

Regular Board Meeting
November 9, 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, Olsson, Provan, Repko, Neville, Foley, Superintendent Bragg, and District Clerk Shanley

NOT PRESENT: Board Member DelPozzo

ALSO PRESENT: Community Members,

<p>Public Comment on Agenda Items</p> <p>Acknowledgements – Principal Hilton and Principal Meagher told of projects and activities, such as our Veterans visit, Jr. Drama Club Production – Jr. Beauty and the Beast, at our conference day all staff watched the video, Angst. It explained anxiety in children and adults. Our 2nd annual Trunk or Treat was awesome with a good turnout. Charitable events like socktober and a canned food drive were a hit. We are doing a new toy drive any donations can be brought outside the Elementary Office. We had a Veterans Day Assembly outside, the book fair starts November 14, 2022, and we have an Early Dismissal Thursday November 17, 2022 @ 11:30 for all students.</p> <p>Board Member Repko made a motion to Approve Consent Agenda Items, Seconded by Board Member Provan, and carried 6 ayes, 0 noes, and 0 abstentions.</p> <p>a. Approve Check Warrant Report for H-4 October Cap Fund #2 for Dates 10/1/2022-10/31/2022 b. Approve Check Warrant Report for H-3 Capital Warrant #2 October for Dates 10/1/2022-10/31/2022 c. Approve Check Warrant Report for A-12 October Multi Fund #1 for Dates 10/1/2022-10/31/2022 d. Approve donation to CAP afterschool program from Genette and Vern, this is a % of proceeds from their sunflower field on Church and Roundtop Road in the sum of \$200.00 e. Approve check warrant Report for A-14 Multi Fund #3 for Dates 10/10/2022-10/31/2022 f. Accept resignation from Shakyra Acosta, as a CAP staff member, effective October 30, 2022 g. Approve Cameron Farewell as a Substitute Custodian, effective November 10, 2022 h. Approve Joshua Seelig as a Certified Substitute Teacher/Tutor, effective November 10, 2022 i. Approve Lucy Henry for CAP staff, effective November 10, 2022 j. Approve Sharon Jacquez for CAP</p>	<p>NO COMMENTS</p> <p>ACKNOWLEDGEMENTS</p> <p>APPROVED CONSENT AGENDA ITEMS</p>
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staff, effective November 10, 2022 k. Approve October 12, 2022, Regular Board of Education Minutes l. Approve October 18, 2022, Special Emergency Board of Education meeting minutes. m. Approve October 26, 2022 Special Board of Education meeting minutes n. Approve CSE Committee Recommendations for the Board of Education Review (November 9, 2022)

Superintendent Bragg let us know the CTE program for our Carpentry Program was approved, looking over all safety measures for our school, including possibly getting another channel on our radios so when we have an emergency, it is not missed with dismissal and other talking on the radio. Friday is Veterans Day – No School. Wednesday November 16, 2022 will be our Fall Sports Banquet at 6:00 pm. November 17th and 18th will be out Jr Drama Production Jr Beauty and the Beast.

Public Comment- On Non-Agenda Items – Would like to have some social media for kids, they want something for them, they say Facebook is for old people. Also, tickets for the Jr. Drama Production are selling fast.

Board Member Provan made a motion, to adopt the following Resolution, Seconded by Board Member Anderson, and carried 6 ayes, 0 noes, and 0 abstentions.

“**BE IT RESOLVED**, that the Board of Education hereby enters into executive session at 7:30 pm for the purposes of discussing collective negotiations under the Taylor Law (GSA), to discuss the employment history of particular individuals and to seek advice from legal counsel”

Board Member Repko made a motion to leave Executive Session at 8:11 pm, Seconded by Board Member Foley, and carried 6 ayes, 0 noes, and 0 abstentions.

Board Member Anderson made a motion to Re-enter General Session at 8:12 pm, Seconded by Board Member Provan, and carried 6 ayes, 0 noes, and 0 abstentions.

Board Member Anderson made a motion to Adjourn the Regular Session of the Board of Education Meeting at 8:12 pm, Seconded by Board Member Repko, and carried 6 ayes, 0 noes, and 0 abstentions.

Respectfully Submitted,

Lisa Shanley
District Clerk

SUPERINTENDENT

PUBLIC COMMENT

PROPOSED EXECUTIVE SESSION

LEFT EXECUTIVE SESSION

RE-ENTER GENERAL SESSION

ADJOURNMENT

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