

North Greenbush Common School District

Board of Trustees Meeting

June 14, 2023, 5:00pm

District Office

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, Mrs. Driscoll, Mrs. Farley, Mr. Jaworski, Mr. Lyons, Ms. Meister

1.3 Review of Agenda/Additions to Agenda

2.0 Reports to the Board of Education

2.1 Approval of Meeting Minutes 5/17/23

Motion Made By: Mr. Jaworski

Seconded By: Mrs. Farley

Any Discussion: None

All In Favor: 3-0

2.2 Superintendent's Report – Sally Shields report on the end of the year closing and Summer School (Staff Appreciation Week, ABC Countdown, Parents Involvement in Activities, Grade 2 Moving Up Ceremony 6/23 @10:00a.m., Summer Programs Grades 1 & 2 7/11 – 8/17, and Kindergarten 7/25 – 8/10)

3.0 Appointments and Authorizations

3.1 Approval of Recommendations of CSE/CPSE

Motion Made By: Mr. Jaworski

Seconded By: Mrs. Farley

Any Discussion: None

All In Favor: 3-0

3.2 Approve the following Employment Contracts for the 23-24 school year

Sally Shields, Superintendent/Principal, July 1, 2023-June 30, 2024, @\$70,000

Tori Davey, School Nurse, July 1, 2023-June 30, 2024, @51,353.33

Ann Meister, Secretary to Superintendent & District Clerk, July 1, 2023-June 30, 2024 @ \$46,800

Karen Court, PT Nurse, July 1, 2023-June 30, 2024, @ \$30/hr up to 2 days /week

Donald Kearns, PT Custodian, July 1, 2023-June 30, 2024, @ \$22/hr up to 3hrs/day

Barbara Stevens, PT Custodian, July 1, 2023-June 30, 2024, @ \$20/hr up to 3hrs/day

Charles Davey, PT Custodian, July 1, 2023-June 30,2024, \$20/hr up to 3hrs/day

Michael Wolff, Internal Claims Auditor, July 1, 2023-June 30, 2024, @ \$200/month

Gail Lathrop, Consultant Services as needed, from July 1, 2023-June 30,2024, as @\$60/hr

Liubov Matvienko, PT Substitute Custodian, July 1, 2023-June 30, 2024, @\$20/hr as needed

Kathy Dayton, Clerical Substitute, July 1, 2023-June 30, 2024, \$20/hr, 2 days/ week

Motion Made By: Mrs. Farley

Seconded By: Mr. Jaworski

Any Discussion: None

All In Favor: 3-0

3.3 Approve the Summer Academic Enrichment Program July 11 - August 17, 2023, for 18 days

Motion Made By: Mr. Jaworski

Seconded By: Mrs. Farley

Any Discussion: None

All In Favor: 3-0

3.4 Approve Kathleen Testo, Megan Driscoll, Jacob Ballmes and Amanda Barrett as Teachers for the Summer School Program from July 11 -August 17, 2023

Motion Made By: Mr. Jaworski

Seconded By: Mrs. Farley

Any Discussion: None

All In Favor: 3-0

3.5 Approve the Contract with Riverview Pediatrics July 1, 2023-June 30, 2024

Motion Made By: Mrs. Farley

Seconded By: Mr. Jaworski

Any Discussion: None

All In Favor: 3-0

3.6 Authorize the Superintendent to make any budgetary transfers with a limit up to \$100,000, which will be reported to the Board

Motion Made By: Mrs. Farley

Seconded By: Mr. Jaworski

Any Discussion: None

All In Favor: 3-0

3.7 Approve Instructional Contracts with partner schools: Averill Park, East Greenbush, Troy, and Wynantskill

Motion Made By: Mr. Jaworski

Seconded By: Mrs. Farley

Any Discussion: None

All In Favor: 3-0

3.8 Approve the contract for tax software

Motion Made By: Mr. Jaworski

Seconded By: Mrs. Farley

Any Discussion: None

All In Favor: 3-0

3.9 Approve the 2023-2024 school year calendar

Motion Made By: Mr. Jaworski

Seconded By: Mrs. Farley

Any Discussion: None

All In Favor: 3-0

4.0 Old Business:

5.0 New Business:

6.0 Informational:

6.1 Annual Organizational Meeting of the Board of Trustees on 7/5/23 @ 4:30 pm, District Office.

6.2 Public Comment

Request for Executive Session

Return to Open Session

Adjournment 5:14 pm

BOE APPROVED 7/3/23