

North Greenbush Common School District
Board of Trustees Meeting
February 12, 2025
District Office, 5:00pm
Draft 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, Mr. Lyons, Mrs. Coughlin, 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 Meeting 1/8/2025
 - Motion Made By: Mr. Jaworski
 - Seconded By: Mrs. Dukes
 - Any Discussion: None
 - All In Favor: 3-0
- 2.2 Superintendent's Report:
 - Blind Installation Completed
 - Kindergarten Registration
 - Window Repair (Pella)
 - Winter Recess
 - Compressor Repair (RMB)
 - PJ Party Musical
 - Dental Van Visit

3.0 Appointments and Authorizations

- 3.1 Approval of Recommendations of CSE/CPSE
 - Motion Made By: Mr. Jaworski
 - Seconded By: Mrs. Dukes
 - Any Discussion: None
 - All In Favor: 3-0
- 3.2 Approval of private school transportation
 - Motion Made By: Mr. Jaworski
 - Seconded By: Mrs. Dukes
 - Any Discussion: None
 - All In Favor: 3-0
- 3.3 Approval of Payroll and Accounts Payable Stipend for Ann Meister - \$3,500 Yearly for Additional Duties Associate with Payroll and Accounts Payable
 - Motion Made By: Mr. Jaworski
 - Seconded By: Mrs. Dukes
 - Any Discussion: None
 - All In Favor: 3-0

4.0 Old Business:

5.0 New Business:

- 5.1 School Expansion
- 5.2 Treasurer's Replacement - Update

6.0 Informational

- 6.1 Budget Workshop March 19, 2025 @ 5:00 pm, District Office, followed by regular meeting of the BOE
- 6.2 Public Comment

7.0 Request for Executive Session: Start Time: End Time:

8.0 Return to Open Session:

9.0 Adjournment 6:18 pm

Motion Made By: Mr. Jaworski
Seconded By: Mrs. Dukes
Any Discussion: None
All In Favor: 3-0