

North Greenbush Common School District

Board of Trustees Meeting

August 14, 2024, 5:00pm

District Office

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 7/1/24

Motion Made By: Mr. Jaworski

Seconded By: Mr. Dukes

Any Discussion – None

All In Favor: 3-0

2.2 Approval of the Treasurer's Reports – June (draft)

Motion Made By: Mr. Jaworski

Seconded By: Mr. Dukes

Any Discussion – None

All In Favor: 3-0

3.0 Appointments and Authorizations

3.1 Approval of CSE/CPSE recommendations

Motion Made By: Mr. Jaworski

Seconded By: Mr. Dukes

Any Discussion – None

All In Favor: 3-0

3.2 Approval of tax rates/warrant (attached)

Motion Made By: Mr. Jaworski

Seconded By: Mr. Dukes

Any Discussion – None

All In Favor: 3-0

3.3 Approval of vendor contracts for the 2024-2025 school year

Questar 24-25 AS-7 Cooperative Educational Services Contract in the amount of \$25,274.89

RMB Mechanical @ a rate of \$1,415 per visit for a total of \$5,660 for HVAC maintenance

USX Pest @ a rate of \$115.00 per month and a start-up fee of \$795

Motion Made By: Mr. Jaworski

Seconded By: Mr. Dukes

Any Discussion – None

All In Favor: 3-0

3.4 Approval of Lowe's contract in the amount of \$2,986.64 for the purchase and installation of blinds in the K-1 classroom, library area and hallway door to yard

Motion Made By: Mr. Jaworski

Seconded By: Mr. Dukes

Any Discussion – None

All In Favor: 3-0

BOE APPROVED 9/11/2024

3.5 Approval of vendor contracts for the 2024-2027 school years
Eclipse Network Solutions @ a rate of \$2,478 per month
Tom Phibbs Lawn Care @ a rate of \$1,141.67 per month

Motion Made By: Mr. Jaworski

Seconded By: Mr. Dukes

Any Discussion – None

All In Favor: 3-0

3.6 Approval of employee contracts for the 2024-2025 school year:

Alison Calacone, Teacher, July 1, 2024 – June 30, 2027 @ \$64,783.25

Shannon Manning, Teacher, July 1, 2024 – June 30, 2027 @ \$52,998.40

Kristina Coughlin, Instructional Coordinator, July 1, 2024 – June 30, 2025 @\$62,540

3.7 Approval of Christina Keller as school nurse sub at a rate of \$31/hourly

Motion Made By: Mr. Jaworski

Seconded By: Mr. Dukes

Any Discussion – None

All In Favor: 3-0

3.8 Approval of additional private school transportation to St. Pius

Motion Made By: Mr. Jaworski

Seconded By: Mr. Dukes

Any Discussion – None

All In Favor: 3-0

4.0 Old Business:

4.1 Update on parent's concerns regarding a school employee

5.0 New Business:

5.1 Approval of the 2024-2025 Districtwide School Safety Plan

Motion Made By: Mr. Jaworski

Seconded By: Mr. Dukes

Any Discussion – None

All In Favor: 3-0

6.0 Informational

6.1 Next District Board of Trustees Meeting is 9/11/24 @ 5:00 pm, District Office.

6.2 Public Comment

7.0 Request for Executive Session: 5:13 PM

Motion Made By: Mr. Jaworski

Seconded By: Mr. Dukes

Any Discussion – None

All In Favor: 3-0

8.0 Return to Open Session: 5:34 PM

Motion Made By: Mr. Jaworski

Seconded By: Mr. Dukes

Any Discussion – None

All In Favor: 3-0

9.0 Adjournment: 5:34 PM