

North Greenbush Common School District

Board of Trustees Meeting

January 23, 2024

District Office, 5:00pm

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 and 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 12/14/23

Motion Made By: Mr. Jaworski

Seconded By: Mr. Dukes

Any Discussion: None

All In Favor: 3 - 0

2.2 Approval of the Treasurer's Report – December 2023

Motion Made By: Mr. Jaworski

Seconded By: Mr. Dukes

Any Discussion: None

All In Favor: 3 - 0

2.3 Superintendent's Report

-Thank You Received from Hope 7 and Ronald McDonald House for Donations

-Kindergarten Registration Packets Were Sent Out

-Workplace Violence Protection Training & Policy

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 Health Services Rate \$349.09

Motion Made By: Mr. Jaworski

Seconded By: Mr. Dukes

Any Discussion: None

All In Favor: 3 - 0

3.3 Approve donation from Box Tops for Education of \$23.90

Motion Made By: Mr. Jaworski

Seconded By: Mr. Dukes

Any Discussion: None

All In Favor: 3 - 0

BOE APPROVED 2/14/24

3.4 Remove Cady Kuebler as purchasing agent and appoint Sally Shields

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 Next BOE meeting is 2/14/24 @ 5:00 pm, District Office.

6.3 Public Comment

7.0 Request for Executive Session: 5:18 pm

Motion Made By: Mr. Jaworski

Seconded By: Mr. Dukes

Any Discussion: None

All In Favor: 3 - 0

8.0 Return to Open Session: 6:00 pm

Motion Made By: Mr. Jaworski

Seconded By: Mr. Dukes

Any Discussion: None

All In Favor: 3 - 0

9.0 Adjournment 6:00 pm

Motion Made By: Mr. Jaworski

Seconded By: Mr. Dukes

Any Discussion: None

All In Favor: 3-0