

**EAST GREENBUSH CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION ORGANIZATIONAL MEETING
WEDNESDAY, JULY 12, 2023
Central Administration Boardroom**

1. A. MEETING CALLED TO ORDER: Superintendent, Jeffrey P. Simons: 6:02 P.M.

B. ATTENDANCE

	Present	Absent	Arrival
Mr. Buono	X		
Mr. Dunn	X		
Ms. Kennedy	X		
Mr. Mann	X		
Ms. O'Brien	X		
Ms. Skumurski			X 6:20 P.M.
Ms. Steinbach	X		
Ms. Taylor		X	
Mr. Temple	X		

Also Attending

Mr. Simons	X
Ms. Cannon	X
Ms. Mulligan	X
Mr. Stiles	X

2. PLEDGE OF ALLEGIANCE

3. OATH OF OFFICE ADMINISTERED TO NEW BOARD MEMBERS AND SUPERINTENDENT OF SCHOOLS

A. Oath of Office - Superintendent of Schools

Ms. Pangburn, District Clerk, administered the oath of office to Mr. Simons, as Superintendent.

B. Oath of Office - Newly Elected Board Members

Ms. Pangburn also administered the oath of office to newly-elected Board members- Mr. Buono, Mr. Mann, & Mr. Temple

Mr. Buono welcomed Mr. Temple to the Board.

Mr. Simons thanked all the board members for stepping up to serve on the Board. He stated it is a critically important role that ensures students continue to advance, and the District continues to move forward.

C. Review of Policy #2165 - School Board Member Code of Conduct

Mr. Simons requested the Board members review policy #2165, School Board Member Code of Conduct. Individual Board members present signed the School Board Member Code of Conduct and returned the document to Ms. Pangburn.

D. Acceptable Use Agreement for Board of Education Members

Mr. Simons requested the Board members review the Acceptable Use Agreement. Individual Board members present signed the Acceptable Use Agreement and returned the document to Ms. Pangburn.

4. NOMINATION AND ELECTION OF BOARD OFFICERS

A. Nomination and Election of Board Officers

Mr. Simons requested nominations be submitted for the Office of Board President.

Motion by Mr. Mann, Seconded by Mr. Dunn to nominate Mr. Michael Buono for Board President.

No other nominations were offered. Mr. Simons closed the nominations.

Votes: Ayes - 7, Nays - 0

Motion carried

Ms. Pangburn administered the oath of office to Mr. Buono.

Mr. Simons thanked Mr. Buono for his years leading the Board and working to move the District forward.

Mr. Buono thanked everyone for their support, and said he was looking forward to working with everyone in the upcoming school year.

(Board President Presiding)

Mr. Buono requested nominations be submitted for the Office of Board Vice President.
Motion by Mr. Dunn, Seconded by Ms. O'Brien to nominate Mr. Mann for Board Vice President.
No other nominations were offered. Mr. Buono closed the nominations.
Votes: Ayes- 7, Nays -0
Motion carried

Ms. Pangburn administered the oath of office to Mr. Mann.

Mr. Buono requested nominations be submitted for the office of Board Assistant Clerk.
Motion by Mr. Buono , Seconded by Ms. Mann to nominate Ms. Cheryl Kennedy for Board Assistant Clerk
No other nominations were offered. Mr. Buono closed the nominations.
Vote: Ayes - 7, Nays - 0
Motion carried

Ms. Pangburn administered the oath of office to Ms. Kennedy

Mr. Buono requested nominations be submitted for the office of Board Deputy Treasurer.
Motion by Mr. Buono, Seconded by Mr. Mann to nominate Ms. Skumurski for Board Deputy Treasurer.
No other nominations were offered. Mr. Buono closed the nominations.
Vote: Ayes- 7, Nays -0
Motion carried

5. APPOINTMENTS OF THE BOARD OF EDUCATION AND APPROVALS OF DISTRICT STIPENDS

A. Appointments of the Board of Education and Approval of District Stipends
RESOLUTION TO APPROVE THE APPOINTMENTS OF THE BOARD OF EDUCATION AND APPROVALS OF DISTRICT STIPENDS.
Motion by Mr. Dunn, Second by Ms. Kennedy
Resolved, the Board of Education of the East Greenbush Central School District hereby approves the following appointments and authorizes the related stipends and rates, as applicable and as presented.
Vote: Ayes- 7, Nays- 0
Motion carried

