

Special Meeting (via Zoom)
May 27, 2020

The special meeting of the Board of Education was held via ZOOM live videoconference. The meeting was called to order at 6:30 p.m. by Board President Kellenbenz and opened with the Pledge of Allegiance.

PRESENT: Board Members Coons, DelPozzo, Kellenbenz, Lincoln, Olsson, Provan, Superintendent Brown, Business Manager Bizzarro and District Clerk Anderson.

ABSENT: Board Member Repko

Board President Kellenbenz opened the floor to Questar III BOCES District Superintendent Gladys Cruz who presented the Board of Education with the Superintendent search process. District Superintendent Cruz shared the NYSCOSS survey and described the five phase methodology that they use in the Superintendent Search. The five phases are: Phase I – Scope of Search; Phase II – Advertise; Phase III – Screening; Phase IV – Interview; and Phase V – Selection and Appointment. The Board of Education decided that they would begin the process in June and the hope is to have a Superintendent appointed at the October Board of Education meeting. The Board of Education will decide whether they will have Questar III help with the Superintendent search process.

Board President Kellenbenz opened the floor to Mr. Luis Rodriguez of the Palombo Group and Mr. David Sammel of CPL. Mr. Rodriguez informed the Board of Education that they are keeping to the project schedule and there has been a lot of productivity. Mr. Rodriguez invited the Board of Education to a walk through of the project in June. Mr. Rodriguez stated that the project should be complete by the end of August with the exception of the pump house, which will be complete by the end of September or early October. The pump house will not affect the opening of school or the new addition. The Board of Education decided to have the walk through on June 24, 2020 at 5:00 p.m. before the Special meeting of the Board of Education. Mr. Sammel spoke on the National Grid letter that was received regarding the upgrade service proposal. Superintendent Brown will share the letter with our Attorneys before acting on the proposal. This additional cost was not anticipated, but Business Manager Bizzarro stated that the district was below budget for electricity this school year, so the funds are available.

Board Member Lincoln made a motion to approve Consent Agenda Items as listed, seconded by Board Member Olsson, and carried 6 ayes, 0 noes, and 0 abstentions: III. a. Appoint Stacy Hilton Class of 2020 Co-Advisor in place of Mike O'Brien; b. Approve salary

**SUPERINTENDENT
SEARCH PROCESS BY DR.
GLADYS CRUZ, QIII
DISTRICT
SUPERINTENDENT**

**CAPITAL PROJECT
UPDATE BY LUIS
RORIGUEZ AND DAVID
SAMMEL**

**APPROVAL OF CONSENT
AGENDA ITEMS**

change for Heather Billington from \$48,766.00 to \$49,378.00 to include credits earned (6 credits at \$102 = \$612); c. Appoint Linda Anderson, District Clerk as Chairman of the 2020-2021 election; d. Appoint Heather Mabb as a Clerical Inspector/Ballot Counter for the June 9, 2020 budget vote at \$11.80 per hour; e. Appoint David Franck as a Clerical Inspector/Ballot Counter for the June 9, 2020 budget vote at \$11.80 per hour; f. Appoint Susan Schuhknecht as a Clerical Inspector/Ballot Counter for the June 9, 2020 budget vote at \$11.80 per hour; g. Appoint Stacy Hermance as a Clerical Inspector/Ballot Counter for the June 9, 2020 budget vote at \$11.80 per hour; h. Appoint Carole Seeley as a Clerical Inspector/Ballot Counter for the June 9, 2020 budget vote at \$11.80 per hour; i. Approve Graduation 2020 proposal, conditioned upon receiving approval from the school district's Attorney, Utica National Insurance Company, Columbia County Chairperson & Department of Health and the Code Enforcement Officer for the Town of Germantown.

Board Member Olsson made a motion to enter in a proposed Executive Session at 7:35 p.m. for the purpose of discussing the employment history of particular individuals, seconded by Board Member Provan, and carried 6 ayes, 0 noes, and 0 abstentions.

Board Member Olsson made a motion to adjourn Executive Session at 7:46 p.m., seconded by Board Member Provan, and carried 6 ayes, 0 noes, and 0 abstentions.

Board Member Coons made a motion to re-enter the Special meeting of the Board of Education at 7:47 p.m., seconded by Board Member Provan, and carried 6 ayes, 0 noes, and 0 abstentions.

Board Member Lincoln made a motion to adopt the following resolution, seconded by Board Member Olsson, and carried 6 ayes, 0 noes, and 0 abstentions:

“BE IT RESOLVED, that the President of the Board of Education is hereby authorized to execute a Terms and Conditions Agreement, dated May 27, 2020, for the Secretary to the Superintendent / District Clerk. A copy of said Terms and Conditions Agreement, as presented to the Board at this meeting, shall be incorporated by reference within the minutes of this meeting.”

ENTER INTO PROPOSED EXECUTIVE SESSION

ADJOURN EXECUTIVE SESSION

RE-ENTER SPECIAL MEETING

ADOPT RESOLUTION FOR TERMS AND CONDITIONS AGREEMENT WITH DISTRICT CLERK

Board Member Lincoln made a motion to adopt the following resolution, seconded by Board Member Olsson, and carried 6 ayes, 0 noes, and 0 abstentions:

“BE IT RESOLVED, that the President of the Board of Education is hereby authorized to execute a Terms and Conditions Agreement, dated May 27, 2020, for the Treasurer. A copy of said Terms and Conditions Agreement, as presented to the Board at this meeting, shall be incorporated by reference within the minutes of this meeting.”

Board Member Provan made a motion to adopt the following resolution, seconded by Board Member Olsson, and carried 6 ayes, 0 noes, and 0 abstentions:

“BE IT RESOLVED, that the President of the Board of Education is hereby authorized to execute a Fourth Addendum Agreement, dated May 27, 2020, to the Superintendent’s Contract dated June 28, 2017, as amended, regarding the Superintendent’s 2019-2020 evaluation. A copy of said Addendum Agreement, as presented to the Board at this meeting, shall be incorporated by reference within the minutes of this meeting.”

Board Member Olsson made a motion to adjourn the Special meeting of the Board of Education at 7:49 p.m., seconded by Board Member Lincoln, and carried 6 ayes, 0 noes, and 0 abstentions.

Respectfully submitted,

Linda Anderson
District Clerk

**ADOPT RESOLUTION
FOR TERMS AND
CONDITONS
AGREEMENT WITH
TREASURER**

**ADOPT RESOLUTION TO
EXECUTE 4TH ADDENDUM
AGREEMENT TO THE
SUPERINTENDENT’S
CONTRACT**

ADJOURNMENT