

Regular Meeting  
February 9, 2022

The regular meeting of the Board of Education was held at the Germantown Central School 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 Anderson, Neville, Olsson, Provan, DelPozzo, Coons Superintendent Bragg, Business Administrator Sanford, District Clerk Shanley

ABSENT: Board Member Repko

ALSO PRESENT: Community Members

<p>Mr. James DiDonna, Jr/Sr high School Principal Mrs. Beverly Meagher, Elementary Principal</p> <p>No Public Comment on Agenda Items</p> <p>Board Member Provan made a motion to Approve Consent Agenda Items as Listed, Seconded by Board Member Anderson, and carried 6 ayes, 0 noes and 0 abstentions.</p> <ol style="list-style-type: none"><li>1. Approve Consent Agenda Items as Listed</li></ol> <p>Financial:</p> <ol style="list-style-type: none"><li>a. Approve Detailed Warrant Report for A-22 Multi Fund #2 For December 12/1/2021-12/31/2021</li><li>b. Approve Detailed Report for A-23 Multi Fund # 1 for January 1/1/2022-1/31/2022</li><li>c. Approve Detailed Report for H-5 Capital Project # 1 For January 1/1/2022-1/31/2022</li><li>d. Approve Agreement by and between Center for Spectrum Services, 70 Kukuk Lane, Kingston, NY 12401 (Hereinafter "Agency") and the Board of Education for the Germantown Central School District, 123 Main Street, Germantown, NY 12526 (hereinafter "Board") is made this 7<sup>th</sup> day of December 2021</li><li>e. Approve Warrant Report for H-7 Cap. Warrant #2 for January 1/1/2022- 1/31/2022</li></ol>	<p><b>ACKNOWLEDGEMENTS</b></p> <p><b>PUBLIC COMMENT</b></p> <p><b>APPROVAL OF CONSENT AGENDA ITEMS</b></p>
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- f. Approve Warrant Report for A-24 January Multi Fund # 2 for Dates 1/1/2022-1/31/2022
- g. Approve Warrant Report for H-8 February Warrant # 1 Cap for Dates 2/1/2022-2/28/2022

Personnel:

- h. Approve Sherice Powers as a Substitute Teacher/Teacher Aide/General Aide for Elementary level pending fingerprint clearance.
- i. Accept letter of Resignation/Retirement of Susan Raab for the District at the end of business day of the last day of 2022 school year and become effective July 1, 2022.
- j. Approve Kaidan Mortenson as a part time cleaner for the district for the rest of the school year.
- k. Approve Kim Bowles, Stage Manager, Spring jr./sr. High Production
- l. Approve Devin Overington, Technical Director, Spring jr./sr. High Production.
- m. Approve Nathan Bowles and Scott Hoskins, co-set designers, Spring jr./sr. High Production.
- n. Approve Deanna Heuer Internal Claims Auditor, Stipend of \$2,160.00 Prorated annualized.
- o. Approve Diane Quinlan for Family Medical Leave Act beginning 2/1/2022-7/1/2022.

Approval of Minutes:

- p. Approve January 26, 2022 Special Board of Education meeting minutes

Curriculum & Instruction

- q. Approve recommendations from the committee on Special Education

II. FINANCIAL

Action Items:

- a. Adopt the following resolution:

Board Member Provan made a motion to adopt the following Resolution, Seconded by Board Member Anderson, and carried 6 ayes, 0 noes , 0 abstentions

Adoption of The State of New York Deferred Compensation Plan

**ADOPTED THE  
FOLLOWING  
RESOLUTION**

WHEREAS, the (Germantown Central School District) wishes To adopt the Deferred Compensation Plan for Employees of the State of New York and Other participating Public Jurisdictions (the Plan) for voluntary participation of all eligible employees; and

WHEREAS, the (Germantown Central School District) is a Local public employer eligible to adopt the Plan pursuant to Section 5 of the State Finance Law and

WHEREAS, the purpose of the Plan is to encourage employees to make and continue careers with the (Germantown Central School District) by providing eligible employees with a convenient and tax-favored method of saving on a regular long-term basis and thereby provide for their retirement.

