

# **North Greenbush Common School District**

## **Board of Trustees Meeting**

January 13, 2021

District Office, 6:00pm

## **Meeting Minutes**

### **1.0 Meeting Called to Order \_\_\_\_pm**

1.1 Pledge of Allegiance

1.2 Recording of Attendance: Mr. Jaworski, Mrs. Farley, Mrs. O'Connell, 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 12/9/20

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 (Dec 2020/Revenue Status Report)

Motion made by Mr. Jaworski

Seconded by Mrs. Farley

Any Discussion: None

All in favor: 3-0

2.3 Superintendent's Report: Ed Anker, Phinney Design project status

### **3.0 Appointments and Authorizations**

3.1 Approval of Recommendations of CSE/CPSE(none)

3.2 Approval of Change Orders for Capital Project: PC-01(5,700 credit), MC-01(12,463 credit), GG-04(10,080)

Motion made by Mrs. Farley

Seconded by Mr. Jaworski

Any Discussion: None

All in favor: 3-0

3.3 Approve placement of Student teacher at LaSalle Institute in Special Education w/Kristina Coughlin

Motion made by Mr. Jaworski

Seconded by Mrs. Farley

Any Discussion: None

All in favor: 3-0

3.4 Revise 20-21 Calendar to include Feb 16, 17, and 18 to become session days

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:**

**6.0 Informational**

6.1 Next BOE meeting is 2/10/21 @ 6:00 pm, District Office.

6.3 Public Comment

**7.0 Request for Executive Session**

**8.0 Return to Open Session**

**9.0 Adjournment 6:46pm**

Motion made by Mr. Jaworski

Seconded by Mrs. Farley

Any Discussion: None

All in favor: 3-0

**BOE Apprvd 2/10/21**