# EAST GREENBUSH CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION MEETING WEDNESDAY, AUGUST 10, 2022 Columbia High School Library

#### 1. A MEETING CALLED TO ORDER: Mr. Buono- 7:02 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. Steinbach			X 7:03 P.M.
Ms. Taylor	Х		
Also Attending			
Mr. Simons	Х		
Ms. Cannon	Х		
Mr. Stiles	X		
Ms. Wager	Х		

## 2. PLEDGE OF ALLEGIANCE

## 3. ADMINISTRATION OF OATH OF OFFICE

Ms. Pangburn administered the oath of office to re-elected Board member, Michele Skumurski.

Ms. Taylor asked the Board to rescind her appointment as Deputy Treasurer.

Mr. <u>Buono</u> thanked Ms. Taylor for her years of service, withdrew her nomination, and requested nominations for the Deputy Treasurer position.

Motion by Ms. Taylor, Seconded by Mr. Mann to nominate Ms. Skumurski

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. Skumurski for the position of Deputy Treasurer.

Ms. Pangburn administered the oath of office to Ms. Kennedy for the position of Assistant Board Clerk.

#### 4. MINUTES

A.RESOLUTION TO APPROVE THE MINUTES OF THE BOARD OF EDUCATION

MEETING OF JUNE 22, 2022.

Motion by Ms. O'Brien, Second 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 June 22, 2022.

Vote: Ayes- 6, Nays- 0, Abstentions- 2 (Mann, Skumurski)

Motion carried

B. RESOLUTION TO APPROVE THE MINUTES OF THE BOARD OF EDUCATION MEETING OF JULY 5, 2022,

ORGANIZATIONAL/REGULAR MEETING.

Motion by Ms. Curtin, Second by Mr. Mann

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 5, 2022, Organizational/Regular Meeting.

Vote: Ayes- 5, Nays- 0, Abstentions- 3 (Kennedy, Skumurski, Taylor)

Motion carried

#### 5. BOARD FORUM #1

None

#### 6. PUBLIC FORUM #1

A. Public Forum - District Wide Safety Plan

No public comments.

## 7. REPORTS AND PRESENTATIONS - SUPERINTENDENT OF SCHOOLS

A. Update on Summer Planning

Mr. <u>Simons</u> gave an overview of the District at this time. He discussed all the construction projects occurring in the District and how they are progressing. He also explained that the senior bus drivers are working on rerouting buses to make the system more efficient. He said there are now approximately 60 drivers for 60 routes. He explained there will be some changes to the bus stops, and families will be notified. He thanked Ms. Wager for her support to the Transportation Department.

The Superintendent announced that varsity and junior varsity sports are on track to start on August 22, 2022. He also announced that a new SRO has been hired for Columbia High School to replace the retired officer.

Mr. <u>Simons</u> explained the enrollment projections from a few years ago suggesting that Bell Top would be over capacity never materialized. He stated that going forward, Eagle Rock Apartments (formerly Oak Hill Apartments) will be considered a flex zone, and any new students residing there will placed in Bell Top, unless they have a sibling in Red Mill, or the class size is too large.

Mr. <u>Simons</u> also stated the District has been working with representatives at Sorensco, and will be providing the cost of materials needed to update the field.

#### 8. DISCUSSION ITEMS

A. Committee - Comprehensive Student Attendance Policy 2022-2023

Mr. <u>Simons</u> explained that over the course of the last three years, the District has modified and adjusted the attendance practices to help the students adjust to the changes due to the pandemic. He stated the District would like to reinforce the policies again, and get back to promoting and encouraging positive attendance.

B. Proposed Change in Policy #8130-School Safety Plans and Committees-Second Reading

Mr. Simons reported there have not been any changes since the first reading.

#### C. Funding of Bus Purchase Reserve and Capital Reserve

Ms. <u>Wager</u> explained the reserves and stated she expects to bring propositions to the Board at the next meeting. She said she hoped the Board would fund the bus reserve in the amount of \$250,000. She explained that the balance would be higher than the District typically carries, because the District is still waiting for the delivery of a bus purchased in the prior year.

