

Special Board Meeting
August 24, 2022

The Special 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, Provan, Olsson, Neville, Foley, Superintendent Bragg, Business Administrator Sanford, and District Clerk Shanley

NOT PRESENT: Board Member Repko and DelPozzo

ALSO PRESENT: No Community Members

Presentation from Catskill Armed Security Guards- Chris Quinn explained the benefits of his company in a School District. All his Security Guards are either retired law enforcement or still in law enforcement. The safety of our students and staff is priority.

Board member Anderson made a motion to approve Consent Agenda Items, Seconded by Board Member Foley, and carried 5 ayes, 0 noes, and 0 abstentions.

- a. Approve Check Warrant Report for A-1: July Multi Fund Warrant #1 for Dates 7/1/2022-7/31/2022
- b. Approve Additional High School Teaching Assignments
- c. Approve Transportation Contract for Michael S. Johnston for September 6, 2022-June 23, 2023 total Anticipated Annual Cost of \$105,984.00
- d. Approve Transportation Contract for Michael S. Johnston for September 6, 2022- June 23, 2023 for a Total Anticipated Annual Cost of \$112,792.00
- e. Approve Transportation Contract for Michael S. Johnston for September 6, 2022 – June 23, 2023 for a Total Anticipated Annual Cost of \$100,832.00
- f. Approve Transportation Contract for Pulcher Transportation for September 7, 2022-August 4, 2023 for a Total Anticipated Annual Cost of \$51,940.00
- g. Approve Transportation Contract for Coxsackie Transport for September 6, 2022-June 23, 2023 for a Total Anticipated Annual Cost of \$82,984.00
- h. Approve Transportation Contract for Coxsackie Transport for September 8, 2022 – June 23, 2023 for a Total Anticipated Annual Cost of \$102,856.00
- i. Approve Transportation Contract for Michael S. Johnston for September 7, 2022- June 22, 2023 for a Total Anticipated Annual Cost of \$57,556.88
- j. Approve Transportation Contract for Michael S. Johnston for September 7, 2022-June 22, 2023 for a Total Anticipated Annual Cost of \$40,069.64
- k. Approve transportation Contract for September 7, 2022- June 22, 2023 for a Total Anticipated Annual Cost of \$47,573.93
- l.

**PRESENTATION-
CATSKILL ARMED
SECURITY GUARDS**

**APPROVED CONSENT
AGENDA ITEMS**

Approve Transportation Contract for Michael S. Johnston for September 7, 2022-June 22, 2023 for a Total Anticipated Annual Cost of \$48,316.33 m. Approve Transportation Contract for Michael S. Johnston for September 7, 2022-June 22, 2023 for a Total Anticipated Annual Cost of \$73,306.18 n. Approve Transportation Contract for Michael S. Johnston for September 6, 2022-June 23, 2023 for a Total Anticipated Annual Cost of \$67,620.07 o. Approve Transportation Contract for Michael S. Johnston for September 7, 2022-June 22, 2023 for a Total Anticipated Annual Cost of \$114,421.32 p. Approve Transportation Contract for Pulcher Transportation for September 7, 2022-June 22, 2023 for a Total Anticipated Annual Cost of \$ 59,851.26 q. Approve Transportation Contract for Pulcher Transportation for September 7, 2022- June 22, 2023 for a Total Anticipated Annual Cost of \$50,180.30 r. Approve Transportation Contract for Pulcher Transportation for a September 7, 202 – June 22, 2023 for a Total Anticipated Annual Cost of \$57,327.59 s. Approve Transportation Contract for Pulcher Transportation for September 7, 2022 – June 22, 2023 for the Total Anticipated Annual Cost of \$51,862.71 t. Approve Transportation Contract for Pulcher Transportation for September 7, 2022 – June 22, 2023 for a Total Anticipated Annual Cost of \$29,347.41 u. Approve Transportation Contract for Pulcher Transportation for September 7, 2022- June 22, 2023 for a Total Anticipated Annual Cost of \$15,666.92 v. Approve Transportation Contract for Zanchelli transportation for September 7, 2022 – June 22, 2023 for a Total Anticipated Annual Cost of \$96,813.58 w. Approve Transportation Contract for Zanchelli Transportation for September 7, 2022-June 22, 2023 for a Total Anticipated Annual Cost of \$27,297.74 x. Approve Transportation Contract for Cocksackie Transport Inc. for September 6, 2022 – June 23, 2023 for a Total Anticipated Annual Cost of \$47,075.08 y. Approve Transportation Contract for Loretta Fisher for September 6, 2022-June 23, 2023 for a Total Anticipated Annual Cost of \$3,819.91 z. Approve Transportation Contract for Star & Strand for September 6, 2022 – June 23, 2023 for a Total Anticipated Annual fee of \$43,812.61 aa. Approve Christian Ludwig for Boys Modified Soccer bb. Approve Dylan Mayr for Girls Modified Soccer cc. Accept Resignation form Ann Marie Woolsey-Johnson, ENL Teacher, effective August 10, 2022 dd. Accept Resignation from James DiDonna High School Principal, effective August 29, 2022 ee. Approve Ashley Margielewski as mentor for Casey Britton ff. Approve Daniel Galliher as mentor for Emily McQuaid gg. Approve Ryan Broast for mentor for Brooke Hapeman hh. Amend Karyn Schassler as Health Coordinator ii. Accept Resignation from Shannon O’Connell, Elementary Teacher Assistant, effective August 30, 2022 jj. Amend agenda for AnnMarie Johnson, she will no longer

