

North Greenbush Common School District
Board of Trustees Meeting
April 19, 2023
District Office
Meeting Minutes

1.0 Meeting Called to Order 5:00pm

1.1 Pledge of Allegiance

1.2 Recording of Attendance: Mrs. O'Connell, Mrs. Farley, Mr. Jaworski, Mrs. Shields, Mrs. Driscoll, Mr. Lyons

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—March 22,2023

Motion Made by: Mr. Jaworski

Seconded by: Mrs. Farley

Any Discussion: None

All In Favor: 3-0

2.2 Approval of Treasurer's Reports - March 2023

Motion Made by: Mr. Jaworski

Seconded by: Mrs. Farley

Any Discussion: None

All In Favor: 3-0

2.3 Superintendent's Report – Open House @ GD, May 16 K-Screening

3.0 Appointments and Authorizations

3.1 Approval of Recommendations of CSE/CPSE - None

3.2 Approval of 2023-2024 Non-Public Transportation Requests

Motion Made by: Mrs. Farley

Seconded by: Mr. Jaworski

Any Discussion: None

All In Favor: 3-0

3.3 Approval of 2023-2024 Annual School District Budget in the amount of \$2,915,574 .

Motion Made by: Mr. Jaworski

Seconded by: Mrs. Farley

Any Discussion: None

All In Favor: 3-0

3.4 Approve Sally Shields as Interim District Clerk

Motion Made by: Mrs. Farley

Seconded by: Mr. Jaworski

Any Discussion: None

All In Favor: 3-0

3.5 Approve Resolution(Tech Valley and P-Tech)

Motion Made by: Mr. Jaworski

Seconded by: Mrs. Farley

Any Discussion: The BOE has decided not to expand the current high school options

All In Favor: 3-0

3.6 Approve Cady Kuebler for the 23-24 Business Official/Treasurer's position @\$75,000. beginning 6/1/23 as per offer 4/6/2023 – attached

Motion Made by: Mr. Jaworski

Seconded by: Mrs. Farley

Any Discussion: None

All In Favor: 3-0

4.0 Old Business:

None

5.0 New Business:

None

6.0 Informational

6.1 BOCES Vote is 4/25/23 @ 4:30 pm, District Office. Next Board of Trustees Meeting 5/3/23 @ 5:00pm followed by District Budget Hearing @ 5:15pm, District Office.

Statewide School Budget Vote May 16, 2023, 2:30pm-8:30pm District Office. BOE Approval of Voting results

May 17, 2023, 4:30pm

6.2 Public Comment

7.0 Request for Executive Session

8.0 Return to Open Session

9.0 Adjournment: 5:50pm

Motion Made by: Mr. Jaworski

Seconded by: Mrs. Farley

Any Discussion: None

All In Favor: 3-0

BOE APPRVD 5/3/23