

Regular Meeting
January 12, 2022

The regular meeting of the Board of Education was held at the Germantown Central School Cafeteria. The meeting was called to order at 6:30 p.m. by Board President Olsson and opened with the Pledge of Allegiance.

PRESENT: Board Members Anderson, Neville, Olsson, Repko, DelPozzo, Coons Superintendent Bragg, Business Administrator Sanford, District Clerk Shanley

ABSENT: Board Member Provan

ALSO PRESENT: Community Members

Board Member Repko made a motion to swear in Lisa Shanley as District Clerk Seconded by Board Member Neville, and carried 6 ayes, 0 noes, and 0 abstentions.

Mr. James DiDonna, Jr/Sr high School Principal
Mrs. Beverly Meagher, Elementary Principal

No Public Comment on Agenda Items

Board Member Provan made a motion to Approve Consent Agenda Items as Listed, Seconded by Board Member Coons, and carried 6 ayes, 0 noes and 0 abstentions.

1. Approve Consent Agenda Items as Listed

Financial:

- a. Approve Treasures' Report
- b. Accept donation from Hannaford in the amount of \$1,000.00
- c. Approve Detailed Report for H-4 Capital Project #1 for December 12/1/2021-12/31/2021
- d. Approve Detailed Report Warrant A20 #1 Multi Fund for December 12/1/2021-12/31/2021
- e. Approve Detailed Report for A19 Multi Fund Warrant #2 for November

ACKNOWLEDGEMENTS

PUBLIC COMMENT

**APPROVAL OF CONSENT
AGENDA ITEMS**

- f. Approve refund of taxes to James M. Babbar Rajeev SBL 182.-2-47 due to reassessment which resulted in the reduction of property tax by \$24,075.00 resulting in a \$308.11 refund.

Personnel:

- g. Approve Catherine Gomm as a Substitute Elementary Teacher
- h. Approve Deanna Heuer as a General Aide
- i. Accept letter of Resignation/Retirement of Laurie O'Connor Kitchen Aide, Effective 1/10/2022
- j. Approve Olga Dekalo as a Substitute Teacher/Teacher Aide/General Aide
- k. Approve Alyssa Raugalis as a H/S/Elementary/Cafeteria Substitute
- l. Approve Bryan Bathrick as a Substitute Teacher/Teacher Aide/General Aide pending fingerprint clearance
- m. Approve Leah Martin as a Kitchen Aide
- n. Approve Janet Ljutich as a General Aide
- o. Approve Rose Ramm as a Substitute Teacher/Teacher Aide/General Aide pending fingerprint clearance
- p. Approve Sierra Wessel as a Substitute Teacher/Teacher Aide/General Aide
- q. Approve Aidan Nash as a Part time Janitor Helper pending fingerprint clearance

Approval of Minutes:

- r. Approve December 8, 2021 Regular Board of Education meeting minutes

Curriculum & Instruction

- s. Approve recommendations from the committee on Special Education
- t.

II. PERSONNEL:

Action Items:

- a. Adopt the following resolution:

Board Member Coons made a motion to adopt the following Resolutions, Seconded by Board Member Repko, and carried 6 Ayes, 0 noes, and 0 Abstentions,

“ BE IT RESOLVED, that the Superintendent of Schools is hereby authorized to Direct a comprehensive medical examination and evaluation on employee #45, In Accordance

BE IT RESOLVED

with Section 913 of the Educational Law, and

BE IT FURTHER RESOLVED, that the Superintendent is hereby authorized to Direct employee #45 to submit medical Records, if any, from the last two years to the school appointed physician at or before such examination.”

IV. SUPERINTENDENT

Non- Action Items:

- a. Updates on Covid 19, NYS Guidance

PUBLIC COMMENT: On Non-Agenda Items: no comments

Board Member Anderson made a motion to adjourn the Regular Meeting of the Board of Education at 7:06 pm, Seconded by Board Member Neville, and carried 6 ayes, 0 noes, and 0 abstentions.

Respectfully submitted,

Lisa Shanley
District Clerk

PUBLIC COMMENTS

ADJOURNMENT

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