

Regular Board Meeting
September 14, 2022

The Regular 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 President Olsson and opened with the Pledge of Allegiance.

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

NOT PRESENT:

ALSO PRESENT: Community Members

<p>Board Member Provan made a motion to go into proposed executive session to discuss personnel at 6:32 p.m., Seconded by Board member Anderson, and carried 7 ayes, 0 noes, and 0 abstentions.</p>	<p>EXECUTIVE SESSION</p>
<p>Board Member Repko made a motion to go back into General Session of the Board of Education Meeting at 7:53 p.m., Seconded by Board Member Provan and carried 7 ayes, 0 noes, and 0 abstentions.</p>	<p>GENERAL SESSION</p>
<p>Mrs. Beverly Meagher – Meeting with all students about attendance, September 21, 2022 is the High School Open House, we hope all can attend, September 13, 2022 was the Elementary open house, only about 50 percent of the parents showed up. We would like to make this a lot higher next time. Auditions for the Jr. Drama club will be starting, the production will be Beauty and the Beast. New Chrome books were handed out to students and Teachers are loving there new laptops.</p>	<p>ACKNOWLEDGEMENTS</p>
<p>Board member Provan made a motion to approve Consent Agenda Items, Seconded by Board Member Anderson, and carried 7 ayes, 0 noes, and 0 abstentions.</p> <ul style="list-style-type: none">a. Approve Check Warrant Report for A-3 August multi-fund #1 for Dates 8/1/2022-8/31/2022b. Approve Treasurer’s Report for the month ended July 31, 2021c. Approve Check Warrant Report for A-5: August Multi Fund #2 for Dates 8/1/2022-8/31/2022d. Approve Andrea Takacs as a Substitute Teacher /Teacher Assistant/Teacher Aide/General Aide and Substitute Nurse, effective September 15, 2022e. Approve Selina Kiss as a substitute Teacher/Teacher Aide/ Teacher Assistant/General Aide, effective September 15, 2022f. Approve Mike Pudney as Assistant Coach for the Fall for Girls Varsity Soccerg. Approve Amy Reidel as Assistant Coach for the fall for Girls Modified	<p>APPROVED CONSENT AGENDA ITEMS</p>

Volleyball. H. Approve Lynda Klawson as CAP staff member, effective September 15, 2022 i. Approve Amanda O'Connell as a General Aide , effective September 15, 2022 with an hourly rate of pay j. Approve Molly Albrecht as a Certified Substitute Teacher, effective September 14, 2022 k. Approve Rebecca Nace as a Certified Substitute Teacher, effective, September 14, 2022 l. Accept letter of Resignation from Helen Stumbo from the after school program (CAP), effective September 29, 2022 m. Approve Shakyra Acosta for CAP staff 2-3 days a week n. Approve August 24, 2022 Special Board of Education meeting minutes

Board member Anderson made a motion to adopt the following Resolution, Seconded by Board Member Repko, and carried 7 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 terms of a Supplemental Memorandum of Agreement (“SMOA”) between the District and the Germantown Support Association dated September 6, 2022, regarding the amended step scale for General Aids in relation to the minimum wage requirements. A copy of said SMOA, as presented to the Board at this meeting, shall be incorporated by reference within the minutes of this meeting.”

Board Member Repko made a motion to approve the following Resolution, Seconded by Board Member Provan, and carried 7 ayes, 0 noes, and 0 abstentions.

“BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Melissa Mudge as a General Aide at a step 1 of the GSA Contract, effective September 15, 2022.”

Board Member Provan made a motion to Adopt the following Resolution, Seconded by Board Member Foley, and carried 7 ayes, 0 noes, and 0 abstentions.

“BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby amends the Resolution from June 15, 2022, appointing Casey Britton as a Special Education Teacher for Elementary Education, Probationary period commencing September 1, 2022 ending August 31, 2026. Step 4 plus Masters. To add 43 credits.”

