

North Greenbush Common School District

Board of Trustees Meeting

January 18, 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:

Mr. Jaworski, Mrs. Farley, Mrs. Shields, and Mrs. Driscoll

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 12/14/22

Motion Made by Mr. Jaworski

Seconded by Mrs. Farley

Any Discussion: None

All In Favor: 2-0

2.2 Superintendent's Report:

Musical, Christmas Cookie Baking, Character Ed. Curriculum Starting February

3.0 Appointments and Authorizations

3.1 Approval of Recommendations of CSE/CPSE

Motion Made by Mrs. Farley

Seconded by Mr. Jaworski

Any Discussion: None

All In Favor: 2-0

3.2 Approval of Health Services Rate \$354.48

Motion Made by Mrs. Farley

Seconded by Mr. Jaworski

Any Discussion: None

All In Favor: 2-0

3.3 Approve donation from Box Tops for Education of \$41.90

Motion Made by Mrs. Farley

Seconded by Mr. Jaworski

Any Discussion: None

All In Favor: 2-0

3.4 Approve the resignation of Diane Durivage as Tax Collector

Motion Made by Mrs. Farley

Seconded by Mr. Jaworski

Any Discussion: None

All In Favor: 2-0

3.5 Approve IRS Mileage Rate increase of 3 cents per mile.

Motion Made by Mrs. Farley

Seconded by Mr. Jaworski

Any Discussion: None

All In Favor: 2-0

3.6 Approve revised Credit Card Policy

Motion Made by Mrs. Farley

Seconded by Mr. Jaworski

Any Discussion: None

All In Favor: 2-0

3.7 Approve Christine Gribben as part-time School Councilor, 2 hours per month at a rate of \$50/hr.

Motion Made by Mrs. Farley

Seconded by Mr. Jaworski

Any Discussion: None

All In Favor: 2-0

4.0 Old Business:

4.1 Deferred Comp employee meeting 1/11/23

5.0 New Business:

6.0 Informational

6.1 Next BOE meeting is 2/15/23 @ 5:00 pm, District Office.

6.3 Public Comment

7.0 Request for Executive Session

8.0 Return to Open Session

9.0 Adjournment 5:36 pm

BOE APPROVED: 2/15/23