

Special Board Meeting  
May 24, 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 Vice President Repko and opened with the Pledge of Allegiance.

PRESENT: Board Members, Olsson, DelPozzo, Provan, Repko, Superintendent Bragg, Business Official Smith, District Clerk Shanley

NOT PRESENT: Board member Anderson, Foley, Kaszluga

ALSO PRESENT: Community Members

Newly elected Board Member Cheryl Kaszluga took the Oath of Office on Monday May 22, 2023, to fill the position of Carole Neville’s unexpired term, this has been filed in the Districts Clerks Office.

Public Comment: On agenda items

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

- a. Approve Check Warrant Report for A-48 May warrant #1 for Dates 5/1/2023-5/31/2023
- b. Approve Check Warrant Report for A-49 Multi Fund Warrant #2 for Dates 5/1/2023-5/31/2023
- c. Approve Check Warrant Report for A – 51 May Warrant 5/17/2023 for Dates 5/1/2023-5/31/2023
- d. Accept the Resignation of Maritza LaDuc, Secondary Spanish Teacher, effective June 23, 2023
- e. Approve May 10, 2023, Regular Board of Education meeting minutes.

Board Member Repko made a motion to adopt the following Resolution, seconded by Board member Provan and carried 4 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 audit corrective plan from the author’s findings outlined in the annual audit report.”

**CHERYL KASZLUGA  
TOOK OATH OF OFFICE**

**NO PUBLIC COMMENT**

**APPROVED CONSENT  
AGENDA ITEMS**

**APPROVED AUDIT  
CORRECTIVE ACTION  
PLAN**

Board Member Repko made a motion to adopt the following Resolution, Seconded by Board member Provan, and carried 4 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 Pre-referendum Design Services and Collaboration for capital project work.

**“BE IT FURTHER RESOLVED**, that the Board of Education approve the transfer of \$39,126 from the Capital Reserve to the General Fund to cover the cost of CPL Pre-Referendum Contract.”

Board Member Repko made a motion to adopt the following Resolution, Seconded by Board Member Provan, and carried, 4 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 transfer of \$50,000 form the Retiree Contribution Reserve as per the GTA Ratified Retirement Agreement.”

Board Member Repko made a motion to approve the following Resolution, Seconded by Board Member DelPozzo, and carried 4 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 Declaration of the Voting Results from the Annual District Budget Votes.

**Germantown Central School District Budget - \$17,289,023**  
**Yes: 179**  
**No: 96**

**Board of Education Member Vote**  
**David Rifenburg – 211**  
**Teresa Repko – 167**  
**Cheryl Kaszluga - 71**

PUBLIC COMMENT      On Non- Agenda Items

**APPROVED PRE-REFERENDUM DESIGN SERVICES AND COLLABORATION AND TRANSFER OF MONEY FOR THE CAPITAL PROJECT WORK**

**APPROVED TRANSFER FROM RETIREE CONTIBUTION RESERVE**

**APPROVED THE DECLARATION OF THE VOTING RESULTS FROM THE ANNUAL DISTRICT BUDGET VOTES**

**NO COMMENT ON NON-AGENDA ITEMS**

Board Member Repko made a motion to adjourn the Special meeting of the Board of Education @ 6:46 pm Seconded by Board Member DelPozzo, and carried 4 ayes, 0 noes, and 0 abstentions.

Respectfully Submitted,

Lisa Shanley  
District Clerk

**ADJOURNMENT**

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