- A local public employer eligible to adopt the Plan pursuant to Section 5 of the State Financial Law includes: a county, city, village or other political subdivision as defined in Section 131 of the retirement and Social Security Law or civil division of the State; a school district or other governmental entity operating a public school, college, or university; a public improvement or special district, a public authority, commission, or public benefit corporation; or any other public corporation, agency or instrumentality or unit of government which exercises governmental powers under the laws of the State.

NOW, THEREFORE, it is hereby:

RESOLVED, that the (Germantown Central School District) Hereby adopts the Plan for the voluntary participation of all Eligible employees: and it is further

RESOLVED, that the appropriate officials of the (Germantown Central School District) are hereby authorized to take such actions and enter such agreements as are required or necessary for the adoption, Implementation of the Plan, and it is further

RESOLVED, that the Administrative Agency is hereby Authorized to file copies of these resolutions and other required documents with the President of the State of New York Civil Service Commission.

Adopted the 9<sup>th</sup> day of February 2022, at a meeting of the Board of Education.

I hereby certify the (Germantown Central School District) is a Local Public Employer within the meaning of Section 5 of the State Finance Law and the adoption of the Plan has received all Required approvals of any local Governing body or officer and Otherwise complies with the local law.

**III. COMMITTEES**

Non-Action Items

- a. Report from the building and grounds committee

**IV. SUPERINTENDENT**

Non- Action Items:

- a. Updates on Covid 19
- b. District Updates

Action Items

- a. RESOLUTION TO APPROVE SUPPLEMENTAL MEMORANDUM OF AGREEMENT WITH THE GERMANTOWN TEACHERS' ASSOCIATION

Board Member Anderson made a motion to adopt the following Resolution, Seconded, by Board Member Provan, and carried 6 Ayes, 0 noes, and 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 Teachers Association dated February 9, 2022, regarding changes in teaching assignments. A copy of said SMOA, as presented to the Board at this meeting, shall be Incorporated by reference within the minutes of this meeting.

PUBLIC COMMENT: On Non-Agenda Items: no comments

Board Member Anderson made a motion to leave regular session Of the Board of Education meeting at 7:18 p.m. Seconded, by Board Member Neville, and carried 6 ayes, 0 noes, and 0

**COMMITTEES**

**SUPERINTENDENT**

**APPROVED THE  
FOLLOWING  
RESOLUTION**

**PUBLIC COMMENTS**

**LEAVE REGULAR  
SESSION**

abstentions.

**PROPOSED EXECUTIVE SESSION**

**Action Items**

- a. Discuss personnel and possible legal claims against the district.

Board Member Neville made a motion to enter Executive Session of the Board of Education Meeting at 7:25 p.m. Seconded, by Board Member Anderson, and carried 6 ayes, 0 noes, and 0 abstentions.

Board Member Neville made a motion to Exit out of Executive Session of the Board of Education meeting at 7:41 Seconded, by Board Member Anderson, and carried 6 ayes, 0 noes, and 0 abstentions.

Board Member Coons made a motion to enter back into the general session of the Board of Education Meeting at 7:41 p.m. Seconded, by Board Member Anderson, and carried 6 ayes, 0 noes, and 0 abstentions.

Board Member Anderson made a motion to Adjourn the General Session of the Board of Education at 7:41 p.m. Seconded, by Board Member Neville, and carried 6 ayes, 0 noes, and 0 Abstentions.

Respectfully submitted,

Lisa Shanley  
District Clerk

**PROPOSED EXECUTIVE SESSION**

**ENTER EXECUTIVE SESSION**

**LEAVE EXECUTIVE SESSION**

**ENTER BACK INTO REGULAR SESSION**

**ADJOURNMENT**