North Greenbush Common School District

Board of Trustees Meeting April 10, 2024 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 Public: Megan Laz 1.3 Review of Agenda/Additions to Agenda

2.0 Reports to the Board of Education

2.1 Approval of Minutes of Previous Meetings—March 13, 2024

Motion Made By: Mr. Jaworski Seconded By: Mr. Dukes Any Discussion: None

All In Favor: 3-0

2.2 Superintendent's Report: Irish Step Dancers, Dental Students HVCC-Dental Care, Easter Egg Hunt,

Steve Hart, Developer

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 Approval of 2024-2025 Annual School District Budget in the amount of \$2,952,447.00

Motion Made By: Mr. Jaworski Seconded By: Mr. Dukes Any Discussion: None

All In Favor: 3-0

3.3 Approval of the 2023-2024 health services contract with Wynantskill Union Free School District

Motion Made By: Mr. Jaworski Seconded By: Mr. Dukes Any Discussion: None

All In Favor: 3-0

3.4 Approve April 8, May 24, June 25 and 26 as a "snow day give back"

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:

5.1 Trash accumulation email

6.0 Informational

6.1 BOCES Vote is 4/23/24 @ 5:00 pm, District Office. Next Board of Trustees Meeting 5/1/24 @ 5:00pm followed by District Budget Hearing @ 5:15pm, District Office.

Statewide School Budget Vote May 21, 2024, 2:30pm-8:30pm District Office. BOE Approval of Voting results May 22, 2024, 4:30pm

6.2 Public Comment

7.0 Request for Executive Session Start - 5:15 pm

Motion Made By: Mr. Dukes Seconded By: Mr. Dukes Any Discussion: None All In Favor: 3-0 End - 5:24 pm

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

8.0 Return to Open Session 5:24 pm

9.0 Adjournment 5:25 pm

BOE APPROVED: 5/1/2024