

**North Greenbush Common School District**  
**Board of Trustees Meeting**  
**February 12, 2025**  
**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, 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

**BOE APPROVED: 3/19/25**

