

# **North Greenbush Common School District**

## **Board of Trustees Meeting**

**November 16, 2022**

**District Office, 5:00pm**

### **Meeting Minutes**

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

1.1 Pledge of Allegiance

1.2 Recording of Attendance: Mr. Jaworski, Mrs. Farley, Mrs. Shields, Mr. Lyons, Mrs. O'Connell, Ms. Meister, and Briana Milanese (NYS Deferred Comp.)

1.3 Review of Agenda/Additions to Agenda

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

2.1 Approval of Minutes of Previous Meetings 10/12/22

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 (None)

2.3 Superintendent's Report: Playground, library, school pictures, food drive

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

3.1 Approve Recommendations of CSE/CPSE – (attached)

Motion made by Mrs. Farley

Seconded by Mr. Jaworski

Any Discussion: None

All in favor: 3-0

3.2 Approve Charles Davey as part-time custodian at a rate of \$20 per hour

Motion made by Mr. Jaworski

Seconded by Mrs. Farley

Any Discussion: None

All in favor: 3-0

3.3 Approve the contract with Wynantskill UFSD for occupational therapy and physical education services

Motion made by Mr. Jaworski

Seconded by Mrs. Farley

Any Discussion: None

All in favor: 3-0

3.4 Approve adjusted school tax levy. BOE Resolution

Motion made by Mr. Jaworski

Seconded by Mrs. Farley

Any Discussion: None

All in favor: 3-0

3.5 Approve tax refund of \$3,812.82 to 112 North Greenbush Inc.  
Motion made by Mr. Jaworski  
Seconded by Mrs. Farley  
Any Discussion: None  
All in favor: 3-0

3.6 Approve the 2021-22 Unpaid Taxes Report for \$45,284.09  
Motion made by Mr. Jaworski  
Seconded by Mrs. Farley  
Any Discussion: None  
All in favor: 3-0

3.7 Approve 2022-2023 district budget calendar  
Motion made by Mr. Jaworski  
Seconded by Mrs. Farley  
Any Discussion: None  
All in favor: 3-0

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

4.1 Little In-Between Library

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

5.1 Presentation by Briana Milanese – NYS Deferred Compensation Plan

#### **6.0 Informational**

6.1 Next District Board of Trustees Meeting is 12/14/22 @ 5:00 pm, District Office.  
6.2 Public Comment

#### **7.0 Request for Executive Session: 5:28 pm**

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

#### **8.0 Return to Open Session 6:32 pm**

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

#### **9.0 Adjournment 6:34 pm**

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

**BOE APPRVD: 12/14/22**

