

Call to Order and Pledge of Allegiance to the Flag (District Clerk)

The 2021-2022 Regular Monthly Meeting and Organizational Meeting was called to order by Board of Education Clerk Heidi Hallock at 7:00 PM

I Administration of Oath to Newly Elected Board Members

- a) Newly Elected Board Members: Administer Oath of Faithful Performance in Office to newly elected board members: New York State Constitution, Article XIII-1; Public Officers 10,30

NAMES

Darcy Mack
 Keith Hirokawa

II Election of Board Of Education Officers

- a) President of the Board: Ed. Law 1701, 2504, 2563
 Mrs. Mack motioned to nominate Andrew Lanesej for President of the Board of Education.
 Mrs. Castle seconded the motion.
 Motion approved 5/0
- b) Vice President: Ed. Law 1701,2504,2563
 Mrs. Castle motioned to nominate Darcy Mack as Vice President of the Board of Education.
 Mr. Hirokawa seconded the motion.
 Motion approved 5/0

Andrew Lanesej

Darcy Mack

III Appointment of Officers (Consent Agenda)

Oath of Office will be administered each year

- a) Clerk of the Board:Ed. Law 2114,2130,2503; Comms Reg. 170.2
 Stipend \$5,324.00
- b) District Treasurer:Ed. Law 2122,2130,2527; Comms Reg. 170.2
 Stipend \$14,111
- c) Deputy Treasurer:Ed. Law 1720
- d) Tax Collector:Ed. Law 2124,2527;Comm's Reg 170.2;
 Town Law 37
 Stipend \$ 5,221
- e) Internal Claims Auditor:Ed. Law 1709-20a Comm's Reg 170.2
 Stipend \$5,112
 Mr. Hirokawa made a motion to approve the Consent Agenda Item III-Appointment of Officers
 Mr. Strang seconded the motion.
 Motion approved 5/0

Heidi Hallock

Mary Ellen Angrisano

Dr. Mary Yodis

Denise Fitzgerald

Thomas Martin

IV Other Appointments (Consent Agenda)

- a) School Physician:Ed. Law 902, 1709-21; Comm's Reg 136.2
 Yearly Appointment \$50.00 per hour
- b) School Attorney
 1st Year of a 3 Year Contract
- c) Central Treasurer - Extra Classroom Activity Account: Ed. Law 2503;
 Comm's Reg 173.4
 Yearly Appointment No Stipend
- d) Attendance Officer: Ed. Law 902
 Yearly Appointment No Stipend
- e) Independent Auditor: Ed. Alw 2116-a; Comm's Reg 170.2
 3rd Year of a 3 Year Contract
 Yearly \$12,500
- f) Record Access Officer: Commissioner's Regulation 185.2 (a)(1)
 Yearly Appointment No Stipend
- g) Records Management Officer: Comm's Reg 185.2 (a) (1)
 Yearly Appointment No Stipend
- h) Asbestos (LEA) Designee: AHERA, Public 99-519
 Yearly Appointment No Stipend
- i) Pesticide Notification Officer
 Yearly Appointment No Stipend
- j) Purchasing Agent: Comm's Reg 170.2
 Yearly Appointment No Stipend
- k) Financial Advisors
 Yearly \$ 145 an hour
 Mr. Hirokawa made a motion to approve the Consent Agenda Item IV- Other Appointments.
 Mrs. Mack seconded the motion.
 Motion approved 5/0

Riverview Pediatric

Girvin & Ferlazzo, PC

Denise Fitzgerald

Kathryn Fazioli

Raymond G. Preusser, CPA/PC

Heidi Hallock

Heidi Hallock

Alfred Deguire III

Alfred Deguire III

Dr. Mary Yodis

Fiscal Advisors, Inc.

V Designations (Consent Agenda)

- a) Official Bank Depository, All Funds: Ed. Law 2129,2130
 Comm's reg 170.2
- b) Regular Meetings: Ed. Law 1708 (at least once in each quarter), 2504

M&T Bank

July 6, 2021
 August 12, 2021
 September 23, 2021
 October 21, 2021
 November 18, 2021
 December 16, 2021
 January 20, 2022
 February 17, 2022
 March 17, 2022
 April 14, 2022
 May 19, 2022
 June 16, 2022

Troy Record

- c) Official Newspapers: Ed. Law 2004; General Municipal Law 103
 Mr. Strang made a motion to approve Item V -Designations.
 Mrs. Castle seconded the motion.
 Motion approved 5/0.

VI Authorizations

- a) To Certify Payrolls: Ed. Law 1720,2523; Comm's Reg 170.2
- b) Conferences, Conventions, Payment Approval, Workshops Attendance: General Municipal Law 77b
- c) To establish Petty Cash Funds: Ed. Law 1709-29; Comm's Reg 170.4
 Business Office \$75.00 Main Office \$50.00
- d) Designation of Signatures on Checks: Ed. Lw 1720,2523
- e) Alternate designee for Signatures on Checks

Dr. Mary Yodis

Dr. Mary Yodis

Mary Ellen Angrisano- Business Office
 Kathryn Fazioli -Main Office

Mary Ellen Angrisano

Dr. Mary Yodis

- f) Budget Transfers on Chief School Officer's approval:Comm's Reg 170.2
- g) Superintendent to apply for Grants in Aid (State & Federal)
 Ed Law 1711, 2508
 Mr. Strang made a motion to approve Item VI -Authorizations.
 Mrs. Castle seconded the motion.
 Motion approved 5/0.

