

North Greenbush Common School District

Board of Trustees Meeting

November 17, 2021

District Office, 5:00pm

Meeting Minutes

1.0 Meeting Called to Order 5:00pm

1.1 Pledge of Allegiance

1.2 Recording of Attendance: Mrs. Farley, Mr. Jaworski, Mrs. O'Connell, BOE, Mrs. Shields, Superintendent, Mr. Lyons, Business Official, Mrs. Driscoll, Treasurer

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 10/13/21

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 Oct 2021

Motion made by Mr. Jaworski

Seconded by Mrs. Farley

Any Discussion: None

All in favor: 3-0

2.3 Superintendent's Report: Picture Day, P/T Conferences, Lt. Croll Safety Protocols, Surveillance Testing/Point of Care Testing/Receiving Testing Machine

3.0 Appointments and Authorizations

3.1 Approve Recommendations of CSE/CPSE – (attached)

Motion made by Mr. Jaworski

Seconded by Mrs. Farley

Any Discussion: None

All in favor: 3-0

3.2 Approve the 21-22 School Calendar change for November 12th from a Conference Day to a Student Attendance Day

Motion made by Mr. Jaworski

Seconded by Mrs. Farley

Any Discussion: None

All in favor: 3-0

3.3 Approve S & P Global Ratings AA- for North Greenbush Common School District General Obligation Bonds Totaling \$3,696,000

Motion made by Mr. Jaworski

Seconded by Mrs. Farley

Any Discussion: None

All in favor: 3-0

4.0 Old Business:

4.1 Estimate for Manager n-Vision Software

5.0 New Business:

5.1 Closing Memo for Bonds

5.2 Medical Insurance Consortium

6.0 Informational

6.1 Next District Board of Trustees Meeting is 12/15/21 @ 5:00 pm, District Office.

6.2 Public Comment

7.0 Request for Executive Session - None

8.0 Return to Open Session

9.0 Adjournment 5:47pm

Motion made by Mr. Jaworski

Seconded by Mrs. Farley

Any Discussion: None

All in favor: 3-0

BOE APPRVD 12/15/21