

Special Emergency Board Meeting
October 26, 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:

<p>Public Comment on Agenda Items</p> <p>Board Member Anderson made a motion to enter Executive Session at 6:32 pm, Seconded by Board Member Foley, and carried 7 ayes, 0 noes, and 0 abstentions.</p> <p>“BE IT RESOLVED, that the Board hereby enter into an executive session to discuss the employment history of a particular individual.”</p> <p>Board Member Foley made a motion to leave Executive Session of the Special Emergency Board of Education meeting at 6:51 pm, Seconded by Board Member Provan and carried 7 ayes, 0 noes, and 0 abstentions.</p> <p>Board Member Foley made a motion to enter back into the Special Emergency Meeting at 6:52 pm, Seconded by Board Member Provan, and carried 7 ayes, 0 noes, and 0 abstentions.</p> <p>Board Member Anderson made a motion to adopt the following Resolution, Seconded by Board Member Provan and carried 7 ayes, 0 noes, and 0 abstentions.</p> <p>“BE IT RESOLVED, that the Board of Education hereby approves the terms of and Authorizes its President to execute an Employment related Agreement dated October 26, 2022 between the District and Employee No. 101322, as presented to the Board at this meeting.”</p> <p>Board Member Repko made a motion to adopt the following Resolution, Seconded by Board Member Foley, and carried 7 ayes, 0 noes, and 0 abstentions.</p>	<p>NO COMMENTS</p> <p>ENTER INTO EXECUTIVE SESSION</p> <p>LEAVE EXECUTIVE SESSION</p> <p>RE-ENTER INTO SPECIAL EMERGENCY MEETING</p> <p>APPROVE EMPLOYMENT RELATED AGREEMENT</p>
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“BE IT RESOLVED, that the Board of Education hereby accepts Holly Sanford’s Letter of Resignation dated October 26, 2022 from the position of School Business Administrator in the District, effective close of business on November 11, 2022, as presented to the Board at this meeting.”

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.

“**BE IT RESOLVED**, that the Board of Education hereby accepts the resignation of Kristine O’Malley Levy from the position of Art Teacher in the District, effective close of business on February 28, 2023, in accordance with the terms of a letter dated October 7, 2022, as presented to the Board at this meeting.”

Public Comment On Non-Agenda Items

Board Member Foley made a motion to Adjourn the Special Emergency Board of Education Meeting at 6:59 pm, Seconded by Board Member Anderson and carried 7 ayes, 0 noes, and 0 abstentions.”

Respectfully Submitted,

Lisa Shanley
District Clerk

**ACCEPTED HOLLY
SANFORD’S
RESIGNATION**

**ACCEPTED KRISTINE
O’MALLEY LEVY’S
RESIGNATION**

NO COMMENTS

ADJOURNMENT

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