North Greenbush Common School District Board of Trustees Meeting April 10, 2024 District Office Draft Meeting Minutes

1.0 Meeting Called to Order 5:00 pm

1.1 Pledge of Allegiance
1.2 Recording of Attendance: Mrs. O'Connell, Mr. Jaworski, Mr. Dukes, Mrs. Shields, Mrs. Coughlin, Ms. Kuebler, Ms. Meister Public: Megan Laz
1.3 Review of Agenda/Additions to Agenda

2.0 Reports to the Board of Education

2.1 Approval of Minutes of Previous Meetings—March 13, 2024
Motion Made By: Mr. Jaworski
Seconded By: Mr. Dukes
Any Discussion: None
All In Favor: 3-0
2.2 Superintendent's Report: Irish Step Dancers, Dental Students HVCC-Dental Care, Easter Egg Hunt, Steve Hart, Developer

3.0 Appointments and Authorizations

3.1 Approval of Recommendations of CSE/CPSE Motion Made By: Mr. Jaworski Seconded By: Mr. Dukes Any Discussion: None All In Favor: 3-0 3.2 Approval of 2024-2025 Annual School District Budget in the amount of \$2,952,447.00 Motion Made By: Mr. Jaworski Seconded By: Mr. Dukes Any Discussion: None All In Favor: 3-0 3.3 Approval of the 2023-2024 health services contract with Wynantskill Union Free School District Motion Made By: Mr. Jaworski Seconded By: Mr. Dukes Any Discussion: None All In Favor: 3-0 3.4 Approve April 8, May 24, June 25 and 26 as a "snow day give back" Motion Made By: Mr. Jaworski Seconded By: Mr. Dukes Any Discussion: None All In Favor: 3-0

4.0 Old Business:

5.0 New Business:

6.0 Informational

6.1 BOCES Vote is 4/23/24 @ 5:00 pm, District Office. Next Board of Trustees Meeting 5/1/24 @ 5:00pm followed by District Budget Hearing @ 5:15pm, District Office.
Statewide School Budget Vote May 21, 2024, 2:30pm-8:30pm District Office. BOE Approval of Voting results May 22, 2024, 4:30pm
6.2 Public Comment

7.0 Request for Executive Session Start - 5:15 pm

Motion Made By: Mr. Dukes Seconded By: Mr. Dukes Any Discussion: None All In Favor: 3-0 End - 5:24 pm Motion Made By: Mr. Jaworski Seconded By: Mr. Jaworski Any Discussion: None All In Favor: 3-0

8.0 Return to Open Session 5:24 pm

9.0 Adjournment 5:25 pm