

Regular Board Meeting
August 10, 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 Vice President Repko and opened with the Pledge of Allegiance.

PRESENT: Board Members Anderson, Repko, Provan, DelPozzo, Neville, Foley, Superintendent Bragg, Business Administrator Sanford, and District Clerk Shanley

NOT PRESENT: Board Member Olsson

ALSO PRESENT: Community Members

<p>Board member Anderson made a motion to enter Executive Session at 6:34 p.m. to discuss Personnel and Negotiations, Seconded by Board Member Neville, and carried 6 ayes, 0 noes, and 0 abstentions.</p>	<p>ENTER EXECUTIVE SESSION</p>
<p>Board Member Provan made a motion to Exit Executive Session at 7:15 p.m., Seconded by Board member Neville, and carried 6 ayes, 0 noes, and 0 abstentions.</p>	<p>EXIT EXECUTIVE SESSION</p>
<p>Board Member Provan made a motion to enter back into the Regular Session of the Board of Education Meeting, Seconded by Board Member Foley, and carried 6 ayes, 0 noes, and 0 abstentions.</p>	<p>ENTER BACK INTO REGULAR SESSION</p>
<p>Acknowledgements: Mrs. Beverly Meagher- Elementary Principal had a presentation on the Districts Goals, to provide a safe, inclusive, welcoming environment for all. We will be bringing back Welcome Wednesday- Which is an assembly once a month. We want more Community Engagement- grow community participation and outreach. Reestablish pre-Pandemic School Routines.</p>	<p>ACKNOWLEDGEMENTS</p>
<p>Board Member Anderson made a motion to approve the following consent agenda items, Seconded by Board Member Provan, and carried 5 ayes, 1 noes, and 0 abstentions.</p> <ul style="list-style-type: none">a. Amend start date for Deanna Heuer from July 14, 2022-July 1, 2022 as a provisional High School Secretary Clerk/Typist. As of July 14, 2022 she is hired full time non provisional.b. Approve District Goals for 2022-2023 school yearc. Approve Agreement between Germantown Central School District and the Columbia County Sheriff's Office.d. Approve Lead Evaluators – Beverly Meagher, James DiDonna, and Yvonne Waters.e. Approve 2022-2023 Elementary and Secondary	<p>APPROVAL OF CONSENT AGENDA ITEMS</p>

Handbooks and Code of Conduct. f. Approve Check Warrant Report for A-40; June multi fund #2 for dates 6/1/2022-6/30/2022 g. Approve Agreement between the Germantown Central School District and the SpecEd Solutions. h. Approve Transportation contract with Michael S. Johnston from September 5, 2021-June 26, 2022 for \$375.72 a day total anticipated cost \$62,575.32. i. Approve Transportation Contract for Michael S. Johnston LLC. For September 8, 2021-June 24, 2022 for the sum of \$85,975.00, \$475.00 Daily. j. Approve Transportation Contract for Coxsackie Transport Inc. from September 8, 2021 to June 24, 2022 for the sum of \$43,563.08. \$240.68 a day. k. Approve Transportation Contract for Michael S. Johnston from July 11, 2022- August 10, 2022 for a sum of \$10,709.88, \$345.48 a day. Approve Transportation Contract for Michael S. Johnston for July 5, 2022-August 4, 2022 for a sum of \$8963.34, \$289.14 a day. m. Approve Transportation Contract for Michael S. Johnston LLC. For August 13, 2021-August 16, 2021 for a sum of \$650.00, \$325.00 a day. n. Approve Transportation Contract with Loretta Fisher for July 5, 2022-August 12, 2022, \$605.43, \$19.53 a day. o. Approve Transportation Contract for Coxsackie Transport from June 2, 2022-July 2, 2022 for a sum of \$3875.00, \$375.00 a day. p. Approve Standard Workday and Reporting Resolution for Elected and Appointed Officials from 7/1/22-6/30/23. q. Approve Megan Dodge as the Girls Modified Volleyball coach. r. Approve Nathan Bowles as the Boys Varsity Soccer Coach. s. Approve Brooke Hapeman as the Girls Varsity Volleyball Coach. t. Accept letter of Resignation from Alison Wimmer as out High School Physical Education/Health Teacher, effective August 31, 2022. u. Approve Jaime Rifenburgh for Elementary Substitute Teacher/Teacher Aide/General Aide upon Fingerprint Clearance. v. Approve Marco Gioia as Elementary Substitute Teacher/Teacher Aide/General Aide upon fingerprint Clearance. w. Accept Letter of Resignation form Janet Ljutich General Aide/Evening Greeter Position as of July 26,2022. x. Appoint District-wide School Safety Team- Benjamin Bragg, Holly Sanford, James DiDonna, Beverly Meagher, Andrea Foley, James Palmieri, Paul Hanway, Frank Savio, Christina Pudney, Jerry Rowell, Lisa Shanley, Rebecca VanAlstyne, Jaqueline pooters, Shannon Miller, Renee Grzeskow, Heather Lincoln, Devin Jackowski, Karyn Schassler, Dominic Lecce, NYS Police Representative, Patrick Doran, Aurora Lighthart. y. Approve Kylie Pudney as the Girls Varsity Soccer Coach. z. Approve July 13, 2022 Regular Board of Education meeting minutes. aa. Approve July 13, 2022 Organizational Board of Education meeting minutes. bb. Approve recommendations from the committee on Special Education.

