

# **North Greenbush Common School District**

## Board of Trustees Meeting

May 4, 2022, 5:00pm

District Office

## **Meeting Minutes**

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

1.1 Pledge of Allegiance

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

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 4/13/22

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 – Apr 2022

Motion made by Mr. Jaworski

Seconded by Mrs. Farley

Any Discussion: None

All in favor: 3-0

2.3 Superintendent's Report: playground excavation quote and continued conversations with the playground company

### **3.0 Appointments and Authorizations**

3.1 Approve CSE/CPSE recommendations - None

3.2 Set date/time/place for Annual Budget Vote and Board of Trustees Election (1 seat) May 17, 2022, 2:30-8:30 pm Little Red School

Motion made by Mr. Jaworski

Seconded by Mrs. Farley

Any Discussion: None

All in favor: 3-0

3.3 Approve Chief Election Inspector, Pat Durivage, and Election Inspectors, Shirley Monohan & Ruth Dickson @\$15.00 per hour

Motion made by Mr. Jaworski

Seconded by Mrs. Farley

Any Discussion: None

All in favor: 3-0

3.4 Approve change to the 2022-2023 School District Calendar

Motion made by Mr. Jaworski

Seconded by Mrs. Farley

Any Discussion: None

All in favor: 3-0

3.5 Approve the Donation of \$45.40 from Box Tops for Education

Motion made by Mr. Jaworski

Seconded by Mrs. Farley

Any Discussion: None

All in favor: 3-0

3.6 Set date and time for the District Annual Organizational Meeting - July 1, 2022 @4:30pm

Motion made by Mr. Jaworski

Seconded by Mrs. Farley

Any Discussion: None

All in favor: 3-0

**4.0 Old Business:**

4.1 Playground

**5.0 New Business:**

**6.0 Informational**

6.1 Annual Budget Vote and BOE Election is on May 17, 2022, at Little Red, 2:30pm-8:30pm

6.2 Next meeting 5/18/22 @ 4:00 pm, District Office, Certification of Vote

6.3 Public Comment

**7.0 Request for Executive Session**

**8.0 Return to Open Session**

**9.0 Adjournment 5:14pm**

Motion made by Mr. Jaworski

Seconded by Mrs. Farley

Any Discussion: None

All in favor: 3-0

BOE Apprvd 5/18/22