

North Greenbush Common School District

Board of Trustees Meeting

April 14, 2021

District Office

Meeting Minutes

1.0 Meeting Called to Order 6:00pm

- 1.1 Pledge of Allegiance
- 1.2 Recording of Attendance
- 1.3 Review of Agenda/Additions to Agenda

2.0 Reports to the Board of Education

- 2.1 Approval of Minutes of Previous Meetings—March 10, 2021
- 2.2 Approval of Treasurer's Reports
- 2.3 Superintendent's Report –

3.0 Appointments and Authorizations

3.1 Approval of Recommendations of CSE/CPSE – None

3.2 Approval 2021-2022 School District Calendar

Motion made by Mrs. Farley

Seconded by Mr. Jaworski

Any Discussion: None

All in favor: 3-0

3.3 Approval of 2021-2022 Non-Public Transportation Requests

Motion made by Mrs. Farley

Seconded by Mr. Jaworski

Any Discussion: None

All in favor: 3-0

3.4 Approval of 2021-2022 Annual School District Budget

Motion made by Mrs. Farley

Seconded by Mr. Jaworski

Any Discussion: None

All in favor: 3-0

3.5 Approval of 2021-2022 Questar III BOCES Final Service Request

Motion made by Mrs. Farley

Seconded by Mr. Jaworski

Any Discussion: None

All in favor: 3-0

3.6 Approve Emergency Capital Project using unallocated Fund Balance \$22,000

Motion made by Mrs. Farley

Seconded by Mr. Jaworski

Any Discussion: None

All in favor: 3-0

3.7 Approval of 1 year extension of Tuition Contract with East Greenbush

Motion made by Mrs. Farley

Seconded by Mr. Jaworski

Any Discussion: None

All in favor: 3-0

3.8 Approval of 1 year extension of Tuition Contract with Wynantskill

Motion made by Mrs. Farley

Seconded by Mr. Jaworski

Any Discussion: None

All in favor: 3-0

3.9 Approval of 1 year extension of Transportation Contract with Wynantskill

Motion made by Mrs. Farley

Seconded by Mr. Jaworski

Any Discussion: None

All in favor: 3-0

3.10 Approve Change Order GC-07

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 BOCES vote is 4/20/21 @ 4:00 pm, District Office. Next Board of Trustees Meeting 5/5/21 @ 6:00pm followed by District Budget Hearing @ 6:15pm, District Office.

Statewide School Budget Vote May 18, 2021, 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 7:16pm

BOE Aprvd 5/5/21