

North Greenbush Common School District

Board of Trustees Meeting

November 4, 2020

District Office, 6:00pm

Meeting Minutes

1.0 Meeting Called to Order: 6:00 pm

1.1 Pledge of Allegiance

1.2 Recording of Attendance: Mrs. O'Connell, Mr. Jaworski, BOE, Mrs. Farley absent, 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 10/14/20

Motion made by Mr. Jaworski

Seconded by Mrs. O'Connell

Any Discussion: None

All in favor: 2-0

2.2 Approval of the Treasurer's Report (none)

2.3 Superintendent's Report ---Update on Capital Project with Ed Anker and Little Red Updates with Sally Shields

3.0 Appointments and Authorizations

3.1 Approve Recommendations of CSE/CPSE - (None)

3.2 Approve Tax Collector's Report

Motion made by Mr. Jaworski

Seconded by Mrs. O'Connell

Any Discussion: None

All in favor: 2-0

3.3 Approve Re-levy of Unpaid School Taxes

Motion made by Mr. Jaworski

Seconded by Mrs. O'Connell

Any Discussion: None

All in favor: 2-0

3.4 Authorize the Superintendent to sign & execute the 4 Prime Contracts for the Capital Project

Motion made by Mr. Jaworski

Seconded by Mrs. O'Connell

Any Discussion: None

All in favor: 2-0

3.5 Approve Construction Change Order (Reductions) for Contractor's Site & General Contract work

Motion made by Mr. Jaworski

Seconded by Mrs. O'Connell

Any Discussion: None

All in favor: 2-0

3.6 Authorize the Superintendent to execute Capital Project change orders and allowance disbursements up to a maximum of \$35,000

Motion made by Mr. Jaworski

Seconded by Mrs. O'Connell

Any Discussion: None

All in favor: 2-0

3.7 Approve the 20-21 school calendar change for November 3rd from a Conference Day to a Student Attendance day

Motion made by Mr. Jaworski

Seconded by Mrs. O'Connell

Any Discussion: None

All in favor: 2-0

3.8 Approve Mary Beth Farley as a substitute School Nurse.

Motion made by Mr. Jaworski

Seconded by Mrs. O'Connell

Any Discussion: None

All in favor: 2-0

3.9 Approve 21-22 School Budget Calendar

Motion made by Mr. Jaworski

Seconded by Mrs. O'Connell

Any Discussion: None

All in favor: 2-0

4.0 Old Business:

5.0 New Business: Review and hold Public Hearing on the District Safety Plan (to be approved on December 9th after public comment period of 30 days).

6.0 Informational

6.1 Next District Board of Trustees Meeting is 12/09/20 @ 6:00 pm, District Office.

6.2 Public Comment

7.0 Request for Executive Session

8.0 Return to Open Session

9.0 Adjournment 6:25pm

BOE APPRVD 12/9/20