

North Greenbush Common School District

Board of Trustees Meeting

March 22, 2023

District Office, 5:00pm

Meeting Minutes

1.0 Meeting Called to Order 5:06 pm

1.1 Pledge of Allegiance

1.2 Recording of Attendance

Mrs. O'Connell, Mrs. Farley, Mr. Jaworski, Mrs. Shields, Mrs. Driscoll, 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 2/15/23 and 3/1/23

Motion Made by: Mr. Jaworski

Seconded by: Mrs. Farley

Any Discussion: None

All In Favor: 3-0

2.2 Approval of the Treasurer's Report

Motion Made by: Mr. Jaworski

Seconded by: Mrs. Farley

Any Discussion: None

All In Favor: 3-0

2.3 Superintendent's Report: Updates – Snow Days, Dr. Seuss Week, Mystery Reader Wrap-Up, Superintendent Conference, Second Grade Graduation

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 Chief Election Inspector, Pat Durivage and Election Inspectors Ruth Dickson and Shirley Monohan at \$15.00 an hour

Motion Made by: Mr. Jaworski

Seconded by: Mrs. Farley

Any Discussion: None

All In Favor: 3-0

3.3 Approve Ann Meister's medical leave

Motion Made by: Mr. Jaworski

Seconded by: Mrs. Farley

Any Discussion: None

All In Favor: 3-0

3.4 Set time for QIII Budget Vote on April 25, 2023
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:

Petitions for candidates for BOE available

6.0 Informational

- 6.1 Next District & Budget Adoption is 4/19/23 @ 5:00 pm, District Office.
- 6.2 Board of Trustees Meeting Vote on QIII Budget 4/25/23, 4:30pm
- 6.3 HVAC Proposal from East Greenbush CSD
- 6.4 Public Comment

7.0 Request for Executive Session

8.0 Return to Open Session

9.0 Adjournment: 5:15 pm

BOE Apprvd 4/19/23