

North Greenbush Common School District

Board of Trustees Meeting

March 13, 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, Ms. Meister Public: Carrie Teator

1.3 Review of Agenda/Additions to Agenda

2.0 Reports to the Board of Education

2.1 Approval of Minutes of Previous Meetings 2/14/24

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 – February

Motion Made By: Mr. Jaworski

Seconded By: Mr. Dukes

Any Discussion: None

All In Favor: 3-0

2.3 Superintendent's Report: Dr. Seuss week, Spring break, Irish step dancers

3.0 Appointments and Authorizations

3.1 Approve Lorraine Thompson, CSE Chairperson for an extension of 12 days for the 2022-2023 contract

Motion Made By: Mr. Jaworski

Seconded By: Mr. Dukes

Any Discussion: None

All In Favor: 3-0

3.2 Approve Election Inspectors Geraldine Farley and Maryanne Ryan at a rate of \$15.00 an hour

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 South Colonie school district

Motion Made By: Mr. Jaworski

Seconded By: Mr. Dukes

Any Discussion: None

All In Favor: 3-0

BOE APPROVED: 4/10/24

3.4 Approve the instructional contract with Averill Park for 2023-2024, 2024-2025 and 2025-2026 school years

Motion Made By: Mr. Jaworski

Seconded By: Mr. Dukes

Any Discussion: None

All In Favor: 3-0

3.5 Approval of the 2023 SPED summer contract with Averill Park

Motion Made By: Mr. Jaworski

Seconded By: Mr. Dukes

Any Discussion: None

All In Favor: 3-0

3.6 Set time for QIII Budget Vote on April 23, 2024 – 5:00 pm

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:

Petitions for candidates for BOE available

6.0 Informational

6.1 Next District & Budget Adoption is 4/10/24 @ 5:00 pm, District Office.

6.2 Board of Trustees Meeting Vote on QIII Budget 4/23/24, 5:00 pm

6.3 Public Comment

7.0 Request for Executive Session

8.0 Return to Open Session

9.0 Adjournment 5:11 pm

BOE APPROVED: 4/10/24