

Regular Meeting
July 13, 2022

The regular meeting of the Board of Education was held at the Germantown Central School. The meeting was called to order at 7:24 p.m. by Board President Olsson (immediately following the organizational meeting).

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

ABSENT:

ALSO PRESENT: Community Members

<p>Board President Olsson opened the floor to Public Comment on Agenda items. There was none.</p> <p>Board Member Anderson made a motion to Approve Consent Agenda Items as listed, Seconded by Board Member Provan and Carried 6 ayes, 0 noes, and 0 abstentions. 1a. Approve Retainer Agreement between the Germantown Central School District and Shaw, Perelson, May & Lambert, LLP Commencing July 1, 2022 and terminating on June 30, 2023. b. Approve Summer Transportation Contract with Cocksackie Transport and the Germantown Central School District for the Center for Spectrum commencing July 5, 2022 and to end August 12, 2022 in the sum of \$13,500.00 c. Approve Summer Transportation Contract with Cocksackie Transport and the Germantown Central School District for the Astor Learning Center commencing July 11, 2022 and to end August 19, 2022 for the sum of \$14,849.00 d. Approve Summer Transportation Contract with Cocksackie Transport and the Germantown Central School District for Catskill Academy commencing July 7, 2022 and to end August 17, 2022 for the sum of \$14,175.00 e. Approve Summer Transportation Contract with Cocksackie Transport and the Germantown Central School District for Boces Salt Point for the sum of \$14,849.00 f. Approve Check Warrant Report fo A-39 June Multi Warrant #1 for Dates 6/1/2022-6/30/2022 g. Approve Agreement made July 1, 2022 between the Germantown Central School District and NPORT, PLLC h. Approve 2022-2023 Maintenance Agreement for Building Environmental Systems Between Postler & Jaeckie Corp. 615 South Avenue Rochester, New York 14620 and Germantown Central School District 123 Main Street Germantown , NY 12526 i. Approve agreement between Advanced Therapy, P.T., O.T., S.L.P., Psychologist, Registered Professional Nurse (RN), P.L.L.C. and the Germantown Central School District j. Approve substitute rate of</p>	<p>PUBLIC COMMENT ON AGENDA ITEMS</p> <p>APPROVE CONSENT AGENDA ITEMS</p>
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pay k. Approve Germantown Central School District’s Board of Education Meeting Schedule for 2022-2023 l. Approve Germantown Central School District Organizational Chart Proposed 2022-2023 m. Approve Corrective Action Plan for Audited Financial Schedules FY 2020-2021 Section III Findings n. Approve Agreement between Germantown Central School District and Complete OT/PT/SLP Services, P.L.L.C o. Approve Check Warrant Report for H-10: May H Fund Warrant 2 for Dates 5/1/2022-5/31/2022 p. Approve Agreement between Germantown Central School District and Astor Services for Children and Families for July 1, 2022-June 30, 2023 q. Approve agreement between the Germantown Centra School District and the Astor Services for Children and Families from March 9, 2022-June 24, 2022 r. Accept Letter of Resignation for Ashley Lukach, Teacher’s Assistant, effective August 31, 2022 s. Accept letter of Resignation form Sam Joes, High School Science Teacher, Effective August 29, 2022 t. Accept letter of Resignation from Deanna Heuer as Attendance Officer/Greeter, effective June 30, 2022 u. Approve Edward Turner, for Summer Custodial help. V. Accept letter of Resignation form Diane Quinlan, effective July 1, 2022 w. Approve June 16, 2022 Board of Education Minutes x. Approve Recommendations from the committee on Special Education y. Amend changes to the 2022-2023 School Calendar

Board Member Provan made a motion to adopt the following Resolution, Seconded by Board Member Anderson, and carried 6 ayes, 0 noes, and 0 abstentions.

“**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Deanna Heuer as the Provisional High School Secretary civil service position Clerk/Typist effective, July 14, 2022 Step 1 of the GSA Contract.”

Board Member Provan made a motion to adopt the following Resolution, Seconded by Board Member Anderson, and carried 6 ayes, 0 noes, and 0 abstentions.

“**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoint Leah Martin as out Attendance Officer/Greeter General Aide 12-Month Position, effective July 14, 2022, Step 2 of the GSA Contract.”

