

North Greenbush Common School District

Board of Trustees Meeting

July 13, 2022, 4:30pm

District Office

Meeting Minutes

1.0 Meeting Called to Order: 4:30

1.1 Pledge of Allegiance

1.2 Recording of Attendance

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

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 7/01/22

Motion Made by Mr. Jaworski

Seconded by Mrs. Farley

All In Favor: 3-0

2.2 Approval of the Treasurer's Reports - None

2.3 Superintendent's Report: Updates, summer school

3.0 Appointments and Authorizations

3.1 Approve the contract for Ann Meister as the full-time Confidential Secretary to the Superintendent and District Clerk to the BOE beginning July 13, 2022, @\$45,000

Motion Made by Mr. Jaworski

Seconded by Mrs. Farley

All In Favor: 3-0

3.2 Approve the contract for Megan Driscoll as the full-time Elementary Teacher beginning July 13, 2022-June 30, 2024, @\$49,000

Motion Made by Mr. Jaworski

Seconded by Mrs. Farley

All In Favor: 3-0

3.3 Approve the transfer of the District Clerk position from Sally Shields to Ann Meister as of 7/13/22

Motion Made by Mr. Jaworski

Seconded by Mrs. Farley

All In Favor: 3-0

3.4 Approve the stipend of \$35/HR for additional days worked by teachers during the summer

Motion Made by Mr. Jaworski

Seconded by Mrs. Farley

All In Favor: 3-0

4.0 Old Business: None

5.0 New Business: None

6.0 Informational

6.1 Next District Board of Trustees Meeting is 8/17/22 @ 5:00 pm, District Office.

6.2 Public Comment

7.0 Request for Executive Session

8.0 Return to Open Session

9.0 Adjournment: 4:56

Motion Made by Mr. Jaworski
Seconded by Mrs. Farley
All In Favor: 3-0

BOE Apprvd 8/17/22