

North Greenbush Common School District

Board of Trustees Meeting

December 13, 2023

District Office, 5:00pm

MEETING MINUTES

1.0 Meeting Called to Order 5:00 pm

1.1 Pledge of Allegiance

1.2 Recording of Attendance: Mrs. Shields, Mrs. O'Connell, Mr. Jaworski, Ms. Kuebler, Ms. Meister, Mrs. Coughlin, Mr. Lyons – Mr. Dukes (arrived at 5:15 pm)

1.3 Review of Agenda/Additions to Agenda

2.0 Reports to the Board of Education

2.1 Approval of Minutes of Previous Meetings 11/15/23

Motion Made By: Mr. Jaworski

Seconded By: Mrs. O'Connell

Any Discussions: None

All In Favor: 2-0

2.2 Approval of the Treasurer's Reports - September & October 2023 – Final Approval and November 2023 Approval

Motion Made By: Mr. Jaworski

Seconded By: Mrs. O'Connell

Any Discussions: None

All In Favor: 2-0

2.3 Superintendent's Report

-Heat Issues

-Holiday Concert

3.0 Appointments and Authorizations

3.1 Approval of Recommendations of CSE/CPSE (attached)

Motion Made By: Mr. Jaworski

Seconded By: Mrs. O'Connell

Any Discussions: None

All In Favor: 2-0

3.2 Approve a budget transfer of \$192,671.27 to the general fund from the capital fund

Motion Made By: Mr. Jaworski

Seconded By: Mrs. O'Connell

Any Discussions: None

All In Favor: 2-0

3.3 Approve the 2024-2025 Budget Calendar

Motion Made By: Mr. Jaworski

Seconded By: Mrs. O'Connell

Any Discussions: None

All In Favor: 2-0

BOE APPROVED 1/23/24

4.0 Old Business:

5.0 New Business:

5.1 Bill Lyons- Transportation Study Report

6.0 Informational

6.1 Next District Board of Trustees Meeting is 1/17/24 @ 5:00 pm, District Office.
(RESCHEDULED TO 1/23/24 @5:00)

6.2 Public Comment

7.0 Request for Executive Session: Start _____

8.0 Return to Open Session: _____ pm

9.0 Adjournment 6:11 pm

Motion Made By: Mr. Jaworski

Seconded By: Mr. Dukes

Any Discussions: None

All In Favor: 3-0

BOE APPROVED 1/23/24