

North Greenbush Common School District

Board of Trustees Meeting

December 14, 2022

District Office, 5:00pm

DRAFT MEETING MINUTES

1.0 Meeting Called to Order 5:00 pm

1.1 Pledge of Allegiance

1.2 Recording of Attendance:

Mr. Jaworski, Mrs. Farley, Mrs. O'Connell, Mrs. Shields, Mr. Lyons, Mrs. Driscoll, and Ms. Meister

1.3 Review of Agenda/Additions to Agenda

2.0 Reports to the Board of Education

2.1 Approval of Minutes of Previous Meetings 11/16/22

Motion Made by Mr. Jaworski

Seconded by Mrs. Farley

Any Discussion: None

All In Favor: 2-0

2.2 Approval of the Treasurer's Report

2.3 Superintendent's Report

3.0 Appointments and Authorizations

3.1 Approval of Recommendations of CSE/CPSE (attached)

Motion Made by Mr. Jaworski

Seconded by Mrs. Farley

Any Discussion: None

All In Favor: 2-0

2.2 Approval of the Treasurer's Report

2.3 Superintendent's Report

3.2 Resolution: Adoption of the State of NY Deferred Compensation Plan

Motion Made by Mr. Jaworski

Seconded by Mrs. Farley

Any Discussion: None

All In Favor: 2-0

3.3 Approve Liuba Komarova as substitute custodian at a rate of \$20 per hour

Motion Made by Mr. Jaworski

Seconded by Mrs. Farley

Any Discussion: None

All In Favor: 2-0

3.4 Approve change to district calendar to reflect December 22nd as an additional day off for holiday recess

Motion Made by Mr. Jaworski

Seconded by Mrs. Farley

Any Discussion: None

All In Favor: 2-0

3.5 Approve Kathy Jensen, literacy specialist, to provide reading instruction to LaSalle CSE student per approved IEP at \$50 per hour

Motion Made by Mr. Jaworski

Seconded by Mrs. Farley

Any Discussion: None

All In Favor: 2-0

4.0 Old Business:

5.0 New Business:

5.1 Window Films

6.0 Informational

6.1 Next District Board of Trustees Meeting is 1/18/23 @ 5:00 pm, District Office.

6.2 Public Comment

7.0 Request for Executive Session: Start 5:12 pm

Motion Made by Mr. Jaworski

Seconded by Mrs. Farley

Any Discussion: None

All In Favor: 2-0

8.0 Return to Open Session: 5:21 pm

Motion Made by Mr. Jaworski

Seconded by Mrs. Farley

Any Discussion: None

All In Favor: 2-0

9.0 Adjournment 5:21 pm