

Regular Meeting  
December 8, 2021

The regular meeting of the Board of Education was held at the Germantown Central School Cafeteria. The meeting was called to order at 6:33 p.m. by Board President Olsson and opened with the Pledge of Allegiance.

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

ABSENT:

ALSO PRESENT: Community Members

<p>Board Member Anderson motioned to Appoint Lisa Shanley Clerk Pro Tempore in the absence of a District Clerk Seconded by Board Member Neville, and carried 7 ayes, 0 noes, and 0 abstentions.</p> <p>Board Member Anderson made a motion to go into Executive Session at 6:34 pm to discuss personnel, and to discuss disciplinary settlement regarding a pedagogical employee, Seconded by Board Member Provan, and carried 7 ayes, 0 noes, and 0 abstentions.</p> <p>Board Member Anderson made a motion to adjourn out of Executive Session at 7:25 pm, Seconded by Board Member Provan, and carried 7 ayes, 0 noes, and 0 abstentions.</p> <p>Board Member Repko made a motion to re- enter regular meeting at 7:26 pm, Seconded by Board Member Provan, and carried 7 ayes, 0 noes, and 0 abstentions.</p> <p>Mr. James DiDonna, Jr/Sr high School Principal Mrs. Beverly Meagher, Elementary Principal Recognition of Service for Roberta Coons. Principal Meagher Recognized Roberta Coons for 30 years of dedication and service to our students and staff. She will be missed.</p>	<p><b>ENTER INTO EXECUTIVE SESSION</b></p> <p><b>ADJOURN OUT OF EXECUTIVE SESSION</b></p> <p><b>RE-ENTER REGULAR MEETING</b></p> <p><b>ACKNOWLEDGEMENTS</b></p>
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Mr. James Palmieri, Head Custodian- gave his 5 Year Facility Plan.

No Public Comment on Agenda Items

Board Member Anderson made a motion to Approve Consent Agenda Items as Listed, Seconded by Board Member Coons, and carried 6 ayes, 0 noes and 0 abstentions.

Board member DelPozzo Excused himself from the meeting to use the bathroom at 7:45 pm and returned and 7:50 pm

1. Approve Consent Agenda Items as Listed

**Financial:**

- a. Approve 2022-2023 Budget Calendar
- b. Approve Treasurers Reports
- c. Approve Detailed Warrant Report for A-16 Multi Fund #1 for November 11/1/2021-11/30/2021
- d. Approve refund of taxes to Ostrow, Lauren, & Teiger, Harris, Town of Taghkanic, Parcel #184.-54.210 in amount of \$1,883.96
- e. Accept donation from Fingar Insurance in the amount of \$250.00 for the purpose of purchasing books for students from the PTSA book fair

**Personnel:**

- f. Extend long-term leave of absence of Al Lively, Math Teacher to January 31, 2022
- g. Approve Anne Burnett as a Substitute Teacher/Teaching Assistant pending fingerprint clearance
- h. Appoint Lynne Czajka Director Spring Jr/Sr High Production, Stipend \$1,204.83
- i. Appoint Lynne Czajka Choreographer Spring Jr/Sr High Productions, Stipend \$893.69
- j. Appoint Daniel Galliher Vocal Director Spring Jr/Sr High Productions, Stipend \$893.69
- k. Appoint Daniel Galliher Rehearsal Accompanist Spring Jr/Sr High Production, Stipend \$563.08
- l. Appoint Daniel Galliher Pit Band Director Spring Jr/Sr High Productions, Stipend \$432.97
- lm. Appoint Lisa Shanley District Clerk effective immediately, Stipend \$8,000

**PRESENTATIONS**

**PUBLIC COMMENT**

**APPROVAL OF CONSENT  
AGENDA ITEMS**

Approval of Minutes:

- m. Approve November 11, 2021 Regular Board of Education meeting minutes

Curriculum & Instruction

- n. Approve recommendations from the committee on Special Education

Board President Olsson made a motion to adopt the following resolutions, Seconded by Board Member Anderson, and carried 7 ayes, 0 noes, and 0 abstentions.

II. Financial

Action Items

- a. Adopt the following resolution

Board President Olsson made a motion to Adopt the following Resolution, Seconded by Board Member Anderson and carried 7 ayes, 0 noes, and 0 abstentions.

