

# **North Greenbush Common School District**

## **Board of Trustees Meeting**

October 12, 2022

District Office

## **Meeting Minutes**

### **1.0 Meeting Called to Order 5:01pm**

1.1 Pledge of Allegiance

1.2 Recording of Attendance

Mr. Jaworski, Mrs. Farley, Mrs. Shields, Mr. Lyons, Ms. Meister and Mr. Douglas Dukes

1.3 Review of Agenda/Additions to Agenda

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

2.1 Approval of Minutes of Previous Meetings 9/21/22

Motion Made by Mr. Jaworski

Seconded by Mrs. Farley

Any Discussion: None

All In Favor: 2-0

2.2 Approval of the Treasurer's Report – None

2.3 Claims Audit

Motion Made by Mr. Jaworski

Seconded by Mrs. Farley

Any Discussion: None

All In Favor: 2-0

2.4 Superintendent's Report

- Ice Cream Social
- Promethean Boards
- Library Bookcases
- Fire Department Visit
- Harvest Festival

### **3.0 Appointments and Authorizations**

3.1 Approval of Donations of Filing Cabinet, Computer Table, Label Maker and Laminator from Rene' Giannetti of My Little Dog Company

Motion Made by Mr. Jaworski

Seconded by Mrs. Farley

Any Discussion: None

All In Favor: 2-0

### **4.0 Old Business:**

4.1 Playground

### **5.0 New Business:**

5.1 Breezeway Library

## **6.0 Informational**

6.1 Next District Board of Trustees Meeting is 11/16/22 @ 5:00pm, District Office.

6.2 Public Comment

## **7.0 Request for Executive Session**

Motion Made by Mr. Jaworski

Seconded by Mrs. Farley

Any Discussion: None

All In Favor: 2-0

## **8.0 Return to Open Session**

Motion Made by Mr. Jaworski

Seconded by Mrs. Farley

Any Discussion: None

All In Favor: 2-0

## **9.0 Adjournment 5:58pm**

**BOE APPRVD: 11/16/22**