

# **North Greenbush Common School District**

## **Board of Trustees Meeting**

**March 10, 2021**

**District Office, 6:00pm**

## **Meeting Minutes**

### **1.0 Meeting Called to Order 6:29pm**

1.1 Pledge of Allegiance

1.2 Recording of Attendance Mr. Jaworski, Mrs. Farley, Mrs. O'Connell, BOE 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 of Previous Meetings 2/10/21

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 - Feb 2021

Motion made by Mr. Jaworski

Seconded by Mrs. Farley

Any Discussion: None

All in favor: 3-0

2.3 Superintendent's Report: Update on Construction Project. Update on Instruction @ LR by Sally Shields.

### **3.0 Appointments and Authorizations**

3.1 Approval of Recommendations of CSE/CPSE - none

3.2 Approve Final Health Services Rate \$219.40/student

Motion made by Mr. Jaworski

Seconded by Mrs. Farley

Any Discussion: None

All in favor: 3-0

3.3 Set time for QIII Budget Vote on April 20, 2021 3:45pm

Motion made by Mr. Jaworski

Seconded by Mrs. Farley

Any Discussion: None

All in favor: 3-0

3.4 Approve appointment of Emily DiMura as Speech and Language Therapist beginning March 9, 2021 –June 15, 2021.

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

3.5 Approve Public Health Continuation of Operations Plan

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

3.6 Approve Construction Change Orders MC-02, MC-03, PC-02, GC-06

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

3.7 Approve Grade 1 student to remain at GD for the remainder of the school year at a prorated tuition rate Feb 11 – June 24<sup>th</sup>

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

**4.0 Old Business:**

Update on new Town Assessments and new approved projects

**5.0 New Business:**

Review Draft of proposed 2021-2022 District Calendar  
Petitions for candidates for BOE available

**6.0 Informational**

6.1 Next District & Budget Adoption is 4/14/21 @ 6:00 pm, District Office.  
6.2 Board of Trustees Meeting Vote on QIII Budget 4/20/21, 3:45pm  
6.3 Public Comment

**7.0 Request for Executive Session**

**8.0 Return to Open Session**

**9.0 Adjournment 7:10pm**

**BOE Apprvd 4/14/21**