		N. 1-2-2-2	
I	Administration of Oath to Newly Elected Board Members	<u>NAMES</u>	
•			
	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	Eric Strang Nichole Hurbanek	
II	Election of Board Of Education Officers		
	a) President of the Board: Ed. Law 1701, 2504, 2563	TBD	
	b) Vice President: Ed. Law 1701,2504,2563	TBD	
Ш	Appointment of Officers (Consent Agenda)		
	Oath of Office will be administered each year		
	a) Clerk of the Board:Ed. Law 2114,2130,2503; Comm;s Reg. 170.2 Stipend \$5,649.00	Kyle Barber	
	b) District Treasurer:Ed. Law 2122,2130,2527; Comm;s Reg. 170.2 Stipend \$19,142.00	Mary Ellen Angrisano	
	c) Deputy Treasurer:Ed. Law 1720	Dr. Mary Yodis	
	d) Tax Collector:Ed. Law 2124,2527;Comm's Reg 170.2;	Davina Eitraanald	
	Town Law 37 Stipend \$ 5,539.00	Denise Fitzgerald	
	e) Internal Claims Auditor:Ed. Law 1709-20a Comm's Reg 170.2 Stipend \$5,423.00	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	Riverview Pediatric	
	b) School Attorney	Girvin & Ferlazzo, PC	
	c) Central Treasurer - Extra Classroom Activity Account: Ed. Law 2503;		
	Comm's Reg 173.4  Yearly Appointment No Stipend	Denise Fitzgerald	
	d) Attendance Officer: Ed. Law 902	Kathryn Fazioli	
	Yearly Appointment No Stipend		
	e) Independent Auditor: Ed. Alw 2116-a; Comm's Reg 170.2 Yearly \$12,500.00	Raymond G. Preusser, CPA/PC	
	f) Record Access Officer: Commissioner's Regulation 185.2 (a)(1) Yearly Appointment No Stipend	Kyle Barber	
	g) Records Management Officer: Comm's Reg 185.2 (a) (1) Yearly Appointment No Stipend	Kyle Barber	
	h) Asbestos (LEA) Designee: AHERA, Public 99-519	Rocco Mazzarello	
	Yearly Appointment No Stipend		
	i) Pesticide Notification Officer Yearly Appointment No Stipend	Rocco Mazzarello	
	j) Purchasing Agent: Comm's Reg 170.2 Yearly Appointment No Stipend	Dr. Mary Yodis	
	k) Financial Advisor Services Yearly \$ 155.00 an hour	R.G Timbs, Inc.	
V	Designations (Consent Agenda)		
	a) Official Bank Depository, All Funds: Ed. Law 2129,2130 Comm's reg 170.2	M&T Bank	
	b) Regular Meetings: Ed. Law 1708 (at least once in each quarter), 2504	July 5, 2023 August 31, 2023	
		September 21st, 2023	

			0 . 1 . 101 . 2022
			October 19th, 2023
			November 16th, 2023 December 21st, 2023
			January 18th, 2024
			February 15th, 2024
			March 21st, 2024
			April 23rd, 2024
			May 16th, 2024
			June 20th, 2024
	c) Official Newspapers: Ed. Lav	w 2004; General Municipal Law 103	Troy Record
VI	Authorizations (Consent Agence	da)	
	a) To Certify Payrolls: Ed. Law	1720,2523; Comm's Reg 170.2	Dr. Mary Yodis
	b) Conferences Conventions P	ayment Approval, Workshops Attendance:	
	General Municipal Law 77b	ayment Approvai, workshops Attendance.	Dr. Mary Yodis
	General Frameipal Eaw 776		Di. Mary Today
	c) To establish Petty Cash Fund	s: Ed. Law 1709-29; Comm's Reg 170.4	Mary Ellen Angrisano
	Business Office \$75.00		
	D D : .: .: .: .:	Cl. 1 F1 1 1700 0500	M. Ell. A.
