

North Greenbush Common School District

Board of Trustees Meeting

August 16, 2023, 5:00pm

District Office

DRAFT MEETING MINUTES

1.0 Meeting Called to Order: 5:00 p.m.

1.1 Pledge of Allegiance

1.2 Recording of Attendance: Mrs. Shields, Mrs. Coughlin, Mr. Lyons, Ms. Kuebler, Mrs. O'Connell, Mr. Jaworski, Mr. Dukes, and Ms. Meister

1.3 Review of Agenda/Additions to Agenda

2.0 Reports to the Board of Education

2.1 Approval of Minutes of Previous Meetings 7/3/23

Motion Made By: Mr. Jaworski

Seconded By: Mr. Dukes

Any Discussion: None

All In Favor: 3-0

2.2 Approval of the Treasurer's Reports – June 2023

Motion Made By: Mr. Jaworski

Seconded By: Mr. Dukes

Any Discussion: None

All In Favor: 3-0

2.3 Superintendent's Report: Updates

- Little Red PD Day 8/22/23
- Tentative Date for Open House, 9/5/22 @ 5:00
- Last Day of Summer School
- Superintendent's Conference

3.0 Appointments and Authorizations

3.1 Approval of CSE/CPSE Recommendations

Motion Made By: Mr. Jaworski

Seconded By: Mr. Dukes

Any Discussion: None

All In Favor: 3-0

3.2 Approval of tax rates/warrant (attached)

Motion Made By: Mr. Jaworski

Seconded By: Mr. Dukes

Any Discussion: None

All In Favor: 3-0

3.3 Appoint School Nurse, Tori Davey as COVID-19 Safety Coordinator

Motion Made By: Mr. Jaworski

Seconded By: Mr. Dukes

Any Discussion: None

All In Favor: 3-0

3.4 Approve Questar 23-24 AS-7 Cooperative Educational Services Contract

Motion Made By: Mr. Jaworski

Seconded By: Mr. Dukes

Any Discussion: None

All In Favor: 3-0

3.5 Approve contract for Rocco Persico as part time School Psychologist for educational evaluations at \$500/\$600 per evaluation

Motion Made By: Mr. Jaworski

Seconded By: Mr. Dukes

Any Discussion: None

All In Favor: 3-0

3.6 Approval of the health services contract with Albany City School District

Motion Made By: Mr. Jaworski

Seconded By: Mr. Dukes

Any Discussion: None

All In Favor: 3-0

3.7 Approval of the tax collector stipend of \$1,500

Motion Made By: Mr. Jaworski

Seconded By: Mr. Dukes

Any Discussion: None

All In Favor: 3-0

3.8 Approval of additional private school transportation

Motion Made By: Mr. Jaworski

Seconded By: Mr. Dukes

Any Discussion: None

All In Favor: 3-0

4.0 Old Business: None

5.0 New Business:

5.1 Approval of the 2023-2024 Districtwide School Safety Plan

Motion Made By: Mr. Jaworski

Seconded By: Mr. Dukes

Any Discussion: None

All In Favor: 3-0

6.0 Informational

6.1 Next District Board of Trustees Meeting is 9/20/23 @ 5:00 pm, District Office.

6.2 Public Comment

7.0 Request for Executive Session

8.0 Return to Open Session

9.0 Adjournment: 5:11 p.m.

Motion Made By: Mr. Jaworski

Seconded By: Mr. Dukes

Any Discussion: None

All In Favor: 3-0