EAST GREENBUSH CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION MEETING WEDNESDAY, MAY 25, 2022 Columbia High School Library

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

B. ATTENDANCE

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

2. PLEDGE OF ALLEGIANCE

3. EX OFFICIO STUDENT COUNCIL COMMENTS AND PRESENTATIONS

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

Ryan <u>Seely</u> reported that Student Council has earned a \$500 scholarship from the Red Cross due to their many blood drives and number of blood donors. He mentioned the Student Council elections for the upcoming year and stated the results would be reported on May 26, 2022. He announced the Awards assembly will be held on the morning of June 10, 2022, and Senior Prom will be held that same evening at the Desmond Hotel. Ryan also announced the first annual Student Council field trip to Six-Flags on June 2, 2022.

4. MINUTES

RESOLUTION TO APPROVE THE MINUTES OF THE BOARD OF EDUCATION MEETING OF APRIL 26, 2022.

Motion by Mr. Dunn, 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 April 26, 2022.

Ayes- 6, Nays- 0, Abstentions- 2 (Mann, Taylor)

Motion carried

RESOLUTION TO APPROVE THE MINUTES OF THE BOARD OF EDUCATION MEETING OF MAY 4, 2022- PUBLIC HEARING.

Motion by Ms. Curtin, Seconded by Ms. Taylor

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 May 4, 2022-Public Hearing.

Ayes-7, Nays-0, Abstentions-1 (Skumurski)

Motion carried

RESOLUTION TO APPROVE THE MINUTES OF THE BOARD OF EDUCATION MEETING OF MAY 4, 2022.

Motion by Mr. Dunn, Seconded by Ms. Taylor

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 May 4, 2022.

Ayes- 7, Nays-0, Abstentions- 1 (Skumurski) Motion <u>carried</u>

5. BOARD FORUM #1

Ms. <u>O'Brien</u> asked about the impact on taxpayers with the Rensselaer County offices moving into an area property. She also asked if the Genet track, that is in disrepair, can be considered as an upcoming project.

6. PUBLIC FORUM #1

Mary <u>Cray-Lowder</u>, district bus driver and resident, approached the Board to state her concerns over the lack of a Supervisor in the Transportation department. She stated that the employees have worked hard to keep the Transportation department going, but felt that there should be a leader in place, especially after all this time.

Mr. <u>Buono</u> explained that the District is working through the issues and and are trying to do the best they can for the department. He stated he hopes the employees know their concerns are being heard. He thanked Ms. Cray-Lowder, and said the Transportation Department will be kept posted about how things unfold.

7. REPORTS AND PRESENTATIONS - SUPERINTENDENT OF SCHOOLS

A. Reports and Presentations - Goff Science Olympiad Team Recognition

The Goff Middle School Science Olympiad team was recognized for their third place finish in the State competition. The students and Mrs. Donnamarie Vlieg, their coach, demonstrated their projects and explained the competition. Mr. <u>Simons</u> and the Board of Education congratulated the team and coaches, and presented them each with a certificate of recognition.

8. DISCUSSION ITEMS

A. Board of Education Meeting Schedule 2022-2023-Draft

The Board chose to remove July 27, 2022 meeting, and to have the last November meeting on Tuesday, November 22, 2022, otherwise they agreed with the schedule. The final revised schedule will be presented on the next meeting agenda for approval.

B. Discussion of Sano Rubin Construction Management Services - Extension of Capital Project Work

Mr. Dave <u>Hollander</u>, President of Sano-Rubin and Mr. Tom <u>Sirianni</u>, Project Manager approached the Board to discuss extending the timeline of the Capital Project currently in progress. They explained delays in obtaining State Education Department approvals, two emergency projects, and COVID-19 interruptions and material scarcity have delayed the completion of projects. Mr. <u>Hollander</u> explained they are asking to only be compensated for the additional time they are expending in the District.

Ms. Skumurski asked if there was any way they could reduce the time.

