

REGULAR MEETING

March 1, 2018

Present: Andrea Ryan, President
Derek Torrisi, Vice President
Don McManus, Trustee
Nancy McNulty, Trustee
Beth Jones, Trustee

(5 Member Board – Quorum Present)

Also present: Teresa Snyder, Superintendent
Erin Peteani, Principal
Ed Galka, Business Manager
Angela Legault, District Clerk

Absent:

President Ryan called the Meeting to Order at 7:05 PM. Call to Order

President Ryan welcomed all in attendance and led the meeting in the Pledge of Allegiance.

Motion by Trustee McNulty and seconded by Torrisi to approve the minutes of the February 1, 2018 regular meeting.

Carried: 5 Ayes – Ryan, Torrisi, Jones, McNulty and McManus

Motion by Trustee Jones and seconded by Torrisi to approve the Audit of Petty Cash, Bills and Warrant in Preparation for Payment

Carried: 5 Ayes – Ryan, Torrisi, Jones, McNulty and McManus

Motion by Trustee McNulty and seconded by Torrisi to approve the Treasurer’s reports: February 2018

General Fund.....	balance of \$95,744.95
GIUFSD Money Market.....	balance of \$1,746,025.37
Payroll Fund.....	balance of \$86,890.21
Trust & Agency Fund.....	balance of \$56,326.61
Trust & Agency Expendable Trust....	balance of \$21,518.89
Federal Fund.....	balance of \$53.65
Capital Money Market.....	balance of \$61,143.48
Capital Checking.....	balance of \$1,000.00
Tax Deposit.....	balance of \$1,000.00
Student Activity.....	balance of \$26,462.75

Carried: 5 Ayes – Ryan, Torrisi, Jones, McNulty and McManus

Presentations:

Elementary Student Council:

Kaitlyn in First Grade reported that they are putting a fundraiser together called Nature’s Vision. They are talking about buying some recess supplies. Elementary has been celebrating Dr. Seuss week this week, it has been a lot of fun.

High School Student Council:

Makayla Hogan reported for High School Student Council. She stated that they have been very busy. The cell phone policy has been a topic of conversation and also the possible walk out of school has been discussed. The Student council went to the Ronald McDonald house to present a donation check. This was an amazing experience. They collected \$101.00 for St. Baldricks this month with “Dress Down for a Cause” They will be coloring Easter Eggs with the Seniors for Easter.

Mrs. Peteani complimented the high school student council members. She stated that it is very helpful to be able to go to them with issues and discuss them with the student representatives.

PTO Report:

PTO reported that they just finished the Harlem Wizard’s Fundraiser and are working on a roller skating fundraiser next.

Principal's Report:

Mrs. Peteani reported that February 13th was the 100th day of school. We are about half way through the 3rd quarter. Congratulations to McKenzie Rankin and Julianna Terrault as student of the month winners. March 14th we had a half day and teachers had a presentation about interactions and boundaries with students. Mrs. Peteani complimented Ms. Smi on organizing Dr. Suess week and the author visit that she also organized.

Superintendent's Report:

Dr. Snyder reported that we had a consultant come in to work with our teachers and she will be back in to follow up with them. She also stated that we are concerned about the student walk out that is being put together for March 14th and the safety of our students if they chose to participate in that. She reported that we are working on a budget and the Ed has been very busy.

Motion by Jones and seconded by Torrisi to approve the substitutes as submitted

Carried: 5 Ayes – Ryan, Torrisi, Jones, McNulty and McManus

Motion by Jones and seconded by Torrisi to approve the CSE/CPSE considerations as submitted

Carried: 5 Ayes – Ryan, Torrisi, Jones, McNulty and McManus

Motion by Jones and seconded by Torrisi to change May 18th back to a full day for grades 6-12.

Carried: 5 Ayes – Ryan, Torrisi, Jones, McNulty and McManus

Motion by Jones and seconded by Torrisi to approve the following Health Contracts:

South Colonie – 2 students at CBA \$719.78 each – total \$1,439.56

North Greenbush – 3 students at LaSalle \$225.0 each – total \$767.70

Carried: 5 Ayes – Ryan, Torrisi, Jones, McNulty and McManus

Motion by Jones and seconded by Torrisi to approve the following resolution:

WHEREAS, Section 2014 of the Education Law required the Board of Education to adopt a Resolution requesting the County Board of Elections to deliver a voter registration list to the officials of the school district elections, and

WHEREAS, the Board of Education wishes to make use of such a registration list,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Green Island Union Free School District hereby requests that the Albany County Board of Elections deliver to the school district a copy of the voter registration list as prescribed by the New York State Education Law.

Carried: 5 Ayes – Ryan, Torrisi, Jones, McNulty and McManus

Informational Items:

Flier from BOCES – Snapshot of BOCES Services

NYSIR News

NYSIR Legal Digest

Personnel Considerations:

Motion by Jones and seconded by Torrisi to approve the following coaches:

Girls Varsity Softball – Nicole Ford Step 5 – Year 7 \$3,103

Girls Modified Softball – Stephanie Bouchey – Step 5 – Year 6 \$2,394

Kim Watkins – Volunteer Assistant

Boys Modified Baseball – Co-Coaches

Stephen Mason Step 5 – Year 8 – ½ Salary - \$1,197

Brian Ford Step 3 – Year 3 – ½ Salary - \$1,086

Carried: 5 Ayes – Ryan, Torrisi, Jones, McNulty and McManus

Policy Review:

Graduation Ceremonies and Graduation Ceremonies Regulation – First Reading

New Business:

Motion by Jones and seconded by McManus to approve the following:

Resolution to grant a high school diploma to David Carl

Carried: 5 Ayes – Ryan, Torrisi, Jones, McNulty and McManus

Public Forum #2:

Mr. Torrisi spoke about the Florida school shooting. Mr. Torrisi asked what our district does when we have an emergency here in Green Island. Dr. Snyder explained our procedures to Mr. Torrisi.

President Ryan asked if debriefing is done regarding things like the shootings. Dr. Snyder stated that she will be attending a Superintendent's meeting regarding that next week.

Mr. Mullins stated that the new teachers have questioned who he is when he has been seen in the building and he stated that this is a good thing because that means that they are paying attention to people around them.

Mr. Mullins then questioned our cell phone policy during a lockdown. Dr. Snyder explained that that students are not supposed to use them by in an emergency the phones are sometimes very useful and helpful.

Motion by trustee Jones and seconded by Torrisi to adjourn at 7:46 pm.

Carried: 5 Ayes – Ryan, Torrisi, Jones, McNulty and McManus

Respectfully submitted,

District Clerk