

# **North Greenbush Common School District**

Board of Trustees Meeting

May 17, 2023, 4:30pm

District Office

## **DRAFT MEETING MINUTES**

### **1.0 Meeting Called to Order 4:30pm**

1.1 Pledge of Allegiance

1.2 Recording of Attendance: Mr. Lyons, Mrs. Shields, Mr. Jaworski, Mrs. Farley, Mrs. O'Connell, 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 4/25/23 & 5/3/23

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: Musical

### **3.0 Appointments and Authorizations**

3.1 Approve CSE/CPSE recommendations -None

Approval of the 2023-24 District Budget Vote and Election Results (attached)

Motion Made By: Mr. Jaworski

Seconded By: Mrs. Farley

Any Discussion: None

All In Favor: 3-0

3.2 Approval of the 2023-24 District Budget Vote and Election Results (attached)

Motion Made By: Mr. Jaworski

Seconded By: Mrs. Farley

Any Discussion: None

All In Favor: 3-0

3.3 Approve a change to the start time for the 23-24 school year to 8:00am

Motion Made By: Mrs. Farley

Seconded By: Mr. Jaworski

Any Discussion: None

All In Favor: 3-0

3.4 Approve the 23-24 Whiteman, Osterman & Hanna retainer for legal services

Motion Made By: Mr. Jaworski

Seconded By: Mrs. Farley

Any Discussion: None

All In Favor: 3-0

3.5 Approve Lorraine Thompson, CSE Chairperson for an extension of 6 days to her 22-23 contract

Motion Made By: Mr. Jaworski

Seconded By: Mrs. Farley

Any Discussion: None

All In Favor: 3-0

3.6 Approve the Wynantskill Occupational Therapy contract for the 23-24 school year in the amount of \$37,399.58

Motion Made By: Mr. Jaworski

Seconded By: Mrs. Farley

Any Discussion: None

All In Favor: 3-0

3.7 Approve the Wynantskill Physical Education Services contract for the 23-24 school year in the amount of \$7,713.00

Motion Made By: Mr. Jaworski

Seconded By: Mrs. Farley

Any Discussion: None

All In Favor: 3-0

3.8 Approve Wynantskill tuition rates for 2023-2025 school year

Motion Made By: Mr. Jaworski

Seconded By: Mrs. Farley

Any Discussion: None

All In Favor: 3-0

3.9 Approve the Box Tops for Education donation in the amount of \$13.30

Motion Made By: Mr. Jaworski

Seconded By: Mrs. Farley

Any Discussion: None

All In Favor: 3-0

#### **4.0 Old Business:**

4.1 HVAC

#### **5.0 New Business:**

#### **6.0 Informational**

6.1 Next meeting 6/14/23 @ 5:00 pm, District Office.

6.3 Public Comment

#### **7.0 Request for Executive Session**

#### **8.0 Return to Open Session**

#### **9.0 Adjournment 4:39pm**

Motion Made By: Mr. Jaworski

Seconded By: Mrs. Farley

Any Discussion: None

All In Favor: 3-0

