

# **North Greenbush Common School District**

## **Board of Trustees Meeting**

**June 12 2019**

**District Office**

## **Meeting Minutes**

### **1.0 Meeting Called to Order 6:00pm**

1.1 Pledge of Allegiance

1.2 Recording of Attendance- Mr. Jaworski, Mrs. Farley, Mrs. O'Connell, Board of Trustees, Ms. Hamill  
Superintendent, 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 5/8/19 Reg. & Budget Hearing

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 Apr/May

Motion made by Mr. Jaworski

Seconded by Mrs. Farley

Any Discussion: None

All in favor: 3-0

2.3 Superintendent's Report – Discussion of recent problems (bathrooms) at the school that are being addressed. This follows other discussions we have had regarding some of the general limitations and challenges we face in order to be able to properly address these repairs and improvements. As you know, we did include additional monies in the budget to begin to fully review and prioritize the work to be completed.

### **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 Approval of District Budget Vote and Election Results (attached)

Motion made by Mr. Jaworski

Seconded by Mrs. Farley

Any Discussion: None

All in favor: 3-0

3.3 Approve fulltime employment contract with Wendy Driscoll, District Treasurer effective 7/1/196/30/20 @ \$50,300.

Motion made by Mr. Jaworski

Seconded by Mrs. Farley

Any Discussion: None

All in favor: 3-0

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.  
Motion made by Mr. Jaworski  
Seconded by Mrs. Farley  
Any Discussion: None  
All in favor: 3-0

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  
Motion made by Mr. Jaworski  
Seconded by Mrs. Farley  
Any Discussion: None  
All in favor: 3-0

3.6 Authorize the Superintendent to make any budget increase/transfers with a limit up to \$100,000.  
Motion made by Mr. Jaworski  
Seconded by Mrs. Farley  
Any Discussion: None  
All in favor: 3-0

3.7 Approve Transportation services with Wynantskill UFSD for the transportation of NGCSD Students for the 2019-2020 school year @\$310,049.  
Motion made by Mr. Jaworski  
Seconded by Mrs. Farley  
Any Discussion: None  
All in favor: 3-0

**4.0 Old Business:** Continue to deal with the significant residential development impacting our school building's capacity as well as the full school district enrollment and budget. Since we only own the land under the school house and the shed, we are looking to purchase additional land in order to address both the short term and long term needs of the school district. At the next Board Meeting, we expect to present a proposed contract for the Board to review and approve the purchase of adjoining land, pending voter approval, in order for us to proceed with planning for this significant growth in the residential development.

**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**

Motion made by Mr. Jaworski  
Seconded by Mrs. Farley  
Any Discussion: None  
All in favor: 3-0

**8.0 Return to Open Session**

**9.0 Adjournment 7:25pm**