

# **North Greenbush Common School District**

## Board of Trustees Meeting

October 10, 2018

District Office

## **Meeting Minutes**

### **1.0 Meeting Called to Order 6:03pm**

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 9/12/18

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 -

### **3.0 Appointments and Authorizations**

3.1 Approval of Recommendations of CSE/CPSE – Attached

Motion made by Mr. Jaworski

Seconded by Mrs. Farley

Any Discussion: None

All in favor: 3-0

3.2 Approve Contract for Snow Removal with Sunshine Landscaping 2018-2019 school year.

Motion made by Mr. Jaworski

Seconded by Mrs. Farley

Any Discussion: None

All in favor: 3-0

3.3 Add Sandra Ryan & Heidi Hallock to the Certified Teacher Substitute List.

Motion made by Mrs. Farley

Seconded by Mr. Jaworski

Any Discussion: None

All in favor: 3-0

3.4 Approve Christina Santiago as the Little Red Parent Volunteer.

Motion made by Mr. Jaworski

Seconded by Mrs. Farley

Any Discussion: None

All in favor: 3-0

3.5 Approve revised Sexual Harassment District Policy

Motion made by Mrs. Farley

Seconded by Mr. Jaworski

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 11/14/18 @ 6:00 pm, District Office.

6.2 Public Comment

**7.0 Request for Executive Session 6:21pm**

Motion made by Mrs. Farley

Seconded by Mr. Jaworski

Any Discussion: None

All in favor: 3-0

**8.0 Return to Open Session 7:01pm**

**9.0 Adjournment 7:01pm**

Motion made by Mrs. Farley

Seconded by Mr. Jaworski

Any Discussion: None

All in favor: 3-0

**BOE Apprvd 11/14/18**