

North Greenbush Common School District

Board of Trustees Meeting

August 19, 2020 6:00pm

District Office

Meeting Minutes

1.0 Meeting Called to Order 6:00 pm

1.1 Pledge of Allegiance

1.2 Recording of Attendance: Mr. Jaworski, Mrs. Farley, Mrs. O'Connell, Ms. Hamill

1.3 Review of Agenda/Additions to Agenda

2.0 Reports to the Board of Education

2.1 Approval of Minutes of Previous Meetings 7/06/20

Motion made by Mrs. Farley

Seconded by Mr. Jaworski

Any Discussion: None

All in favor: 3-0

2.2 Approval of the Treasurer's Reports

Motion made by Mrs. Farley

Seconded by Mr. Jaworski

Any Discussion: None

All in favor: 3-0

2.3 Superintendent's Report: Updates on planning meetings with and feedback from Parents/Community Stakeholders and Teachers

3.0 Appointments and Authorizations

3.1 Approval of tax rates/warrant (attached)

Motion made by Mrs. Farley

Seconded by Mr. Jaworski

Any Discussion: None

All in favor: 3-0

3.2 Approve the appointment of and contract with Don Kearns as part time custodian beginning August 20, 2020

Motion made by Mrs. Farley

Seconded by Mr. Jaworski

Any Discussion: None

All in favor: 3-0

3.3 Approve the appointment of and contract with Megan Driscoll as Leave of Absence Teacher beginning September 1, 2020—December 23, 2020

Motion made by Mrs. Farley

Seconded by Mr. Jaworski

Any Discussion: None

All in favor: 3-0

3.4 Authorize the Superintendent to waive/suspend any policy language necessary due to COVID-19 changing requirements

Motion made by Mrs. Farley

Seconded by Mr. Jaworski

Any Discussion: None

All in favor: 3-0

3.5 Appoint School Nurse, Tori Davey as COVID-19 Safety Coordinator
Motion made by Mrs. Farley
Seconded by Mr. Jaworski
Any Discussion: None
All in favor: 3-0

4.0 Old Business: Update on Capital Project

5.0 New Business: Public Meeting on School Reopening Plan

6.0 Informational

6.1 Next District Board of Trustees Meeting is 9/09/20 @ 6:00 pm, District Office.
6.2 Public Comment

7.0 Request for Executive Session

8.0 Return to Open Session

9.0 Adjournment 6:55pm

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

BOE Apprvd 10/14/20