Mr. <u>Sirianni</u> said there have been expedited reviews requested from SED, but they did not turn out to be less time. He said the construction time frames have pretty much held to the original plan.

Mr. Skumurski asked how COVID has affected costs, and if they are seeing any cost adjustments.

Mr. <u>Sirianni</u> said they are seeing very favorable bid results, but some costs have increased in original projects and contractors have asked for change orders. He stated that mostly the costs have been favorable for the District.

Mr. <u>Bickel</u> explained the need to update the Fire Alarm System at Columbia High School because the parts for the current system have been discontinued, are getting hard to find and are very costly. He stated that due to many favorable bids for other projects, there is enough money available to begin this project in the Fall.

C. K-8 Summer School Update

Mr. <u>Simons</u> explained that the Summer School program began last year with funding from the Federal grants, and the District was happy to have the funding again to offer the program this year.

Mr. McHugh stated at this time approximately 199 students are enrolled in the program, with class sizes of 10-12 students. He stated the program would run July 5 through July 29, 2022 at Columbia High School. He reported the K-5 component will focus on ELA, Math and Social Emotional Learning and the 6-8 program will focus on English, Math, Science, Social Studies with Social Emotional Learning also included. Mr. McHugh explained that a social worker will be going into classes to discuss things such as relationship building, positive self talk, social awareness, persevering, managing feelings and managing good choices.

9. REGULAR BUSINESS

A. District Voting Results from May 17, 2022 & Statistics and Observations

RESOLUTION TO APPROVE THE RESULTS OF THE MAY 17, 2022 DISTRICT VOTE

Motion by Ms. Curtin, Seconded by Ms. Skumurski

Resolved, the Board of Education of the East Greenbush Central School District accepts the results of the May 17, 2022 District vote for budget, buses, and election of Board of Education candidates as reported by Chairperson Maura Przybylek.

Vote: Ayes- 8, Nays- 0

Motion carried

B. Change Order - Phase 3 Construction Project

RESOLUTION TO APPROVE CHANGE ORDER - PHASE 3 CONSTRUCTION PROJECT.

Motion by Mr. Dunn, Seconded by Ms. Kennedy

Resolved, the Board of Education of the East Greenbush Central School District hereby approves the Change Order - Phase 3 Construction Project.

Vote: Ayes- 8, Nays- 0

Motion <u>carried</u>

C. Approval of Programs for Resident Children with Disabilities

RESOLUTION TO APPROVE THE PROGRAMS FOR RESIDENT CHILDREN WITH DISABILITIES

Motion by Ms. Skumurski, Seconded by Ms. Taylor

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- 8, Nays- 0

Motion carried

D. Memorandum of Agreement with SRP

Mr. <u>Simons</u> explained that this MOA is for additional compensation for Vicky Tillman, a secretary at the Transportation Department, for managing extra work when the department was short staffed, and all head bus drivers had to drive.

RESOLUTION TO APPROVE THE MEMORANDUM OF AGREEMENT WITH SRP.

Motion by Ms. Skumurski, Seconded by Ms. Curtin

Resolved, the Board of Education of the East Greenbush Central School District hereby approves the Memorandum of Agreement with SRP.

Vote: Ayes- 8, Nays- 0

Motion carried

10. COMMITTEE REPORTS

A. Marissa Cannon, Director of Human Resources - Code of Conduct and Staffing Update

Ms. <u>Cannon</u> gave a staffing update on all open positions, and how interviews are progressing. She also stated the Code of Conduct committee has met and will be meeting again in mid June.

B. Linda Wager, Director of Business and Finance

None at this time

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

Mr. McHugh presented the minutes of the latest Committee for Curriculum Studies meeting.

D. Jeffrey Simons, Superintendent - Committee on Global Education

Mr. <u>Simons</u> discussed the recent Committee on Global Education meeting and stated they are planning a school and community-wide event for next year under the theme of "There's Unity in Community." He stated the committee has been working on spreading the importance of valuing diversity, equity and being as inclusive as they can, and stated that this project was intended to accomplish more inclusiveness. Mr. <u>Simons</u> said the District will be working with the local police, fire companies, libraries and other local business and agencies to celebrate differences in a way that brings everyone together.

