

North Greenbush Common School District

Board of Trustees Meeting

May 1, 2024, 5:00pm

District Office

DRAFT MEETING MINUTES

1.0 Meeting Called to Order 5:03pm

1.1 Pledge of Allegiance

1.2 Recording of Attendance: Mrs. O'Connell, Mr. Dukes, Mrs. Shields, Mrs. Coughlin, Ms. Kuebler, Ms. Meister and (PUBLIC) Maureen Long

1.3 Review of Agenda/Additions to Agenda

2.0 Reports to the Board of Education

2.1 Approval of Minutes of Previous Meetings 4/10/24 & 4/23/24

Motion Made By: Mr. Dukes

Seconded By: Mrs. O'Connell

Any Discussion: None

All In Favor: 2-0

2.2 Approval of the Treasurer's Report – March

Motion Made By: Mr. Dukes

Seconded By: Mrs. O'Connell

Any Discussion: None

All In Favor: 2-0

2.3 Superintendent's Report: Karen from Questar came for a day of observation, two additional days remain in our contract, Bus Safety Drill, Tom Phibbs, landscaper came to aerate and reseed the lawn, Kindergarten Screening and Orientation are 5/17/24, Musical – Go Fish will be 5/29/24 @ 1:30pm and 6:00pm, Unchartered Wild will visit the school on 6/3/24, Second grade graduation will be held on 6/24/24 @ 10:00am, ABC Calendar starts on 5/14/24

3.0 Appointments and Authorizations

3.1 Approve Carol Crucetti and MaryBeth Farley as substitutes nurses at an hourly rate of \$30

Motion Made By: Mr. Dukes

Seconded By: Mrs. O'Connell

Any Discussion: None

All In Favor: 2-0

3.2 Approve the date/time/place for Annual Budget Vote and Board of Trustees Election (1 seat) May 21, 2024, 2:30-8:30 pm Little Red School

Motion Made By: Mr. Dukes

Seconded By: Mrs. O'Connell

Any Discussion: None

All In Favor: 2-0

3.3 Approval of the 2023-2024 health services contract with North Colonie school district

Motion Made By: Mr. Dukes

Seconded By: Mrs. O'Connell

Any Discussion: None

All In Favor: 2-0

3.4 Set date and time for the District Annual Organizational Meeting in July – July 1st at 5:00pm
Motion Made By: Mr. Dukes
Seconded By: Mrs. O’Connell
Any Discussion: None
All In Favor: 2-0

4.0 Old Business:

5.0 New Business:

6.0 Informational

6.1 Annual Budget Vote and BOE Election is on 5/21/24, at Little Red, 2:30pm-8:30pm
6.2 Next meeting 5/22/24 @ 5:00 pm, District Office, Certification of Vote.
6.3 Public Comment

7.0 Request for Executive Session

8.0 Return to Open Session

9.0 Adjournment 5:13pm

Motion Made By: Mr. Dukes
Seconded By: Mrs. O’Connell
Any Discussion: None
All In Favor: 2-0

BUDGET HEARING PRESENTATION

Request Start of Budget Hearing Presentation 5:15pm

Motion Made By: Mr. Dukes
Seconded By: Mrs. O’Connell
Any Discussion: None
All In Favor: 2-0

Adjournment of Budget Hearing Presentation 5:17pm

Motion Made By: Mr. Dukes
Seconded By: Mrs. O’Connell
Any Discussion: None
All In Favor: 2-0