“BE IT RESOLVED, that the Board of Education authorizes the Superintendent of Schools to enter into a contract with ECON Services in the amount of \$7,250.00.”

- b. Adopt the following resolution:

Board Member Provan made a motion to adopt the following resolution, Seconded by Board Member Neville, and carried 7 ayes, 0 noes, and 0 abstentions.

“BE IT RESOLVED, that the Board of Education authorizes The Superintendent of Schools to enter into a contract with Valley Energy for fuel oil for the 2021-2022 school year at a Fluctuating cost.”

- c. Adopt the following resolution:

Board Member Coons made a motion to adopt the following resolution, Seconded by Board Member Repko, and carried 7 ayes, 0 noes, and 0 abstentions.

“BE IT RESOLVED, that the Board of Education authorizes the Superintendent of Schools to refund overpaid taxes for the 2021 tax season at the amount of \$14,636.81.”

- d. Adopt the following resolution:

Board Member Anderson made a motion to adopt the following resolution, Seconded by Board Member Provan, and carried 0 ayes, 0 noes, and 0 abstentions.

**BE IT RESOLVED**

“BE IT RESOLVED, that the Board of Education hereby authorizes that :domestic partnerships” be added to the District’s health insurance plan coverage through Benetech, as long as the District is not required to pay additional for the rider, effective as soon as such change can be implemented.”

WALK ON RESOLUTIONS:

Personnel Item III.b:

Board member Anderson made a motion to adopt the following Resolution, Seconded by Board Member Coons, and carried 7 Ayes, 0 noes, and 0 abstentions.

“BE IT RESOLVED, that upon the recommendation of the Superintendent of schools, the Board of Education hereby Approves Rebecca Van Alstyne to the position of Secretary to the Superintendent (12 month position) in the Exempt class of civil service effective December 28, 2021 according to the Terms and Conditions Agreement for the Secretary to the Superintendent at a salary of \$50,000 (prorated)”

**APPROVE REBECCA VAN ALSTYNE**

Personnel Item III. c:

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

“BE IT RESOLVED, that the Board hereby authorizes its President to sign an employment related agreement regarding SED case No. 37,178 as presented to the Board at this meeting. A copy of said agreement shall be incorporated by reference Within the minutes of this meeting.”

**BE IT RESOLVED**

Personnel item III. d:

Board Member Neville, made a motion to adopt the following Resolution, Seconded by Board Member Provan, and carried 7 ayes, 0 noes, and 0 abstentions.

“BE IT RESOLVED, that the Board hereby grants accepts the letter of resignation of David Franck, a teaching assistant, dated December 7, 2021, effective close of business on June 30, 2022.”

### III. PERSONNEL:

#### Action Items:

- a. Adopt the following resolution:

Board Member Provan made a motion to adopt the following resolution, Seconded by Board Member Coons, and carried 7 ayes, 0 noes, and 0 abstentions.

“ BE IT RESOLVED, that upon recommendation of the Superintendent of Schools, that the Board of Education Hereby appoints Shannon O’Connell, possessing a Level I Teaching Assistant Certificate, to a three (3) year probationary term as a Teaching Assistant, in the Teaching Assistant tenure area, effective January 3, 2022 through January 2, 2025 at \$19,26 per hour (Step 1) for 6.5 hours per day for 200 days a Year which equals an annualized salary of \$25,038.00 (prorated),”

### IV. SUPERINTENDENT

#### Action Items:

- a. Adopt the following resolution:

Board Member Neville made amotion to adopt the following resolution, Seconded by Board Member Coons, and carried 7 Ayes, 0 noes, and 0 abstentions,

“ BE IT RESOLVED, that the Board of Education authorizes the Superintendent of Schools to hire NYSSBA at a rate of \$3,500.00 to review and make all the necessary corrections to the Board Policy Handbook.”

#### Non- Action Items:

**APPROVE SHANNON  
O’CONNELL**

**BE IT RESOLVED**

a. Update on District goals/missions/vision

PUBLIC COMMENT: On Non-Agenda Items : no comments

Board Member Neville made a motion to adjourn the Regular Meeting of the Board of Education at 8:00 pm, Seconded by Board Member Coons, and carried 7 ayes, 0 noes, and 0 abstentions.

Respectfully submitted,

Lisa Shanley  
District Clerk

**PUBLIC COMMENTS**

**ADJOURNMENT**

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