

North Greenbush Common School District

Board of Trustees Meeting

October 14, 2020

District Office

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 8/19/20

Motion made by Mrs. Farley

Seconded by Mr. Jaworski

Any Discussion: None

All in favor: 3-0

2.2 Approval of the Treasurer's Report – Aug. 2020

Motion made by Mrs. Farley

Seconded by Mr. Jaworski

Any Discussion: None

All in favor: 3-0

2.3 Superintendent's Report

3.0 Appointments and Authorizations

3.1 Approval of Recommendations of CSE/CPSE – Attached

Motion made by Mr. Jaworski

Seconded by Mrs. Farley

Any Discussion: None

All in favor: 3-0

3.2 Approve Maternity/Child rearing leave for Tori Davey, School Nurse, beginning on or around

Dec 15, 2020 - March 31, 2021.

Motion made by Mr. Jaworski

Seconded by Mrs. Farley

Any Discussion: None

All in favor: 3-0

3.3 Approve extension of unpaid LOA for Sarah Lichorowiec from Jan. 4, 2021 – June 30, 2021.

Motion made by Mrs. Farley

Seconded by Mr. Jaworski

Any Discussion: None

All in favor: 3-0

3.4 Approve extension of Megan Driscoll as LOA teacher through June 30, 2021.

Motion made by Mrs. Farley

Seconded by Mr. Jaworski

Any Discussion: None

All in favor: 3-0

3.5 Approve John Yagielski to conduct a review of the Town of North Greenbush Assessments 2017-2021 not to exceed \$3,000.

Motion made by Mrs. Farley

Seconded by Mr. Jaworski

Any Discussion: None

All in favor: 3-0

3.6 Approve Contract for Snow Removal with Sunshine Landscaping 2020-2021 school year

Motion made by Mrs. Farley

Seconded by Mr. Jaworski

Any Discussion: None

All in favor: 3-0

3.7 Authorize the Superintendent to sign the authorization to proceed with the Capital Project bids

Motion made by Mrs. Farley

Seconded by Mr. Jaworski

Any Discussion: None

All in favor: 3-0

3.8 Approve Construction management contract for Capital Project with Phinney Associates.

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 New Bus Transportation Services Study

6.0 Informational

6.1 Next District Board of Trustees Meeting is 11/18/20 @ 6:00 pm, District Office.

6.2 Public Comment

7.0 Request for Executive Session

8.0 Return to Open Session

9.0 Adjournment 7:30pm

BOE Apprvd 11/4/20