Ms. <u>Wager</u> also discussed the newly added Capital Reserve. She stated once the school year 2022 numbers are finalized, she would like to put money into that reserve.

Mr. <u>Buono</u> stated he would like to be careful with the Capital Reserve. He said with current economy, he wanted to make sure there would be enough money to do things they would like to do for the District, and not be locked in to the Capital Reserve. He emphasized that he is supportive of the reserve, but wanted to be careful with the funding.

Ms. <u>Wager</u> said once all the numbers are finalized, she will bring that information to the Board. She said over the last few years, the District's fund balance has been about 5%, and the amount needs to under 4% by New York State Law.

Mr. Mann agreed with Mr. Buono, and stated they should be very cautious funding the Capital Reserve fund. He felt the money should be used for things needed in the schools.

Mr. <u>Simons</u> explained the district needs to be mindful and keep the fund balance under 4%. He stated that since the budget has already been approved, the excess money cannot be used to increase the overall budget amount.

Ms. Skumurski asked if there is a penalty if the District is over the 4%.

Ms. <u>Wager</u> said the District has not received any notification from the New York State Education Department, however the law states the unappropriated fund balance must be 4% or less of the next year's budget, and the District needs to comply with that law.

#### D. Tax Litigation Settlement Proposal

Ms. Wager explained the four tax ligation proposals, and said these resolutions are on the agenda for a vote.

Ms. Skumurski asked if these litigations are due to COVID?

Ms. <u>Wager</u> said that most of the companies did see a decrease in business due to COVID, and are looking for a reduction in their assessment because of that decrease.

## E. Composting Project

Mr. Mann asked if the Composting project could be moved for Board approval. The Board all agreed.

Motion by Mr. Mann, Second by Ms. Skumurski to approve the Composting Project.

Vote: Ayes- 8, Nays- 0

Motion carried

## 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. Curtin, Second 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

B. East Greenbush CSD District-Wide Safety Plan with Town of East Greenbush SRO Agreement & Rensselaer County Sheriff's Office SRO Agreement

Mr. Mann asked if the Proposed Change in Policy #8130-School Safety Plans and Committees could also be approved with this item.

RESOLUTION TO APPROVE THE 2022-2023 DISTRICT-WIDE SAFETY PLAN WITH TOWN OF EAST GREENBUSH SRO

AGREEMENT, RENSSELAER COUNTY SHERIFF'S OFFICE SRO AGREEMENT & POLICY #8130-SCHOOL SAFETY PLANS AND COMMITTEES.

Motion by Mr. Mann, Second by Ms. O'Brien

Resolved, the Board of Education of the East Greenbush Central School District hereby approves the 2022-2023 District-Wide Safety Plan with Town of East Greenbush SRO Agreement, Rensselaer County Sheriff's Office SRO Agreement & Proposed Change in Policy #8130-School Safety Plans and Committees

Vote: Ayes- 8, Nays- 0

Motion carried

#### C. 2022-2023 AS-7 Contract for BOCES Services

RESOLUTION TO APPROVE THE 2022-2023 AS-7 CONTRACT FOR BOCES SERVICES.

Motion by Ms. Skumurski, Second by Ms. Curtin

Resolved, the Board of Education of the East Greenbush Central School District hereby approves the 2022-2023 AS-7 Contract for BOCES Services.

Vote: Ayes- 8, Nays- 0

Motion carried

## D. Tax Litigation Settlement Proposal- Greenbush Hospitality Inc.

RESOLUTION TO APPROVE THE TAX LITIGATION SETTLEMENT PROPOSAL FOR GREENBUSH HOSPITALITY INC.

Motion by Ms. Taylor, Second by Ms. Curtin

Resolved, the Board of Education of the East Greenbush Central School District hereby approves the Tax Litigation Settlement Proposal for Greenbush Hospitality Inc.

Vote: Ayes- 8, Nays- 0

Motion carried

# E. Tax Litigation Settlement Proposal- Regal Cinemas/Rensselaer County Plaza Association

RESOLUTION TO APPROVE THE TAX LITIGATION SETTLEMENT PROPOSAL FOR REGAL CINEMAS/RENSSELAER COUNTY PLAZA ASSOCIATES.

