

Regular Meeting  
March 16, 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, Repko, Superintendent Bragg, Business Administrator Sanford, District Clerk Shanley

ABSENT:

ALSO PRESENT: Community Members

<p>Board member Anderson made a motion to amend the agenda to delete the consent agenda personnel item I.s and add personnel action item III.a. Seconded by Board member Repko, and carried 7 ayes, 0 noes, and 0 abstentions.</p> <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 Anderson made a motion to Approve Consent Agenda Items as Listed, Seconded by Board Member Repko, and carried 7 ayes, 0 noes and 0 abstentions.</p> <p>Approved consent agenda items as listed. Approve Warrant Report for A-25 Multi Fund #1 for dates 2/1/2022-2/28/2022. Approve Warrant Report for A-28 Multi Fund #3 for dates 2/1/2022-2/28/2022. Approve contract for Health and Welfare Services with the Kingston City School District for two students attending a non-public school in the Kingston City School District at \$1,154.00 per pupil totaling \$3,462.00. Approve Warrant Report A-27 Multi fund #2 for dates 2/1/2022-2/28/2022. Accept letter of Resignation for Rhonda Borelli effective February 11, 2022. Approve Emma Brooks for Substitute Teacher/Teaching Assistant for elementary pending fingerprint clearance. Appoint Sierra Wessel for long term Teaching Assistant substitute for Diane Quinlan effective</p>	<p><b>AMEND AGENDA</b></p> <p><b>ACKNOWLEDGEMENTS</b></p> <p><b>PUBLIC COMMENT</b></p> <p><b>APPROVAL OF CONSENT AGENDA ITEMS</b></p>
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February 28, 2022. Approve Theresa Frederick for Substitute Teacher Assistant or Aide for High School and Elementary School. Approve Marianne Gilmore Substitute teacher in High School and Elementary pending fingerprint clearance. Approve the following pit musicians for the spring musical, Reed 1- Carla Newsome, Reed-2 Katie Raftery, Trumpet 1- Myra Lutomski, Trumpet 2- John Barath, Trombone- Randolph Loder, Keyboard- Alec Sisco, Bass- Matt Woolever, Drums- Jacob Cummings. Approve Brett Holmes for Varsity Baseball Coach with a stipend of \$3,319.24. Approve Nathan Bowles for Modified Baseball Coach with a stipend of \$1,731.89. Approve Mike DelPozzo for Varsity Softball Coach with a stipend of \$3319.24. Approve Kylie Pudney for Modified Softball Coach with a stipend of \$1,731.89. Accept letter of Resignation from Penny Panoulis General Aide effective 3/11/22. Approve Standard Workday Resolution for Employees. Approve Beth Kelley as a Cafeteria Helper start date of 3/10/2022. Accept Resignation of Beth Kelley as Cook Manager in the Cafeteria as of 3/9/2022. Approved minutes from February 9, 2022, Board of Education Meeting. Approved Curriculum and Instruction action item for Preschool Stac-1 request for Commissioner’s Approval of Reimbursement for Services for Students with Disabilities Pursuant to Section 4410 of the Education Law.

Superintendent Bragg and Business Administrator Sanford Presented the 2022-2023 preliminary budget forecast & budget Assumptions to the Board of Education.

Board Member Coons 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 upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Julia Phillips as a Clerk Typist in the competitive class of the civil service, to serve a 52-week, probationary period commencing on March 29, 2022 and ending March 28, 2023. Step 1, at a salary of \$34,998 (prorated) by reference to the Germantown Support Association (GSA) salary schedule.”

**PRESENTATION OF  
PRELIMINARY BUDGET  
FORECAST & BUDGET  
ASSUMPTIONS**

**ADOPTED THE  
FOLLOWING  
RESOLUTION**

Superintendent Bragg discussed the new guidelines for masking in our school. The Department of Health has removed the mask mandate if we stay in a low-level transmission rate.

Superintendent Bragg notified us that we have had 0 covid-19 cases in Students and Staff since the return of our winter break.

Superintendent Bragg said we will be sending more testing kits home with students.

Superintendent Bragg congratulated the Odyssey of the mind on their accomplishments. He also stated that the POPS concert was great and that the students did a fantastic job.

Superintendent Bragg reminded us that the Drama Club's performance of Matilda will be March 25-27, 2022.

Superintendent Bragg talked of the Memorandum of Understanding between the Columbia County Department of Health, and the Columbia County School Districts.

Superintendent Bragg discussed Questar's numbers and the cost effectiveness of the Questar programs. All applications of students were sent to Questar, and we should hear back from them around mid-April.

Public comment on Questar programs, how many students will be able to go, concerned that children who really want to go are able to. Another person asked if there were any sports mandates in place, and as of now none are in place. The Drama club was explaining how expensive things are, and they are trying their best to make it the best show possible for the kids involved.

Board member Anderson made a motion to exit Regular Session of the Board of Education Meeting at 7:58 p.m., seconded by Board Member Neville, and carried 7 ayes, 0 noes, and 0 abstentions.

## **MASK MANDATE**

**0 Covid-19 cases since our winter break**

**SENDING TESTING KITS HOME**

**CONGRATULATIONS ON EVENTS**

**DRAMA CLUB PERFORMANCE, MATILDA**

**MEMORANDUM OF UNDERSTANDING**

**QUESTAR PROGRAMS**

**PUBLIC COMMENT ON NON- AGENDA ITEMS**

**EXIT REGULAR SESSION OF THE BOARD OF EDUCATION MEETING**

Board Member Anderson made a motion to enter proposed Executive session at 8:02 p.m., seconded by Board Member Coons, and carried 7 ayes, 0 noes, and 0 abstentions,

**ENTER PROPOSED  
EXECUTIVE SESSION**

Board Member Provan made a motion to Exit Executive session of the meeting at 8:57 p.m. seconded by Board Member Neville, and Carried 7 ayes, 0 noes, and 0 abstentions.

**EXIT EXECUTIVE  
SESSION**

Board Member Repko made a motion to enter back into the regular session of the Board of Education meeting at 8:58 p.m. Seconded by Board Member Provan, and carried 7 ayes, 0 noes, and 0 abstentions.

**ENTER BACK INTO  
REGULAR SESSION**

Board Member DelPozzo made a motion to adjourn the Board of Education Meeting at 8:58 p.m. seconded by Board Member Coons, and carried 7 ayes, 0 noes, and 0 abstentions.

**ADJOURNMENT**

Respectfully Submitted,

Lisa Shanley  
District Clerk

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