

North Greenbush Common School District

Board of Trustees Meeting

March 20, 2019

District Office

Meeting Minutes

1.0 Meeting Called to Order 6:02pm

1.1 Pledge of Allegiance

1.2 Recording of Attendance: Mr. Jaworski, Mrs. Farley, Mrs. O'Connell BOE Trustee, 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 12/12/18

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 11/18-2/19

Motion made by Mr. Jaworski

Seconded by Mrs. Farley

Any Discussion: None

All in favor: 3-0

2.3 Superintendent's Report: Presentation by Questar III Administration - Harry Hadjioannou,

Deputy Superintendent

3.0 Appointments and Authorizations

3.1 Approval of Recommendations of CSE/CPSE

Motion made by Mr. Jaworski

Seconded by Mrs. Farley

Any Discussion: None

All in favor: 3-0

3.2 Approve Policy 7240

Motion made by Mrs. Farley

Seconded by Mr. Jaworski

Any Discussion: None

All in favor: 3-0

3.3 Approve Nicole Heckelman as substitute school nurse beginning January 31, 2019 through June 25, 2019 @ \$20/hr up to \$120/day.

Motion made by Mr. Jaworski

Seconded by Mrs. Farley

Any Discussion: None

All in favor: 3-0

3.4 Approve Sydney Bertrand as substitute school nurse beginning February 26, 2019 through June 25, 2019 @ \$20/hr up to \$120/day

Motion made by Mr. Jaworski

Seconded by Mrs. Farley

Any Discussion: None

All in favor: 3-0

3.5 Approve District-Wide Safety Plan

Motion made by Mr. Jaworski

Seconded by Mrs. Farley

Any Discussion: None

All in favor: 3-0

3.6 Approve revised Health Services Rate

Motion made by Mr. Jaworski

Seconded by Mrs. Farley

Any Discussion: None

All in favor: 3-0

3.7 Set time for QIII Budget Vote, 4:30pm

Motion made by Mr. Jaworski

Seconded by Mrs. Farley

Any Discussion: None

All in favor: 3-0

4.0 Old Business:

5.0 New Business:

5.1 Review proposed 2019-2020 District Calendar

6.0 Informational

6.1 Next District & Budget Adoption is 4/17/19 @ 6:00 pm, District Office.

6.2 Board of Trustees Meeting vote on QIII Budget 4/16/19, 4:30pm

6.3 Public Comment

7.0 Request for Executive Session 6:45pm

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 7:45pm

BOE Aprvd 4/17/19