

Regular Board Meeting
October 12, 2022

The Regular meeting of the Board of Education was held at the Germantown Central School Auditorium. 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, Olsson, Provan, Repko, DelPozzo, Neville, Superintendent Bragg, Business Administrator Sanford, and District Clerk Shanley

NOT PRESENT: Andrea Foley

ALSO PRESENT: Community Members

Mrs. Beverly Meagher – Elementary Principal and Temporary High School Principal – High School Students started buy back days. Twice a week they can make up time they missed, by doing there missed work. Elementary students started Student Banking- the Bank of Greene County comes in and teaches the kids about savings accounts etc. PSAT’s were today we had 13 students take the test. Fire Prevention Day is October 13, 2022- and is going to be held in the auditorium. October 20, 2022 is PEAK teen night, Costume party starting at 5:30 pm- 8:30 pm. October 29, 2022 will be our 2nd annual Trunk or Treat held in the Germantown Central School Parking lot.

Jessica Brannen- Presentation for the Jr. Drama Club, the kids put on a small skit of Beauty and the Beast Jr. for the Board of Education. They were amazing, after 3 short weeks they knew their parts without there scripts. Thank you to all of you.

Board member Provan made a motion to approve Consent Agenda Items, Seconded by Board Member Anderson, and carried 6 ayes, 0 noes, and 0 abstentions.

- a. Approve Check Warrant report for A-7 September Multi Fund Warrant # 1 for Dates 9/1/2022-9/30/2022 b. Approve Check Warrant Report for A-9: September Multi Fund #2 for Dates 9/1/2022-9/30/2022 c. Accept Donation from the Columbia County Agricultural Society, Inc in the amount of \$175.00 for Pre K-5 for Artist Awards d. Approve Megan Dodge GETS STEM advisor, Stipend per GTA Contract e. Approve Brittany Walsh’s Maternity Leave effective February 3, 2023- May 1, 2023 f. Approve Jessica Daley as Set Tech Coordinator for the Jr. Drama Production g. Approve Lyndsey Fink for Cheerleading Coach h. Approve Christina Pudney Girls Varsity Basketball Coach i. Approve Brooke Hapeman Girls Modified Basketball Coach j.

ACKNOWLEDGEMENTS

**APPROVED CONSENT
AGENDA ITEMS**

Approve Kylie Pudney Girls Varsity Basketball Volunteer k. Approve Ryan Broast Boys Varsity Basketball Coach j. Approve Devin Jackowski Boys JV Basketball Coach m. Approve Dylan Mayr Boys Modified Basketball Coach n. Approve Andrea Brenkach, certified Substitute Teacher, effective October 13, 2022 upon fingerprint clearance o. Approve Thomas Shannon for a Substitute Teacher, Teachers Assistant, and Teachers Aide, effective October 13, 2022 upon fingerprint Clearance p. Approve Sandra Speenburgh as a General Aide for our Evening Greeter 5 days a week for 2.5 to 3 hours a day q. Approve September 28, 2022, Special Board of Education meeting minutes r. Approve CSE Committee Recommendations for the Board of Education Review s. Approve Agreement between Germantown Central Schools District and Complete OT/PT/SLP Services, P.L.L.C., effective September 30, 2022 through June 30, 2023

Board member Repko 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 approves the PrudentRX Trust Summary Program.”

Board member Repko 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 amends Maritza LaDuc grades 7-12 Spanish Teacher, effective September 1, 2022 at a Step 16 plus masters plus 30 as per GTA Contract.”

Superintendent Bragg Recognized The Board of Education for BOE appreciation week which is next week. Thank you for all your hard work and dedication to the Germantown Central School District and the community.

A huge Thank you to Devin Overington and his family for all your hard work and dedication to helping our Ribbon Cutting Ceremony be a success. We couldn't have done it without you.

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

**APPROVED PRUDENTRX
TRUST SUMMARY
PROGRAM**

**APPROVED MARITZA
LADUC'S STEP 16 PLUS
MASTERS PLUS 30 AS PER
GTA CONTRACT**

**SUPERINTENDENT
BRAGG**

“BE IT RESOLVED, that the Board hereby ratifies the provisions of a Memorandum of Agreement signed by the negotiators for the District and the Germantown teachers Association, dated October 11, 2022, setting forth the terms of a three-year successor agreement to the collective bargaining agreement between the parties which expired on June 30, 2022; and

BE IT FURTHER RESOLVED, that pursuant to Civil Service Law 204-a The Board hereby authorizes the expenditure of those monies necessary to fund the provisions of the 2022-2025 Collective Bargaining Agreement between the District and the Germantown Teachers Association.”

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 RESOLVED, that upon the recommendation of the Superintendent of Schools the Board of Education hereby approves the terms and ratifies the Superintendent’s execution of an Employment related Agreement dated October 7, 2022 between the District and Employee No. 10722, as presented to the Board at this meeting, so long as said Agreement be revoked on or before close of Business on October 14, 2022 then the Agreement shall become null and void in all regards.”

No Comment on Non-Agenda Items

Board Member Anderson made a motion to enter Executive Session at 7:00 pm, Seconded by Board Member Neville, and carried 6 ayes, 0 noes and 0 abstentions.

Adopt the following Resolution:

“BE IT RESOLVED, that the Board of Education hereby recesses into executive session for the purposes of discussing the employment history of particular individuals, collective negotiations under the Taylor Law (Germantown Support Association) and to seek advice from legal counsel.”

Board Member Anderson made a motion to leave executive session at 8:17 pm, Seconded by Board Member Neville and carried 6 ayes, 0 noes, and 0 abstentions.

**APPROVED
MEMORANDUM
AGREEMENT BETWEEN
NEGOTIATORS FOR THE
DISTRICT AND THE
GERMANTOWN
TEACHERS ASSOCIATION**

**APPROVED THE
SUPERINTENDENT’S
EXECUTION OF AN
EMPLOYMENT RELATED
AGREEMENT**

**PUBLIC COMMENT ON
NON-AGENDA ITEMS**

**ENTER INTO EXECUTIVE
SESSION**

**APPROVED EXECUTIVE
SESSION**

**LEFT EXECUTIVE
SESSION**

Board Member Provan made a motion to enter back into general session of the BOE meeting at 8:20, Seconded by Board Member Neville, and carried 6 ayes, 0 noes, and 0 abstentions.

Board Member Repko made a motion to Adjourn the Regular session of the Board of Education Meeting at 8:20 pm Seconded by Board Member Neville and carried 6 ayes, 0 noes, and 0 abstentions.

Respectfully Submitted,

Lisa Shanley
District Clerk

**ENTER BACK INTO
GENERAL SESSION**

ADJOURNMENT

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