	d) Designation of Signatures on	Checks: Ed. Lw 1/20,2523	Mary Ellen Angrisano
	e) Alternate designee for Signat	ures on Checks	Dr. Mary Yodis
	f) Budget Transfers on Chief Sc	hool Officer's approval:Comm's Reg 170.2	Dr. Mary Yodis
	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	7	
	g) Superintendent to apply for C	Grants in Aid (State & Federal)	Du Mauri Vadia
	Ed Law 1711, 2508		Dr. Mary Yodis
VII	Official Undertakings (Bonds)	(Consent Agenda)	
	a) District Clerk:Ed. Law 2527		Kyle Barber
	b) District Treasurer: Ed Law 2	122,2130,2527,Comm's Reg 170.2	Mary Ellen Angrisano
	c) Deputy Treasurer: Ed. Law 1	720	Dr. Mary Yodis
	d) District Tax Collector:Ed Lav	w 2124,2527;Comm's Reg 170.2	Denise Fitzgerald
	e) Central Treasurer Activity Fu	inds; Comm's Reg 172.5	Denise Fitzgerald
	f) Internal Claims Auditor:Ed La		Thomas Martin
		uired 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 li	eu of specific official undertakings	
VIII	Other Items: (Consent Agenda		
****	Other Items: (Consent righting	12	
	a) Readoption of all Policies and	d Codes of Ethics in effect during previous	
	year: Implied in Ed Law 1709	, 2503	
	L) E-4-LU-L MI D : 1	2110	IDC octobilists Justs
	b) Establish Mileage Reimburse	ement Rate: Ed Law 2118	IRS established rate
	c) Acting Superintendent		Shannon Toomey
	\$125.00 a Day in addition to Prin	ncipal Salary upon assignment	
	e) Driver Physicals/Drug Screen	ning	Well Now
	f) Establishment of School Breakfast/Lunch rates for 2023-2024		Student Breakfast \$2.00 /Lunch - \$3.40
			Adult Breakfast / Lunch - TBD
	g) Set rates for Substitutes:	Certified Teacher	\$110.00/day
		Certified Nurse	\$30.00/hour
		Non-Certified Substitute Teacher	\$100.00/day
		Teacher/Food Service/Recess & Clerical Aides Custodial	\$100.00/day \$100.00/day
		Bus Driver	\$100.00/day \$25.00/hour
		540 511101	φ25.00/11001
IX	Additional Appointments (Con	nsent Agenda)	
	a) CSE, CPSE Committee		Rocco Persico
	Yearly Appointment No Stipend		Therese McClain
			Kate Lansing-Speech Therapist

		Shannon Toomey- Administrator
		TBA Advanced Therapy (PT)
		Amy Murphy-Guidance
		W.U.F.S.D. Teachers
		Ann Hansen (Rensselaer County)
		All A.S.E.Ps / County Approved Providers
b) Section 504 Compliance Officer		Shannon Toomey
Yearly Appointment No Stipend		
c) Impartial Hearing Officers		Linda Agoston Lynn Almelch Botwinik
Yearly Appointment		Jaclyn Brilling Diane Cohen
\$100.00/ hour		Ellen Cutler-Igoe Audrey Daniel
		Maryanne Dimeo Lana Flame
		Randy Glasser David Gronbach
		Vanessa Gronbach Jeffrey Guerra
		Stephan J. Haimowitz George Kandilakis
		Jeanne Keefe Dora Lassinger
		Michael Lazan Nancy Lederman  James McKeever Tina Millman
		Christine Moore Leah L. Murphy
		Hashim Rahman  Kenneth S. Ritzenberg Jerome Schad
		1 11 11 11 11 11 11 11 11 11 11 11 11 1
		Aason Turetsky Israel S. Wahrman
		James P. Walsh Marion Walsh
		Sebastian Weiss Mindy G. Wolman
D 001 177 0 17 0 00		
d) Title IX Compliance Officer	Yearly Appointment No Stipend	Amy Murphy
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e) Legislative Liaison for NYSSBA, CAPS	3A	Eric Strang
Yearly Appointment No Stipend		
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f) Homeless Liaison Coordinator		Amy Murphy
Yearly Appointment No Stipend		
) G : 1 E 1		Conital District Designing
g) Special Education Preschool Programs		Capital District Beginnings
		Early Childhood Education Center
		Story Place Preschool A Child's Place at Unity House
		Achievements
		Spotted Zebra Preschool
		Spotted Zeora i reschool
h) Dignity for All Co-Coordinators Yearly Appointment No Stipend		Amy Murphy
i) Audit Committee		Mishaal Famile
,		Michael Femia
Yearly Appointment No Stipend		Andrew Lanesey
		Darcy Mack
i) Chief Emergement Officer		De Marri Vadia
j) Chief Emergency Officer Yearly Appointment No Stipend		Dr. Mary Yodis
rearry Appointment No Stipend		
l) Data Compliance Office		Anthony Vescio
Yearly Appointment No Stipend		
Instructional Contracts (Consent Agenda		
		40.044.0019
a) Brunswick		\$8,966.00/General Education - Actual Costs/Special Education
b) East Greenbush		\$9,675.00/General Education - Actual Costs/Special Education
c) Averill Park		\$9,850.00/General Education - Actiual Costs/Special Education
d) Troy		\$4,000.00 for General Education - State Set Rates/Special Education
e) Little Red Tuition		General Education K-6 \$7,694.00 7-8 \$8,507.00
		State Set Rates/Special Education
f) Non-Resicent Tuition to Attend		Grades K-8 NY State Set Tuition Rates
Other (Consent Agenda)		