

Special Meeting in-person
September 22, 2021

The special meeting of the Board of Education was held in-person. The meeting was called to order at 6:32 p.m. by Board Vice President Repko and opened with the Pledge of Allegiance.

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

ABSENT: Board Members Olsson and Neville.

OTHERS PRESENT: None

Board Vice President Repko opened the floor to Public Comment on Agenda Items. There was none.

Board Member Provan made a motion to approve the following Consent Agenda Items, seconded by Board Member Anderson, and carried 5 ayes, 0 noes, and 0 abstentions: I. a. Approve Detailed Warrant A6 Multi Fund Warrant #1 for August 8/1/2021-8/31/2021; b. Approve Detailed Warrant A8 Multi Fund #2 for August 8/1/2021-8/31/2021; c. Approve salary increase for Heather Billington from \$52,372.00 to \$52,681.00 (for 3 additional credits earned); d. Appoint Daniel Galliher Drama Club Co-Advisor (year), Stipend \$602.31; e. Appoint Lynne Czajka Drama Club Co-Advisor (year), Stipend \$602.31; f. Appoint Daniel Galliher Instrumental Ensemble Coordinator (year), Stipend \$1,190.68; g. Appoint Kylie Pudney Girls' Modified Soccer Coach, Stipend \$1731.89; h. Appoint Noah Reibel as a 7-12 Grades Non-Certified Substitute Teacher; i. Appoint Carrie Schultz, as a PreK-12 Grades Non-Certified Substitute Teacher, pending fingerprint clearance; j. Appoint Kaitlyn Stagno, as a Substitute CAP Staff Member at \$12.50 per hour; k. Appoint Matthew Hitchen, a Non-Certified Substitute Teacher, as medical leave substitute for Alan Lively; l. Accept letter of resignation from Stacy Hermance, Library Aide, effective September 27, 2021; m. Appoint Christopher Ferrer, Evening Front Door Monitor at \$12.50 per hour 15 hours per week.; n. Approve September 8, 2021 Regular meeting minutes

Board Member Anderson made a motion to adopt the following Resolution, seconded by Board Member Coons, and carried 5 ayes, 0 noes, and 0 abstentions:

“BE IT RESOLVED, that the Board of Education hereby approves the following change order in connection with the 2015 Capital Project, as presented to the Board at this meeting:

**PUBLIC COMMENT ON
AGENDA ITEMS**

**APPROVAL OF CONSENT
AGENDA ITEMS**

**RESOLUTION TO
APPROVE CHANGE
ORDER NO. PC-CO-05**

Change Order No. PC-CO-05 to the site construction contract with Condor Fire Sprinkler Company, LLC for the amount of \$8,794.22 to be decreased to the contract with Condor Fire Sprinkler, LLC;

BE IT FURTHER RESOLVED, that the Board hereby authorizes the Board President to sign the above Change Order on behalf of the District. A copy of the Change Order will be incorporated by reference within the minutes of this meeting.”

Board Member Provan 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, that the Board of Education hereby appoints Tyler Mortenson as a Custodian in the competitive class of civil service, to serve a 52 week probationary period commencing on October 12, 2021 and ending October 11, 2022, Step 3, at a salary of \$32,524.00 (prorated) by reference to the Germantown Support Association (GSA) salary schedule.”

Board Vice President Repko opened the floor to Superintendent Bragg to discuss Columbia County’s Department of Health recommendations regarding public mitigation measures in place before the start of high-risk winter sports. Basketball and Volleyball will require vaccinations to play. It is a county-wide decision. Mr. Bragg’s two major concerns for the district are the safety and security of staff and students and to keep students in school. A letter was sent to parents to give enough time to get their student vaccinated for the winter sport season.

Board Vice President Repko opened the floor to Public Comment on Non-Agenda Items. There was none.

Board Member Anderson made a motion to adjourn the special meeting of the Board of Education at 6:57 p.m., seconded by Board Member DelPozzo, and carried 5 ayes, 0 noes, and 0 abstentions.

Respectfully submitted,

Elizabeth Liberti
District Clerk

**APPOINT TYLER
MORTENSON,
CUSTODIAN**

**SUPERINTENDENT
DISCUSSIONS**

**PUBLIC COMMENT ON
NON-AGENDA ITEMS**

ADJOURNMENT