Board Member Provan made a motion to adopt the 2022-2023 Tax Resolution, Seconded by Board Member Anderson, and carried 6 ayes, 0 noes, and 0 abstentions.

To the Tax Collector of the Germantown Central School District; Towns of Clermont, Gallatin, Germantown, Livingston, and Taghkanic, County of Columbia, New York State.

You are hereby commanded.

1. To give notice and start collection of taxes on September 1, 2022.
2. To give notice that tax collection will end on October 31, 2022.
3. To collect taxes in the total sum of \$9,992,685,00, minus taxes funded by the STAR exemption of \$679,000.00 the net amount of tax to be collected on this warrant shall be \$9,313,685.00.
4. Such taxes to be collected in the same manner as collectors are authorized to collect town and county taxes in accordance with the provisions of Section 1318 of the Real Property Tax Law.
5. To make no changes or alterations in the tax warrant or the attached tax rolls, but to return the same to the Board of Education.
6. To forward by mail to each owner of real property listed on the tax rolls within 10 days after the start of collection, a statement of taxes due.
7. To receive from each of the taxable corporations and natural persons, the sums listed on the attached tax rolls without interest penalties when such sums are paid before the end of the first month of the tax collection period. To add two percent interest penalties to all taxes collected during the second month of the tax collection period and to account for such as income due to the school district.
8. To promptly return the warrant at its expiration and if any taxes on the attached tax rolls shall be unpaid at that time, deliver an accounting thereof as required by section 1330 of the Real Property Tax Law.
- 9.

This Warrant is issued and delivered in accordance with Section 1306 and Section 1318 of the Real Property Tax Law. It is effective after it is properly signed by a majority of the Board of Education. The warrant shall expire on the date stated above unless a renewal or extension has been enforced on the face of this warrant in writing in accordance with Section 1318, subdivision 3 of the Real Property Tax Law.

Board of Education Member	Signature	Vote
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**ADOPTED THE 2022-2023
TAX LEVY RESOLUTION**

Lester Olsson _____

Teresa Repko _____

Ralph DelPozzo _____

Andrea Provan _____

Carole Neville _____

Andrea Foley _____

Linda Anderson _____

Discuss Substitute Rate of Pay- We will discuss this after the negotiations are complete.

Board member Foley 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 upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Emma Brooks as a Certified Teaching Assistant, effective September 1, 2022 at a Step 1 per the GSA Contract.”

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.

“**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Sierra Wessel as a Certified Teaching Assistant, effective September 1, 2022 at a Step 1 Per GSA Contract.”

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

“**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Micaela Morrison as a Certified Teaching Assistant, effective September 1, 2022 at a Step 1 per GSA Contract upon Fingerprint Clearance.”

SUBSTITUTE RATE OF PAY

ADOPTED THE FOLLOWING RESOLUTION

ADIPED THE FOLLOWING RESOLUTION

ADOPTED 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, and 0 abstentions.

“BE IT RESOLVED, that upon the Recommendation of the Superintendent of Schools, the Board of Education hereby appoints Kristin Hoffman as a Certified Teaching Assistant, effective September 1, 2022 at a Step 1 per GSA Contract.”

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

“BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Brooke Hapeman as our High School Physical Education Teacher, effective September 1, 2022 Step 1 per GTA Contract

Superintendent Bragg discussed Columbia Greene Community College- Instant Admissions Opportunity for Seniors, this is an automatic option for Students. Start planning with Juniors and Sophomores about college to get them informed. The Germantown Central School District Leadership Retreat Highlights, post pandemic – data has been pushed aside, we need to move on with education and get data, rigor, accountability, attendance back to pre-pandemic standards.

Public Comment: On Non-Agenda Items: There were none.

Board Member Anderson made a motion to adjourn the Regular Meeting of the Board of Education at 8:05 p.m., Seconded by Board Member Neville, and carried 6 ayes, 0 noes, and 0 abstentions.

Respectfully Submitted,

Lisa Shanley
District Clerk

**ADOPTED THE
FOLLOWING
RESOLUTION**

**ADOPTED THE
FOLLOWING
RESOLUTION**

**SUPERINTENDENT
BRAGG**

**PUBLIC COMMENT ON
NON-AGENDA ITEMS**

ADJOURNMENT

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