

**EAST GREENBUSH CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
MONDAY, JULY 8, 2024 - ORGANIZATIONAL MEETING  
Central Administration Boardroom**

**1. A. MEETING CALLED TO ORDER:** Superintendent, Jeffrey P. Simons- 6:01 P.M.

**B. ATTENDANCE**

	Present	Absent	Arrival
Mr. Buono	X		
Mr. Mann	X		
Ms. O'Brien	X		
Ms. Phillips	X		
Ms. Skumurski	X		
Ms. Steinbach	X		
Mr. Temple	X		
Ms. Turner	X		
Ms. Van Orden	X		

Also Attending

Mr. Simons	X
Ms. Cannon	X
Mr. 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. Jeffrey P. Simons, as Superintendent.

B. Oath of Office - Newly Elected Board Members

Ms. Pangburn also administered the oath of office to newly-elected Board members: Kimberly Turner, Samantha Phillips and Catherine Van Orden

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. All 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. All 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

B. Oaths of Office - Board Officers

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

Mr. Buono said he appreciated the support of the Board for the last eight years, but will not be a candidate for Board President this year.

Motion by Mr. Buono, Second by Mr. Mann to nominate Mr. Jesse Temple as Board President

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

Votes: Ayes - 9, Nays - 0

Motion carried

Mr. Simons congratulated Mr. Temple, and thanked Mr. Buono and Mr. Mann for their leadership over the past few years.

Mr. Temple thanked Mr. Buono for the nomination and for all of his service. He stated he hoped to build on all the great things that have been accomplished thus far. Mr. Temple also thanked the other Board members for their vote and their confidence in him. He said he looked forward to working together for the good of the District. Mr. Temple thanked Mr. Simons for his leadership and guidance and said he hopes to continue moving the District forward.

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

(Board President Presiding)

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

Mr. Mann stated that he has been the vice-president for many years, but agrees that change is necessary to move forward. He stated he will not be a candidate for Vice-President this year. He thanked everyone and welcomed the new Board members.

Motion by Mr. Mann, Seconded by Ms. Skumurski to nominate Emily Steinbach for the officer of Board Vice President.

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

Votes: Ayes- 9, Nays -0

Motion carried

Ms. Steinbach thanked everyone for their votes. She acknowledged the leadership of Mr. Buono and Mr. Mann, and their work to make the District great. She expressed her honor to be a Board officer and said she is confident that the skills acquired throughout her professional career will lend itself to all they want to achieve as a District.

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

Mr. Temple requested nominations be submitted for the office of Board Assistant Clerk.

Motion by Mr. Temple, Second by Mr. Mann to nominate Mr. Buono for Board Assistant Clerk

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

Vote: Ayes - 9, Nays - 0

Motion carried

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

Mr. Temple requested nominations be submitted for the office of Board Deputy Treasurer.

Motion by Mr. Temple, Second by Ms. O'Brien to nominate Ms. Skumurski for Board Deputy Treasurer.

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

Vote: Ayes- 9, Nays -0

Motion carried

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

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

Mr. Simons explained that these positions are mostly required by New York State or Federal regulations, and some are contractual arrangements. Mr. Simons stated that all positions are reviewed annually.

RESOLUTION TO APPROVE THE APPOINTMENTS OF THE BOARD OF EDUCATION AND APPROVALS OF DISTRICT STIPENDS.

Motion by Mr. Buono, Second by Ms. Skumurski

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- 9, 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 2024-2025 AS PROVIDED BY THE NEW YORK STATE EDUCATION DEPARTMENT'S HEARING REPORTING SYSTEM.

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

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 2024-2025 as provided by the New York State Education Department's Reporting System.

Vote: Ayes- 9, Nays- 0

Motion carried

## **7. APPOINTMENT TO COMMITTEES ON SPECIAL EDUCATION**

RESOLUTION TO APPROVE THE APPOINTMENT TO COMMITTEES ON PRESCHOOL & SPECIAL EDUCATION FOR 2024-2025

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

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 2024-2025 school year.

Vote: Ayes- 9, Nays- 0

Motion carried

## **8. APPOINTMENT OF ELECTION WORKERS FOR DISTRICT VOTES**

Mr. Buono thanked all the people who work the polls for the District, and stated their importance to the success of the voting process.

### **RESOLUTION TO APPOINT ELECTION WORKERS FOR DISTRICT VOTES FOR 2024-2025**

Motion by Mr. Buono, Second by Ms. Turner

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 2024-2025 school year.

Vote: Ayes- 9, Nays- 0

Motion carried

## **9. DESIGNATIONS**

Ms. Phillips asked what the cost of additional meals meant.

Ms. Mulligan explained that there is one free meal at breakfast and lunch per student and if they want another they will have to pay the stated amount.

Ms. Phillips pointed out that the middle school grades were left off the cost of an additional lunch.

Ms. Skumurski thanked everyone who worked to secure free school lunch for all the schools.

Ms. O'Brien said the Community Eligibility Provision program has been very well received by the community.

