

Special Board Meeting
May 25, 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 Neville, Olsson, Provan, DelPozzo, Coons, Superintendent Bragg, Business Administrator Sanford, District Clerk Shanley

NOT PRESENT: Board Member Anderson and Repko

ALSO PRESENT:

<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 Coons, and carried 5 ayes, 0 noes and 0 abstentions</p> <ul style="list-style-type: none">a. Approve Check Warrant Report for H-9 Cap Fund May Warrant for Dates 5/1/2022-5/31/2022. B. Approve Check Warrant Report for A-35 May Multi Fund # 1 for Dates 5/1/2022-5/31/2022. c. Accept Resignation from Samantha Miller General Aide, effective May 12, 2022. d. Approve Brittany Walsh, for Special Education Teacher for the Summer Program for the Autism Special Class. e. Approve Jessica Daley, for Teaching Assistant for the Summer Program for the Autism Special Class. f. Approve Heather Mabb, for Teaching Assistant for the Summer Program for the Autism Special Class. g. Approve Kevin Flannagan, for the Speech Pathologist for the Summer Program for the Autism Class. h. Accept letter of Resignation from Julia Phillips, CSE Secretary, effective June 3, 2022. i. Approve May 11, 2022, Regular Board of Education meeting minutes. <p>Presentation of audit report and management letter by Mike Rossi of West & Co.</p>	<p>PUBLIC COMMENT</p> <p>APPROVAL OF CONSENT AGENDA ITEMS</p> <p>PRESENTATION OF AUDIT REPORT AND MANAGEMENT LETTER BY MIKE ROSSI OF WEST & CO.</p>
---	--

Board Member Neville made a motion to approve the audit draft
Seconded, Board Member DelPozzo, and carried 5 ayes, 0 noes, and
0 abstentions.

Board Member Provan made a motion to approve Merger with Red
Hook for Varsity, and Modified Football for the fall, Seconded by
Board Member Coons, and carried 4 ayes, 1 noes, and 0 abstentions.

Superintendent Bragg said how well our Evacuation Drill went on
May 25, 2022. The New York State US History Regents Exams were
cancelled for next week. Boys Varsity Baseball has a sectional game
this Saturday May 28, 2022, Hudson Valley Community College,
Troy NY

No public comment on non-agenda items

Board member Neville made a motion to adjourn the Board of
Education Meeting at 7:30 pm, Seconded by Board Member
DelPozzo, and, carried 5 ayes, 0 noes, and 0 abstentions.

Respectfully Submitted,

Lisa Shanley
District Clerk

APPROVED AUDIT DRAFT

APPROVED MERGER WITH RED HOOK FOR VARSITY AND MODIFIED FOOTBALL FOR THE FALL

SUPERINTENDENT UPDATES

PUBLIC COMMENT OF NON-AGENDA ITEMS

ADJOURNMENT

--	--

--	--
