

Regular Board Meeting  
February 8, 2023

The Special 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, Neville, Foley, Superintendent Bragg, Business Official Smith and District Clerk Shanley

NOT PRESENT: Board Member DelPozzo

ALSO PRESENT: Community Members

Acknowledgments – Mrs. Meagher reported Elementary started Archery Club and we had 15 members the first day, the kids are doing a fundraiser for St. Jude’s Children’s Hospital, The Angst community viewing was February 7, not a very good turnout, will have another showing in the Spring. The Columbia County Health Department was in, and praised Germantown Central School District for all we are doing for our children’s mental health. Early Dismissal for all students on Friday February 10, 2023 @ 11:30, staff will have a potluck lunch followed, by trainings on mandated reporting, ½ hour transgender discussion and TCI training with staff. February 10 is the 100<sup>th</sup> day of school. Shoutout to the Pre-K and Kindergarten team for all their hard work. A big welcome to Bob Hess and all the work you are doing for us. We appreciate you. Mrs. Hilton reported that the Valedictorian is Sophia Grace and the salutatorian is Ayla Brehse, congratulations to them. 4<sup>th</sup> and 7<sup>th</sup> grade did their computer base testing which was ungraded. Jan. 30 – Feb. 3 Administrative Support Team met with 91percent of our secondary students to do a check in and see how they were doing and if there was any paperwork or questions, they had. Basketball season is coming to an end Girls Senior night is February 9, we are adding 6 more college courses for our students for next year.

**Presentations-**

Karen Krager and Shea Mudge gave a presentation to the Board about prom 2023, it will be held on Saturday May 13 at the Grandview Falls in Hudson, it will be open to 11<sup>th</sup> and 12<sup>th</sup> graders, the theme will be Fairytale masquerade.  
Drama Club students presented about their play The Wizard of Oz, which will be held March 24-26, they reported that the rehearsals are going well and that they are having some of the elementary

**ACKNOWLEDGEMENTS**

**PRESENTATIONS**

students in the play and working with them, they said they are having a great time.

Public Comment: On agenda items

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

- a. Approve Check Warrant Report for A-28 January Multi Fund #2 for Dates 1/1/2023-//31/2023
- b. Approve Check Warrant Report for A-30 Multi Fund January #3, Medicare Reimbursement for Dates 1/1/2023-1/31/2023
- c. Approve Check Warrant Report for A-26 January Multi Fund #1 2023 for Dates 1/1/2023-1/31/2023
- d. Approve Budget Transfer Report for A-4 Budget Transfer-June 2022
- e. Approve Preliminary Trial Balance Report from 7/1/2021-6/30/2022
- f. Approve Revenue Status Report by Function from 7/1/2021-6/30/2022
- g. Approve Appropriation Status Report by ST3 Format from 7/1/2021-6/30/2022
- h. Approve Appropriation Status Detail Report by ST3 Format from 7/1/2021 to 6/30/2022
- i. Approve School District Agreement by and between Center for Spectrum Services and the Board of Education, August 10, 2022
- j. Approve Ryan Smith as Purchasing Agent, effective February 9, 2023
- k. Approve Benjamin Bragg Deputy Purchasing Agent, effective February 9, 2023
- l. Approve Transportation Contract between Germantown Central School District and Flint Elmendorf, from February 3, 2023, and to end June 22, 2023, in the sum of \$39.00 a day, total anticipated annual cost of \$3,960.00
- m. Approve Kathryn Bathrick for a Substitute Teacher/Teacher Assistant/Teacher Aide upon fingerprint clearance.
- n. Approve Anthony Smith for a Substitute Teacher/Teacher Assistant/Teacher Aide upon fingerprint clearance
- o. Approve Brett Holmes for Boys Varsity Baseball Coach for Spring 2023
- p. Approve Brooke Hapeman for Girls Varsity Softball Coach for Spring 2023
- q. Approve Nathan Bowles for Boys Modified Baseball Coach for Spring 2023
- r. Approve Kylie Pudney for Girls Modified Softball Coach for Spring 2023
- s. Approve Fabian Arias as a volunteer for Boys Varsity Baseball
- t. Approve Brian Gardner as a volunteer for Boys Modified Baseball
- u. Approve Thomas Shannon as a General Aide, effective 2/9/2023
- v. Accept Anna Clarke's Resignation as a Teacher Assistant, effective February 3, 2023
- w. Approve Anna Clarke as a Teacher/Teacher Assistant/Teacher's Aide, effective February 9, 2023
- x. Approve January 11, 2023, Regular Board of Education

