

North Greenbush Common School District

Board of Trustees Meeting

June 9, 2021, 6:00pm

District Office

Meeting Minutes

1.0 Meeting Called to Order 6:00pm

1.1 Pledge of Allegiance

1.2 Recording of Attendance Mrs. Farley, Mrs. O'Connell, Absent Mr. Jaworski, Board of Trustees, 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 from Budget Hearing and Regular Meetings 5/4/21

Motion made by Mrs. Farley

Seconded by Mrs. O'Connell

Any Discussion: None

All in favor: 2-0

2.2 Approval of the Treasurer's Report Apr & May 2021

Motion made by Mrs. Farley

Seconded by Mrs. O'Connell

Any Discussion: None

All in favor: 2-0

2.3 Superintendent's Report – Sally Shields report on the end of the year closing and Summer School & Superintendent updates on Capital Project

3.0 Appointments and Authorizations

3.1 Approval of Recommendations of CSE/CPSE (attached)

Motion made by Mrs. Farley

Seconded by Mrs. O'Connell

Any Discussion: None

All in favor: 2-0

3.2 Approval of District Budget Vote and Election Results (attached)

Motion made by Mrs. Farley

Seconded by Mrs. O'Connell

Any Discussion: None

All in favor: 2-0

3.3 Approve the following full-time employment contracts for Teachers from July 1, 2021-June 30, 2022:

- Alison Calacone
- Kristina Coughlin
- Sarah Lichorowiec
- Lisa Lillis

Motion made by Mrs. Farley

Seconded by Mrs. O'Connell

Any Discussion: None

All in favor: 2-0

3.4 Approve the contract with Tori Davey, School Nurse from July 1, 2021- June 30, 2022

Motion made by Mrs. Farley

Seconded by Mrs. O'Connell

Any Discussion: None

All in favor: 2-0

3.5 Approve the modification to the current employment contract of Treasurer, Wendy Driscoll to include the ability to roll over unused vacation days into next year's contract.

Motion made by Mrs. Farley

Seconded by Mrs. O'Connell

Any Discussion: None

All in favor: 2-0

3.6 Approve the appointment of and employment contract for Treasurer, Wendy Driscoll from July 1, 2021-June 30, 2022

Motion made by Mrs. Farley

Seconded by Mrs. O'Connell

Any Discussion: None

All in favor: 2-0

3.7 Approve the employment contract for Superintendent-Principal, Sally Ann Shields from July 1, 2021- June 30, 2022

Motion made by Mrs. Farley

Seconded by Mrs. O'Connell

Any Discussion: None

All in favor: 2-0

3.8 Approve the creation of a School Business Administrator position from July 1, 2021-June 30, 2022

Motion made by Mrs. Farley

Seconded by Mrs. O'Connell

Any Discussion: None

All in favor: 2-0

3.9 Approve the employment contract for William Lyons as SBA from July 1, 2021-June 30, 2022

Motion made by Mrs. Farley

Seconded by Mrs. O'Connell

Any Discussion: None

All in favor: 2-0

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3.10 Approve the following part-time position contracts for the 21-22 school year for:

- Lorraine Thompson, CSE Chair
- Emily DiMura, Speech & Language Therapist
- Rocco Persico, School Psychologist

Motion made by Mrs. Farley

Seconded by Mrs. O'Connell

Any Discussion: None

All in favor: 2-0

3.11 Create a part-time Elementary Teaching position from September 1, 2021 through June 30, 2022

Motion made by Mrs. Farley

Seconded by Mrs. O'Connell

Any Discussion: None

All in favor: 2-0

3.12 Approve the contract for PT Custodian for Don Kearns from July 1, 2021-June 30, 2022

Motion made by Mrs. Farley

Seconded by Mrs. O'Connell

Any Discussion: None

All in favor: 2-0

3.13 Approve the appointment of and contract with Tammy Warner as PT custodian from July 1, 2021-June 30, 2022

Motion made by Mrs. Farley

Seconded by Mrs. O'Connell

Any Discussion: None

All in favor: 2-0

3.14 Approve the Consultant contract for Christine Hamill July 1, 2021-September 30, 2021

Motion made by Mrs. Farley

Seconded by Mrs. O'Connell

Any Discussion: None

All in favor: 2-0

3.15 Approve Megan Driscoll and Amanda Barrett as Teachers for Summer School Program from July 20-August 5, 2021

Motion made by Mrs. Farley

Seconded by Mrs. O'Connell

Any Discussion: None

All in favor: 2-0

3.16 Approve Emily DiMura as Speech & Language Therapist for Summer School Program from July 20-August 5, 2021

Motion made by Mrs. Farley

Seconded by Mrs. O'Connell

Any Discussion: None

All in favor: 2-0

3.17 Authorize the Superintendent to make any budgetary transfers with a limit up to \$100,000, which will be reported to the Board.

Motion made by Mrs. Farley

Seconded by Mrs. O'Connell

Any Discussion: None

All in favor: 2-0

3.18 Approve Contract with Whiteman Osterman & Hanna for legal services

Motion made by Mrs. Farley

Seconded by Mrs. O'Connell

Any Discussion: None

All in favor: 2-0

3.19 Approve the 2021-22 Instructional Contracts w/AP, EG, Troy & Wynantskill

Motion made by Mrs. Farley

Seconded by Mrs. O'Connell

Any Discussion: None

All in favor: 2-0

3.20 Approve Change Orders GC 08 & 09

Motion made by Mrs. Farley

Seconded by Mrs. O'Connell

Any Discussion: None

All in favor: 2-0

4.0 Old Business:

5.0 New Business:

6.0 Informational

6.2 Annual Organizational Meeting of the Board of Trustees on 7/1/21@ 4:00 pm, District Office.

6.3 Public Comment

7.0 Request for Executive Session - Contracts

8.0 Return to Open Session

9.0 Adjournment 6:30pm

BOE Apprvd 7/1/21