be Rehearsal Accompanist kk. Approve Sarah Meyers mentor to our new ENL Teacher Annie Kane-Horrigan II. Approve Susan Finley's request for Family Medical Leave effective September 1, 2022 – March 13, 2023 mm Approve Kimberly Lester as a Substitute for Teacher / Teacher Aide/ and General Aide, effective September 1, 2022, upon fingerprint clearance nn. Approve Superintendent Bragg Principal Lead Evaluator oo. Approve August 10, 2022 Regular Board of Education meeting minutes.

Board member Provan made a motion to adopt the following Resolution, Seconded by Board Member Foley, 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 Conditionally appoint Theresa O’Connor- Sadler as a Certified Secondary Art Teacher, temporarily effective September 1, 2022.”

Board Member Foley made a motion to approve the following Resolution, Seconded by Board Member Anderson, 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 Cheryl Werner a non-certified Long-term substitute for Library Media Specialist, effective September 1, 2022.”

Board Member Foley 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 upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the SMOA (Supplemental Memorandum of Agreement) between Mrs. Beverly Meagher and the Germantown Central School District as an Interim Secondary School Principal until a certified Candidate is appointed by the district. Said SMOA details are attached to the minutes of this meeting, effective August 29, 2022.”

Board Member Neville made a motion to approve 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

**CONDITIONALLY
APPOINTED THERESA
O’CONNOR-SADLER
SECONDARY ART
TEACHER**

**APPOINTED CHERYL
WERNER LONG TERM
SUBSTITUTE FOR
LIBRARY MEDIA
SPECIALIST**

**APPOINTED BEVERLY
MEAGHER INTERIUM
SECONDARY SCHOOL
PRINCIPAL**

Annie Kane-Horrigan as ENL Teacher, Effective September 1, 2022 at a Step 1 of the GTA Contract.”

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 upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Teresa Cavanaugh as a Teaching Assistant for Pre-K, effective September 1, 2022 at a Step 2 per GSA Contract.”

Board member Anderson made a motion to approve 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 Lucy Henry as a General Aide, effective September 1, 2022 at a step 1 of the GSA Contract.”

Board Member Neville made a motion to approve 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 Shakyra Acosta as a General Aide, effective September 1, 2022 at a Step 1 of the GSA Contract.”

Board Member Foley 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 Erika Moniz as a General Aide, effective September 1, 2022 at a step 1 of the GSA Contract.”

Superintendent Bragg said we are Data driven, and moving children forward, we are focusing on the needs of our students. The cameras will be up and running by August 26, 2022. Safety and Security of our Children is priority. August 31, 2022 is New Staff Orientation. Superintendent conference day on September 6, 2022 for all staff. September 7, 2022 will be a half day for all students. Students will be dismissed at 11:30 am. Teachers and staff will stay for a

**APPOINTED ANNIE
KANE-HORRIGAN ENL
TEACHER**

**APPOINTED TERESA
CAVANAUGH TEACHING
ASSISTANT**

**APPOINTED LUCY
HENRY AS A GENERAL
AIDE**

**APPOINTED SHAKYRA
ACOSTA AS A GENERAL
AIDE**

**APPOINTED ERIKA
MONIZ AS A GENERAL
AIDE**

**SUPERINTENDENT
BRAGG**

Superintendent conference day. We will be doing google training etc. the CTE Construction program is ready to go and will be starting this year! Covid Guidance-we no longer offer test to stay, no quarantining, Mask wearing is optional. Stay home when you are sick or have symptoms. We still can test in the nurse's office if needed.

Public Comment on Non-Agenda Items- There were none

Board member Neville made a motion to enter into Executive Session at 7:50 pm, Seconded by Board Member Anderson, and carried 5 ayes, 0 noes, and 0 abstentions.

Walk on Resolution

Board Member Neville 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 upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a newly assigned position of Certified Occupational Therapist Assistant as a yearly contracted position with the Germantown central School district at a salary to be determined based on experience and qualifications.

Board Member Foley made a motion to adjourn the Special Board of Education meeting at 8:09 pm, Seconded by Board Member Neville, and carried 5 ayes, 0 noes, and 0 abstentions

Respectfully Submitted,

Lisa Shanley
District Clerk

**PUBLIC COMMENT ON
NON-AGENDA ITEMS**

**ENTER INTO EXECUTIVE
SESSION**

**ADOPT THE FOLLOWING
RESOLUTION**

ADJOURNMENT

--	--

--	--
