

North Greenbush Common School District

Board of Trustees Meeting

December 15, 2021

District Office, 5:00pm

Meeting Minutes

1.0 Meeting Called to Order 5:00pm

1.1 Pledge of Allegiance

1.2 Recording of Attendance: Mrs. Farley, Mr. Jaworski, Mrs. O'Connell, BOE, Mrs. Shields, Superintendent, Mr. Lyons, Business Official, 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 11/17/21

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 - None

2.3 Superintendent's Report – Holiday Activities

3.0 Appointments and Authorizations

3.1 Approval of Recommendations of CSE/CPSE (attachment)

Motion made by Mr. Jaworski

Seconded by Mrs. Farley

Any discussion: None

All in favor: 3-0

3.2 Approve the 2020-21 Unpaid Taxes Report for \$27,341.05

Motion made by Mr. Jaworski

Seconded by Mrs. Farley

Any discussion: None

All in favor: 3-0

3.3 Approve the 2022-23 District Budget Calendar

Motion made by Mr. Jaworski

Seconded by Mrs. Farley

Any discussion: None

All in favor: 3-0

3.4 Approve Change Order GC -15 & AD GC-07

Motion made by Mr. Jaworski

Seconded by Mrs. Farley

Any Discussion: None

All in favor: 3-0

3.5 Approve Kathy Dayton as a substitute office clerk

Motion made by Mr. Jaworski

Seconded by Mrs. Farley

Any discussion: None

All in favor: 3-0

3.6 Approve a tax refund for a duplicate payment made by property owner and by bank from escrow.

Motion made by Mr. Jaworski

Seconded by Mrs. Farley

Any discussion: None

All in favor: 3-0

4.0 Old Business:

4.1 School Tools- NERIC-aid able

5.0 New Business:

6.0 Informational

6.1 Next District Board of Trustees Meeting is 1/19/22 @ 5:00 pm, District Office.

6.2 Public Comment

7.0 Request for Executive Session

8.0 Return to Open Session

9.0 Adjournment: 5:14 pm

Motion made by Mr. Jaworski

Seconded by Mrs. Farley

Any Discussion: None

All in favor: 3-0

BOE Apprvd 1/19/22