Motion by Mr. Mann, Second by Ms. Skumurski

Resolved, the Board of Education of the East Greenbush Central School District hereby approves the Tax Litigation Settlement Proposal for Regal Cinemas/Rensselaer County Plaza Associates.

Vote: Ayes- 8, Nays- 0

Motion carried

## F. Tax Litigation Settlement Proposal- Target #1796

RESOLUTION TO APPROVE THE TAX LITIGATION SETTLEMENT PROPOSAL FOR TARGET #1796.

Motion by Ms. O'Brien, Second by Ms. Skumurski

Resolved, the Board of Education of the East Greenbush Central School District hereby approves the Tax Litigation Settlement Proposal for Target #1796.

Vote: Ayes- 8, Nays- 0

Motion carried

# G. Tax Litigation Settlement Proposal- ROCO- Greenbush Station, LLC

RESOLUTION TO APPROVE THE TAX LITIGATION SETTLEMENT PROPOSAL FOR ROCO - GREENBUSH STATION, LLC.

Motion by Ms. O'Brien, Second by Ms. Curtin

Resolved, the Board of Education of the East Greenbush Central School District hereby approves the Tax Litigation Settlement Proposal for ROCO - Greenbush Station, LLC.

Vote: Ayes- 8, Nays- 0

Motion carried

## H. Early Childhood Center Data and Privacy Plan Agreement

RESOLUTION TO APPROVE THE EARLY CHILDHOOD CENTER DATA AND PRIVACY PLAN AGREEMENT.

Motion by Ms. Skumurski, Second by Ms. O'Brien

Resolved, the Board of Education of the East Greenbush Central School District hereby approves the Early Childhood Center Data and Privacy Plan Agreement.

Vote: Ayes- 8, Nays- 0

Motion carried

#### 10. COMMITTEE REPORTS

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

Ms. <u>Cannon</u> gave a summary of the staffing efforts. She stated that 30 new employees were hired over the summer, and they will attend orientation on August 22, 2022. She also discussed the current openings, and where they are in the hiring process. Ms. <u>Cannon</u> thanked the support staff, teachers and administrators for serving on the interview committees.

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

C. Roy Stiles, Asst. Superintendent for Curriculum and Instruction None at this time.

D. Jeffrey Simons, Superintendent None at this time.

#### 11. TABLED MOTIONS

None

#### 12. OLD BUSINESS

None

#### 13. CONSENT AGENDA

A. Financial Reports

2022-08-10 Claim Auditor Reports for Warrants - 0001, 0002, V002,0003, 0004, 0005, 0006, V006, 0008, 0009, V106, V110, 0115, 0116, 0117, 0119.pdf

2022-08-10 Treasurer's Report- June 2022.pdf

2022-08-10 Extraclassroom Treasurer's Report-Goff- May 2022.pdf

2022-08-10 Extraclassroom Treasurer's Report-Goff- June 2022.pdf

2022-08-10 Extraclassroom Treasurer's Report-CHS- May 2022.pdf

2022-08-10 Extraclassroom Treasurer's Report-CHS- June 2022.pdf

B. Instructional/Instructional Support Personnel Memo

## A. DISCONTINUANCE

## 1. Resignations

a. Dunaief, Amy - Art, Howard L. Goff Middle School, effective 8/29/22

Date of Hire: 9/26/18 Reason: full time position elsewhere

b. Gansle, Ashley - .5 Physical Education, .3 Bell Top/.2 Donald P. Sutherland Elementary Schools, effective 8/29/22 Date of Hire: 3/16/20 Reason: to accept full time position

c. Gibson, Shawn - .2 Physical Education, CTAEP, effective 8/29/22.