**APPOINT DEANNA
HEUER PROVISIONAL
HIGH SCHOOL
SERETARY CLERK
TYPIST**

**APPOINT LEAH MARTIN
ATTENDANCE
OFFICER/GREETER/
GENERAL AIDE**

Board Member Repko made a motion to adopt the following resolution, Seconded by Board Member Foley and carried 6 ayes, 0 noes, and 0 abstentions.

“BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby; appoints Rebecca VanAlstyne, as the Provisional CSE Secretary, civil service Account Clerk, effective July 1, 2022, Step 9 of the GSA Contract.”

Board Member Provan made a motion to adopt the following Resolution, Seconded by Board Member Foley, and carried 6 ayes, 0 noes, and 0 abstentions.

“BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board of Education hereby appoints Emily McQuaid High School Vocal and Music Teacher, effective July 14, 2022 at a Step 1 of GTA Contract.”

Board Member Anderson made a motion to adopt the following Resolution, Seconded by Board Member Provan, and carried 6 ayes, 0 noes, and 0 abstentions.

“BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Jake Dominique as a Full Time Provisional Custodian, effective July 14, 2022 at a step 2 of the GSA Contract, upon fingerprint clearance.”

Board Member Provan made a motion to adopt the following Resolution, Seconded by Board Member Foley, and carried 6 ayes, 0 noes, and 0 abstentions.

“BE IT RESOLVED, that upon the recommendation of the Superintendent of School, the Board of Education hereby appoints Maritza LaDuc grades 7-12 Spanish Teacher, effective July 14, 2022 at a Step 14 plus masters plus 30 as per GTA Contract.”

Board Member Anderson made a motion to adopt the following resolution, seconded by Board Member Provan, and carried 6 ayes, 0 noes, and 0 abstentions.

“BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board of Education approves the High School History Club as an Official extracurricular club in the High School

**APPOINT REBECCA
VANALSYTNE
PROVISIONAL CSE
SECRETARY ACCOUNT
CLERK**

**APPOINT EMILY
MCQUAID HIGH SCHOOL
VOCAL AND MUSIC
TEACHER**

**APPOINT JAKE
DOMINIQUE
PROVISIONAL FULL
TIME CUSTODIAN**

**APPONT MARITZA
LADUC GRADES 7-12
SPANISH TEACHER**

**APPROVED HISTORY
CLUB AS OFFICIAL
EXTRACURRICULAR
CLUB**

Board Member Repko made a motion to adopt the following resolution, seconded by Board Member Foley, and carried 6 ayes, 0 noes, and 0 abstentions.”

“**BE IT RESOLVED**, that the Board of Education of the Germantown Central School District hereby authorizes the Superintendent to declare old and outdated tests and manuals (list attached) and iPad Air 1 and iPad Air 2 (list attached) surplus property and permits the sale or disposal be maintained and available for public inspection.”

Board Member Anderson made a motion to adopt the following Resolution, seconded by Board Member Provan, and carried 6 ayes, 0 noes, and 0 abstentions.

“**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the negotiation agreement between the Germantown Administrative Association (GAA) and the Board of Education, effective July 1, 2022- June 30, 2025.”

Superintendent Bragg Discussed Safety and Security:
We are looking into getting panic buttons to go to all staff and can also go to the police, it is an app for your phone, 16 new cameras are being put up around the outside of the school, looking into a 3D video for law enforcement to be able to look into the classrooms to see the set up of them in case of an emergency. We are looking into a Private Armed Security Company- to hire a 2nd armed officer to be in our building. We can put it into a Grant because the safety of our children and staff are so important. The Security Officer will be all trained and certified, The Company is Catskill Academy, we are going to call and ask them to come to a Board of Education Meeting to give a presentation. We are having summer hours now, so the district is closed every Friday. This saves on electric and running the air conditioners.

Public Comment: on Non-Agenda Items- There was none.

Board Member Anderson made a motion to Adjourn the Regular Session of the Board of Education Meeting at 7:45 p.m. Seconded by Board Member Foley, and carried 6 ayes, 0 noes, and 0 abstentions.

**DECLARE AS SURPLUS
PROPERTY AND PERMITS
THE SALE OR DISPOSAL**

**APPROVES
NEGOTIATION
AGREEMENT BETWEEN
THE GERMANTOWN
ADMINISTRATIVE
ASSOCIATION (GAA) AND
THE BOARD OF
EDUCATION**

**SUPERINTENDENT
BRAGGS COMMENTS**

**PUBLIC COMMENT ON
NON-AGENDA ITEMS**

ADJOURNMENT

Respectfully submitted,

Lisa Shanley
District Clerk