

**EAST GREENBUSH CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
WEDNESDAY, MAY 4, 2022
COLUMBIA HIGH SCHOOL LIBRARY**

1. A. MEETING CALLED TO ORDER- Mr. Buono- 7:35 P.M.

B. ATTENDANCE

	Present	Absent	Arrival
Mr. Buono	X		
Ms. Curtin	X		
Mr. Dunn	X		
Ms. Kennedy	X		
Mr. Mann	X		
Ms. O'Brien	X		
Ms. Skumurski		X	
Ms. Taylor	X		
Mr. Yeboah	X		
Also Attending			
Mr. Simons	X		
Ms. Cannon	X		
Mr. McHugh	X		
Ms. Wager	X		
Student Council Representatives			
Ryan Seely	X		
Emma Marchiony	X		

2. PLEDGE OF ALLEGIANCE

3. EX OFFICIO STUDENT COUNCIL COMMENTS AND PRESENTATIONS

A. Student Council Representatives: Ryan Seely-President; Emma Marchiony-Vice President

Ryan Seely reported that Student Council is focusing on end of the year events, such as the Columbia Awards assembly and the Student Council elections. He also stated the Talent Show will return this year and invited everyone to attend on May 20, 2022. Emma Marchiony announced the Junior Prom will take place on May 14, 2022 in the Columbia High School gymnasium and the Senior Prom will be held on June 10, 2022 at the Desmond Hotel in Colonie. She reported the Columbia Awards assembly will be live and in-person this year and will take place in the morning of June 10th, 2022 and the evening awards will take place on June 14th, 2022.

4. MINUTES

None at this time

5. BOARD FORUM #1

None at this time.

6. PUBLIC FORUM #1

None at this time.

7. DISCUSSION ITEMS

A. Special Grants

Ms. Cannon reported on the recent Special Grants Committee meeting and stated she was happy to see many applications this year after the drop-off due to the pandemic. She said Special Grants are awarded to educators to enrich their knowledge and bring it back to the classroom. She said it was a difficult decision this year, but they are presenting their choices, and will add it to the next Board meeting consent agenda for approval.

8. REGULAR BUSINESS

A. Approval of Columbia High School Lighting Controls Project Bid

Mr. Bickel, Director of Facilities, explained that the Lighting Control project at Columbia High School was included in the vote for a capital project, but was removed from the original bid due to cost concerns. He stated that after a few favorable bids, it could be re-introduced. Mr. Bickel explained that the lighting controls save energy and money by turning on and off the lighting as needed.

RESOLUTION TO APPROVE THE COLUMBIA HIGH SCHOOL LIGHTING CONTROLS PROJECT BID

Motion by Ms. Curtin, Seconded by Mr. Yeboah

Resolved, the Board of Education of the East Greenbush Central School District hereby approves the Columbia High School Lighting Controls Project Bid.

Vote: Ayes- 8, Nays- 0

Motion carried

9. COMMITTEE REPORTS

A. Marissa Cannon, Director of Human Resources

None at this time.

B. Linda Wager, Director of Business and Finance

None at this time.

C. James McHugh, Asst. Superintendent for Curriculum and Instruction

None at this time.

D. Jeffrey Simons, Superintendent

None at this time.

10. TABLED MOTIONS

None at this time

11. OLD BUSINESS

None at this time.

12. CONSENT AGENDA

A. Financial Reports

2022-05-04 Claim Auditor Reports for Warrants - 0091, 0092, 0093

B. Instructional/Instructional Support Personnel Memo

A. DISCONTINUANCE

1. Resignation for the Purpose of Retirement

a. Fairchild, Maybelle - Teaching Assistant, Green Meadow Elementary School, effective June 25, 2022.

Date of Hire: 2/13/03

b. Halek, Robert - Music, Genet/Green Meadow/Red Mill Elementary Schools, effective June 28, 2022.

Date of Hire: 9/6/88

B. APPOINTMENTS

1. Summer School K-8 General Education Program

a. Russell, Kathleen - Summer School Principal

Certification: NYS Initial School Building Leader

NYS Permanent Physical Education

Experience: 2021 EGCSd K-8 General Education Summer School Principal;

3/11-6/11 Admin. Intern Waterford-Halfmoon UFSD;

6/11-8/11 Admin. Intern North Colonie CSD;

9/02-Present Physical Education Teacher EGCSd

Salary: Step 2, Schedule 1 = \$68.29 per hour (As per EGAA Contract)

2. Special Education 12 Month Program

a. Brownell, Thomas - Summer School Principal

Certification: NYS Initial School Building Leader

NYS Permanent PreK-6

Experience: 2019-2021 Special Education 12 Month Program EGCSd

Summer School Principal; 6/15-6/16 Admin. Intern EGCSd;

8/05-Present Elementary Teacher EGCSd

Salary: Step 4, Schedule 1 = \$70.35 per hour (As per EGAA Contract)

3. Per Diem Substitute Teacher

<u>Name</u>	<u>Certification Area</u>	<u>Degree Status</u>	<u>Effective Date</u>
Evans, Samuel	Degree in Physics, Math	M.S.	May 5, 2022

4. Student Teachers/Interns 2022-2023 School Year

<u>Building</u>	<u>Student/Intern</u>	<u>Cooperating Teacher</u>	<u>College/Term</u>
Columbia	Emma Weaver	Allison Harling/Speech	St. Rose/Summer

C. Non-Instructional Support Personnel Memo**Discontinuance as listed:**

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Reason</u>
Smith, Jeffrey	Substitute Monitor	04/27/2022	per employee's request
	Substitute Senior Monitor	04/27/2022	
	Substitute Custodial Worker	04/27/2022	
Tillman, Kristy	Substitute Aide	04/25/2022	per employee's request
	Substitute Food Service Helper	04/25/2022	
	Substitute Monitor	04/25/2022	

Appointment Adjustment:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Salary</u>
Lyle, Denise	Occupational Therapist	05/05/2022	Step 11 = \$47.33 per hour
	Probation: 5/5/2022-1/4/2023		From .8FTE To 1.0FTE

Substitute employees as listed:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Salary</u>
Digman, Michael	Aide	05/05/2022	Step 1 (HS) = \$16.13 per hour
Rivera, Nicholas	Custodial Worker	05/05/2022	Substitute rate = \$15.74 per hour

D. Appointment of Election Workers for District Vote**E. CHS Chamber Singers Field Trip to New York City-June 29, 2022****F. Approval of Consent Agenda****RESOLUTION TO APPROVE THE CONSENT AGENDA AS PRESENTED**

Motion by Mr. Dunn, Seconded by Mr. Mann

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

Vote: Ayes- 8, Nays- 0

Motion carried

13. NEW BUSINESS

None

14. PUBLIC FORUM #2

None at this time.

15. BOARD FORUM #2

None at this time.

16. EXECUTIVE SESSION

Motion by Ms. Curtin, Seconded by Mr. Dunn to enter Executive Session for purposes of contract negotiations.

Vote: Ayes- 8, Nays- 0

Motion carried

Time: 7:47 P.M.

Respectfully submitted,

Jeanne Pangburn
District Clerk

17. ADJOURNMENT

Motion by Mr. Yeboah, Seconded by Ms. O'Brein to Adjourn

5/31/22, 10:35 AM

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Vote: Ayes- 8, Nays- 0

Motion carried

Time: 8:08 P.M.

Respectfully submitted,

Cheryl Kennedy

Assistant District Clerk