Date of Hire: 9/10/20 Reason: to accept full time position

d. Kot, Aimee - Teaching Assistant, part time, Genet Elementary School, effective 8/29/22
 Date of Hire: 9/3/19 Reason: to accept full time TA position

e. Muth, Nicole - Teaching Assistant, Genet Elementary School, effective 8/29/22 Date of Hire: 8/31/21 Reason: personal

f. Russell, Kathleen - Physical Education, Goff Middle School, effective 8/23/22

Date of Hire: 9/3/02 Reason: accepted Athletic Director position at Schalmont

g. VanRoy, Jenna - Special Education, Donald P. Sutherland Elementary School, effective 8/29/22

Date of Hire: 9/4/18 Reason: to accept elementary position

h. Virnelli, Sarah - Elementary Gr. 4, Donald P. Sutherland Elementary School, effective 8/25/22 Date of Hire: 8/30/16 Reason: personal

i. Wills, Katherine - Teaching Assistant, part time, Goff Middle School, effective 8/29/22
 Date of Hire: 11/5/20 Reason: to accept full time TA position

## 2. Adjustment to retirement date

a. Leonard, Michael - Director of Physical Education, Health & Athletics

Retirement effective date - From: 9/12/22 To: 9/13/22

## **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. (No prior tenure)

The expiration dates below are tentative and conditional only. In order to be granted tenure the teacher must receive composite or overall annual professional performance rating review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective to the extent required by the applicable provisions of the Education Law, the Rules of the Board of Regents and the Regulations of the Commissioner of Education, 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. (Prior tenure)

a. Fish, Eileen - Special Education, Columbia High School

(New position, Life Skills)
Tenure Area: Special Education

Probationary Period: 8/29/22-8/28/25 (pending verification of tenure)

(unless extended in accordance with the law as above) Certification Status: NYS Permanent Special Education

NYS SOCE Special Class - Mathematics; Social Studies; Biology

Step Placement: M11 = \$69,568.00 Prior: 9/97-present Wildwood School Degrees: B.S. College of Saint Rose M.S. College of Saint Rose

b. Gansle, Ashley - Physical Education, .9 Genet/.1 Bell Top Elementary Schools

(Replacing Rich Jones, retirement)
Tenure Area: Physical Education
Probationary Period: 8/29/22-8/28/26

(unless extended in accordance with the law as above) Certification Status: NYS Professional Physical Education

Step Placement: 4M = \$53,940.00

Prior: 3/20-present Part Time EGCSD; 9/17-3/20 Questar Academy; 3/17-6/17 Blue Creek Elementary; 9/15-6/16 Shaker High School;

2/15-6/15 Tech Valley High School

Degrees: B.S. SUNY, Cortland M.S. Canisius College

c. Gibson, Shawn - Physical Education, Columbia High School

(Replacing Ryan Jones, resignation) Tenure Area: Physical Education Probationary Period: 8/29/22-8/28/26

(unless extended in accordance with the law as above) Certification Status: NYS Initial Physical Education

Step Placement: 2B = \$46,531.00

Prior: 9/20-present Part Time EGCSD; 12/20-12/21 Teaching Assistant EGCSD; 9/17-9/20 Teaching Assistant Cohoes CSD

Degrees: B.S. SUNY, Brockport

d. Koester, Nathaniel - Spanish, Howard L. Goff Middle School

(Replacing Season Gillberg, resignation)

Tenure Area: Foreign Language

Probationary Period: 8/29/22-8/28/25 (pending verification of tenure)

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

NYS Professional School District Leader

NYS Initial School Building Leader

Step Placement: 16M = \$80,726.00

Prior: 9/03-present Ravena-Coeymans-Selkirk CSD/Catskill CSD

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

e. Morosko, Karen - Spanish, Howard L. Goff Middle School/CTAEP

(New position, increased FTE's) Tenure Area: Foreign Language Probationary Period: 9/12/22-9/11/26

(unless extended in accordance with the law as above)

Certification Status: NYS Permanent Spanish 7-12

Step Placement: 20M = \$91,645.00

Prior: 9/19-present Berne-Knox-Westerlo CSD; 9/16-6/19 Schenevus CSD; 9/15-6/16 Cobleskill CSD; 9/14-6/15 Sherburne-Earlville H.S.; 9/12-6/14 Tow of Webb School; 9/11-6/12 Martha's Vineyard H.S.; 9/04-6/11 St. Johnsville H.S.; 9/03-6/04 BOCES OAOC; 9/92-6/00 Sherburne-Earlville School 9/90-6/91 BOCES Questar; 9/86-6/87

