

North Greenbush Common School District
Board of Trustees Meeting
September 11, 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, Ms. Meister
- 1.3 Review of Agenda/Additions to Agenda

2.0 Reports to the Board of Education

2.1 Approval of the Minutes of the Previous Meeting 8/14/24

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 (June & July)

Motion Made By: Mr. Jaworski

Seconded By: Mr. Dukes

Any Discussion – None

All In Favor: 3-0

2.3 Banking Presentation

Motion Made By: Mr. Jaworski

Seconded By: Mr. Dukes

Any Discussion – None

All In Favor: 3-0

2.4 Superintendent's Report:

- Open House
- Transportation
- Ice Cream Social
- Tree Removal Estimate
- Field Trip
- New Occupational Therapist
- Irrigation
- Morning Announcements
- Parent Information Systems

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

BOE APPROVED: 10/9/2024

3.2 Approval of Pioneer Bank as District's financial institution

Motion Made By: Mr. Jaworski

Seconded By: Mr. Dukes

Any Discussion – None

All In Favor: 3-0

3.3 Approval of Lorraine Thompson, CSE, contract for the 24-25 school year at a rate of \$400 per diem (minimum 8-hour days)

Motion Made By: Mr. Jaworski

Seconded By: Mr. Dukes

Any Discussion – None

All In Favor: 3-0

3.4 Approval of one additional student for private school transportation

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 District Board of Trustees meeting is 10/9/24 @ 5:00pm, District Office

6.2 Public Comment

7.0 Request for Executive Session

8.0 Return to Open Session

9.0 Adjournment: 5:35 pm

Motion Made By: Mr. Jaworski

Seconded By: Mr. Dukes

Any Discussion – None

All In Favor: 3-0