6. APPOINTMENT OF IMPARTIAL HEARING OFFICERS FOR COMMITTEE ON SPECIAL EDUCATION

RESOLUTION TO APPROVE THE APPOINTMENT OF IMPARTIAL HEARING OFFICERS FOR COMMITTEE ON SPECIAL EDUCATION FOR 2023-2024 AS PROVIDED BY THE NEW YORK STATE EDUCATION DEPARTMENT'S HEARING REPORTING SYSTEM.
Motion by Mr. Mann, Second by Ms. Kennedy
Resolved, that the Board of Education of the East Greenbush Central School District hereby approves the appointment of impartial hearing officers for Committee on Special Education for 2023-2024 as provided by the New York State Education Department's Reporting System.
Vote: Ayes- 7, Nays- 0
Motion carried

7. APPOINTMENT TO COMMITTEES ON SPECIAL EDUCATION

RESOLUTION TO APPROVE THE APPOINTMENT TO COMMITTEES ON PRESCHOOL & SPECIAL EDUCATION FOR 2023-2024
Motion by Ms. Steinbach, Second by Mr. Dunn
Resolved, the Board of Education of the East Greenbush Central School District hereby authorizes and appoints the following individuals to the Committees on Preschool & Special Education for the 2023-2024 school year.
Vote: Ayes- 7, Nays- 0
Motion carried

8. APPOINTMENT OF ELECTION WORKERS FOR DISTRICT VOTES

RESOLUTION TO APPOINT ELECTION WORKERS FOR DISTRICT VOTES FOR 2023-2024
Motion by Mr. Mann, Second by Ms. Kennedy
Resolved, that the Board of Education of the East Greenbush Central School District appoints the following individuals as election workers (poll workers and election inspectors) and alternates and establishes compensation rates for the 2023-2024 school year.
Vote: Ayes- 7, Nays- 0
Motion carried

9. DESIGNATIONS

RESOLUTION TO APPROVE AND ACCEPT THE DESIGNATIONS FOR 2023-2024
Motion by Ms. O'Brien, Second by Mr. Dunn
Resolved, the Board of Education of the East Greenbush Central School District hereby approves and accepts the designations for the 2023-2024 school year, as presented.
Vote: Ayes- 7, Nays- 0
Motion carried

10. AUTHORIZATIONS

RESOLUTION TO APPROVE AND ACCEPT THE AUTHORIZATIONS FOR 2023-2024

Motion by Mr. Dunn, Second by Ms. Kennedy

Resolved, the Board of Education of the East Greenbush Central School District hereby approves and accepts the authorizations for the 2023-2024 school year, as presented.

Vote: Ayes- 7, Nays- 0

Motion carried

11. POLICY MANUAL ADOPTION AND REVIEW

A. Re-Adoption of Policy Manual

RESOLUTION TO RE-ADOPT THE DISTRICT POLICY MANUAL FOR THE 2023-24 SCHOOL YEAR

Motion by Mr. Temple, Second by Mr. Mann

Resolved, that the Board of Education of the East Greenbush Central School District authorizes and re-adopts the District Policy Manual developed in conjunction with the New York State School Boards Association (NYSSBA) and the school attorney for the 2023-2024 school year and new and revised policies during the year in accordance with Policy #2410, Policy Development, Adoption, Implementation, and Review.

Vote: Ayes- 7, Nays- 0

Motion carried

B. Review of District Policies on Investments, Purchasing and Parental Involvement

RESOLUTION TO ADOPT THE DISTRICT POLICIES ON INVESTMENTS, PURCHASING AND PARENTAL INVOLVEMENT FOR THE 2023-2024 SCHOOL YEAR

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

Resolved, that the Board of Education of the East Greenbush Central School District adopts the following policies requiring Board of Education review for the 2023-2024 school year with changes as presented (none).

Vote: Ayes- 7, Nays- 0

Motion carried

Ms. Steinbach asked if there has been any changes to the parental involvement policy.

Mr. Simons said there have not been any revisions this year.

Mr. Dunn asked if they could schedule a time to have an active conversation about the parental involvement policy, since it was last revised in 2018.

