

Regular Board Meeting
April 12, 2023

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 Vice President Repko and opened with the Pledge of Allegiance.

PRESENT: Board Members, Foley, DelPozzo, Repko, Neville, Anderson Superintendent Bragg, Business Official Smith, District Clerk Shanley

NOT PRESENT: Board Members Olsson and Provan

ALSO PRESENT: Community Members

<p>Presentations: Mrs. Beverly Meagher and Mrs. Stacy Hilton: Curriculum Presentation</p> <p>Public Comment: On agenda items</p> <p>Board Member Anderson made a motion to approve Consent Agenda Items, Seconded by Board Member Foley, and carried 5 ayes, 0 noes, and 0 abstentions.</p> <ul style="list-style-type: none">a. Approve Check Warrant Report for A-37: Multi Fund March #3 for Dates 3/1/2023-3/31/2023b. Approve Check Warrant Report for A-36: March Multi Fund Warrant #2 for Dates 3/1/2023-3/31/2023c. Accept Utica National School Safety Excellence Award and the \$500.00 donationd. Accept Resignation for Retirement of Patricia Penston Secondary Special Education Teachers Assistant, effective June 23, 2023,e. Approve Jeanne Oliveira as a Certified/Retired Substitute Teacherf. Appoint Anthony DiRusso CSE/CPSE Chairperson in conjunction with appointed position as Director of Special Education and Pupil Personnel Servicesg. Appoint Ryan Hoffman as a part-time cleaner per GSA Contract, effective April 13, 2023 upon fingerprint clearanceh. Approve March 22, 2023 Special Board of Education meeting minutesi. Approve Committee Recommendations for Board of Education Review (April 12, 2023). <p>Ryan Smith – Presentation of the 2023-2024 School District Budget</p>	<p>PRESENTATIONS</p> <p>NO PUBLIC COMMENT</p> <p>APPROVED CONSENT AGENDA ITEMS</p> <p>BUDGET PRESENTSTION</p>
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Board Member Anderson made a motion to adopt the following Resolution, Seconded by Board member Foley, and carried 5 ayes, 0 noes, and 0 abstentions.

“BE IT RESOLVED, that the Board of Education hereby approves the terms of a Supplemental Memorandum of Agreement (“SMOA”) between the District and the Germantown Support Association Dated April 12, 2023. A copy of said SMOA, as presented to the Board at this meeting, shall be incorporated by reference within the minutes of the meeting.”

Board Member Foley made a motion to adopt the following Resolution, Seconded by Board Member Anderson, and carried, 5 ayes, 0 noes, and 0 abstentions.

“BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board of Education adopts the 2023-2024 budget.”

Board Member Anderson made a motion to approve the following Resolution, Seconded by Board Member Neville, and carried 5 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 2021-2022 Annual External Audit Report, which includes the correction action plans.”

Board Member Foley made a motion to adopt the following resolution, Seconded by Board member Anderson, and carried 5 ayes, 0 noes, and 0 abstentions.

“BE IT RESLOVED, that upon the recommendation of the Superintendent of Schools the Board of Education hereby agrees to fix the auditorium flooding issue and move forward on arbitration with CPL with CPL paying 2/3 and Grants to pay 1/3 for completion.”

Board Member Foley made a motion to adopt the following Resolution, Seconded by Board Member Neville, and carried 5 ayes, 0 noes, and 0 abstentions.

“BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board of Education hereby appoints Ashley Nicolich as a long-term Certified Substitute for Secondary Earth Science, for the 2023-2024 school year.”

**APPROVED
SUPPLEMENTAL
MEMORANDUM OF
AGREEMENT**

**ADOPTED THE 2023-2024
BUDGET**

**APPROVED THE 2021-2022
ANNUAL EXTERNAL
AUDIT REPORT**

**AGREE TO PAY
AUDITORIUM FLOODING
ISSUE**

**APPOINTED ASHLEY
NICOLICH CERTIFIED
LONG-TERM
SUBSTITUTE FOR EARTH
SCIENCE FOR THE 2023-
2024 SCHOOL YEAR**

Board Member Foley made a motion to adopt the following Resolution, Seconded by Board Member Anderson, and carried 5 ayes, 0 noes, and 0 abstentions.

