

North Greenbush Common School District

Board of Trustees Meeting

February 10, 2021

District Office

Meeting Minutes

1.0 Meeting Called to Order 6:00pm

1.1 Pledge of Allegiance

1.2 Recording of Attendance: Mrs. Farley, Mr. Jaworski, Mrs. O'Connell, BOE, Ms. Hamill,
Superintendent

1.3 Review of Agenda/Additions to Agenda - None

2.0 Reports to the Board of Education

2.1 Approval of Minutes of Previous Meetings 1/13/21

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 (Jan)

Motion made by Mr. Jaworski

Seconded by Mrs. Farley

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 - NONE

3.2 Approve adjusted 2020-21 School Calendar

Motion made by Mr. Jaworski

Seconded by Mrs. Farley

Any Discussion: None

All in favor: 3-0

3.3 Approve Change Order GC-05

Motion made by Mr. Jaworski

Seconded by Mrs. Farley

Any Discussion: None

All in favor: 3-0

3.4 Approve addendum to contract w/ PSI, \$18,362.30 for 2 oil drum removals

Motion made by Mr. Jaworski

Seconded by Mrs. Farley

Any Discussion: None

All in favor: 3-0

3.5 Approve resignation of Jessica Kurimsky as Speech & Language Services effective 2/12/21
Motion made by Mr. Jaworski
Seconded by Mrs. Farley
Any Discussion: None
All in favor: 3-0

4.0 Old Business:

4.1 Update on Capital Project: Building framing

5.0 New Business:

5.1

6.0 Informational

6.1 Regular BOE Meeting March 10, 2021 @ 6:00 pm, District Office

6.2 Public Comment

7.0 Request for Executive Session

8.0 Return to Open Session

9.0 Adjournment 6:24pm

Motion made by Mr. Jaworski
Seconded by Mrs. Farley
Any Discussion: None
All in favor: 3-0

BOE Apprvd 3/10/21