. <u>Wager</u> stated she has reached out to Jason Breslin at the New York State Education Department to make sure that if the District decides to go with the Questar program that all the requirements will be met to access the aid. She explained the Questar program is more expensive than the allotted amount, but a Pre-K program is an allowable expense under the American Rescue Plan.

Mr. <u>Simons</u> stated that the District has had a 20-year relationship with Questar BOCES working in District schools. He said the Administration is very comfortable and confident in the programs Questar offers, the people they hire, and the services they provide. He said the District feels that even though they are more expensive, any program they offer would be advantageous to the District. The Superintendent also discussed because this program may get a late start, he has reached out to area Legislators to see if the program could possibly extend into the summer or if the money could be allocated to next year. He said the Legislators were interested in supporting the District. Mr. <u>Simons</u> reported the District is awaiting further information from the State Education Department and will bring this to the Board at a later date.

Ms. Curtin asked about the sustainability of the Pre-K program.

Ms. Wager said there are no guarantees the program will extend more than this year, but the students will be moving to Kindergarten the following year, and will not be affected, if it is discontinued. She said the District will have to look at the costs going forward to determine the longevity of the program.

C. CRRSA & ARP Update

Ms. <u>Wager</u> reviewed the Corona Response and Relief Supplemental Appropriations Act and the American Rescue Plan federal funds. She stated the CRRSAA funds must be spent by Sept 30, 2023 and the ARP money will be available until Sept 30, 2024. Ms. <u>Wager</u> reported she submitted the application for the CRRSA funds on July 14, 2021, but has not had a response from the State, and is currently preparing the application for the ARP. She stated that approximately \$1.9 million of the ARP monies is unrestricted, but the remainder must be spent on the following items:

- \$100,000 must be spent on summer enrichment
- \$100,000 must be spent on after school programs
- \$976,900 needs to be spent on learning loss

Mr. <u>Simons</u> reported that the District is talking with Rensselaer County, and they are discussing the possibility of a mental health clinic at Columbia High School, in addition to the one at Howard L. Goff Middle School.

As a side note, Mr. <u>Simons</u> proposed allowing outside groups and clubs to use the school facilities again, as long as they follow the protocols in place within the District.

9. REGULAR BUSINESS

A. Approval of Programs for Resident Children with Disabilities

RESOLUTION TO APPROVE THE PROGRAMS FOR RESIDENT CHILDREN WITH DISABILITIES

Motion by Ms. Skumurski, Seconded by Mr. Yeboah

Resolved, upon the recommendation of the Superintendent, the Board of Education of the East Greenbush Central School District hereby approves the Programs for Resident Children with Disabilities.

Vote: Ayes- 7, Nays- 0

Motion carried

B. Tax Litigation - North Greenbush Associates-Shoppes at Greenbush Commons (N. Greenbush Road)

RESOLUTION TO APPROVE THE TAX LITIGATION - NORTH GREENBUSH ASSOCIATES - SHOPPES AT GREENBUSH COMMONS Motion by Mr, Mann, Seconded by Ms. Taylor

Resolves, the Board of Education of the East Greenbush Central School District hereby approves the Tax Litigation - North Greenbush Associates - Shoppes at Greenbush Commons

Vote: Ayes- 7, Nays- 0

Motion carried

C. Internal Audit Reports-Cash Reconciliation

RESOLUTION TO APPROVE THE INTERNAL AUDIT REPORTS - CASH RECONCILIATION

Motion by Ms. Curtin, Seconded by Ms. Skumurski

Resolved, the Board of Education of the East Greenbush Central School District hereby approves the Internal Audit Reports - Cash Reconciliation

Vote: Ayes- 7, Nays- o

Motion carried

D. 2021-2022 AS-7 Contract for BOCES Services

RESOLUTION TO APPROVE THE 2021-2022 AS-7 CONTRACT FOR BOCES SERVICES.

Motion by Ms. Kennedy, Seconded by Mr. Yeboah

Resolved, the Board of Education of the East Greenbush Central School District hereby approves the 2021-2022 AS-7 Contract for BOCES Services.

Vote: Ayes- 7, Nays- 0

Motion carried

E. Questar III Accounts Payable Service

RESOLUTION TO APPROVE AND AUTHORIZE THE BUSINESS OFFICIAL TO ENTER INTO AN AGREEMENT WITH QUESTAR III BOCES FOR ACCOUNTS PAYABLE ASSISTANCE.

Motion by Mr. Mann, Seconded by Mr. Yeboah

Resolved, the Board of Education of the East Greenbush Central School District hereby approves and authorizes the Business Official to enter into an agreement with Questar III BOCES for accounts payable assistance.

