

North Greenbush Common School District

Board of Trustees Meeting

December 9, 2020

District Office, 6:00pm

DRAFT - Meeting Minutes

1.0 Meeting Called to Order 6:00pm

1.1 Pledge of Allegiance

1.2 Recording of Attendance: Mrs. O'Connell, Mrs. Farley, Mr. Jaworski, BOE, 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 11/4/20

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 – Oct/Nov

Motion made by Mr. Jaworski

Seconded by Mrs. Farley

Any Discussion: None

All in favor: 3-0

2.3 Superintendent's Report – Updates on Project Planning & LR, rock removals & buried oil drum

3.0 Appointments and Authorizations

3.1 Approval of Recommendations of CSE/CPSE (none)

3.2 Approve Districtwide Safety Plan

Motion made by Mr. Jaworski

Seconded by Mrs. Farley

Any Discussion: None

All in favor: 3-0

3.3 Approve 2020-21 District Budget Calendar

Motion made by Mrs. Farley

Seconded by Mr. Jaworski

Any Discussion: None

All in favor: 3-0

3.4 Approve Change Order #001 (deduction \$2,500)

Motion made by Mrs. Farley

Seconded by Mr. Jaworski

Any Discussion: None

All in favor: 3-0

3.5 Approve Records Retention Resolution (attached)

Motion made by Mr. Jaworski

Seconded by Mrs. Farley

Any Discussion: None

All in favor: 3-0

3.6 Approve revision in contract with John Yalgielski to \$4,200 + mileage for taxable assessment

Motion made by Mr. Jaworski

Seconded by Mrs. Farley

Any Discussion: None

All in favor: 3-0

3.7 Approve contract with PSI for study removal of buried oil drum (attached)

Motion made by Mr. Jaworski

Seconded by Mrs. Farley

Any Discussion: None

All in favor: 3-0

3.8 Approve Contract with TAS (Transportation Advisory Services)(attached)

Motion made by Mr. Jaworski

Seconded by Mrs. Farley

Any Discussion: None

All in favor: 3-0

4.0 Old Business:

4.1 Review of Tax Assessment Study/timeline

5.0 New Business:

6.0 Informational

6.1 Next District Board of Trustees Meeting is 1/13/21 @ 6:00 pm, District Office.

6.2 Public Comment

7.0 Request for Executive Session

8.0 Return to Open Session

9.0 Adjournment 6:41pm

Motion made by Mrs. Farley

Seconded by Mr. Jaworski

Any Discussion: None

All in favor: 3-0