

Special Board Meeting
June 15, 2022

The Special meeting of the Board of Education was held Via Zoom. 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 Olsson, DelPozzo, Anderson, Provan, Repko Superintendent Bragg, Business Administrator Sanford, District Clerk Shanley

NOT PRESENT: Board Members Neville and Coons

ALSO PRESENT: Community Members

<p>Board Member Anderson made a motion to Approve Consent Agenda Items as Listed, Seconded by Board Member DelPozzo, and carried 5 ayes, 0 noes and 0 abstentions.</p> <p>a. Approve 2021-2022 Health Services Contract for Health Services provided to students residing in Germantown District and attending private or Charter Schools in Albany, New York. In the sum of \$927.93. b. Accept Grant from Partnership with Exxon Mobil Educational Alliance Program I the sum of \$500.00 to be used for STEM c. Approve Christina Tillou as Assistant for the summer Science Academy Program 2022 d. Accept resignation from Tyler Mortenson as a Custodian, effective June 30, 2022 e. Approve June 8, 2022, Regular Board of Education Minutes.</p> <p>Board Member Provan made a motion to Approve the following Resolution Seconded, by Board Member Anderson, and carried 5 ayes, 0 noes, and 0 abstentions.</p> <p>“BE IT RESOLVED that the President of the Board of Education is hereby authorized to execute a Terms and Conditions Agreement, for the Secretary to the Superintendent / District Clerk. A copy of said Terms and Conditions Agreement, as presented to the Board at this meeting, shall be incorporated by reference within the minutes of this meeting.”</p> <p>Board Member Provan made a motion to Approve the following Resolution Seconded, by Board Member Anderson, and carried 5 ayes, 0 noes, and 0 abstentions.</p>	<p>APPOVED CONSENT AGENDA ITEMS AS LISTED</p> <p>ADOPT RESOLUTION FOR TERMS AND CONDITIONS AGREEMENT FOR SECRETARY TO THE SUPERINTENDENT / DISTRICT CLERK</p>
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“BE IT RESOLVED, that the President of the Board of Education is hereby authorized to execute a Terms and Conditions Agreement, for the Treasurer. A Copy of said Terms and Conditions Agreement, as presented to the Board at this meeting, shall be incorporated by reference within the minutes of this meeting.”

Board member Anderson made a motion to Approve the following Resolution, Seconded by Board Member Repko, and carried 5 ayes 0 noes and 0 abstentions.

“BE IT RESOLVED, that the President of the Board of Education is hereby authorized to execute a Terms and Conditions Agreement, for the Business Official. A copy of said Terms and Conditions Agreement, as presented to the Board at this meeting, shall 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 the President of the Board of Education is hereby authorized to execute a Second Addendum Agreement, dated June 15, 2022, to the Superintendent’s Contract dated October 7, 2022, as presented to the Board at this meeting. A copy of the Second Addendum Agreement shall be incorporated by reference within the minutes of this meeting.”

Board Member Anderson made a motion to adopt the following Resolution, Seconded by Board Member Provan, and carried 5 ayes, 0 noes, and 0 abstentions.

“BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Casey Britton as Special Education Teacher for Elementary Education, Probationary period commencing September 1, 2022 ending August 31, 2026. Step 4 plus Masters.

Board Member Anderson made a motion to adopt the following Resolution, Seconded by Board Member Provan and carried 5 ayes, 0 noes, and 0 abstentions.

**ADOPT RESOLUTION
FOR TERMS AND
CONDITONS
AGREEMENT FOR THE
TREASURER**

**ADOPT RESOLUTION
FOR TERMS AND
CONDITONS
AGREEMENT FOR THE
BUSINESS OFFICIAL**

**ADPOPT RESOLUTION
FOR SECOND ADDENDUM
AGREEMENT FOR THE
SUPERINTENDENT**

**ADOPT RESOLUTON
APPOINT CASEY
BRITTON SPECIAL
EDUCATION
TEACHERFOR
ELEMENTARY
EDUCATION**

**ADOPT RESOLUTION
APPOINT TYLER
MORTENSON**

“BE IT RESOLVED, that upon recommendation of the Superintendent of Schools, the Board of Education hereby appoints Tyler Mortenson as Maintenance Mechanic with a Probationary period commencing July 1, 2022 and ending August 21, 2023. Step 1 as per GSA Contract.”

Board Member Anderson made a motion to leave the Special Board of Education Meeting at 6:36 p.m. Seconded by Board Member Provan, and carried 5 ayes, 0 noes, and 0 abstentions.

Board Member Anderson made a motion to enter into Executive Session of the Special Board of Education Meeting at 6:36 p.m. Seconded, by Board Member Provan, and carried 5 ayes, 0 noes, and 0 abstentions.

Board Member Anderson made a motion to leave Executive Session at 6:51 pm, Seconded by Board Member Provan, and carried 5 ayes, 0 noes, and 0 abstentions.

Board Member Anderson made a motion to enter back into Special session of the Board of Education meeting at 6:51 pm Seconded by Board Member Provan, and carried 5 ayes, 0 noes, and 0 abstentions.

Board member Anderson made a motion to adjourn the Board of Education Meeting at 6:52 pm, Seconded by Board Member DelPozzo and, carried 5 ayes, 0 noes, and 0 abstentions.

Respectfully Submitted,

Lisa Shanley
District Clerk

**MAINTENANCE
MECHANIC**

LEFT REGULAR SESSION

**ENTERED INTO
EXECUTIVE SESSION**

**LEFT EXECUTIVE
SESSION**

**ENTERED BACK INTO
GENERAL SESSION**

ADJOURNMENT