

Regular Meeting

November 10, 2021

The regular meeting of the Board of Education was held at the Germantown Central School District Cafeteria. The meeting was called to order at 6:30 p.m. by Board President Olsson and opened with the Pledge of Allegiance.

PRESENT: Board Members Olsson, Repko, Anderson, Coons, DelPozzo, Neville, Provan, Superintendent Bragg, Business Administrator Sanford, Fill in Shanley

Also Present: Community Members

Board President Olsson made a motion to have Lisa Shanley fill in for the District Clerk, seconded by Board Member Anderson, and carried 7 ayes, 0 noes, and 0 abstentions.

Board President opened the floor to Public Comment on Agenda Items. There weren't any comments.

Board President Olsson made a motion to approve Consent Agenda Items as listed, seconded by Board Member Provan, and carried 7 ayes, 0 noes, and 0 abstentions. 1. a. Approve Detailed Warrant Report A11 Multi Fund # 1 For October 10/1/2021-10/31/2021; b. Approve Detailed Warrant Report A14 Multi Fund #2 for October 10/1/2021-10/31/2021; c. Approve Detailed Warrant Report H2 Capital Project #2 for October 10/1/2021-10/31/2021; d. Approve Detailed Warrant Report H3 Capital Project #3 for October 10/1/2021-10/31/2021; e. Accept a 2021 School Safety Excellence Award from Utica National Insurance Group in the amount of \$500.00; f. Appoint Karen Long, as a substitute Teacher's Assistant, Teaching Aide for PreK-6 Grades and for Food Service Help; g. Appoint Deanna Heuer, as a substitute teacher, Teacher's Assistant, Teaching Aide for PreK-6 Grades and Clerical positions; h. Appoint Kathleen McCarthy, as a substitute

**APPROVAL OF
CONSENT AGENDA
ITEMS**

Teacher, Teacher's Assistant and Teaching Aide for PreK-12 Grades; i. Appoint Ashley Nicolich, as a substitute Teacher for PreK-12 Grades; j. Appoint Dylan Rideout, Part-time Evening Cleaner; k. Appoint Garrett Montgomery Boys' Modified Basketball Coach, Stipend \$1,948.38; l. Approve Jennifer Tanner, AIS Math Teacher, extension of leave effective January 3, 2022 through the end of the 2021-2022 school year; m. Accept the resignation of Elizabeth Liberti, Secretary to the Superintendent/District Clerk, effective November 15, 2021; n. Approve Kim Sanzo, Teacher's Assistant, Family Medical Leave of Absence effective December 20, 2021; o. Approve Kylie Pudney, Teacher's Assistant, unpaid leave of absence effective January 3, 2022 through May 2, 2022.

Board Member Repko made a motion to adopt the following resolution, seconded by Board Member Provan, and carried 7 ayes, 0 noes, 0 abstentions:

“Be it Resolved that the Board of Education hereby approves the terms of a Supplemental Memorandum of Agreement (“SMOA”) between the District and the Germantown Support Association dated November 1, 2021, regarding substitute service by Teaching Assistants. A copy of said SMOA, as presented to the Board at this meeting, shall be incorporated by reference within the minutes of this meeting.”

Approve School Tax Return Affidavit (paid/unpaid warrants, collectors detail report by owner name, collection summary document and notifications of appointments)

Board Member Provan motioned not to adopt the following resolution Seconded by Board Member Repko and carried 2 ayes, 6 noes, and 0 Abstentions.

“Be it resolved that the Germantown Central School District, with review of documentation provided, allow students with approved religious exemptions form the Superintendent to participate in High- Risk winter

athletic and extra-curricular events and practices in lieu of the Covid-19 vaccination requirement..”

Superintendent Bragg updated us that Germantown Central School District won a Safety Excellence Award with a sum of \$500, That there will be a Covid-19 Vaccination Clinic held on November 16, 2021, in the High School Gym for ages 5-11 from 4 - 6:45 p.m. through the DOH for more info go to the website. Germantown School had a Veteran’s Day celebration to honor all of our Veteran’s. Thank you for your service, Also the Germantown Elementary/ Jr. High Drama Production “James and the Giant Peach “will be held November 19 @7:00 pm and November 20 @ 2:00pm.

Board President Olsson opened the floor to the Public Comment on Non-Agenda Items. There was none.

Board Member Repko made a motion to enter Executive Session at 7:10 pm for the purpose of discussing personnel regarding contract extension, seconded by Board Member Provan, and carried 7 ayes, 0 noes, and 0 abstentions.

Board Member Provan made a motion to adjourn The Executive Session at 7:40 pm, seconded by Board Member Neville, and carried 7 ayes, 0 noes, and 0 Abstentions.

Board Member Neville made a motion to enter the Regular meeting of the Board of Education at 7:41, seconded by Board Member Coons, and carried 7 ayes, 0 noes, and 0 abstentions.

Board Member Provan made a motion to adjourn the Regular meeting of the Board of Education at 7:41, seconded by Board Member Repko, and carried 7 ayes, 0 noes, and 0 abstentions.

Respectfully submitted,

**SUPERINTENDENT’S
UPDATE**

**PUBLIC COMMENT ON
NON-AGENDA ITEMS**

**ENTER INTO
EXECUTIVE SESSION**

**ADJOURN EXECUTIVE
SESSION**

**RE-ENTER REGULAR
MEETING**

ADJOURNMENT

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