

North Greenbush Common School District

Board of Trustees Meeting

July 24, 2019

District Office

Meeting Minutes

1.0 Meeting Called to Order: 6:00pm

- 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 7/3 Regular & Re-Org Meeting

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: Bathroom work has been completed, Summer School is in session.

3.0 Appointments and Authorizations

3.1 Approval of Resolution of Intent to Act as Lead Agency under the State Quality Review Act (SEQRA)

Motion made by Mrs. Farley

Seconded by Mr. Jaworski

Any Discussion: Superintendent read resolution.

All in favor: 3-0

3.2 Approval of Resolution Authorizing the Board of Education to enter into a Contract with LaSalle for the purchase of Real Property

Motion made by Mrs. Farley

Seconded by Mr. Jaworski

Any Discussion: Superintendent read resolution.

All in favor: 3-0

3.3 Approval of Contract with the Phinney Design Group (Edwin Anker, Architect) for Architecture and Engineering Services

Motion made by Mr. Jaworski

Seconded by Mrs. Farley

Any Discussion: None

All in favor: 3-0

3.4 Approval of Contract with Fiscal Advisors (Christine Crowley) for Financial Advisory Services
Motion made by Mr. Jaworski
Seconded by Mrs. Farley
Any Discussion:
All in favor: 3-0

4.0 Old Business: Working on completing update on impact of approved new housing developments. Will present report at August Mtg.

5.0 New Business:

6.0 Informational

6.1 Next District Board of Trustees Meeting is 8/21/19 @ 6:00 pm, District Office.

6.2 Public Comment -

7.0 Request for Executive Session - None

8.0 Return to Open Session

9.0 Adjournment 7:21pm

BOE Apprvd 8/21/19