11. TABLED MOTIONS

None at this time

12. OLD BUSINESS

None at this time

13. CONSENT AGENDA

A. Financial Reports

Claims Auditor Reports for Warrants- V088, 0094, V094, 0095, 0096, 0097

2022-05-25 Treasurer's Report- February 2022.pdf

2022-05-25 Treasurer's Report- March 2022.pdf

Revenue Status Report As Of: 03/31/2022

Budget Status Report As Of: 03/31/2022

Extraclassroom Treasurer's Report-Goff- February 2022

Extraclassroom Treasurer's Report-CHS- February 2022

Extraclassroom Treasurer's Report-Goff- March 2022

Extraclassroom Treasurer's Report-CHS- March 2022

B. Instructional/Instructional Support Personnel Memo

A. 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. (No prior tenure)

a. Jankowiak, Megan - Science, Howard L. Goff Middle School

(Replacing Donnamarie Vlieg, Retirement)

Tenure Area: Science

Probationary Period: 8/29/22 - 8/28/26

(unless extended in accordance with the law as above) Certification Status: NYS Initial Earth Science 7-12

NYS Initial General Science 7-12 Extension

Step Placement: 1B = \$44,251.00

Prior: 2/22-present substitute Red Hook Central SD

Degrees: B.A. SUNY, Geneseo

b. Mastroianni, Frank - Spanish, Howard L. Goff Middle School

(Replacing Libby Zucker, resignation) Tenure Area: Foreign Language Probationary Period: 8/29/22 - 8/28/26

(unless extended in accordance with the law as above)
Certification Status: NYS Professional Spanish 7-12
NYS Permanent Social Studies 7-12

Step Placement: 14M = \$76,260.00

Prior: 2/22-present EGCSD; 9/06-6/17 Amsterdam CSD; 9/05-6/06 Hadley-Luzerne CSD; 9/03-6/05 Albany CSD; 9/01-6/03 Cairo-Durham CSD; 11/86-6/96 Catholic Central High School

Degrees: B.A. Siena College

M.A. College of Saint Rose

2. <u>Appendix F Appointments 2022-2023 School Year - Districtwide Department Chairpersons</u>

<u>Name</u>	<u>Department</u>	<u>Compensation</u>
DiDonato, Frank	Mathematics	\$8,304.00
McAlonie, Wendy	Social Studies	\$8,304.00
Asenbauer, Meagan	English	\$8,304.00
Ross, Thomas	Science	\$8,304.00
Maney, Tara	Special Education	\$8,304.00
Hannmann, Patricia	Foreign Language	\$5,483.00
Shepardson, Donna	C.T.E. (Occ. Ed.)	\$5,483.00
Neiman, Andrea	Art	\$5,483.00
Halliday, Scott	Music	\$5,483.00
Hosley, Christopher	Physical Education	\$5,483.00
Dupont, Melissa	Reading 6-12 (shared)	\$2,741.50
DiSotto, Genna	Reading K-5 (shared)	\$1,370.75
Driscoll, Nicoll	Reading K-5 (shared)	\$1,370.75
Marsh, Brian	Columbia Alternate Program (CAP)	\$5,483.00
Tooker, Jeffrey	Safety Coordinator	\$5,483.00

3. <u>Appendix F Appointments 2022-2023 School Year - Grade Level Content Coordinators</u>

<u>Name</u>	<u>Position</u>	<u>Compensation</u>
Romer, Denise	K-5 AIS/RTI	\$4,194.00
Mahar, Lisa	K-5 Science	\$4,194.00
Maney, Nicole	K-5 ELA/Writing	\$4,194.00
Fuleihan, Leila	K-5 Social Studies	\$4,194.00
Harrison, Brittany	K-5 Mathematics	\$4,194.00
Virnelli, Sarah	K-5 Instructional Technology	\$4,194.00
Crall, Sandra	6-8 Science	\$3,145.00
Blake, Christine	6-8 Mathematics	\$3,145.00
Lichorowiec, Carol	6-8 Social Studies	\$3,145.00
Mathis, Rachel	6-8 ELA	\$3,145.00

