

Regular Board Meeting  
June 8, 2022

The Regular meeting of the Board of Education was held at the Germantown Central School Cafeteria. The meeting was called to order at 6:32 p.m. by Board President Olsson and opened with the Pledge of Allegiance.

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

NOT PRESENT: Board Member Provan

ALSO PRESENT: Community Members

Superintendent Bragg Acknowledged Board Member Coons on his 35 years of service and dedication to the Germantown Central School District. Donald Coons is retiring from his position on the Germantown Central School Districts Board of Education. Thank you for your Service.

Mrs. Meagher Elementary Principal, we are close to hiring a Library Media Specialist, The PTSA is providing a staff luncheon for everyone on June 22, 2022, We received a Grant from Pulcher Transportation and GSEF for our Calm room we now have \$4,500 to put towards it. Friday June 10, 2022 from 6-8 pm, we will be having a Elementary Fun Night, Stewarts, Dollar General and the Gulf Station made donations, to make this event possible. Flag day and field Day will be June 14, 2022. Elementary yearbooks will be here next week, and we are having a lot of family involvement again with our classes, which is fantastic.

Mr. DiDonna High School Principal, our Varsity Baseball team did an incredible job this year, we are so proud of them. The Girls softball team also did a great job this year, very proud of all their hard work. We have brought back all field trips; we have had a lot of them in the past few weeks. Students are very happy about these. We received a silver rating for Band and Chorus in Lake George. Our off site Evacuation went extremely well, ran very smoothly. We had a concert last week and one tonight, they did a great job. We have 3 open positions in high school Music, Spanish and Science. We are having interviews to get them filled. High Schools last day is Tuesday June 21, 2022 and will be coming back for finals.

No Public Comment on Agenda Items

## **ACKNOWLEDGEMENTS**

## **PUBLIC COMMENT**

## **APPROVAL OF CONSENT 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

- a. Approve agreement between Center for Spectrum Services, 70 Kukon 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
- b. Approve Treasurer's Report for June 30, 2021
- c. Approve Budget Transfer in the amount of \$26,694.00 dated for 6/9/2022
- d. Approve Check Warrant Report for A-38, May Multi Fund Warrant #3 for dates 5/1/2022-5/31/2022
- e. Accept Donations of \$150.00 from the Central Hudson Valley League for winning the league and sportsmanship awards, allocated to go into the Athletic Department for the purchasing of the awards
- f. Accept Lynne Czajka's Resignation from her position as the 7-12<sup>th</sup> grade vocal music teacher at Germantown Central School, effective June 25, 2022
- g. Approve Suzette Haas as a Substitute Teacher, Teacher Aide, Teacher Assistant for Elementary upon fingerprint clearance
- h. Approve Susan Schuhknecht as a Teacher's Assistant for Clipper Academy for 2022
- i. Approve Kylie Pudney as a Teacher's Assistant for Clipper Academy for 2022
- j. Approve Karen Krager as a Teacher for Clipper Academy 2022
- k. Approve Karyn Moore as a Teacher/Coordinator for the Clipper Academy for 2022
- l. Approve Mary Mitchell as a Teacher/Coordinator for the Science Academy for 2022
- m. Accept letter of resignation from Teresa Cavanaugh as our Library Aide as of the end of 2021-2022 School year
- n. Accept letter of resignation from Carrie Wessel High School Secretary/Clerk/Typist Position, effective June 20, 2022
- o. Approve May 25, 2022, Special Board of Education Meeting minutes
- p. Approve recommendations from the committee on Special Education

Board Member Anderson made a motion to Sign the Engagement Letter to conduct the 2021-2022 Fiscal Audit, Seconded, by Board Member Coons, and carried 6 ayes, 0 noes, and 0 abstentions.

Board Member Neville made a notion to Approve the Corrective Action Plan, to address current year findings on the 20-21 audit report, Seconded by Board Member Anderson, and carried 6 ayes, 0 noes, and 0 abstentions.

Upon Recommendation of the Superintendent of Schools, Board Member Anderson made a motion to confer tenure upon Beverly Meagher, in the Elementary Principal (Pre-K-6) tenure area effective June 8, 2022, Seconded by Board Member Neville, and carried 5 ayes, 1 noes, and 0 abstentions.

Upon the Recommendation of the Superintendent of Schools, Board Member Anderson made a motion to confer tenure upon Brittany Walsh, in the Special Education tenure area effective June 8, 2022, Seconded, by Board Member Neville, and carried, 6 ayes, 0 noes, and 0 abstentions.

Upon Recommendation of the Superintendent of Schools, Board Member Anderson made a motion to confer tenure upon Ryan Broast, in the Physical Education tenure area effective June 8, 2022, Seconded by Board Member Coons and carried, 6 ayes, 0 noes, and 0 abstentions.

Superintendent Braggs updates, new computers and iPads are in and will be getting distributed starting June 15, 2022. Spring Sports Awards will be tomorrow night at 7:00 pm, Scholarship awards will be presented June 13, 2022 at 9:00 am, parents are invited to come. June 14, 2022 will be the last day of instruction for High School, June 21-23 is half days, Juneteenth June 20, 2022 there will be no school, June 23, 2022 is the Kindergarten Moving up ceremony. June 24, 2022 is Graduation at Palatine Park at 7:00 pm Rain date Saturday June 25, 2022. The President of the CPL said there will be a solution for the Auditorium and be finalized before September.

No public comment on non-agenda items

Board Member Anderson made a motion to leave regular session of the Board of Education meeting at 6:55, Seconded by Board Member Coons and carried 6 ayes, 0 noes, and 0 abstentions.

**ADOPTED THE FOLLOWING RESOLUTION**

**ADOPTED THE FOLLOWING RESOLUTION**

**ADOPTED THE FOLLOWING RESOLUTION**

**SUPERINTENDENT UPDATES**

**PUBLIC COMMENT OF NON-AGENDA ITEMS**

**LEFT REGULAR SESSION**

Board Member Coons made a motion to enter Executive Session at 6:56 pm, Seconded by Board Member Anderson, and carried 6 ayes, 0 noes, and 0 abstentions

Board Member Anderson made a motion to leave Executive Session at 8:12 pm, Seconded by Board Member Neville, and carried 6 ayes, 0 noes, and 0 abstentions.

Board Member Anderson made a motion to enter back into general session of the Board of Education meeting at 8:12 pm Seconded by Board Member Neville, and carried 6 ayes, 0 noes, and 0 abstentions.

Board member Anderson made a motion to adjourn the Board of Education Meeting at 8:13 pm, Seconded by Board Member Neville and, carried 6 ayes, 0 noes, and 0 abstentions.

Respectfully Submitted,

Lisa Shanley  
District Clerk

**ENTERED INTO  
EXECUTIVE SESSION**

**LEFT EXECUTIVE  
SESSION**

**ENTERED BACK INTO  
GENERAL SESSION**

**ADJOURNMENT**

--	--

--	--
