

Regular Board Meeting
May 10, 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, Olsson, Foley, DelPozzo, Anderson, Provan, Repko, Superintendent Bragg, Business Official Smith, District Clerk Shanley

NOT PRESENT:

ALSO PRESENT: Community Members

Presentations- Mrs. Meagher, Mrs. Hilton, and Mr. DiRusso talked about all that has been happening in the school, the positive and the concerns, our new ICT program for next year is being set up and teachers and their principal have been going to other schools to look at their ICT program and how it works and to get ideas and feedback. The Book fair will be next week, and prom will be this weekend.

Public Comment: On agenda items

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

- a. Approve Check Warrant Report for A-39: April Warrant #2 Med B for Dates 4/4/2023-4/30/2023
- b. Approve Check Warrant Report for A-41: April Warrant #3 Multi Fund for Dates 4/1/2023-4/30/2023
- c. Approve Treasures Report for March 2023
- d. Approve Transportation Contract with Johnston Transportation Inc. from March 13, to April 12, 2023, at \$425.00 a day for the total sum of \$13,175.00
- e. Approve Transportation Contract with Johnston Transportation Inc. from April 17, 2023, to May 17, 2023, in the sum of \$425.00 for the total sum of \$13,175.00
- f. Accept the resignation of Carole Neville, Board Member as of April 25, 2023
- g. Appoint Lisa Shanley, District Clerk as chairman of the 2023-2024 election
- h. Approve Kathy Keyser Registered Nurse to be a Substitute for the Health Office
- i. Approve Terry Tunstill for Budget vote Poll worker May 16, 2023
- j. Approve George Tunstill Budget Vote Poll Worker May 16, 2023
- k. Approve Joanne Klein for Budget vote Clerical Poll worker May 16, 2023
- l. Approve 4th Columbia County approved Poll Worker for Budget vote May 16, 2023
- m. Approve April 25,

PRESENTATIONS

NO PUBLIC COMMENT

**APPROVED CONSENT
AGENDA ITEMS**

2023, Special Board of Education meeting minutes n. Approve Committee Recommendations for Board of Education Review May 10, 2023.

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 the Board of Education of the Germantown Central School District hereby authorizes the Superintendent to declare three field hockey goal cages 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 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 Gabrielle Barberi as a Secondary Special Education Teacher, starting September 1, 2023, to serve a four-year probationary term in the High School Special Education Tenure area, effective September 1, 2023-August 31, 2027, with compensation at a Step 3 plus masters, subject to receipt of three out of four effective and 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, 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 Claire Hinkein as a Elementary School Special Education Teacher, starting September 1, 2023, to serve a four – year probationary term in Elementary Special Education Tenure area, effective September 1, 2023-August 31, 2027, with compensation at a Step 1 plus masters, subject to receipt of three our 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.”

SURPLUS FIELD HOCKY CAGES

APPOINTED GABRIELLE BARBERI SECONDARY SPECIAL EDUCATION TEACHER

APPOINTED CLAIRE HINKEIN ELEMENTARY SPECIAL EDUCATION TEACHER

Board Member Foley made a motion to approve the following Resolution, Seconded by Board Member Anderson, and carried 5 ayes, 1 noes, and 0 abstentions.

“BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board of Education hereby Approves continuing our football merger with Red Hook School District for Varsity and Modified Football for the fall of 2023.”

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 approves the amended negotiated 3012-d Annual Professional Performance Review (APPR) between the GTA and GAA.”

Discussion- concerning a policy being put into place to prevent books from being banned.

PUBLIC COMMENT On Non- Agenda Items - there were several parents who voiced their concerns about the girls’ softball field.

Board Member Repko made a motion to adjourn the Regular meeting of the Board of Education @ 7:35 pm Seconded by Board Member Foley, and carried 6 ayes, 0 noes, and 0 abstentions.

Respectfully Submitted,

Lisa Shanley
District Clerk

**APPROVED MERGER
WITH RED HOOK
CENTRAL SCHOOL FOR
FALL FOOTBALL 2023**

**APPROVED AMENDED
AND NEGOTIATED APPR
BETWEEN GTA AND GAA**

DISCUSSION

**PUBLIC COMMENT ON
NON – AGENDA ITEMS**

ADJOURNMENT

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