

Special Emergency Board Meeting  
October 18, 2022

The Special Emergency 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, Olsson, Provan, Repko, DelPozzo, Neville, Foley, Superintendent Bragg, and District Clerk Shanley

NOT PRESENT:

ALSO PRESENT: School Attorney

<p>Public Comment on Agenda Items</p> <p>Board Member Foley made a motion to enter Executive Session at 6:32 pm, Seconded by Board Member Provan, and carried 7 ayes, 0 noes, and 0 abstentions.</p> <p>“<b>BE IT RESOLVED</b>, that the Board hereby enter into an executive session for the purpose of discussing the employment history of particular individuals and to seek advice from legal counsel.”</p> <p>Board Member Neville made a motion to leave Executive Session of the Special Emergency Board of Education meeting at 7:35 pm, and carried 7 ayes, 0 noes, and 0 abstentions.</p> <p>Board Member Neville made a motion to enter back into the Special Emergency Meeting at 7:37 pm, Seconded by Board Member Provan, and carried 7 ayes, 0 noes, and 0 abstentions.</p> <p>Board Member Provan made a motion to adopt the following Resolution, Seconded by Board Member Anderson, and carried 7 ayes, 0 noes, and 0 abstentions.</p> <p>“<b>BE IT RESOLVED</b>, that the Board of Education hereby appoints Benjamin Bragg as Purchasing Agent for the Germantown Central School district effective commencing October 18, 2022 through June 30, 2023.”</p> <p>Board Member Neville made a motion to adopt the following Resolution, Seconded by Board Member Anderson, and carried 7 ayes, 0 noes, and 0 abstentions.</p>	<p><b>NO COMMENTS</b></p> <p><b>ENTER INTO EXECUTIVE SESSION</b></p> <p><b>LEAVE EXECUTIVE SESSION</b></p> <p><b>RE-ENTER INTO SPECIAL EMERGENCY MEETING</b></p> <p><b>APPOINTS BENJAMIN BRAGG PURCHASING AGENT</b></p> <p><b>APPROVES BUDGET TRANSFER</b></p>
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“BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a Budget Transfer from the General Fund to the Capital Fund to make payments to the Capital Project in a sum of \$96,252.45.”

Board Member Neville made a motion to Table 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 approves and authorizes its {resident to sign and Agreement for Consultant Services between the District and Susan L.S. Brown, dated October 18, 2022, as presented to the Board at this meeting.”

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 the Board of Education hereby continues the suspension without pay of Employee No. 101322 effective October 19, 2022, and pending further action by the Board of Education.”

Public Comment    On Non-Agenda Items

Board Member Foley made a motion to Adjourn the Special Emergency Board of Education Meeting at 7:46 pm, Seconded by Board Member Repko, and carried 7 ayes, 0 noes, and 0 abstentions.”

Respectfully Submitted,

Lisa Shanley  
District Clerk

**TABLED RESOLUTION**

**ADOPTED THE  
RESOLUTION**

**NO COMMENTS**

**ADJOURNMENT**

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