

North Greenbush Common School District

Board of Trustees Meeting

October 18, 2023

District Office

Meeting Minutes

1.2 Meeting Called to Order 5:00 pm

1.1 Pledge of Allegiance

1.2 Recording of Attendance: Mrs. O'Connell, Mr. Dukes, Mrs. Shields, Ms. Kuebler, 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 9/20/23

Motion Made By: Mr. Dukes

Seconded By: Mrs. O'Connell

Any Discussions: None

All In Favor: 2-0

2.2 Approval of the Treasurer's Report – None

2.3 Superintendent's Report

- Kristy's Barn
- Mystery Readers
- Resource Teacher (Shannon Manning)
- Fire Department Visit
- Harvest Festival

3.0 Appointments and Authorizations

3.1 Approval of CSE/CPSE Services

Motion Made By: Mr. Dukes

Seconded By: Mrs. O'Connell

Any Discussions: None

All In Favor: 2-0

3.2 Approve Bill Lyons rate of pay @ \$70/hourly for the transportation study

Motion Made By: Mr. Dukes

Seconded By: Mrs. O'Connell

Any Discussions: None

All In Favor: 2-0

3.3 Approve new contract for Shannon Manning as Resource Teacher @ \$50,960

Motion Made By: Mr. Dukes

Seconded By: Mrs. O'Connell

Any Discussions: None

All In Favor: 2-0

3.4 Approve updated DASA form

Motion Made By: Mr. Dukes

Seconded By: Mrs. O'Connell

Any Discussions: None

All In Favor: 2-0

BOE APPROVED: 11/15/23

4.0 Old Business:

5.0 New Business:

6.0 Informational

6.1 Next District Board of Trustees Meeting is 11/15/23 @ 5:00pm, District Office.

6.2 Public Comment

7.0 Request for Executive Session 5:08 pm Executive Session Ended 5:14 pm

Motion Made By: Mr. Dukes

Seconded By: Mrs. O'Connell

Any Discussions: None

All In Favor: 2-0

8.0 Return to Open Session

9.0 Adjournment 5:15 pm

Motion Made By: Mr. Dukes

Seconded By: Mrs. O'Connell

Any Discussions: None

All In Favor: 2-0

BOE APPROVED: 11/15/23