

**North Greenbush Common School District**  
Board of Trustees Meeting  
September 12, 2018  
District Office  
**Meeting Minutes**

**1.0 Meeting Called to Order 6:05pm**

- 1.1 Pledge of Allegiance
- 1.2 Recording of Attendance: Mr. Jaworski, Mrs. Farley, absent, 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 8/22/18  
Motion made by Mr. Jaworski  
Seconded by Mrs. O'Connell  
Any Discussion: None  
All in favor: 2-0
- 2.2 Approval of the Treasurer's Reports: Multi year plan reviewed  
Motion made by Mr. Jaworski  
Seconded by Mrs. O'Connell  
Any Discussion: None  
All in favor: 2-0
- 2.3 Superintendent's Report—School opening went well. Parent/student Ice Cream Social and Open House are scheduled this month.

**3.0 Appointments and Authorizations**

- 3.1 Approval of Recommendations of CSE/CPSE  
Motion made by Mr. Jaworski  
Seconded by Mrs. O'Connell  
Any Discussion: None  
All in favor: 2-0
- 3.2 Approval of Contract with Unity House for 2018-19 PT Services  
Motion made by Mr. Jaworski  
Seconded by Mrs. O'Connell  
Any Discussion: None  
All in favor: 2-0
- 3.3 Approval of contract with Linda Sanchez to provide ELL Services at a rate of \$50/hr  
Motion made by Mr. Jaworski  
Seconded by Mrs. O'Connell  
Any Discussion: None  
All in favor: 2-0

**4.0 Old Business:**

**5.0 New Business:**

**6.0 Informational**

6.1 Next District Board of Trustees Meeting is 10/10/18 @ 6:00 pm, District Office.

6.2 Public Comment

**7.0 Request for Executive Session**

**8.0 Return to Open Session**

**9.0 Adjournment 6:31pm**

Motion made by Mr. Jaworski

Seconded by Mrs. O'Connell

Any Discussion: None

All in favor: 2-0

**BOE Aprvd 10/10/18**