

# **North Greenbush Common School District**

## **Board of Trustees Meeting**

**March 16, 2022**

**District Office, 5:00pm**

### **Meeting Minutes**

#### **1.0 Meeting Called to Order 5:13pm**

1.1 Pledge of Allegiance

1.2 Recording of Attendance: Mr. Jaworski, Mrs. O'Connell, BOE, Mr. Lyons, Business Official, Mrs. Shields, Superintendent, Mrs. Driscoll, Treasurer, Mrs. Farley, absent

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 2/16/22

Motion made by Mr. Jaworski

Seconded by Mrs. O'Connell

Any Discussion: None

All in favor: 2-0

2.2 Approval of the Treasurer's Report - Feb 2022

Motion made by Mr. Jaworski

Seconded by Mrs. O'Connell

Any Discussion: None

All in favor: 2-0

2.3 Superintendent's Report: 6-week summer school program to be comprised of three 2 week sessions; STEM Program; ELA Program; Art Program. 3 Week summer school program to be provided for new incoming Kindergarten students to Little Red.

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

3.1 Approval of Recommendations of CSE/CPSE- Attached

Motion made by Mr. Jaworski

Seconded by Mrs. O'Connell

Any Discussion: None

All in favor: 2-0

3.2 Approve contract with Access Therapy for Services 2/21-6/26/22

Motion made by Mr. Jaworski

Seconded by Mrs. O'Connell

Any Discussion: None

All in favor: 2-0

3.3 Approve one year Transportation Contract for \$328,995 with Wynantskill UFSD, attached

Motion made by Mr. Jaworski

Seconded by Mrs. O'Connell

Any Discussion: None

All in favor: 2-0

3.4 Approve one year PE Contract for \$6,813 with Wynantskill UFSD, attached  
Motion made by Mr. Jaworski  
Seconded by Mrs. O'Connell  
Any Discussion: None  
All in favor: 2-0

3.5 Approve Tech Services and Cyber Security Monitoring Agreement with eCLIPSE Network Solutions; Resolution Attached  
Motion made by Mr. Jaworski  
Seconded by Mrs. O'Connell  
Any Discussion: None  
All in favor: 2-0

3.6 Set time for QIII Budget Vote on April 26, 2022, 4:00pm  
Motion made by Mr. Jaworski  
Seconded by Mrs. O'Connell  
Any Discussion: None  
All in favor: 2-0

**4.0 Old Business:**

Playground: Playground Committee Meeting held on March 5<sup>th</sup>. Committee has researched vendors and has tentatively narrowed it down to a potential vendor. Committee is planning on a virtual meet with the vendor to address design, equipment, warranty, and cost for playground. \$35,000 is in the District Budget. The committee plans on some community fundraising for additional funds if needed. The Superintendent also requested additional financial support from the BOE.

**5.0 New Business:**

Petitions for candidates for BOE available

**6.0 Informational**

- 6.1 Next District & Budget Adoption is 4/13/22 @ 5:00 pm, District Office.
- 6.2 Board of Trustees Meeting Vote on QIII Budget 4/26/22, 4:00pm
- 6.3 Public Comment

**7.0 Request for Executive Session None**

**8.0 Return to Open Session**

**9.0 Adjournment: 5:30pm**

Motion made by Mr. Jaworski  
Seconded by Mrs. O'Connell  
Any Discussion: None  
All in favor: 2-0

**RESOLVE**, to approve a Master Service Agreement with eCLIPSE Network Solutions for proprietary Information Technology Services for 36 months beginning March 16, 2022, at \$1,428/month or \$51,408 and authorize the Board of Trustees President and Superintendent to sign the forementioned agreement.

*Resolution approved at 3/16/22 BOE Meeting*