12. MEDICAID COMPLIANCE PROGRAM

A. Medicaid Compliance Program-2023 Edition

RESOLUTION TO ADOPT THE MEDICAID COMPLIANCE PROGRAM-2023 EDITION FOR THE 2023-2024 SCHOOL YEAR

Motion by Ms. Steinbach, Second by Mr. Dunn

Resolved, that the Board of Education of the East Greenbush Central School District authorizes and adopts the Medicaid Compliance Program-2023 Edition in accordance with Board of Education Policy #6685, Medicaid Compliance.

Vote: Ayes- 7, Nays- 0

Motion carried

13. PROCEDURES FOR POST-ISSUANCE COMPLIANCE WITH FEDERAL TAX LAW

Ms. Mulligan explained that when the District borrows money, only a certain amount of interest can be earned to maintain tax exempt status.

A. Procedures for Post-Issuance Compliance with Federal Tax Law

RESOLUTION TO ADOPT THE PROCEDURES FOR POST-ISSUANCE COMPLIANCE WITH FEDERAL TAX LAW

Motion by Mr. Mann, Second by Mr. Dunn

Resolved, that the Board of Education of the East Greenbush Central School District authorizes and adopts Procedures for Post-Issuance Compliance with Federal Tax Law.

Vote: Ayes-7, Nays- 0

Motion carried

(Ms. Skumurski arrived 6:20 P.M.)

14. INTERSCHOLASTIC ATHLETIC RATES

Ms. Steinbach asked if these rates are for all games, or only certain level games.

Mr. Simons stated that these rates apply to all games, but not all positions are needed every game.

Ms. Steinbach asked if the ticket sellers were usually district employees or if community members were filling these roles.

Mr. Simons said most of the positions are filled by district employees, but if there is a need, they would be filled by community members.

Mr. Mann asked why additional security for football games rates are not listed. He expressed his concerns that he doesn't want those positions to be eliminated.

Mr. Simons said there were no discussion about eliminating those positions, and that he just thought security appointments are not usually listed at the re-organization meeting. He said he would talk with Mr. Jones to confirm.

A. Interscholastic Athletic Rates

RESOLUTION TO ADOPT THE INTERSCHOLASTIC ATHLETIC RATES FOR THE 2023-2024 SCHOOL YEAR

Motion by Mr. Dunn, Second by Mr. Temple

Resolved, the Board of Education of the East Greenbush Central School District hereby accepts and approves the 2023-2024 interscholastic athletic rates.

Vote: Ayes- 8, Nays- 0

Motion carried

15. BOARD MEMBER COMMITTEES

Mr. Simons reported that there are openings in the BRAC and CCS committees, and asked if anyone else would like to serve.

Mr. Temple stated he was interested in serving on the BRAC committee.

Ms. Steinbach said she thought she was on BRAC, but said she would step in if needed.

Mr. Mann suggested to take him off as an alternate, and put Ms. Steinbach in in his place.

Ms. Kennedy said she is unable to attend the Education Committee meetings, due to the early time they meet.

Mr. Dunn said he would like to continue to be the NYSSBA liaison, but is unable to attend the convention.

Mr. Buono agreed to attend the convention in his place.

Mr. Mann asked if the the Health & Safety meetings can take place both virtually and in-person.

A. Board Member Committees 2023-2024

RESOLUTION TO APPROVE THE BOARD MEMBER COMMITTEE LIST FOR THE 2023-2024 SCHOOL YEAR

Motion by Ms. Steinbach, Second by Mr. Mann

Resolved, the Board of Education of the East Greenbush Central School District hereby approves the Board Member Committee List for the 2023-2024 school year.

Vote: Ayes- 8, Nays- 0

Motion carried

Mr. Buono asked Ms. Pangburn to swear Ms. Skumurski in as Deputy Treasurer. Ms. Pangburn administered the oath of office to Ms. Skumurski.

16. ADJOURNMENT

Motion by Ms. Steinbach, Second by Ms. Skumurski to Adjourn the Organizational Meeting

Vote: Ayes- 8, Nays- 0

Motion carried

Time: 6:30 P.M.

Respectfully submitted,

Jeanne Pangburn
District Clerk