

North Greenbush Common School District

Board of Trustees Meeting

December 12, 2018

District Office, 6:00pm

Meeting Minutes

1.0 Meeting Called to Order 6:03

1.1 Pledge of Allegiance

1.2 Recording of Attendance: Mr. Jaworski, Mrs. Farley, Mrs. O'Connell, BOE Trustees, Ms. Hamill, Superintendent

1.3 Review of Agenda/Additions to Agenda

2.0 Reports to the Board of Education

2.1 Approval of Minutes of Previous Meetings 11/14/18

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 - None

2.3 Superintendent's Report – Ed Anker from CS Arch and Tim Morrison from WOH

3.0 Appointments and Authorizations

3.1 Approval of Recommendations of CSE/CPSE

Motion made by Mr. Jaworski

Seconded by Mrs. Farley

Any Discussion: None

All in favor: 3-0

3.2 Approve BOE Policies – revisions

Motion made by Mr. Jaworski

Seconded by Mrs. Farley

Any Discussion: None

All in favor: 3-0

3.3 Approve Long Term sub rate of \$265/d for Tori Davey (beyond 20 sub days) beginning December 3, 2018 - June 30, 2018

Motion made by Mr. Jaworski

Seconded by Mrs. Farley

Any Discussion: None

All in favor: 3-0

3.4 Approve Health Services Billing Contract

Motion made by Mr. Jaworski

Seconded by Mrs. Farley

Any Discussion: None

All in favor: 3-0

3.5 Approve the following Psychoeducation Evaluation rates effective 12/12/18

Initial Evaluation - \$600

Triennial Evaluation - \$500

Motion made by Mr. Jaworski

Seconded by Mrs. Farley

Any Discussion: None

All in favor: 3-0

3.6 Approve verified taxes to be collected by the county

Motion made by Mr. Jaworski

Seconded by Mrs. Farley

Any Discussion: None

All in favor: 3-0

4.0 Old Business:

5.0 New Business:

6.0 Informational

6.1 Next District Board of Trustees Meeting is 1/9/19 @ 6:00 pm, District Office.

6.2 Public Comment

7.0 Request for Executive Session

8.0 Return to Open Session

9.0 Adjournment 7:10pm

BOE Apprvd 3/20/19