

North Greenbush Common School District

Board of Trustees Meeting

October 13, 2021, 5:30pm

District Office

Meeting Minutes

1.0 Meeting Called to Order 5:30pm

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 9/8/21

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 – July/Aug/Sept 2021

Motion made by Mr. Jaworski

Seconded by Mrs. Farley

Any Discussion: None

All in favor: 3-0

2.3 Superintendent's Report Fall Festival 10/15/21, 10/29 trick or treat, awaiting furniture, school pic 11/1, Emergency response plan and fire, Pizza Fridays, we made applesauce in the new kitchen. Photo shoot 10/16/21 Architect

3.0 Appointments and Authorizations

3.1 Approval of Recommendations of CSE/CPSE - None

3.2 Approve Contract for Snow Removal and Mowing, Landscaping with Tom Phibbs Lawn Care from 10/1/21- 10/1/24

Motion made by Mr. Jaworski

Seconded by Mrs. Farley

Any Discussion: None

All in favor: 3-0

3.3 Approve Barbara Stevens for PT custodial services at \$20/hr

Motion made by Mr. Jaworski

Seconded by Mrs. Farley

Any Discussion: None

All in favor: 3-0

3.4 Approve Wendy Driscoll to attend ASBO Workshop 11/3-11/5/21

Motion made by Mr. Jaworski

Seconded by Mrs. Farley

Any Discussion: None

All in favor: 3-0

3.5 Approve the following Change Orders:

- General Construction: Change orders 10-14 for painting, boiler & radiator removal, brickwork repair, additional plantings and hardware deletions in the net amount of \$3,764.
- Allowance disbursements GC-01 to GC-06 in the net amount of \$ -33,612.89
- Electrical: EC-01 and EC-02 for exterior light fixture and fire alarm pull station in the net amount of \$2,810.00
- Mechanical: allowance disbursement for ductwork modifications \$-1,124.00
- Plumbing: No additional change orders

Motion made by Mr. Jaworski

Seconded by Mrs. Farley

Any Discussion: None

All in favor: 3-0

3.6 Approve donation of two desks to LaSalle Institute

Motion made by Mr. Jaworski

Seconded by Mrs. Farley

Any Discussion: None

All in favor: 3-0

3.7 Approve change for BOE meeting start time to 5:00pm

Motion made by Mr. Jaworski

Seconded by Mrs. Farley

Any Discussion: None

All in favor: 3-0

3.8 Approve the Building Response Plan

Motion made by Mr. Jaworski

Seconded by Mrs. Farley

Any Discussion: None

All in favor: 3-0

3.9 Approve Bill Lyons' salary adjustment to \$30,000 in revised employment contract

Motion made by Mr. Jaworski

Seconded by Mrs. Farley

Any Discussion: within Executive

All in favor: 3-0

3.10 Approve Wendy Driscoll as Clerk of Work for addition & renovation of capital project for 3-year period with an annual stipend of \$5,000 per year 1/2019-12/2021

Motion made by Mr. Jaworski

Seconded by Mrs. Farley

Any Discussion: within Executive

All in favor: 3-0

3.11 Approve contract for Gail Lathrop, consultant, 10/1-6/30/22 @\$60hr as needed

Motion made by Mr. Jaworski

Seconded by Mrs. Farley

Any Discussion: within Executive

All in favor: 3-0

3.12 Approve contract for M Wolff Advisory Services for \$50/hr, minimum of \$200/month as of 10/13/21 for claims auditing per NYS Education law section 1709(20)(a)

Motion made by Mrs. Farley

Seconded by Mr. Jaworski

Any Discussion: within Executive

All in favor: 3-0

4.0 Old Business: None

5.0 New Business:

5.1 WinCap and School Tools

5.2 Discuss issuance of General Obligation Bond Permanent financing nov3 closing following week 2nd year tossing in another principal payment out of general fund

6.0 Informational

6.1 Next District Board of Trustees Meeting is 11/17/21 @ 5:00pm, District Office.

6.2 Public Comment

7.0 Request for Executive Session -6:01pm Contracts

Motion made by Mrs. Farley

Seconded by Mr. Jaworski

Any Discussion: within Executive

All in favor: 3-0

8.0 Return to Open Session-6:25pm

Motion made by Mrs. Farley

Seconded by Mr. Jaworski

Any Discussion: None

All in favor: 3-0

9.0 Adjournment: 6:26pm

Motion made by Mr. Jaworski

Seconded by Mrs. Farley

Any Discussion: None

All in favor: 3-0

BOE Apprvd 11/17/21