

North Greenbush Common School District

Board of Trustees Meeting

June 12, 2024, 5:00pm

District Office

MEETING MINUTES

1.0 Meeting Called to Order 5:01 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 Meeting Minutes 5/1/2024 and 5/22/2024

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 – May

Motion Made By: Mr. Dukes

Seconded By: Mr. Jaworski

Any Discussion: None

All In Favor: 3-0

2.3 Superintendent's Report: ABC Countdown, Kindergarten Screening, Teacher Appreciation Week, Musical-Go Fish, North Greenbush Ambulance Visit, Unchartered Wild, Hot Dog Day

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 Approve the following (draft) Employment Contracts for the 24-25 school year

Tori Davey, School Nurse, July 1, 2024-June 30, 2025, @ \$52,893.93

Karen Court, PT Nurse, July 1, 2024-June 30, 2025, @ \$31/hr up to 2 days /week

Donald Kearns, PT Custodian, July 1, 2024-June 30, 2025, @ \$23/hr up to 3hrs/day

Barbara Stevens, PT Custodian, July 1, 2024-June 30, 2025, @ \$21/hr up to 3hrs/day

Charles Davey, PT Custodian, July 1, 2024-June 30, 2025, \$21/hr up to 3hrs/day

Michael Wolff, Internal Claims Auditor, July 1, 2024-June 30, 2025, @ \$200/month

Kathy Dayton, Clerical Substitute, July 1, 2024-June 30, 2025, \$21/hr, 2 days/ week

Kathy Testo, Part-Time Special Ed Teacher, July 1, 2024-June 30, 2025, @ \$51/hr 5 days/15 hours a week

Chris Gribben, School Counselor, July 1, 2024 – June 30, 2025 @ \$51/hr up to 4/hrs/month

William Lyons continuing as Consultant-Business Official @ \$65/hr and Transportation Study Consultant at \$70/hr

Motion Made By: Mr. Jaworski

Seconded By: Mr. Dukes

Any Discussion: None

All In Favor: 3-0

3.3 Approve the Summer Academic Enrichment Program July 9 - August 15, 2024, for 18 days

Motion Made By: Mr. Jaworski

Seconded By: Mr. Dukes

Any Discussion: None

All In Favor: 3-0

3.4 Approve Kathleen Testo, Megan Driscoll, Jacob Ballmes and Amanda Barrett as Teachers for the Summer School Program from July 9 -August 15, 2024

Motion Made By: Mr. Jaworski

Seconded By: Mr. Dukes

Any Discussion: None

All In Favor: 3-0

3.5 Approve the Contract with Riverview Pediatrics July 1, 2024-June 30, 2025

Motion Made By: Mr. Jaworski

Seconded By: Mr. Dukes

Any Discussion: None

All In Favor: 3-0

3.6 Approve the health services contract with Albany City School District

Motion Made By: Mr. Jaworski

Seconded By: Mr. Dukes

Any Discussion: None

All In Favor: 3-0

3.7 Approve school nurse, Tori Davey's maternity leave from September 2024 – October 7, 2024

Motion Made By: Mr. Jaworski

Seconded By: Mr. Dukes

Any Discussion: None

All In Favor: 3-0

3.8 Authorize the Superintendent to make any budgetary transfers with a limit up to \$100,000, which will be reported to the Board

Motion Made By: Mr. Jaworski

Seconded By: Mr. Dukes

Any Discussion: None

All In Favor: 3-0

3.9 Approve the 2024-2025 school year calendar

Motion Made By: Mr. Jaworski

Seconded By: Mr. Dukes

Any Discussion: None

All In Favor: 3-0

3.10 Approve the 2024-2025 Board meeting schedule

Motion Made By: Mr. Jaworski

Seconded By: Mr. Dukes

Any Discussion: None

All In Favor: 3-0

4.0 Old Business: None

5.0 New Business: None

6.0 Informational:

6.1 Annual Organizational Meeting of the Board of Trustees on 7/1/24 @ 5:00 pm, District Office.

6.2 Public Comment

Request for Executive Session: 5:13 pm

Motion Made By: Mr. Dukes

Seconded By: Mr. Jaworski

Any Discussion: None

All In Favor: 3-0

Return to Open Session: 6:05 pm

Motion Made By: Mr. Dukes

Seconded By: Mr. Jaworski

Any Discussion: None

All In Favor: 3-0

Adjournment: 6:05 pm

BOE APPROVED: 7/1/2024