

# **North Greenbush Common School District**

## **Board of Trustees Meeting**

January 19, 2022

District Office, 5:00pm

## **Meeting Minutes**

### **1.0 Meeting Called to Order: 5 :00pm**

- 1.1 Pledge of Allegiance
- 1.2 Recording of Attendance
- 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 12/15/21

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 (Nov/Dec 2021 Revenue Status Report)

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

2.3 Superintendent's Report: Cyber Security Presentation, Free Student COVID Testing distribution, COVID Status.

### **3.0 Appointments and Authorizations**

#### 3.1 Approval of Recommendations of CSE/CPSE-(none)

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

#### 3.2 Approval of Health Services Rate \$274.77

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

#### 3.3 Approve Wendy Driscoll to attend ASBO Training

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

3.4 Approve the resignation of Pat Durivage as our Tax Collector for more than 40 years

Motion made by Mr. Jaworski

Seconded by Mrs. Farley

Any Discussion: None

All in favor: 3-0

**4.0 Old Business:**

4.1 School Tools, Employee Health Insurance

**5.0 New Business:**

5.1 Initial Playground Meeting

5.2 Nurse Sub Rate

**6.0 Informational**

6.1 Next BOE meeting is 2/16/22 @ 5:00 pm, District Office.

6.3 Public Comment -None

**7.0 Request for Executive Session-None**

**8.0 Return to Open Session**

**9.0 Adjournment: 6:08 pm**

Motion made by Mr. Jaworski

Seconded by Mrs. Farley

Any Discussion: None

All in favor: 3-0

**BOE Apprvd 2/16/22**