Special Meeting via Zoom January 26, 2022

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 Olsson, DelPozzo, Neville, Provan, Coons, Superintendent Bragg, Business Administrator Sanford, District Clerk Shanley

ABSENT: Board Members Anderson, Repko

## Board President Olsson led us in the Pledge of Allegiance

Board Member Neville made a motion to approve the Consent Agenda Items as Listed, Seconded by Board Member Coons, and carried 5 ayes, 0 noes, and 0 abstentions.

I. Approve consent Agenda Items as Listed

#### Financial:

- a. Approve Treasurers' Reports
- Accept Transportation Contract form Coxsackie Transport, Inc. from December 1, 2021-June 24, 2022 in the sum of \$378.01 per day a Total Anticipated Annual Cost of \$49,141.30
- c. Approve January 12. 2022 Regular Board of Education Minutes Personnel:
  - d. Accept Resignation of Teresa Ebling Kitchen General Aide, and Internal Claims Auditor on February 10, 2022
  - e. Approve Deanna Heuer to be the Board of Education's Internal Claims Auditor
  - f. Approve Jacquelyn Schoenewolf (Pooters) Maternity Leave from January 21, 2022- April 18, 2022

#### II. Superintendent

#### Action Items:

a. Adopt the following resolution:

Board Member Neville 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, the approval of the Superintendents Request to exercise Section 16 of the agreement between the Board of Education of the Germantown Central School District And the Superintendent."

### PLEDGE OF ALLEGIANCE

# APPROVAL OF CONSENT AGENDA ITEMS

BE IT RESOLVED

#### Discussion:

 Discuss Nassau County Supreme Court Decision striking down the Department of Health's rule requiring, among other things, masks in schools.

Superintendent Bragg informed the Board of Education of the Columbia County Sheriff's decision to move our SRO Deputy Blank to another school district.

A 3<sup>rd</sup> grade student and her mom told the Board of Education how sad they are that Deputy Blank will have to move to another district in the middle of the school year.

Board Member Neville made a motion to leave Regular session of the Special Board of Education meeting at 6:48 p.m., Seconded by Board Member Provan, and carried 5 ayes, 0 noes, and 0 abstentions.

Board Member Provan made a motion to Enter into Proposed Executive Session at 6:48 p.m. Seconded, by Board Member Neville, and carried 5 ayes, 0 noes, and 0 abstentions.

### Proposed Executive Session:

Action Items:

 Proposed Executive Session for possible litigation against the district.

Board Member Provan made a motion to Leave Executive Session at 6:58 p.m. Seconded, by Board Member Coons, and carried 5 ayes, 0 noes, and 0 abstentions.

Board Member Coons made a motion to enter back into Regular Session at 6:59 p.m. Seconded, by Board Member Provan, and carried 5 ayes, 0 noes, and 0 abstentions.

Board Member Coons made a motion to adjourn the Special Meeting of the Board of Education at 6:59 p.m. Seconded, by Board Member Provan, and carried, 5 ayes, 0 noes, and 0 abstentions.

# SUPERINTENDENT NON-ACTION DISCUSSION

**PUBLIC COMMENTS** 

LEAVE REGULAR SESSION

ENTER INTO EXECUTIVE SESSION

LEAVE EXECUTIVE SESSION

RE-ENTER REGULAR SESSION

**ADJOURNMENT** 

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Respectfully submitted,			
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Lisa Shanley District Clerk			
District Clerk			