

North Greenbush Common School District

Board of Trustees Meeting

May 8, 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 4/17/19 & 4/30/19

2.2 Approval of the Treasurer's Report - None

2.3 Superintendent's Report - Budget

3.0 Appointments and Authorizations

3.1 Approval of Recommendations of CSE/CPSE None

3.2 Set date and time for the District's Annual Organizational Meeting on July 3, 2019 @4:00pm

Motion made by Mrs. Farley

Seconded by Mr. Jaworski Any

Discussion: None

All in favor: 3-0

3.3 Approval of Summer Program at LRSB 7/16/19-8/1/19, 3 weeks, 8:00-10:30am

Motion made by Mrs. Farley

Seconded by Mr. Jaworski Any

Discussion: None

All in favor: 3-0

3.4 Approve Teacher Amanda Barrett for 3hrs a day@ \$35/hr

Motion made by Mr. Jaworski

Seconded by Mrs. Farley Any

Discussion: None

All in favor: 3-0

3.5 Approve Jean Tremont as Certified Sub as of 6/1/19-6/19/19, \$20hr, \$120/day

Motion made by Mr. Jaworski

Seconded by Mrs. Farley Any

Discussion: None

All in favor: 3-0

3.6 Approve Summer School Transportation Contract with Wynantskill UFSD
Motion made by Mr. Jaworski
Seconded by Mrs. Farley Any
Discussion: None
All in favor: 3-0

3.7 Approve the Retirement of Monica Bentley effective 6/30/19
Motion made by Mr. Jaworski
Seconded by Mrs. Farley Any
Discussion: None
All in favor: 3-0

3.8 Approval of a Non-Public Transportation Request
Motion made by Mrs. Farley
Seconded by Mr. Jaworski Any
Discussion: None
All in favor: 3-0

3.9 Approve Box Tops for Education in the amount of \$39.40
Motion made by Mrs. Farley
Seconded by Mr. Jaworski Any
Discussion: None
All in favor: 3-0

4.0 Old Business:

5.0 New Business:

6.0 Informational:

6.1 Next District Board of Trustees Meeting is 6/12/19 @ 6:00 pm, District Office.
Statewide School Budget Vote May 21, 2019 2:30pm-8:30pm Little Red School House

6.2 Public Comment

7.0 Request for Executive Session

8.0 Return to Open Session

9.0 Adjournment 6:12

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

BOE Apprvd 6/12/19