

**EAST GREENBUSH CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
WEDNESDAY, MAY 3, 2023
Columbia High School Library**

1. A. MEETING CALLED TO ORDER: Mr. Buono - 7:37 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		
Ms. Taylor		X	

Also Attending

Mr. Simons	X
Ms. Cannon	X
Mr. Stiles	X
Ms. Wager	X

Student Council

Emma Marchiony	X
Roan Butterfield	X

2. PLEDGE OF ALLEGIANCE

3. MINUTES

None at this time

4. BOARD FORUM #1

None at this time

5. PUBLIC FORUM #1

Student Council President Emma Marchiony, reported that the seniors held decision day and the students wore shirts reflecting their choices. She also said the Junior Prom will be held May 20th and the Senior Prom will be held on June 2nd, 2023. Student Council Vice President, Roan Butterfield stated the Columbian Awards assembly will be held on the morning of June 2nd, 2023 honoring students who have been chosen for scholarships and teacher-given awards. He also stated the National Honor Society induction will be held on May 5, 2023.

6. DISCUSSION ITEMS

A. DRAFT Board of Education Meeting Schedule for 2023-2024

Mr. Simons explained the requirements of the July organizational meeting and asked the Board to review the schedule and notify him of any conflicts. He stated the schedule will be adjusted if necessary, and will be presented at a future meeting for approval.

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. Skumurski

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- 6, Nays- 0

Motion carried

B. Resolution to Adopt Agreement

RESOLUTION TO ADOPT AGREEMENT

Motion by Ms. Curtin, Second by Mr. Mann

Resolved, the Board of Education of the East Greenbush Central School District hereby approves the Resolution to Adopt Agreement

Vote: Ayes- 6, Nays- 0

Motion carried

C. 2023-2024 Property Tax Report Card

RESOLUTION TO ADOPT AND APPROVE THE PROPERTY TAX REPORT CARD

Motion by Mr. Mann, Second by Ms. Kennedy

Resolved, the Board of Education adopts and approves the property tax report card as recommended by the Superintendent and authorizes the submission to the New York State Education Department.

Vote: Ayes- 6, Nays- 0

Motion carried

8. TABLED MOTIONS

None at this time.

9. OLD BUSINESS

None at this time.

10. CONSENT AGENDA

Mr. Buono congratulated the newly announced retirees and wished them well in their retirement.

A. Financial Reports

2023-03-05 Claim Auditor Reports for Warrants - 0101, 0102, 0103, V0098, V0101

B. Instructional/Instructional Support Personnel Memo

A. DISCONTINUANCE

1. Resignation for the Purpose of Retirement

a. DiMartino, Deberah - Teaching Assistant, Red Mill Elementary School, effective 6/30/23
Date of Hire: 1/5/04

b. Nolan, Laura - Teaching Assistant, Howard L. Goff Middle School, effective 7/13/23
Date of Hire: 9/1/02

2. Resignation

a. Cooley, Monica - Special Education, Green Meadow Elementary School, effective 6/30/23.
Date of Hire: 8/31/21 Reason: personal

3. Adjustment to Leave of Absence Dates

a. Campos Castaneda, Jillian - Unpaid Child-rearing leave of absence
From: 3/31/23-5/31/23, planned return 6/1/23
To: 3/31/23-6/5/23, planned return 6/6/23

C. Non-Instructional Support Personnel Memo

Discontinuance as listed:			
Name	Position	Effective Date	Reason
Corbett, Debra	Senior Typist-Goff	06/30/2023	Retirement
Substitute employees as listed:			
Name	Position	Effective Date	Salary
Pangburn, Jeanne	Typist	4/24/2023	Step 4 = \$19.86
Wright, Johusa	School Bus Driver	5/4/2023	Step 1 = \$2

D. Health and Welfare Services Contract- North Colonie Central School District

E. EGTA Special Grants

F. Approval of Consent Agenda

RESOLUTION TO APPROVE THE CONSENT AGENDA AS PRESENTED

Motion by Ms. Skumurski, Second by Ms. Kennedy

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

Vote: Ayes- 6, Nays- 0

Motion carried

11. ADDENDUM

None at this time.

12. NEW BUSINESS

None at this time.

13. PUBLIC FORUM #2

Mr. Grignon congratulated retiring Goff Senior Typist, Deb Corbett and thanked her for all she has done for the District. He also recognized his two office secretaries, Darcy Mancino and Sandy Giordano, for their upcoming retirements. He said their retirements will be a huge loss for Genet.

14. BOARD FORUM #2

Ms. Skumurski announced that May is Mental Health Awareness month. She said she was happy the District is aware of the challenges and is putting programs in place to address issues and support the cause.

15. EXECUTIVE SESSION

Motion by Ms. Curtin, Second by Ms. Steinbach to enter Executive Session for purposes of negotiations.

Vote: Ayes- 6, Nays- 0

Motion carried

Time: 7:47 P.M.

Respectfully submitted,

Jeanne Pangburn
District Clerk

16. ADJOURNMENT

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

Vote: Ayes- 6, Nays- 0

Motion carried

Time: 8:21 P.M.

Respectfully submitted,

Cheryl Kennedy
Assistant District Clerk