

Organizational Meeting
July 13, 2022

The organizational meeting of the Board of Education was held at the Germantown Central School. The meeting was called to order at 6:30 p.m. by District Clerk Lisa Shanley and opened with the Pledge of Allegiance.

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

NOT PRESENT:

ALSO PRESENT: Community Members

<p>Superintendent Bragg administered the Oath of Office to District Clerk Shanley. District Clerk Shanley then administered the Oath of Office to Superintendent Bragg.</p> <p>District Clerk Lisa Shanley administered the Oath of Office to Board of Education Members Lester Olsson, Teresa Repko, and Andrea Foley</p> <p>District Clerk Lisa Shanley called for nominations for the office of President of the Board of Education. Board Member Repko nominated Board Member Olsson; Board member Anderson seconded the nomination, and carried 7 ayes, 0 noes, and 0 abstentions.</p> <p>District Clerk Lisa Shanley called for nominations for the office of Vice President of the Board of Education. Board Member Provan nominated Board Member Repko; Board Member Anderson seconded the nomination, and carried 6 ayes, 0 noes, and 0 abstentions.</p> <p>District Clerk Lisa Shanley administered the Oath of Office to Board President Olsson and Board Vice President Repko.</p> <p>Board President Olsson took over the organizational meeting.</p> <p>Board President Olsson opened the discussion of Board Committees. All Board Members Present decided that Board Members _____ respectfully for the 2022-2023 school year.</p> <p>Board Member Provan made a motion to leave the organizational meeting to go into Executive Session at 6:45 p.m. to discuss</p>	<p>OATH OF OFFICE TO DISTRICT CLERK & SUPERINTENDENT</p> <p>OATH OF OFFICE TO ELECTED BOE MEMBERS</p> <p>NOMINATIONS FOR BOE PRESIDENT</p> <p>NOMINATIONS FOR BOE VICE PRESIDENT</p> <p>OATH OF OFFICE TO BOE PRESIDENT & VICE PRESIDENT</p> <p>BOE COMMITTEE APPOINTMENTS</p> <p>LEAVE ORGANIZATIONAL MEETING</p>
--	---

Personnel and Negotiations, Seconded by Board Member Neville, and carried 7 ayes, 0 noes, and 0 abstentions.

Board Member Anderson made a motion to enter Executive Session at 6:45 p.m. Seconded by Board Member Foley, and carried 7 ayes, 0 noes, and 0 abstentions.

Board Member Neville Left during Executive Session and did not return to the meeting.

Board Member Anderson made a motion to Exit Executive Session at 7:15 p.m., Seconded by Board member Provan, and carried 6 ayes, 0 noes, and 0 abstentions.

Board Member Foley made a motion to enter back into the Organizational Meeting at 7:15 p.m., Seconded by Board Member Provan, and carried 6 ayes, 0 noes, and 0 abstentions.

Board Member Olsson made a motion to amend the agenda, to take out qq. From the consent agenda action items, Seconded by Board Member Anderson, and carried 6 ayes, 0 noes, and 0 abstentions.

Board Member Anderson made a motion to approve the following consent agenda items, Seconded by Board Member Foley, and carried 6 ayes, 0 noes, and 0 abstentions.

Appoint Clerk to the Board- Lisa Shanley

Appoint Treasurer- Diane Palazzo

Appoint Deputy Treasurer- Teresa Kreig

Appoint Tax Collector- Diane Palazzo

Appoint Claims Auditor- Deanna Heuer

Appoint Treasurer, Extra Curricular Activities Accounts- Diane Palazzo

Appoint Records Access Officer- Lisa Shanley

Appoint Records Appeal Officer- Benjamin Bragg

Appoint Purchasing Agent- Holly Sanford

Appoint Independent Auditing Service – West & Company CPAs PC

Appoint Architectural Firm- CPL

Appoint School Physician- Caremount Medical

Appoint School Attorney- Shaw, Perelson, May & Lambert, LLP

Appoint Medicaid Compliance Officer- Holly Sanford

Appoint Dignity Act Coordinators (DAC)- Devin Jackowski & Karyn Schassler

ENTER INTO EXECUTIVE SESSION

LEFT EXECUTIVE SESSION

ENTERED BACK INTO THE ORGANIZATION BOE MEETING

AMEND AGENDA

APPROVAL OF CONSENT AGENDA ITEMS

Appoint CSE/CPSE Chairpersons – Yvonne Waters & Shannon Miller
504/ADA Compliance Officers- Yvonne Waters & Shannon Miller
Appoint Title VI, VII, and IX Compliance Officer- Yvonne Waters
Appoint Title IX Alternate Compliance Officer- James DiDonna
Appoint Equal Employment Opportunity Commission Officer- Lisa Shanley
Appoint designated Educational Official- Benjamin Bragg
Appoint Homeless Coordinator- Lisa Shanley
Appoint Residency Designee- Benjamin Bragg
Appoint School Pesticide Representative- Jim Palmieri
Appoint Chemical Hygiene Officer in accordance with OSHA- Jim Palmieri
Appoint School Pesticide Representative- Jim Palmieri
Appoint Audit Committee- Board of Education
Appoint Attendance Officer- Leah Martin
Appoint Health Coordinator- Jacquelyn Pooters
Appoint Transportation and Bid Coordinator- Rebecca VanAlstyne
Appoint Registrar- Lisa Shanley
Appoint Data Protection Officer (DPO)- Holly Sanford
Appoint Athletic Director- Ryan Broast
Appoint Safety Committee (Previously known as Crisis Management Team)
Appoint Covid 19 Coordinator- Benjamin Bragg
Review Policies: Policy 3410 Code of Conduct on school property, 5220 Investments, 5410 Procurement of Goods and Services, 5681 School Safety Plans, and review policy 7110 Comprehensive Student Attendance Plan
Reaffirmation (Pursuant to Public Officers Law, Section 18): School Employees and Officers Indemnification
Name the Bank of Greene County as an Official Depository of the Germantown Central School District
Adopt IRS optional business standard mileage rate
Appoint Karen Krager, co-advisor for the class of 2024- Stipend per GTA Contract
Appoint Racheal Ide, co-advisor for the class of 2024-Stipend per GTA Contract
Appoint Heather Lincoln- PEAK Advisor- Stipend per GTA Contract
Appoint Devin Jackowski co-advisor for the class of 2025- Stipend per GTA Contract
Appoint Joshua Fitzgibbons co-advisor for the class of 2025- Stipend per GTA Contract
Appoint Garret Montgomery co-advisor for the class of 2028- Stipend per GTA Contract

