

Regular Meeting
May 11, 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, Provan, DelPozzo, Repko, Superintendent Bragg, Business Administrator Sanford, District Clerk Shanley

NOT PRESENT: Board Member Coons

ALSO PRESENT: Community Members

Mrs. Beverly Meagher, Elementary Principal
Principal Meagher said Ashokan was great the weather was good and the staff said it was the best group of kids all year, very respectful. Book fair is next week, buy one get one free, open to the community. Pre-K screening is next week, we have 28 students as of now a few more will probably register. Kindergarten Registration is the following week, 3 new students registered. Friday May 13, 2022 is Community Day from 9:15-9:45. Community members please drive through the bus loop and let our children show there appreciation. Students will be going to Palatine Manor to help plant trees. The garden Club is doing a wonderful job planting and learning how to maintain a garden.

Mr. James DiDonna, High School Principal
Mr. James DiDonna said that Teen night went extremely well, it was well attended, and the kids had a great time playing basketball, cornhole, ping pong, Karaoke, face painting, and Henna Tattoos. Mr. DiDonna wanted to thank the PTA and SADD for donating for food and supplies to make this night happen. Talk of changing the SADD Club to PEAK to bring in more activities. We had a lot of children on the honor roll and the high honor roll, very proud of them. National Honor Society had its highest number of inductees in 10 years , 17 students. Prom is Friday night and 60 students are going. State math tests were a success only 6 students did not take it.

No Public Comment on Agenda Items

ACKNOWLEDGEMENTS

PUBLIC COMMENT

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

- a. Approve Check Warrant Report for A-32 April Warrant #1, Multi Fund for Dates 4/1/2022-4/30/2022
- b. Approve Check Warrant Report for A-34 April Warrant #2, Multi Fund for Dates 4/1/2022-4/30/2022
- c. Approve Check Warrant Report for A-36 Multi Fund for May #2 Postage newsletter for Dates 5/1/2022-5/31/2022
- d. Accept letter or resignation from Heather Billington, High School Spanish Teacher as of June 24, 2022
- e. Approve Amanda Yorck as a Substitute Teacher for Elementary and High School upon fingerprint clearance
- f. Appoint Lisa Shanley, District Clerk as chairman of the 2022-2023 election
- g. Approve Hannah Benham as a substitute teacher for Elementary and High School
- h. approve Terry Tunstill for our Clerical, poll worker for our May 17th Budget vote
- i. Approve Julia Vona- Shea for our Clerical, poll worker for our May 17th Budget vote
- j. Approve Sally Quinn for our Clerical, poll worker for our May 17th Budget vote
- k. Approve Alba Suarez for our Clerical, poll worker for our May 17th Budget vote
- l. Approve George Tunstill for our Clerical, poll worker for our May 17th Budget vote
- m. Accept the resignation/retirement of Rebecca Buffa effective May 18 2022
- n. Approve April 13, 2022, Regular Board of Education Meeting Minutes
- o. Approve 2022-2023 School District Calendar
- p. Approve the rebranding of the SADD club for the 2022-2023 school year
- q. Approve recommendations from the committee on Special Education

Business official Sanford updated the Board of Education on the financials.

Superintendent Bragg updated the Board of Education saying the Prom is this Friday at the Windham Country Club, and 60 students are going. There will be no classes or school on May 26, and May 27 as give back snow days. May 25th we will have an evacuation drill, Thank you to the community and fire company and state police for all your help planning this. Our School budget vote is Tuesday May 17, 2022 from 12:00 p.m. to 9:00 p.m. Capital Project Update, working with town about getting lights on the fields for helicopter use and field use. Thank you to the Overington's for all there help and support getting the lights and audio up and running in the auditorium. CPL and the Engineers have been here, they are going to make good on the issues we are having. They dug holes around the school and we had water in them, they are going to divert the

APPROVAL OF CONSENT AGENDA ITEMS

UPDATE ON FINANCIALS FROM BUSINESS OFFICIAL SANFORD

SUPERINTENDENT UPDATES

water, seal the foundation and possibly put a sub pump in the pit. Things are getting done now. The Board gave Superintendent Bragg there blessing to send another student to Tech Valley next year. So, two students will be going. We will be piggy backing transportation to save money.

No public comment on non-agenda items

Board Member Anderson made a motion to leave regular session of the Board meeting at 7:10 pm Seconded by Board Member Neville, and carried 6 ayes, 0 noes, and 0 abstentions

Board Member Provan made a motion to enter Executive Session at 7:11 pm Seconded by Board Member Repko, and carried 6 ayes, 0 noes, and 0 abstentions

Board Member Anderson made a motion to leave Executive session of the Board of Education Meeting at 7:21 pm, Seconded by Board Member Neville, and carried 6 ayes, 0 noes, and 0 abstentions.

Board Member Provan made a motion to Enter back into General Session at 7:21 pm, Seconded by Board Member Repko, and carried 6 ayes, 0 noes, and 0 abstentions.

Board member DelPozzo made a motion to adjourn the Board of Education Meeting at 7:22 pm, Seconded by Board Member Repko, and, carried 6 ayes, 0 noes, and 0 abstentions.

Respectfully Submitted,

Lisa Shanley
District Clerk

**PUBLIC COMMENT OF
NON-AGENDA ITEMS**

**LEAVE REGULAR
SESSION**

**ENTER INTO EXECUTIVE
SESSION**

**LEAVE EXECUTIVE
SESSION**

**ENTER BACK INTO
REGUALR SESSION**

ADJOURNMENT