Vote: Ayes- 7, Nays- 0

Motion carried

10. COMMITTEE REPORTS

A. Marissa Cannon, Director of Human Resources

Ms. <u>Cannon</u> announced that a new staff orientation for the 40 new staff members will be held on August 16 & August 17, 2021. She thanked the teachers, support staff, Administrators and Central Office team for contributing to all the hiring committees.

B. Linda Wager, Director of Business and Finance None at this time.

 $\mbox{C. James McHugh, Asst. Superintendent for Curriculum and Instruction None at this time.$

D. Jeffrey Simons, Superintendent None at this time.

11. TABLED MOTIONS

None at this time.

12. OLD BUSINESS

None at this time.

13. CONSENT AGENDA

A. Financial Reports

2021-08-11 Extraclassroom Treasurer's Report-CHS- June 2021.pdf

2021-08-11 Extraclassroom Treasurer's Report-Goff- June 2021.pdf

2021-08-11 Treasurer's Reports- June 2021.pdf

2021-08-11 Claim Auditor Reports for Warrants 0006, 0007, 0008, 0009, 0010, 0011, 0012, 0013, V013

B. Instructional/Instructional Support Personnel Memo

DISCONTINUANCE

1. Resignation

- a. Pinkowski, April Teaching Assistant, Donald P. Sutherland Elementary School, effective 8/27/21 Reason: accepted another job. Date of Hire: 12/13/12
- b. Ricalo-Zucker, Libia Spanish, Howard L. Goff Middle School, effective 7/29/21 Reason: personal. Date of Hire: 8/31/15

2. Leave of Absence

a. Herrington, Kara - Requesting a leave of absence from Assistant Director, PPS position from 9/8/21-12/3/21, to fill a leave of absence for the Director of PPS.

B. APPOINTMENTS

1. Probationary Appointments

The probationary expiration dates below are tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012(3) of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time.

a. Castellana, Lauren - Special Education Teacher, Bell Top Elementary School

(Replacing Barbara Schielke, resignation)
Tenure Area: Special Education

Probationary Period: 8/31/21-8/30/25

(unless extended in accordance with the law as above)
Certification Status: NYS Students w/Disabilities 1-6
NYS Childhood Education 1-6

NYS Provisional School Social Worker

Step Placement: 1M = \$46,659.00

Prior: 5/21-present North Colonie SD; 8/18-1/21 Teaching Assistant Wildwood Programs Inc.; 9/16-8/18 School Social Worker Wildwood

Programs; 1/21-5/21 student teaching Guilderland CSD

Degrees: B.A. Siena College

> M.S. College of Saint Rose M.A. SUNY, Albany

b. Hopeck, MaryJane - Elementary/K-3 Intervention Specialist, District-wide

(New position)

Tenure Area: Elementary

Probationary Period: 8/31/21-8/30/25

(unless extended in accordance with the law as above)

Certification Status: NYS Permanent N-6

NYS Permanent Reading Teacher

Step Placement: 11M = \$68,709.00

Prior: 4/18-present Shenendehowa CSD; 9/91-11/01 Hoosic Valley CSD; 1/02-6/02 Penfield CSD;

9/02-3/03 Hoosic Valley CSD Degrees: B.S. SUNY, Cortland M.S. Sage Graduate School

c. Loveland, Alecia - School Counselor, Howard L. Goff Middle School

(New position)

Tenure Area: School Counselor Probationary Period: 8/31/21-8/30/25

(unless extended in accordance with the law as above) Certification Status: NYS Provisional School Counselor

Step Placement: 2M = \$48,864.00

Prior: 4/21-6/21 Per Diem Sub Goff M.S.; 12/20-4/21 Schalmont CSD;

5/20-10/20 Mohanasen CSD; 9/19-12/19 Goff M.S.

Degrees: B.A. SUNY, Cortland M.S. College of Saint Rose

d. Marra, Caterina - Elementary/K-3 Intervention Specialist, District-wide

(New position)

Tenure Area: Elementary

Probationary Period: 8/31/21-8/30/25

(unless extended in accordance with the law as above) Certification Status: NYS Professional Childhood Education 1-6 NYS Initial Early Childhood Education B-2

Step Placement: 7M = \$59,887.00

Prior: 4/18-present Troy CSD; 2/16-4/18 Albany Community Charter School; 8/07-6/12 Public School 254, Brooklyn

Degrees: B.S. SUNY, Oneonta M.S. College of Saint Rose

e. McArdle, Allison - Special Education, Genet Elementary School

(Replacing Katherine Carlin, resignation)

Tenure Area: Special Education

Probationary Period: 8/31/21-8/30/25

(unless extended in accordance with the law as above) Certification Status: NYS Initial Students w/Disabilities B-6 NYS Initial Childhood Education B-6