Dr. Mary Yodis

Dr. Mary Yodis

VII Official Undertakings (Bonds) (Consent Agenda)

- a) District Clerk:Ed. Law 2527
- b) District Treasurer: Ed Law 2122,2130,2527;Comm's Reg 170.2
- c) Deputy Treasurer: Ed. Law 1720
- d) District Tax Collector:Ed Law 2124,2527;Comm's Reg 170.2
- e) Central Treasurer Activity Funds: Comm's Reg 172.5
- f) Internal Claims Auditor:Ed Law 2527; Comm's reg 1702.2
- g) All persons and positions required by law or regulation to be bonded:
 Public Officers Law, section 11;Comm's Reg 170.2 permit use of Faithful
 Performance Blanket and in lieu of specific official undertakings
 Mr. Strang made a motion to approve Item VII -Official Undertakings.
 Mr. Hirokawa seconded the motion.
 Motion approved 5/0.

Heidi Hallock

Mary Ellen Angrisano

Dr. Mary Yodis

Denise Fitzgerald

Denise Fitzgerald

Thomas Martin

VIII Other Items: (Consent Agenda)

- a) Readoption of all Policies and Codes of Ethics in effect during previous
 year: Implied in Ed Law 1709, 2503
- b) Establish Mileage Reimbursement Rate: Ed Law 2118
- c) Acting Superintendent
 \$125 a day in addition to Principal Salary upon assignment
- e) Driver Physicals/Drug Screening
 Yearly Contract DOT Physical-\$97.00 19A Physical- \$97.00 Drug Screening-\$67.00
- f) Establishment of School Breakfast/Lunch rates for 2021-2022
- g) Set rates for Substitutes: Certified Teacher/Nurse
 Non Certified Teacher
 Teacher Aide
 Custodian
 Food Service Helper
 Recess Aide
 Clerical
 Bus Driver

IRS established rate

Suzann Cornell

WellNow

Student \$0.00Breakfast / \$0 .00 Lunch
 Adult \$2.27 Breakfast / \$4.15 Lunch

\$102.00/day

\$92.00/day

\$92.00/day

\$92.00/day

\$92.00/day

\$92.00/day

\$92.00/day

\$18.00/hour

- Mr. Strang made a motion to approve Item VIII-Other Items
 Mrs. Castle seconded the motion.
 Motion approved 5/0.

IX Additional Appointments (Consent Agenda)

- a) CSE, CPSE Committee
 Yearly Appointment No Stipend
- b) Section 504 Compliance Officer
 Yearly Appointment No Stipend
- c) Impartial Hearing Officers
 Yearly Appointment
 \$100.00/ hour

Bethany Mueller(Pending BOE appointment)- CSE Chair/School Psychologist

Brenda Alderman-CSE Secretary

Kate Lansing-Speech Therapist

Suzann Cornell- Administrator/Alternate CSE Chair

TBA (OT)

TBA (PT)

Amy Murphy-Guidance

W.U.F.S.D. Teachers

Ann Hansen (Rensselaer County)

All A.S.E.Ps / County Approved Providers

Suzann Cornell

- d) Title IX Compliance Officer Yearly Appointment No Stipend
- e) Legislative Liaison for NYSSBA, CAPSBA
 Yearly Appointment No Stipend
- f) Homeless Liaison Coordinator
 Yearly Appointment No Stipend
- g) Special Education Preschool Programs

Linda Agoston Lynn Almeleh James D. Bilik, ESQ

Robert Brigho Jaelyn Brilling ESQ

Diane Cohen Audrey Daniel

Maryanne Dimeo Lana Flame

Vanessa Gronbach Jeffrev Guerra

Stephan Haimowitz George Kandilakis

Jeanne Keefe Martin Kehoe

Dora Lassinger Michael Lazan

Nancy Lenderman James McKeever

Tina Millman Christine Moore

Leah Murphy Karen Norlander

Kenneth Ritzenberg Jerome Schad

Jeffery Schiro Judith Schneider

Aaron Turetsky James Walsh

Marion Walsh Mindy Wolman

Amy Murphy

Eric Strang

Amy Murphy

Capital District Beginnings

Early Childhood Education Center

Story Place Preschool

A Child's Place at Unity House

Achievements

Spotted Zebra Preschool

Amy Murphy & Bethany Mueller(Pending BOE appointment)

- h) Dignity for All Co-Coordinators
 Yearly Appointment No Stipend
- i) Audit Committee
 Yearly Appointment No Stipend

TBA

Andrew Lanesey

Darcy Mack

Dr. Mary Yodis

- j) Chief Emergency Officer
 Yearly Appointment No Stipend
- l) Data Compliance Office
 Yearly Appointment No Stipend
 Mr. Strang made a motion to approve Item IX -Additional Appointments.
 Mrs. Castle seconded the motion.

Anthony Vescio

Motion approved 5/0.

X Instructional Contracts (Consent Agenda)

- a) Brunswick
- b) East Greenbush
- c) Averill Park
- d) Troy
- e) Little Red Tuition

		\$8,269 for General Education
		Actual Cost for Special Education
		\$9,512 for General Education
		Actual Cost for Special Education
		\$8,665 for General Education
		Actual Cost for Special Education
		\$2,500 for General Education
		TBD State Set Rates for Special Education
	K-6	7-8
	Spec Ed	TBD
	\$7,395	\$8,176
	Grades K-8 NY State Set Tuition Rates	

f) Tuition to Attend Wynantskill UFSD
 Mr. Strang made a motion to approve Item X-Instructional Contracts.
 Mr. Hirokawa seconded the motion.
 Motion approved 5/0.

XI Other (Consent Agenda)

No other items were presented for approval.
 The Board of Education proceeded with the regular monthly meeting agenda.