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board of Education hereby appoints Jessica Proctor for ENL Teacher for the 2023-2024 school year, to serve a four year probationary term in the ENL tenure area, effective, September 1, 2023 through August 31, 2027, with compensation at a step 9 plus masters, plus credit hours, subject to the receipt of three out of four effective or highly effective overall annual professional performance review (“APPR”) ratings pursuant to Education Law Section 3012-d during the probationary term, and no ineffective overall APPR rating during the final year of probation.”

Board Member Anderson made a motion to adopt the following Resolution, Seconded by Board Member Neville and carried 5 ayes, 0 noes, and 0 abstentions.

“**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools the Board of Education hereby appoints Anna Zivian as a Certified Secondary Special Education Teacher for the 2023-2024 school year to serve a four year probationary term in the Special Education tenure area, effective, September 1, 2023 through August 31, 2027, with compensation at a step 12 plus masters, plus credit hours, subject to the receipt of three out of four effective or highly effective overall annual professional performance review (“APPR”) ratings pursuant to Education Law Section 3012-d during the probationary term, and no ineffective overall APPR rating during the final year of probation.”

Board Member Anderson made a motion to adopt the following Resolution, Seconded by Board Member Foley, and carried 5 ayes, 0 noes, and 0 abstentions.

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board of Education hereby appoints Kylie Pudney Elementary Teacher, starting September 1, 2023, to serve a four-year probationary term in the Elementary tenure area, effective September 1, 2023 through August 31, 2027, with compensation at a step 1 plus masters, subject to the receipt of three out of four effective or highly effective overall annual professional performance review (“APPR”) ratings pursuant to Education Law

**APPOINTED JESSICA
PROCTOR ENL TEACHER
FOR 2023-2024 SCHOOL
YEAR**

**APPOINTED ANNA
ZIVIAN SPECIAL
EDUCATION TEACHER**

**APPOINTED KYLIE
PUDNEY ELEMENTARY
TEACHER FOR 2023-2024
SCHOOL YEAR**

Section 3012-d during the probationary term, and no ineffective overall APPR rating during the final year of probation.”

Board Member Anderson made a motion to adopt the following resolution, Seconded by Board member Foley, and carried 5 ayes, 0 noes, and 0 abstentions.

“**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools the Board of Education hereby appoints Hannah Benham as an Elementary Teacher, starting September 1, 2023 through August 31, 2027, with compensation at a Step 1, subject to the receipt of three out of four effective or highly effective overall annual professional performance review (“APPR”) ratings pursuant to Education Law Section 3012-d during the probationary term, and no ineffective overall APPR rating during the final year of probation.”

Superintendent updates- Superintendent Bragg thanked Bob Hess for all his help and hard work filling in as interim CSE director. He also thanked Mrs. Meagher, Mrs. Hilton, and Mr. Di Russo for all their hard work and dedication. We received the school safety excellence award. Catskill Security started and they are doing great and working well with the SRD to ensure the best possible safety for our students and children, Spring Sports are in full effect and doing well. The Town of Germantown is helping us with the softball fields, so we are very thankful to them. We have two BOE spots open if you are interested call the district office for a petition, the deadline is April 17, 2023. Our Budget hearing is on May 3, 2023, at 6:30 pm

PUBLIC COMMENT On Non-Agenda Items

It was said that the Wizard of Oz was the best musical that the school has ever put on and thank you to everyone for their hard work. Mrs. Meyers speech at the NHS induction was amazing and they thought that all the students should hear it, it was very inspiring.

Board Member Foley made a motion to adjourn the Special meeting of the Board of Education @ 7:39 pm Seconded by Board Member Anderson, and carried 6 ayes, 0 noes, and 0 abstentions.

**APPOINTED HANNAH
BENHAM ELEMENTARY
TEACHER FOR THE 2023-
2024 SCHOOL YEAR**

**SUPERINTENDENT
UPDATES**

PUBLIC COMMENT

ADJOURNMENT

Respectfully Submitted,

Lisa Shanley
District Clerk

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