

Regular Meeting
April 13, 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, Repko, Superintendent Bragg, Business Administrator Sanford, District Clerk Shanley

NOT PRESENT: Board Member Coons

ALSO PRESENT: Community Members

Mr. Jaime DiDonna, Principal Jr/Sr High School

Mr. DiDonna said high school is adding a new Carpentry class, Mr. Conte is certified to teach the class. ELA test went great, in 7th and 8th grade only 1 student opted out. Mr. DiDonna said Mrs. Wessel and Mr. Jackowski are doing a great job. Jr. Grants will nominate students for scholarships, some schools will give 10,000.00 off, like Marist. Sr. Scholarships are also ongoing. Mr. Strong took his class up to UAlbany on a field trip. More field trips are coming up. Sub handbook is completed, and Student handbook is being updated. The school play was great, and Baseball and Softball are under way and doing great. Questar 28 applied, 18 Regular CTE Students and 3 Career Students, will be going, the rest will be on a wait list. Students wanting to go to Questar in all districts have almost doubled,

Mrs. Beverly Meagher, Principal Elementary School

Mrs. Meagher started out to say we have a \$7,500.00 Grant for the Garden that funding will last for about 3 years. The community is donating a lot of supplies. Pulcher Transportation Ins. Donated \$2,000.00 toward the Calm Room Project, furniture and lighting will be purchased. Earth week is coming up, some students will be going to Palatine Manor to help residents plant their garden boxes, some will do trash pickup, and scavenger hunts and planting of seeds. Volunteers will be working in the Elementary Library weeding out the old books and making lists of new books to purchase. Ashokan will be May 11th and 12th. Author visits in the middle of May. May 13th is Community Appreciation Day. Pre k enrollment is up to 23 registered as of now, looking to build up Pre k we get \$10,000.00

ACKNOWLEDGEMENTS

Per Child from a Grant. May 26-27 will be testing for the Math State test.

No Public Comment on Agenda Items

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

- a. Approve Warrant Report for A-31 March Multi Fund #2 for dates 3/1/2022- 3/31/2022
- b. Approve donation from Sally S and Robert K Phelan Legacy Foundation for a sum of \$7,500.00
- c. Approve Contract for Health and Welfare Services for Taconic Hills Central School District for students residing in Germantown Central School District, and attending Hawthorne Valley School in Ghent, NY, for a sum of \$3,441.58
- d. Approve Contract for Health and Welfare Services provided during the 2021-2022 school year for non-resident pupils who attended High Meadow School which is in the Rondout Valley Central School District for a student who resides in Germantown Central School District in the sum of \$1,554.06
- e. Approve Transportation Contract between Germantown Central School District and Loretta Fisher in the sum of an annual cost of \$926.40
- f. Approve donation from Pulcher Transportation Inc. for the sum of \$2,000.00 to go towards the Calm Room Project
- g. Approve Transportation Contract between the Germantown Central School District and Caitlin Johnson for a sum of an annual cost of \$4,867.90
- h. Accept Donation from Utica National Insurance Group in the sum of \$500.00 for the School Safety Excellence Award
- i. Approve Peter Dedrick to volunteer as Varsity Baseball Assistant Coach
- j. Approve Brian Gardner to volunteer as Modified Baseball Assistant Coach
- k. Approve April 6, 2022, Special Board of Education Meeting Minutes
- l. Approve recommendations from the committee on Special Education.

Board Member Anderson made a motion to adopt the following Resolution, seconded by Board member Neville, and carried 6 ayes, 0 noes, and 0 abstentions.

“**WHEREAS**, the Superintendent of Schools and Business Administrator Sanford Presented the proposed budget for 2022-2023

PUBLIC COMMENT

APPROVAL OF CONSENT AGENDA ITEMS

PRESENTATION AND ADOPTION OF THE 2022-2023 FINALIZED EDUCATIONAL PLAN AND BUDGET

during the regular and special meetings of the Board of Education on February 9, 2022, April 6, 2022, and April 13, 2022;

THEREFORE, BE IT RESOLVED, that the Board of Education hereby adopts the proposed 2022-2023 budget for \$16,904,170: and,

BE IT FURTHER RESOLVED, that the date for the Public Hearing on the Proposed budget for 2022-2023 is scheduled to be conducted on Wednesday, May 4, 2022 at 6:30 pm at the Germantown CSD Cafeteria, 123 Main Street Germantown, NY 12526.”

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

“**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, and the Policy Committee, the Board of Education adopt the following required policies (attached here to):

Policy Number 0101- Gender Neutral Single-Occupancy Bathrooms
Policy Number 4010- Equivalence in instructional staff and materials

Policy Number 4321.5- Confidentiality and access to individualized educational programs, individualized educational services programs and service plans

Policy Number 4321.6 Availability of alternative format instructional materials for students with disabilities

Policy Number 4321.7- Districtwide and Statewide assessments of students with disabilities

Policy Number 4321.11- Public report on revisions to District policies, practices and procedures upon finding of significant disproportionality

Policy Number 4321.14- Special educational personnel

Policy Number 4850 – Animals in Schools

Policy Number 5605- Voter registration for students

Policy Number 6685- Medicaid Compliance

Policy Number 6741- Contracting for Professional services

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 FURTHER RESOLVED**, that upon approval of these required policies, newly adopted policies will be added to the Germantown Central School District’s policy manual.

**ADOPTED THE
FOLLOWING
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Superintendent Bragg said Spring Break is Starting April 14-24. There will be more testing and Regents coming up. The lighting, Rigging and Curtains will be up by Friday. We had a major flood last Friday it went over the pit in the auditorium. Superintendent Bragg talked to the President of the Architect company, we had 5 engineers there on Friday and two more on Monday. We all now have a plan, and it is going to be fixed. The problem is the outside drainage is running towards the auditorium. There was also a flood in the school's basement with 2 feet of water. Adjuster coming to look at that this week. The Baseball and Softball teams are off to a great start. April 26, 2022, Will be the Zoom Budget Vote. May 4, 2022 will be the Budget hearing. Staff appreciation week is coming up, have some nice things planned, We received a \$500.00 donation from Utica National Insurance Company for Excellence in Safety Award.

No public comment on non-agenda items

Board Member Anderson made a motion to leave regular session of the Board meeting at 7:09 pm Seconded by Board Member Repko, and carried 6 ayes, 0 noes, and 0 abstentions

Board Member Anderson made a motion to enter into Executive Session at 7:09 pm Seconded by Board Member Repko, and carried 6 ayes, 0 noes, and 0 abstentions

Board Member Anderson made a motion to leave Executive session of the Board of Education Meeting at 7:20 pm, Seconded by Board Member Neville, and carried 6 ayes, 0 noes, and 0 abstentions.

Board Member Provan made a motion to Enter back into General Session at 7:20 pm, Seconded by Board Member Anderson, and carried 6 ayes, 0 noes, and 0 abstentions.

SUPERINTENDENT UPDATES

PUBLIC COMMENT

LEAVE REGULAR SESSION

ENTER INTO EXECUTIVE SESSION

LEAVE EXECUTIVE SESSION

ENTER BACK INTO REGUALR SESSION

Board member Repko made a motion to adjourn the Board of Education Meeting at 7:21 pm, Seconded by Board Member Anderson, and, carried 6 ayes, 0 noes, and 0 abstentions.

Respectfully Submitted,

Lisa Shanley
District Clerk

ADJOURNMENT

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