Step Placement: 1M = \$46,659.00

Prior: 12/20-6/21 Term Sub Shenendehowa CSD; 9/20-11/20

Per Diem Sub EGCSD Degrees: B.S. SUNY, Geneseo M.S. SUNY, Albany

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f. Sullivan, Kara - Elementary/K-3 Intervention Specialist, District-wide

(New position)

Tenure Area: Elementary

Probationary Period: 8/31/21-8/30/24 (pending verification of tenure)

(unless extended in accordance with the law as above) Certification Status: NYS Initial Childhood Education 1-6

Step Placement: 4M = \$53,274.00

Prior: 9/14-present New York City Public Schools

Degrees: B.A. SUNY, Geneseo

M.A. Columbia University

The probationary expiration dates below are tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012(3) of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or

highly effective in at least three (3) of the four (4) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time.

g. Wargula, Kate - Elementary/K-3 Intervention Specialist, District-wide

(New position)

Tenure Area: Elementary

Probationary Period: 8/31/21-8/30/25 (unless extended by the law as above)

Certification Status: NYS Professional Childhood Education 1-6

NYS Professional Early Childhood B-2

Step Placement: 2M = \$48,864.00

Prior: 8/16-6/19 Bryant Elementary, Hornell, NY; 8/13-6/15 Seven Oaks Elementary, MD;

Degrees: B.A. Alfred University M.S. SUNY, Buffalo

2. Term Substitute Appointments

a. Coyle, William - Interim Assistant Director of Pupil Personnel Services

(Replacing Kara Herrington, leave of absence)

Effective: 9/8/21-12/3/21

Certification Status: NYS Permanent School District Administrator

NYS Permanent School Psychologist

Salary: \$595.82 per day

Prior: 7/07-6/20 Assistant Director PPS, EGCSD

Degrees: B.A. SUNY, Albany M.A. SUNY, Albany C.A.S. SUNY, Albany

b. Herrington, Kara - Interim Director of Pupil Personnel Services

(Replacing Molly McGrath, leave of absence)

Effective: 9/8/21-12/3/21

Certification Status: NYS Professional School District Leader NYS Permanent School Psychologist

Step Salary: Step 3 = \$115,799

Prior: 6/20-present Assistant Director of PPS, EGCSD; 7/19-6/20
Assistant Director, Averill Park; 9/17-6/19 CSE Chair, Averill Park

Degrees: B.S. University of Vermont M.S. College of Saint Rose

C.A.S. MCLA

3. Probationary Appointment - Teaching Assistant

a. Sessock, Holly - Teaching Assistant, Green Meadow Elementary School

(Replacing Mary Tremblay, retirement) Tenure Area: Teaching Assistant Probationary Period: 8/31/21-8/30/25

Certification Status: NYS Teaching Assistant, Level 1 NYS Permanent School Counselor

Salary: Step 1 = \$20.75 per hour

Hours per day: 6.5

4. Substitute Teaching Assistant, Special Education Summer School, Summer 2021

a. Nedoroscik, Cheryl

5. Per Diem Substitute Teacher

Name Certification Area Degree Status Effective Date

Bonesteel, Meagan Physical Education B.S. 8/31/21 Dunham, Samantha (summer guidance duties) School Counselor M.S. 8/12/21

C. MISCELLANEOUS

1. Rescind Appointment

a. James Hosley, Boys' Varsity Volleyball Coach

2. Volunteer Coaches - 2021-2022 Fall Sports Season

The following will volunteer for our fall athletic programs. They hold current certification in CPR/AED, First Aid, Blood Borne Pathogens, DASA, Concussion Management, SAVE and Child Abuse.

DeJulio, Victoria Field Hockey

Gelatt, Heather Field Hockey Kawczak, Christine Cheerleading Leonard, Michael All Sports Peffers, Kathleen Tennis Schmitt, Melanie Girls' Soccer Yannone, Zachary Cross Country

C. Non-Instructional Support Personnel Memo

Discontinuance as listed:

<u>Position</u>	Effective Date	Reason	Hire Date
Bus Driver	07/29/21	Retirement	09/14/17
Bus Driver	08/26/21	Retirement	09/14/17
Typist	08/12/21	To accept Senior Typist position	
Monitor	08/07/21	Resignation	
Substitute Custodial Worker	08/12/21	Did not return Reasonable Assurance Letter	
Substitute Custodial Worker	08/12/21	Did not return Reasonable Assurance Letter	
Substitute Custodial Worker	08/12/21	Did not return Reasonable Assurance Letter	
Substitute Custodial Worker	08/12/21	Did not return Reasonable Assurance Letter	
Substitute Custodial Worker	08/12/21	Did not return Reasonable Assurance Letter	
Substitute Custodial Worker	08/12/21	Did not return Reasonable Assurance Letter	
Substitute Custodial Worker	08/12/21	Did not return Reasonable Assurance Letter	
Substitute Custodial Worker	08/12/21	Did not return Reasonable Assurance Letter	
Substitute Custodial Worker	08/12/21	Did not return Reasonable Assurance Letter	
Substitute Custodial Worker	08/12/21	Did not return Reasonable Assurance Letter	
	Bus Driver Bus Driver Typist Monitor Substitute Custodial Worker	Bus Driver 07/29/21 Bus Driver 08/26/21 Typist 08/12/21 Monitor 08/07/21 Substitute Custodial 08/12/21	Bus Driver 07/29/21 Retirement Bus Driver 08/26/21 Retirement Typist 08/12/21 To accept Senior Typist position Monitor 08/07/21 Resignation Substitute Custodial Worker 08/12/21 Did not return Reasonable Assurance Letter Substitute Custodial Worker 08/12/21 Did not return Reasonable Assurance Letter Substitute Custodial Worker 08/12/21 Did not return Reasonable Assurance Letter Substitute Custodial Worker 08/12/21 Did not return Reasonable Assurance Letter Substitute Custodial Worker 08/12/21 Did not return Reasonable Assurance Letter Substitute Custodial Worker 08/12/21 Did not return Reasonable Assurance Letter Substitute Custodial Worker 08/12/21 Did not return Reasonable Assurance Letter Substitute Custodial Worker 08/12/21 Did not return Reasonable Assurance Letter Substitute Custodial Worker 08/12/21 Did not return Reasonable Assurance Letter Substitute Custodial Worker 08/12/21 Did not return Reasonable Assurance Letter Substitute Custodial Worker 08/12/21 Did not return Reasonable Assurance Letter Substitute Custodial Worker 08/12/21 Did not return Reasonable Assurance Letter Substitute Custodial Worker 08/12/21 Did not return Reasonable Assurance Letter Substitute Custodial Worker 08/12/21 Did not return Reasonable Assurance Letter

Appointments as listed:

Appointments as noted.				
	<u>Name</u>	<u>Position</u>	Effective Date	<u>Salary</u>
	Regels, Christine	Senior Typist-PPS Provisional Appointment	08/12/21	Step 9 = \$22.54 per hour 7.5 hours/12 months

Substitute employees as

<u>Name</u>	<u>Position</u>	Effective Date	Salary
Wood, Brianna	Aide	08/12/21	Step 1 (HS) = \$16.13 per hour
Oddy, Deborah	Aide	08/12/21	Step 1 (HS) = \$16.13 per hour
	Monitor		Step 1 = $$15.02$ per hour
	Senior Monitor		Step 1 = \$15.74 per hour
	Food Service Helper		Substitute rate = \$13.78 per hour
Casey, Sara	Secretary II	08/28/21	Step 1 = \$24.10 per hour
Bonesteel, Meagan	Aide	08/31/21	Step 1 (BA) = \$19.97 per hour
Livolsi, David	Custodial Worker	08/12/21	Substitute rate = \$15.74 per hour
Mellett, Kathryn	Aide	08/12/21	Step 1 (HS) = \$16.13 per hour

D. Acceptance of Gifts and Authorization to Increase the 2021-2022 Budget

E. 2020-2021 Student Award and Scholarships

F. Approval of Consent Agenda

RESOLUTION TO APPROVE THE CONSENT AGENDA AS PRESENTED

Motion by Ms. Taylor, Seconded by Ms. Skumurski

Resolved, the Board of Education of the East Greenbush Central School District hereby approves the Consent Agenda.

Vote: Ayes- 7, Nays- 0

Motion carried

14. ADDENDUM

None

15. NEW BUSINESS

None at this time.

16. PUBLIC FORUM #2

None at this time.

17. BOARD FORUM #2

Mr. Buono thanked Mr. Simons and the team for all the work on the reopening plans.

18. EXECUTIVE SESSION

Motion by Mr. Yeboah, Seconded by Ms. Curtin to enter Executive Session for purposes of Personnel and Contractual Matters. Vote: Ayes- 7, Nays- 0

Motion carried

Time:8:17 P.M.

Respectfully submitted,

Jeanne Pangburn District Clerk

19. ADJOURNMENT
Motion by Mr. Yeboah, Seconded by Ms. Taylor to Adjourn
Vote: Ayes- 7, Nays- 0
Motion <u>carried</u>
Time: 9:34 P.M.

Respectfully submitted,

Deanna Muth Assistant District Clerk