

# **North Greenbush Common School District**

## **Board of Trustees Meeting**

June 15, 2022, 5:00pm

District Office

### **DRAFT - AGENDA**

#### **1.0 Meeting Called to Order \_\_\_\_pm**

- 1.1 Pledge of Allegiance
- 1.2 Recording of Attendance
- 1.3 Review of Agenda/Additions to Agenda

#### **2.0 Reports to the Board of Education**

- 2.1 Approval of Meeting Minutes 5/18/22
- 2.2 Approval of the Treasurer's Report - May 2022
- 2.3 Superintendent's Report – Sally Shields report on the end of the year closing and Summer School

#### **3.0 Appointments and Authorizations**

- 3.1 Approval of Recommendations of CSE/CPSE - None
- 3.2 Approve the creation of a Full-time Elementary Teaching position beginning September 1, 2022
- 3.3 Approve the creation of a Full-time Confidential Secretary to the Superintendent/District Clerk to BOE position beginning July 1, 2022
- 3.4 Approve the appointment of Diane Durivage as the District Tax Collector
- 3.5 Approve Kristen Modesitt-Dukes to teach the after-school music enrichment program retro-active 5/31, 6/7, 6/14 & 6/21/22
- 3.6 Approve the Summer Academic Enrichment Program July 12- August 18, 2022, for 18 days
- 3.7 Approve Kathleen Testo, Megan Driscoll, and Amanda Barrett as Teachers for the Summer School Program from July 12 -August 18, 2022
- 3.8 Approve Jessica Kurimsky as Speech and Language Therapist, @\$50/hr for screening during summer school 7/1-8/31/22.
- 3.9 Approve Contract with Riverview Pediatrics July 1, 2022-June 30, 2022
- 3.10 Approve Contract with Whiteman, Osterman & Hanna for legal services
- 3.11 Authorize the Superintendent to make any budgetary transfers with a limit up to \$100,000, which will be reported to the Board.
- 3.12 Approve the resignation of Emily Dimura as Speech & Lang Therapist
- 3.13 Approve the contract with Jeffrey Associates installation of playground equipment, manufactured and supplied by Playworld Systems, INC. of Lewisburg PA., State Contract #PC67836

#### **4.0 Old Business:**

- 4.1 Continue discussion for final plans for the Little Red playground

#### **5.0 New Business:**

#### **6.0 Informational:**

- 6.1 Annual Organizational Meeting of the Board of Trustees on 7/1/22 @ 4:00 pm, District Office.
- 6.2 Public Comment

#### **Request for Executive Session**

#### **Return to Open Session**

Adjournment \_\_\_\_pm