Special Meeting via Zoom October 6, 2021

The Special meeting of the Board of Education was held via ZOOM live videoconference. The meeting was called to order at 6:30 p.m. by Board President Olsson who announced that the meeting was being recorded.

PRESENT: Board Members Anderson, Coons, DelPozzo, Neville, Olsson, Provan, Repko, Superintendent Bragg and District Clerk Liberti.

ABSENT: None

OTHERS PRESENT: Community Members

Board Member Anderson made a motion to approve medical leave of absence for Beth Kelley, Cafe Manager, effective October 4, 2021, seconded by Board Member Repko, and carried 7 ayes, 0 noes, and 0 abstentions:	APPROVAL OF MEDICAL LEAVE, BETH KELLEY
Board Member Anderson made a motion to adopt the following Resolution, seconded by Board Member Provan, and carried 7 ayes, 0 noes, and 0 abstentions:	
"BE IT RESOLVED , that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Germantown Central School District hereby appoints Teresa Cavanaugh to the position of Library Aide (10-month employee) in the non-competitive class of Civil Service effective October 7, 2021 according to the agreement with the Germantown Support Association (GSA) and the Germantown Central School District at \$13.77 per hour for 32.5 hours per week."	APPOINT TERESA CAVANAUGH, LIBRARY AIDE
 Board Member Anderson made a motion to adopt the following Resolution, seconded by Board Member Provan, and carried 7 ayes, 0 noes, and 0 abstentions: "BE IT RESOLVED, that the Board of Education of the Germantown Central School District hereby approves the recommendation of the Superintendent of Schools to appoint Brian Pitcher, to fill an encumbered position resulting in a medical leave of absence for which the district has advanced notice at a rate of \$19.00 per hour effective October 7, 2021, pending finger print clearance." 	APPOINT BRIAN PITCHER, FULFILL MEDICAL LEAVE OF ABSENCE

Board Member Anderson made a motion to adjourn the Special meeting of the Board of Education at 6:33 p.m., seconded by Board Member Repko, and carried 7 ayes, 0 noes, and 0 abstentions.	ADJOURNMENT
Respectfully submitted,	
Elizabeth Liberti District Clerk	