Appoint Meghan Jaeger co-advisor for the class of 2028- Stipend per GTA Contract

Appoint Karen Katz co-advisor for the National Honor Society- Stipend per GTA Contract

Appoint Kaila Stark co-advisor for the National Honor Society- Stipend per GTA Contract

Appoint Elena Spence co-advisor class of 2023- Stipend per GTA Contract

Appoint Elena Spence co-advisor of class of 2023-Stipend per GTA Contract

Appoint Elena Spence advisor of Student Council-Stipend per GTA Contract

Appoint Sara Meyers National Junior Honor Society co-advisor- Stipend per GTA Contract

Appoint Dominick Lecce co-advisor of the class of 2027-Stipend per GTA Contract

Appoint Dominick Lecce advisor for the International Club- Stipend per GTA Contract

Appoint Dominick Lecce co-advisor to the History Club- Stipend per GTA Contract

Appoint Dominick Lecce Supervisor of After School Buy Backs- Stipend per GTA Contract

Appoint Kaila Stark as co-advisor for the class of 2027-Stipend per GTA Contract

Appoint William Michell co-advisor for the History Club-Stipend per GTA Contract

Appoint Karyn Schassler Health Club Advisor for Elementary- Stipend per GTA Contract

Appoint Megan Dodge 6th Grade co-advisor-Stipend per GTA Contract

Appoint Jessica Brannen 6th Grade co-advisor-Stipend per GTA Contract

Appoint Sarah Meyers class of 2023 co-advisor-Stipend per GTA Contract

Appoint Cindy Dewey class of 2026 co-advisor-Stipend per GTA Contract

Appoint Karen Katz class of 2026 co-advisor-Stipend as per GTA Contract

Appoint Daniel Galliher- H/S Drama Club Advisor- Stipend as per GTA Contract

Appoint Daniel Galliher- Instrumental Ensemble Coordinator- Stipend per GTA Contract

Appoint Daniel Galliher Spring Musical Pit Band Conductor- Stipend per GTA Contract

Appoint Jessica Brannen Director of Elementary School Production- Stipend per GTA Contract

Appoint Jessica Brannen GETS Humanities Coordinator-Stipend per GTA Contract

Appoint Megan Phelan GETS Technology Coordinator-Stipend per GTA Contract

Appoint Kevin Flanagan Garden Club Coordinator-Stipend per GTA Contract

Appoint Mary Mitchell co-Elementary Post Office Coordinator-Stipend per GTA Coordinator

Appoint Helen Stumbo co-Elementary Post Office Coordinator-Per GTA Contract

Appoint Renee Grzeskow Friends Club Coordinator-Stipend per GTA Contract

Appoint Renee Grzeskow Health Club Coordinator-Stipend per GTA Contract

Appoint Kathryn Raftery Music Director Elementary Student Production-Stipend per GTA Contract

Board Member Repko made a motion to set the meeting dates for Regular Board of Education Meetings second Wednesday of each month at 6:30 p.m., and Special Board of Education Meetings the fourth Wednesday of each month at 6:30 p.m., seconded by Board Member Anderson, and carried 6 ayes, 0 noes, and 0 abstentions.

Board Member Repko made a motion for the Authorization for the Superintendent to certify payroll, approve conferences and workshop attendance, establish petty cash funds in the amount of \$100 for the District Office, Elementary Office, Jr.Sr. High School Office and the CSE Office, apply for grants (federal, state, private) to aid the School District and authorize budget transfers in accordance with Section 170.2(1) of the Commissioner's Regulations, Seconded by Board Member Provan, and carried 6 ayes, 0 noes, and 0 abstentions.

Board Member Foley made a motion to approve the Official Undertaking (Bond) – The Board approves that all persons and positions required by law or regulation to be bonded in the amount of \$100,000 per occurrence, plus a separate additional blanket limit in the amount of \$1,000,000 for the positions of treasurer and tax collector for the 2022-2023 school year, Seconded by Board Member Anderson, and carried 6 ayes, 0 noes, and 0 abstentions.

Board Member Anderson made a motion to adjourn the Organizational Meeting of the Board of Education at 7:24 p.m., Seconded by Board Member Repko, and carried 6 ayes, 0 noes, and 0 abstentions.

APPROVAL OF REGULAR AND SPECIAL MEETING DATES

APPROVAL FOR SUPT TO CERTIFY PAYROLL, APPROVE CONFERENCES, ESTABLISH PETTY CASH, APPLY FOR GRANTS AND BUDGET TRANSFERS

APPROVE OFFICIAL UNDERTAKING BOND

ADJOURNMENT

Respectfully Submitted,

Lisa Shanley
District Clerk

--	--
