

Special Board Meeting
September 28, 2022

The Special meeting of the Board of Education was held at the Germantown Central School Auditorium. The meeting was called to order at 6:30 p.m. by Board Vice President Repko and opened with the Pledge of Allegiance.

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

NOT PRESENT: Board Member Olsson and Board member Neville

ALSO PRESENT: Community Members

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

- a. Approve Donation from Dollar General Literacy Foundation for a sum of \$3,500.00
- b. Approve Emily McQuaid as the extra-curricular vocal Coordinator per GTA Contract
- c. Approve Skyler Fountain as a Elementary Substitute Teacher, effective September 29, 2022
- d. Approve Anna Kukon for CAP staff 5 days a week, effective September 29, 2022
- e. Approve Tim dodge as a Substitute Custodian (Evenings), effective, September 29, 2022 upon fingerprint clearance
- f. Approve September 14, 2022, Regular Board of Education Meeting Minutes
- g. Approve Agreement between the County of Columbia and Germantown Central School District to allow us to bill for preschool evaluations.

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 authorizes its President or Vice President in his absence to sign a Consultant Agreement with Joseph Natale, dated September 28, 2022, to review and report to the Board regarding the business and related functions of the District’s Central Office, as presented to the Board at this meeting. A copy of said agreement shall be incorporated by reference within the minutes of this meeting”

**APPROVED CONSENT
AGENDA ITEMS**

**AUTHORIZES PRESIDENT
OR VICE PRESIDENT TO
SIGN CONSULTANT
AGREEMENT**

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 amends Emily McQuaid, High School Vocal and Music Teacher’s appointment to say Step 1 of GTA Contract, plus 3 credits.

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 appoints Stacy Hilton, possessing a School District Administrator Certificate, to the position of Secondary Principal (7-12), in the Secondary Principal (7-12) Tenure area, to a four (4) year probationary term*, effective October 31, 2022 through October 31, 2026 at an Annual Salary of \$119,000 for the 2022-2023 school year. (Prorated)

* In order to be granted tenure, a building principal must receive overall annual professional performance review rating pursuant to Education Law 3012-d of either effective or highly effective in at least (3) of the four (4) years. Further, if the building principal receives an ineffective overall APPR rating in the final year of the probationary period, she shall not be eligible for tenure at that time, in which case the Board of Education, in its discretion, may extend the building principal’s probationary term for an additional year.”

Superintendent Bragg talked of introducing Board Docs, this program will make agendas and minutes of meetings easier and less time consuming. Board members will have their own iPad during meetings to follow along and vote as we go. There will be a Ribbon Cutting Ceremony for the new auditorium on October 12, 2022 @ 5:30 pm.

Public Comment- A neighbor made a complaint about our mowing so early in the morning, asked if we could mow later in the day. They also made a complaint about closing main street when we have functions. We have never closed the streets.

**APPROVED EMILY
MCQUAIDS
APPOINTMENT**

**APPOINTED STACY
HILTON HIGH SCHOOL
PRINCIPAL**

**SUPERINTENDENT
BRAGG**

**PUBLIC COMMENT ON
NON-AGENDA ITEMS**

Board Member Provan made a motion to go into Executive Session at 6:46 pm, Seconded by Board Member Anderson, and carried 5 ayes, 0 noes, and 0 abstentions.

ENTER INTO EXECUTIVE SESSION

Board Member Foley made a motion to leave Executive Session at 7:22 pm, Seconded by Board Member Anderson, and carried 5 ayes, 0 noes, and 0 abstentions.

LEAVE EXECUTIVE SESSION

Board Member Anderson made a motion to enter back into General Session at 7:23 pm, Seconded by Board Member Provan, and carried 5 ayes, 0 noes, and 0 abstentions.

ENTER BACK INTO GENERAL SESSION

Board Member Foley made a motion to Adjourn the Special Board of Education Meeting at 7:24 pm, Seconded by Board Member Anderson, and carried 5 ayes, 0 noes, and 0 abstentions.

ADJOURNMENT

Respectfully Submitted,

Lisa Shanley
District Clerk

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