Schenevus CSD; 9/84-6/85 Millford Central School

Degrees: B.A. University of Maryland M.S SUNY, Plattsburgh

f. Sanborn, Kelly - Special Education, Howard L. Goff Middle School

(Replacing Nancy Garcia, transfer to CHS)

Tenure Area: Special Education

Probationary Period: 8/29/22-8/28/25 (pending verification of tenure)

(unless extended in accordance with the law as above)

Certification Status: NYS Professional Students w/Disabilities B-2; 1-6 & 5-9 Generalist

NYS Professional Childhood Education 1-6

Step Placement: 11M = \$69,568.00

Prior: 11/09-present Hoosic Valley CSD; 9/09-10/09 TS Hoosic Valley CSD;

11/08-6/09 PDS Troy CSD; 3/08-6/08 TS Albany CSD

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

g. Selkirk, Jennifer - Special Education, .5 Bell Top Elementary School/.5 Holy Spirit School

(New position)

Tenure Area: Special Education Probationary Period: 8/29/22-8/28/26

(unless extended in accordance with the law as above)

Certification Status: NYS Professional Students w/Disabilities 1-6

NYS Professional Childhood Education 1-6; Literacy B-6

Step Placement: 2M = \$49,475.00

Prior: 9/19-present Albany CSD; 9/18-6/19 HFM BOCES/Gloversville M.S.;

9/17-6/18 LTS Cobleskill Richmondville CSD

Degrees: B.S. Excelsior College M.S. SUNY, Albany

h. Van Roy, Jenna - Gr. 2, Donald P. Sutherland Elementary School

(Replacing Linda Staszowski, retirement)

Tenure Area: Elementary

Probationary Period: 8/29/22-8/28/25

(unless extended in accordance with the law as above)

Certification Status: NYS Initial Early Childhood B-2; Childhood 1-6

NYS Initial Students w/Disabilities B-6

Step Placement: 6B = \$55,671.00

Prior: 9/18-present EGCSD special education; 7/17-

6/18 Questar III

Degrees: B.A. Marist College

### 2. Probationary Appointments - Teaching Assistant

a. Ingoldsby, Donald - Teaching Assistant, Green Meadow Elementary School

(Replacing Maybelle Fairchild, Retirement)

Tenure Area: Teaching Assistant Probationary Period: 8/29/22-8/28/26

Certification Status: NYS Continuing Teaching Assistant Salary: Step 1 = \$20.75 per hour (pending negotiations)

Hours per day: 6.5

b. Kot, Aimee - Teaching Assistant, Genet Elementary School

(Replacing Cynthia Reineke)
Tenure Area: Teaching Assistant
Probationary Period: 8/29/22-8/28/26

Certification Status: NYS Teaching Assistant, Level III

Salary: Step 4 = \$22.39 per hour

Hours per day: 6.5

c. Olazagasti, Tonya - Teaching Assistant, Red Mill Elementary School

(Replacing Linda Cook, Retirement) Tenure Area: Teaching Assistant Probationary Period: 8/29/22-8/28/26

Certification Status: NYS Teaching Assistant, Level III

Salary: Step 1 = \$20.75 per hour

Hours per day: 6.5

c. Wills, Katherine - Teaching Assistant, Green Meadow Elementary School

(Replacing Aimee Williams transfer to CHS)

Tenure Area: Teaching Assistant Probationary Period: 8/29/22-8/28/26

Certification Status: NYS Teaching Assistant, Level I

Salary: Step 4 = \$22.39 per hour

Hours per day: 6.5

## 3. Part Time Appointment - Instructional Support Staff

a. Slater, Michelle - Teaching Assistant, Howard L. Goff Middle School

(Replacing Kathleen Childs, resignation)

Effective: 8/29/22

Certification Status: NYS Teaching Assistant, Level I

Salary: Step 1 = \$20.75 per hour

Hours per day: 3.5

## 4. Substitute Teacher, Summer School, Summer 2022

a. Childs, Kathleen

## 5. Substitute Teaching Assistant, Summer School, Summer 2022

a. Kivitz, Tammy

#### 6. Per Diem Substitute Teacher

NameCertification AreaDegree StatusEffective DateLizotte, LucyElementary EducationM. Ed.8/11/22