Ms. Mulligan and Mr. Simons realized there was a typo and asked the Board to vote to amend the document to state the cost of an additional lunch for grades 6-12 is \$2.50.

### **RESOLUTION TO AMEND THE DESIGNATIONS TO STATE THE COST OF AN ADDITIONAL LUNCH FOR GRADES 6-12 COSTS \$2.50.**

Motion by Mr. Mann, Second by Ms. Skumurski

Resolved, the Board of Education of the East Greenbush Central School District hereby approves to amend the Designations Document

Vote: Ayes- 9, Nays- 0

Motion carried

Ms. Steinbach asked if students were turned away if they cannot afford the admission fees to attend the athletic games.

Mr. Simons said the District would never deny a student due to financial reasons. He reported the District is looking to removing the fees altogether.

### **RESOLUTION TO APPROVE AND ACCEPT THE DESIGNATIONS FOR 2024-2025**

Motion by Mr. Mann, Second by Mr. Buono

Resolved, the Board of Education of the East Greenbush Central School District hereby approves and accepts the designations for the 2024-2025 school year, as presented.

Vote: Ayes-9, Nays- 0

Motion carried

## **10. CHIEF EMERGENCY OFFICER**

### **RESOLUTION TO APPOINT JEFFREY P. SIMONS AS EAST GREENBUSH CENTRAL SCHOOL DISTRICT CHIEF EMERGENCY OFFICER FOR THE 2024-2025 SCHOOL YEAR.**

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

Resolved, the Board of Education of the East Greenbush Central School District hereby approves Jeffrey P. Simons as East Greenbush Central School District Chief Emergency Officer for the 2024-2025 school year.

Vote: Ayes- 9, Nays- 0

Motion carried

## **11. AUTHORIZATIONS**

### **RESOLUTION TO APPROVE AND ACCEPT THE AUTHORIZATIONS FOR 2024-2025**

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

Resolved, the Board of Education of the East Greenbush Central School District hereby approves and accepts the authorizations for the 2024-2025 school year, as presented.

Vote: Ayes-9, Nays- 0

Motion carried

## **12. POLICY MANUAL ADOPTION AND REVIEW**

### **A. Re-Adoption of Policy Manual**

#### **RESOLUTION TO RE-ADOPT THE DISTRICT POLICY MANUAL FOR THE 2024-2025 SCHOOL YEAR**

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

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 2024-2025 school year and new and revised policies during the year in accordance with Policy #2410, Policy Development, Adoption, Implementation, and Review.

Vote: Ayes- 9, 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 2024-2025 SCHOOL YEAR

Motion by Ms. Turner, Second by Mr. Buono

Resolved, that the Board of Education of the East Greenbush Central School District adopts the following policies requiring Board of Education review for the 2024-2025 school year with changes as presented (none).

Vote: Ayes- 9, Nays- 0  
Motion carried

### **13. MEDICAID COMPLIANCE PROGRAM**

A. Medicaid Compliance Program-2024 Edition

RESOLUTION TO ADOPT THE MEDICAID COMPLIANCE PROGRAM-2024 EDITION FOR THE 2024-2025 SCHOOL YEAR

Motion by Mr. Mann, Second by Ms. Steinbach

Resolved, that the Board of Education of the East Greenbush Central School District authorizes and adopts the Medicaid Compliance Program-2024 Edition in accordance with Board of Education Policy #6685, Medicaid Compliance.

Vote: Ayes- 9, Nays- 0  
Motion carried

### **14. 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.

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

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

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- 9, Nays- 0  
Motion carried

### **15. INTERSCHOLASTIC ATHLETIC RATES**

Ms. Steinbach asked if the people working the athletic events are generally District employees.

Mr. Simons said they are mostly staff and a few retired staff.

Ms. Steinbach said if they are not employees, she would like them to follow all the same trainings and code of conduct as regular staff.

RESOLUTION TO ADOPT THE INTERSCHOLASTIC ATHLETIC RATES FOR THE 2024-2025 SCHOOL YEAR

Motion by Ms. Skumurski, Second by Mr. Buono

Resolved, the Board of Education of the East Greenbush Central School District hereby accepts and approves the 2024-2025 Interscholastic Athletic Rates.

Vote: Ayes- 9, Nays- 0  
Motion carried

### **16. BOARD MEMBER COMMITTEES 2024-2025**

RESOLUTION TO APPROVE THE BOARD MEMBER COMMITTEE LIST FOR THE 2024-2025 SCHOOL YEAR

Motion by Ms. Steinbach, Second by Ms. Turner

Resolved, the Board of Education of the East Greenbush Central School District hereby approves the Board Member Committee List for the 2024-2025 school year.

Vote: Ayes- 9, Nays- 0  
Motion carried

### **17. ADJOURNMENT**

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

Vote: Ayes- 9, Nays- 0  
Motion carried  
Time: 6:42 P.M.

Respectfully submitted,

Jeanne Pangburn  
District Clerk