4. Per Diem Substitute Teacher

Name Certification Area <u>Degree Status</u> <u>Effective Date</u>

Beck, Hayden	Degree in Music	B.S.	5/26/22
Leone, James	Degree in Earth Science	B.S.	5/26/22
Primeau, Claire	Degree in Global Studies	B.A.	5/26/22
Soden, Samantha	Degree in Theatre	B.A.	5/26/22
Stauder, Brianna	Childhood Education B-6	M.Ed.	6/6/22
Vice, Noah	Physical Education	B.S.	5/26/22

5. Student Teachers/Interns 2022-2023 School Year

<u>Building</u>	Student/Intern	Cooperating Teacher	College/Term
Columbia	George Alden	Shellie Badger/Music	St. rose/Fall 2
Goff	Elizabeth Edwards	Hannah Decker/Music	St. Rose/Fall 2
	Delaney Shepardson	Carol Lichorowiec/Social Studies	St. Rose/Fall 1

C. Non-Instructional Support Personnel Memo

Discontinuance as listed:

Name Position Effective Date Reason

Madsen, Jennifer Food Service Helper-Red Mill 04/27/2022 Resignation

Schwenke, Russell School Bus Driver 05/13/2022 Change in resignation effective date

Appointment as listed:

Name Position Effective Date Salary

Wise, Colleen School Lunch Manager 08/15/2022 Step 6 = \$81,416

Provisional

Substitute employees as listed:

<u>Name</u>	<u>Position</u>	Effective Date Salary	
Blake-Morris, Carrol	Aide	06/06/2022	Step 1 (HS) = \$16.13 per hour
Brock, Ethan	Aide	05/26/2022	Step 1 (HS) = \$16.13 per hour
Broga, Angelina	Aide	05/26/2022	Step 1 (HS) = \$16.13 per hour
Casatelli, Emily	Aide	05/26/2022	Step 1 (HS) = \$16.13 per hour
Clum, Joanne	Aide	07/01/2022	Step OS = \$28.36 per hour
Cohen, Elizabeth	Aide	05/26/2022	Step 1 (HS) = \$16.13 per hour
Kelly, Sheree	Aide	07/01/2022	Step 11 = \$26.01 per hour
Primeau, Claire	Aide	05/26/2022	Step 1 (HS) = \$16.13 per hour
Romer, Chesney	Aide	05/26/2022	Step 1 (HS) = \$16.13 per hour

- D. Acceptance of Gifts and Authorization to Increase the 2021-2022 Budget
- E. Disposal or District Property- Assets
- F. Health and Welfare Services Contract- East Irondequoit Central School District
- G. Health and Welfare Services Contract- North Colonie Central School District
- H. Health and Welfare Services Contract- Rensselaer City School District
- I. NYSPHSAA Golf Championships Overnight Trip
- J. EGTA Appendix D Extended Season Compensation
- K. EGTA Special Grants
- L. Approval of Consent Agenda

RESOLUTION TO APPROVE THE CONSENT AGENDA, AS PRESENTED

Motion by Mr. Dunn, Seconded by Ms. O'Brien

Resolved, the Board of Education of the East Greenbush Central School District hereby approves the consent agenda, as presented

Vote: Ayes- 8, Nays- 0

Motion carried

14. ADDENDUM

None at this time

15. NEW BUSINESS

None

16. PUBLIC FORUM #2

None at this time.

17. BOARD FORUM #2

None at this time

18. EXECUTIVE SESSION

No Executive Session needed

19. ADJOURNMENT

Motion by Mr. Mann, Seconded by Ms. Curtin to Adjourn the meeting.

Vote: Ayes- 8, Nays- 0

Motion <u>carried</u> Time: 8:14 P.M.