**NO PUBLIC COMMENT**

**APPROVED CONSENT  
AGENDA ITEMS**

meeting minutes y. Approve February 1, 2023 Special Board of Education meeting minutes z. Approve CSE Committee Recommendations for the Board of Education Review (February 8, 2023)

Ryan Smith presented his 2023-2024 Preliminary budget forecast and Budget assumptions.

Board Member Anderson 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 approves a one-time Stipend of \$2,000.00 to Shannon Miller for all her extra work as an Interim for CSE.”

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 effective retroactive to January 1, 2023, the Board of Education hereby increases the uncertified substitute teacher per diem rate of pay to \$100; and

**BE IT FURHTER RESOLVED**, that effective retroactive to January 1, 2023, the Board of Education hereby increases the certified substitute teacher per diem rate of pay to \$115.”

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

**“BE IT RESOLVED**, that the Board of Education of the Germantown Central School District hereby authorizes the Superintendent to declare old Xerox copiers, surplus property and permits the sale or disposal of, and that a record of the sale be maintained and available for public inspection.”

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

**BE IT RESOLVED**, that the Board of Education of the Germantown Central School District hereby authorizes the Superintendent to declare music related items surplus property and

**RYAN SMITH PRESENTED  
PRELIMINARY BUDGET**

**APPROVED SHANNON  
MILLERS ONE-TIME  
STIPEND**

**APPROVED SUBSTITUTE  
RATE OF PAY**

**APPROVED SURPLUS  
ITEMS**

**APPROVED SURPLUS  
ITEMS**

permits the sale or disposal of, and that a record of the sale be maintained and available for public inspection.”

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 approves Andrea Tackacs, RN, school nurse, effective April 1, 2023 or when Mrs. Shoenewolf starts her Maternity Leave, at a step 8 per GSA Contract at \$45,873.00 (Prorated), and a Stipend for Health Coordinator of \$2,500 (Prorated)”

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 Cailin Hipps for Speech and Language Teacher, up to 10 hours a week at \$50.00 an hour, effective February 28, 2023.”

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

“**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools the Board of Education hereby confers tenure upon William Michell, in the Special Education Teacher tenure area, effective, February 8, 2023.”

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 hiring of Thomas McNamee, a full time Secondary Physics teacher starting in September 2023, at a Step 9, plus masters, plus credit hours.”

Superintendent Bragg shared the Capital Project Priority Forecast with the Board of Education  
Friday February 10 early dismissal – Superintendent conference day  
February 20 – Presidents Day – No School

**APPROVED ANDREA  
TACKACS SCHOOL  
NURSE**

**APPROVE CAILIN HIPPS  
SPEECH AND LANGUAGE  
TEACHER**

**APPROVED WILLIAM  
MICHELL TENURE**

**APPROVED THOMAS  
MCNAMEE SECONDARY  
PHYSICS TEACHER**

**SUPERINTENDENT**

February 21-24 Winter Break, no school for Students – offices will be open.

The Board of Education meeting for March will be held on the 15<sup>th</sup> instead of the 8<sup>th</sup>, due to the Pop concert.

PUBLIC COMMENT      On Non-Agenda Items

Board Member Anderson made a motion to adjourn the Regular meeting of the Board of Education @ 7:36 pm Seconded by Board Member Repko, and carried 6 ayes, 0 noes, and 0 abstentions.

Respectfully Submitted,

Lisa Shanley  
District Clerk

**CHANGE OF BOE  
MEETING DATE FOR  
MARCH**

**NO PUBLIC COMMENT**

**ADJOURNMENT**

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