

# **North Greenbush Common School District**

## Board of Trustees Meeting

May 5, 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
- 1.3 Review of Agenda/Additions to Agenda

### **2.0 Reports to the Board of Education**

- 2.1 Approval of Minutes of Previous Meetings 4/14/21 & 4/20/21  
Motion made by Mrs. Farley  
Seconded by Mr. Jaworski  
Any Discussion: None  
All in favor: 3-0
- 2.2 Approval of the Treasurer's Report – 3/21 & 4/21  
Motion made by Mrs. Farley  
Seconded by Mr. Jaworski  
Any Discussion: None  
All in favor: 3-0
- 2.3 Superintendent's Report: Update on Capital Project

### **3.0 Appointments and Authorizations**

- 3.1 Approve CSE/CPSE recommendations - None
- 3.2 Set date/time/place for Annual Budget Vote and Board of Trustees Election (1 seat) May 18, 2021, 2:30-8:30 pm Little Red School  
Motion made by Mrs. Farley  
Seconded by Mr. Jaworski  
Any Discussion: None  
All in favor: 3-0
- 3.3 Approve Chief Election Inspector, Pat Durivage, and Election Inspectors, Shirley Monohan & Ruth Dickson @\$15.00 per hour  
Motion made by Mrs. Farley  
Seconded by Mr. Jaworski  
Any Discussion: None  
All in favor: 3-0
- 3.4 Approve Summer Academic Program (in the new classroom addition) July 20- August 5 for 9 days from 8:00-10:30am  
Motion made by Mrs. Farley  
Seconded by Mr. Jaworski  
Any Discussion: None  
All in favor: 3-0

- 3.5 Approve Summer Transportation Agreement with Wynantskill UFSD for summer program (hourly rate plus mileage)  
Motion made by Mrs. Farley  
Seconded by Mr. Jaworski  
Any Discussion: None  
All in favor: 3-0
- 3.6 Set date and time for District Annual Organizational Meeting in July (1,6,7 or 8)  
Motion made by Mrs. Farley  
Seconded by Mr. Jaworski  
Any Discussion: July 1<sup>st</sup>, 4:15pm  
All in favor: 3-0

**4.0 Old Business:**

**5.0 New Business:**

**6.0 Informational**

- 6.1 Next meeting 6/9/21 @ 6:00 pm, District Office.  
6.2 Annual Budget Vote and BOE Election is on May 18, 2021 at Little Red, 2:30pm-8:30pm  
6.3 Public Comment – Questions about staffing levels at Little Red for September

**7.0 Request for Executive Session**

**8.0 Return to Open Session**

**9.0 Adjournment 6:24pm**

**BOE Approved 6/9/21**