**APPROVED SMOA TO
AMEND STEP SCALE FOR
GENERAL AIDES**

**APPOINT MELISSA
MUDGE GENERAL AIDE**

**AMENDED RESOLUTION
FOR CASEY BRITTON**

Board Member Provan made a motion to approve the following Resolution, Seconded by Board Member Foley, and carried 7 ayes, 0 noes, and 0 abstentions.

“BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Sharon Jacquez as a General Aide, effective September 1, 2022 at a step 2 per GSA Contract.”

Board member Repko made a motion to table the following Resolution, Seconded by Board Member Anderson, and carried 7 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 Contract between Catskill Security and the Board of Education of the Germantown Central School District, commencing September 6, 2022 and extending through June 23, 2023. For a sum of \$58,000. A copy of said Contract 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 approve the following Resolution, Seconded by Board member Foley, and carried 7 ayes, 0 noes, and 0 abstentions.

“BE IT RESOLVED, that upon the Recommendation of the Superintendent of Schools, the Board of Education hereby adopts the following Policy Change

“The district administration will notify the parent of person in parental relation of a student with a disability on the same day a physical or mechanical restraint is applied on such a student, or such student is placed in a time-out room. When the student’s parent of person in parental relation cannot be contacted after reasonable attempts are made, the principal shall record and report such attempts to the committee on special education.”

Board Member Provan made a motion to approve the following resolution, Seconded by Board Member Neville, and carried 7 ayes 0 noes, and 0 abstentions.

“BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, The of Board of Education hereby

**APPOINTED SHARON
JACQUEZ GENERAL AIDE**

TABLED RESOLUTION

**ADOPTED POLICY
RESOLUTION**

approves the terms of a Supplemental Memorandum of Agreement ("SMOA") between the District and the Germantown Teachers Association dated September 8, 2022, regarding changes in teaching seven-period assignments. A copy of said SMOA, as presented to the Board at this meeting, shall be incorporated by reference within the minutes of this meeting."

Board Member Foley made a motion to adopt the following Resolution, Seconded by Board Member Repko, and carried 7 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 district wide safety plan as presented to the community at the August 24, 2022 Special Board of Education Meeting and Posted on the District website for 30 days. Copies of said safety plan shall be incorporated by reference within the minutes of this meeting."

Superintendent Bragg – Great start to the School Year! Sports are in full swing, and we are having good attendance with Students. We have 3 Staff members with COVID and 4-5 Students with COVID. Transportation is going great.

Public Comment on Non-Agenda Items- There were none

Board member Foley made a motion to enter Executive Session at 8:08 pm, Seconded by Board Member Provan, and carried 7 ayes, 0 noes, and 0 abstentions.

Board Member Anderson made a motion to exit Executive session at 8:54 pm Seconded by Board Member Neville, and carried 7 ayes 0 noes, and 0 abstentions.

Board Member Repko made a motion to make Linda Anderson Clerk Pro Tem for the end of the meeting at 8:55 pm, seconded by Board Member Provan, and carried 7 ayes, 0 noes, and 0 abstentions.

Board Member Neville made a motion to enter back into General Session at 8:56 pm, seconded by Board member Repko, and carried 7 ayes, 0 noes, and 0 abstentions.

Board Member Provan made a motion to Adjourn the General Session of the Board of Education meeting at 8:56 pm, Seconded by Board Member Repko.

APPROVED SMOA FOR 7 PERIOD ASSIGNMENTS

APPROVED DISTRICT-WIDE SAFETY PLAN

SUPERINTENDENT BRAGG

PUBLIC COMMENT ON NON-AGENDA ITEMS

ENTER INTO EXECUTIVE SESSION

LEAVE EXECUTIVE SESSION

LINDA ANDERSON PRO-TEM CLERK

ENTER BACK INTO GENERAL SESSION

ADJOURNMENT

Respectfully Submitted,

Lisa Shanley
District Clerk