## C. MISCELLANEOUS

#### 1. Resignation

a. Jette, Gregory - Junior Varsity Boys' Volleyball Coach Fall 2022

# 2. Appointment Adjustment Athletic Coaching - 2022-2023 Fall Sports Season

a. Leyhane, Kevin - From: Junior Varsity Assistant Football CoachTo: Junior Varsity Head Football Coach

### 3. Athletic Coaching Positions - 2022-2023 Fall Sports Season

a. Evana Burke Junior Varsity Cheerleading (Football)

Non-Certified Teacher, Temporary Coaching License

**Experience:** Cheerleading JV Football - Columbia F2-2021, 2021

JV Basketball - Columbia 2021-2022 Co-JV Basketball - Columbia 2020

**Base Salary:** \$1,689.00 + \$382.00 = \$2,071.00

Start Date: August 22, 2022

b. Zachary Yannone Varsity Assistant Girls' Cross Country

Non-Certified Teacher - Temporary Coaching License

Experience: Track Varsity Girls' Assist. Outdoor Track - Columbia - 2022

**Base Salary:** \$3,083.00 **Start Date:** August 22, 2022

c. Michelle Slater Modified Field Hockey

Certified Teaching Assistant - Temporary Coaching License

**Experience:** No previous experience

**Base Salary:** \$2,577.00 **Start Date:** August 22, 2022

d. Randall Romer Varsity Assistant Football

Non-Certified Teacher - Temporary Coaching License

**Experience:** Football Co-J.V. Assistant Football - Columbia - 2016-2018, F2-2021

**Base Salary:** \$4,308.00 + \$382.00 = \$4,690.00

Start Date: August 22, 2022

e. Noah Vice Junior Varsity Assistant Football

Certified Teacher - Physical Education - District Sub

**Experience:** No prior experience

**Base Salary:** \$3,800.00 **Start Date:** August 22, 2022

f. Ryan Clarke Boys' Varsity Assistant Soccer

Non-Certified Teacher - Temporary Coaching License

**Experience:** No previous experience

**Base Salary:** \$3,669.00 **Start Date:** August 22, 2022

g. Zachary Kuhn Boys' Junior Varsity Volleyball

Certified Teacher (Physical Education) - Teaching Assistant - Green Meadow

Experience: Volleyball Boys' Varsity Volleyball - Colonie - 2015-2021

**Base Salary:** \$3,190.00 + \$382.00 = \$3,572.00

Start Date: August 22, 2022

#### 2. Volunteer Coaches - 2022-2023 Fall Sports Season

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

Name Sport

Debell-Donnelly, Katharine Cheerleading DeJulio, Victoria Field Hockey Jones, Ryan All Sports Kawczak, Christine Cheerleading Keyoskey, Julia **Tennis** Peffers, Kathleen **Tennis** Servidone, Anthony Football White, MacKenzie Volleyball Girls

#### C. Non-Instructional Support Personnel Memo

Discontinuance as listed:			
<u>Name</u>	<u>Position</u>	Effective Date	Reason
Harris, Diane	Account Clerk Typist	8/15/2022	resigning to accept Account Clerk position
Ingoldsby, Donald	Custodial Worker - Bell Top	8/29/2022	resigning to accept TA position in the District
Kurick, Kristin	Typist (12 month) - PPS	8/29/2022	resigning to accept Typist (10 month) position
Warner, Mark	Substitute Custodial Worker	7/5/2022	per employee's request
Webb, Theresa	School Bus Driver	08/20/2022	retirement
Appointments as listed:			
<u>Name</u>	<u>Position</u>	Effective Date	<u>Salary</u>

