

North Greenbush Common School District

Board of Trustees Meeting

November 14, 2018

District Office, 6:00pm

DRAFT – Meeting Minutes

1.0 Meeting Called to Order 6:00 pm

1.1 Pledge of Allegiance

1.2 Recording of Attendance: Mr. Jaworski, Mrs. Farley, Mrs. O’Connell, BOE Trustees, Ms. Hamill, Superintendent and Mrs. Driscoll, Treasurer

1.3 Review of Agenda/Additions to Agenda

2.0 Reports to the Board of Education

2.1 Approval of Minutes of Previous Meetings 10/10/18

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 July/Aug/Sept/Oct

Motion made by Mrs. Farley

Seconded by Mr. Jaworski

Any Discussion: None

All in favor: 3-0

2.3 Superintendent’s Report – Student Achievement LRSH

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 2019-20 Budget Calendar

Motion made by Mr. Jaworski

Seconded by Mrs. Farley

Any Discussion: None

All in favor: 3-0

3.3 Approve Tax Collector’s Report

Motion made by Mr. Jaworski

Seconded by Mrs. Farley

Any Discussion: None

All in favor: 3-0

3.4 Approve Re-levy of unpaid taxes \$24,900.67

Motion made by Mrs. Farley

Seconded by Mr. Jaworski

Any Discussion: None

All in favor: 3-0

3.5 Approve Policy updates

Motion made by Mr. Jaworski

Seconded by Mrs. Farley

Any Discussion: None

All in favor: 3-0

3.6 Approve Tuition Contract with Averill Park CSD

Motion made by Mrs. Farley

Seconded by Mr. Jaworski

Any Discussion: None

All in favor: 3-0

3.7 Approve Rocco Persico as School Psychologist @\$500/eval & \$50/hr meeting time effective 1/1/19

Motion made by Mr. Jaworski

Seconded by Mrs. Farley

Any Discussion: None

All in favor: 3-0

3.8 Approve School District Calendar update

Motion made by Mr. Jaworski

Seconded by Mrs. Farley

Any Discussion: None

All in favor: 3-0

3.9 Approve Board Meeting Schedule Update

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 12/12/18 @ 6:00 pm, District Office.

6.2 Public Comment

7.0 Request for Executive Session 7:03pm

8.0 Return to Open Session

9.0 Adjournment 7:25pm