

# **North Greenbush Common School District**

## Board of Trustees Meeting

May 3, 2023, 5:00pm

District Office

## **Meeting Minutes**

### **1.0 Meeting Called to Order 5:00pm**

1.1 Pledge of Allegiance

1.2 Recording of Attendance: Mrs. O'Connell, Mrs. Farley, Mr. Jaworski, Mrs. Shields, Mrs. Driscoll, Mr. Lyons

1.3 Review of Agenda/Additions to Agenda

### **2.0 Reports to the Board of Education**

2.1 Approval of Minutes of Previous Meetings 4/19/23

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 – None

2.3 Superintendent's Report: GD Open House for 2<sup>nd</sup> Graders, Kindergarten screening May 16<sup>th</sup>, Musical

### **3.0 Appointments and Authorizations**

3.1 Approve CSE/CPSE recommendations- attached

Motion Made by: Mr. Jaworski

Seconded by: Mrs. Farley

Any Discussion: None

All In Favor: 3-0

3.2 Approve the date/time/place for Annual Budget Vote and Board of Trustees Election (1 seat) May 16, 2023, 2:30-8:30 pm Little Red School

Motion Made by: Mr. Jaworski

Seconded by: Mrs. Farley

Any Discussion: None

All In Favor: 3-0

3.3. Approve the Resolution to extend Wendy Driscoll's Contract to August 31, 2023,

Motion Made by: Mr. Jaworski

Seconded by: Mrs. Farley

Any Discussion: None

All In Favor: 3-0

3.4 Approve the Retirement of Wendy Driscoll effective August 31, 2023

Motion Made by: Mr. Jaworski

Seconded by: Mrs. Farley

Any Discussion: None

All In Favor: 3-0

3.5 Set date and time for the District Annual Organizational Meeting on July 5<sup>th</sup> at 4:30 pm  
Motion Made by: Mr. Jaworski  
Seconded by: Mrs. Farley  
Any Discussion: None  
All In Favor: 3-0

**4.0 Old Business:** None

**5.0 New Business:** None

**6.0 Informational**

6.1 Annual Budget Vote and BOE Election is on May 16, 2023, at Little Red, 2:30pm-8:30pm  
6.2 Next meeting 5/17/23 @ 4:30 pm, District Office, Certification of Vote.  
6.3 Public Comment

**7.0 Request for Executive Session**

**8.0 Return to Open Session**

**9.0 Adjournment 5:13 pm**

**10.0 Open Budget Hearing 5:15 pm**

10.1 Budget Line Questions - Mr. Lyons

10.2 Filing of Budget Notice

**11.0 Adjournment 5:20 pm**

**BOE APPROVED 5/17/2023**