

North Greenbush Common School District

Board of Trustees Meeting

June 12 2019

District Office

DRAFT - AGENDA

1.0 Meeting Called to Order _____pm

- 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 5/8/19 Reg. & Budget Hearing
- 2.2 Approval of the Treasurer's Report Apr/May
- 2.3 Superintendent's Report –

3.0 Appointments and Authorizations

- 3.1 Approval of Recommendations of CSE/CPSE (attached)
- 3.2 Approval of District Budget Vote and Election Results (attached)
- 3.3 Approve fulltime employment contract with Wendy Driscoll, District Treasurer effective 7/1/19-6/30/20 @ \$50,300.
- 3.4 Approve Annual Part Time Employment Agreements effective 7/1/19-6/30/20:
Superintendent, Christine Hamill, \$30,000.
Business Consultant/Audit, Gail Lathrop, \$60/hr up to \$5,000.
Teaching Assistant General Music, Kristen Modesitt-Dukes, \$4,200.
CSE/CPSE Chair, Lorraine Thompson, \$50/hr up to \$12,000.
School Psychologist, Rocco Persico@\$600/Initial Eval, \$500/Triennial Eval & \$50/hr mtg time.
- 3.5 Approve appointment of John Yalgielski, \$60/hr, up to \$5,000 to update the impact of growth & development in the Town of NG on our school district
- 3.6 Authorize the Superintendent to make any budget increase/transfers with a limit up to \$100,000.
- 3.7 Approve Transportation services with Wynantskill UFSD for the transportation of NGCSD Students for the 2019-2020 school year @\$310,049.

4.0 Old Business:

5.0 New Business:

6.0 Informational

- 6.1 Next District Board of Trustees Meeting is 7/3/19@ 4:00 pm, District Office.
- 6.2 Public Comment

7.0 Request for Executive Session

8.0 Return to Open Session

9.0 Adjournment _____pm