Davis, Carrie	Typist- Bell Top Provisional	8/29/2022	Step 1 = \$18.38 per hour 7.5 hours/10 months	
Harris, Diane	Account Clerk - Food Service Provisional	8/15/2022	Step 4 = \$17.05 per hour 4 hours/11 months	
Held, Samantha	Senior Typist - PPS Provisional	8/18/2022	Step 1 = \$18.99 per hour 7.5 hours/12 months	
Hennessy, Valerie	Monitor-Bell Top Probation: 8/29/22-2/28/23	8/29/2022	Step 1 = \$15.02 per hour 3 hours/10 months	
Kurick, Kristin	Typist - CHS *12 Month to 10 Month Typist (Voluntary Transfer)	8/29/2022	Step 3 = \$19.23 per hour 7.5 hours/10 months	
Ryan-Smolinski, Brianna	Occupational Therapy Assistant Probation: 8/29/22-2/28/23	8/29/2022	Step 1 = \$24.94 per hour 6.5 hours/10 months	
Schwab, Michelle	Typist - CHS Provisional	8/29/2022	Step 1 = \$18.38 per hour 7.5 hours/10 months	
Sweet, Cathy	Food Service Helper - Red Mill Probation: 8/29/22-2/28/23	8/29/2022	Step 1 = \$14.98 per hour 3.75 hours/10 months	
Substitute employees as listed:				
Name_	<u>Position</u>	Effective Date	<u>Salary</u>	
Cotugno, Chelsea	Substitute Monitor	8/29/2022	Step 1 = \$15.02 per hour	
Winter, Wioletta	Substitute Custodial Worker	8/11/2022	Substitute rate = \$15.74 per hour	
Summer employment as listed:				
<u>Name</u>	<u>Position</u>	Effective Date	<u>Salary</u>	
Haigh, JoAnna	Substitute Bus Aide	7/08/2022	Step OS = \$23.72 per hour	

D. Disposal of District Property- Assets

E. Columbia High School Driver Education Proposal - Fall 2022

F. Interscholastic Athletes-Regional and State Competition Overnight Trips

G. Approval of Consent Agenda

RESOLUTION TO APPROVE THE CONSENT AGENDA AS PRESENTED

Motion by Ms. Curtin, Second by Ms. Kennedy

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

Vote: Ayes- 8, Nays- 0

Motion carried

# 14. ADDENDUM

A.Physician Services - Driver Physicals

RESOLUTION TO APPROVE THE PHYSICIAN SERVICES - DRIVER PHYSICALS

Motion by Mr. Mann , Second by Ms. Skumurski

Resolved, the Board of Education of the East Greenbush Central School District hereby Approves Physician Services - Driver Physicals.

Vote: Ayes- 8, Nays- 0

Motion carried

B. Non-Instructional Support Personnel

RESOLUTION TO APPROVE THE NON-INSTRUCTIONAL SUPPORT PERSONNEL

Motion by Ms. O'Brien, Second by Ms. Skumurski

Resolved, upon the recommendation of the Superintendent of Schools, the Board of Education of the East Greenbush Central School District hereby approves the following Non-Instructional Personnel

Substitute employees as listed:			
<u>Name</u>	<u>Position</u>	Effective Date	<u>Salary</u>
Hix, Jill	Substitute School Bus Driver	8/11/2022	Substitute rate = \$21.65 per hour
Peura, Sharon	Substitute School Bus Driver	8/11/2022	Substitute rate = \$21.65 per hour

Vote: Ayes- 8, Nays- 0

Motion carried

## **15. NEW BUSINESS**

Mr. Mann thanked Ms. Wager and Mr. Simons for working with Sorensco on the field repairs.

Mr. Simons reported that the District architect is looking at the Genet track to see what repairs are needed.

## 16. PUBLIC FORUM #2

None at this time

## 17. BOARD FORUM

Mr. Mann reported that Mike Ford, the speaker at the Questar retreat was excellent, and he would like to ask him to speak at the September 7, 2022 Board retreat. Mr. Simons agreed, and said they should reach out and see if he was available.

Mr. Buono asked if he, Mr. Simons, and Mr. Mann could get together and come up with discussion items for the retreat.

## 18. EXECUTIVE SESSION

Motion by Ms. Curtin, Second by Ms. O'Brien to enter Executive Session

Vote: Ayes- 8, Nays- 0

Motion <u>carried</u> Time: 7:58 P.M.

Respectfully submitted,

Jeanne Pangburn District Clerk

#### 19. ADJOURNMENT

Motion by Ms. Taylor, Second by Mr. Mann to Adjourn the Meeting

Vote: Ayes- 8, Nays- 0

Motion <u>carried</u> Time: 9:41 P.M.

Respectfully submitted,

Cheryl Kennedy Assistant District Clerk