

North Greenbush Common School District

Board of Trustees Meeting

August 22, 2018

District Office

DRAFT – Meeting Minutes

1.0 Meeting Called to Order 4:00pm

- 1.1 Pledge of Allegiance
- 1.2 Recording of Attendance
- 1.3 Review of Agenda/Additions to Agenda

2.0 Reports to the Board of Education

2.1 Approval of Minutes of Previous Meetings 7/2 Reg. & Reorg

Motion made by Mr. Jaworski

Seconded by Mrs. Farley

Any Discussion: None

All in favor: 3-0

2.2 Approval of the Treasurer's Report (May/June/July)

Motion made by Mr. Jaworski

Seconded by Mrs. Farley

Any Discussion: None

All in favor: 3-0

2.3 Superintendent's Report: Presentation: Study of the impact of approved residential development in the Town of North Greenbush on the school district - John Yagielski

3.0 Appointments and Authorizations

3.1 Approval of rates/warrant (attached)

Motion made by Mrs. Farley

Seconded by Mr. Jaworski

Any Discussion: None

All in favor: 3-0

3.2 Approval of contract for Jessica Kurimsky for Sp/Lang Therapy, \$50/hr.

Motion made by Mrs. Farley

Seconded by Mr. Jaworski

Any Discussion: None

All in favor: 3-0

3.3 Approval of substitutes (attached)

Motion made by Mrs. Farley

Seconded by Mr. Jaworski

Any Discussion: None

All in favor: 3-0

3.4 Approval of non-public transportation requests.

Motion made by Mrs. Farley

Seconded by Mr. Jaworski

Any Discussion: None

All in favor: 3-0

3.5 Approval of contract with Erie I BOCES for on-line policy manual @\$2,500.

Motion made by Mrs. Farley

Seconded by Mr. Jaworski

Any Discussion: None

All in favor: 3-0

3.6 Approval of Variance Extension

Motion made by Mrs. Farley

Seconded by Mr. Jaworski

Any Discussion: None

All in favor: 3-0

3.7 Approval of Professional Development Certification

Motion made by Mr. Jaworski

Seconded by Mrs. Farley

Any Discussion: None

All in favor: 3-0

3.8 Approval of APPR Certification

Motion made by Mrs. Farley

Seconded by Mr. Jaworski

Any Discussion: None

All in favor: 3-0

4.0 Old Business: None

5.0 New Business: None

6.0 Informational

6.1 Next District Board of Trustees Meeting is 9/12/18 @ 6:00 pm, District Office.

6.2 Public Comment

7.0 Request for Executive Session

8.0 Return to Open Session

9.0 Adjournment 4:51pm

Motion made by Mrs. Farley

Seconded by Mr. Jaworski

Any Discussion: None

All in favor: 3-0