

Regular Board Meeting  
December 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 Vice President Repko and opened with the Pledge of Allegiance.

PRESENT: Board Members Anderson, Repko, Neville, Foley, DelPozzo Superintendent Bragg, and District Clerk Shanley

NOT PRESENT: Board Member Provan, Board President Olsson

ALSO PRESENT: Community Members,

<p>Acknowledgements – Mrs. Beverly Meagher, Elementary Principal and Mrs. Stacy Hilton, High School Principal Public Comment on Agenda Items</p> <p>Public Comment - On Agenda Items</p> <p>Board Member Foley made a motion to Approve Consent Agenda Items, Seconded by Board Member Anderson, and carried 5 ayes, 0 noes, and 0 abstentions.</p> <p>a. Approve Check Warrant report for H-2 October Cap. Fund #1 for Dates 10/01/2022-10/31/2022 b. Approve heck Warrant Report for A-15 November Multi Fund #1 for Dates 10/01/2022-10/31/2022 c. Approve Check Warrant Report for A-13 October Multi Fund #2 for Dates 10/01/2022-10/31/2022 d. Approve Donation from Hannaford in the amount of \$1309.00 e. Approve Transportation Contract with Pulcher Transportation Inc. November 22, 2022, in the sum of \$300.00 a day, total anticipated cost of \$9300.00 f. Approve Transportation Contract with Michael S. Johnston June 22, 2023, at \$596/2 bus per diem, total anticipated cost of \$62,580.00 g. Approve Refunds for Germantown Central school District’s Property Listing h. Approve Check Warrant Report for A-18, November 22, Multi Fund #2 for Dates 11/1/2022-11/30/2022 i. Approve Tamera Connolly as a Substitute for all grades, effective December 15, 2022, pending fingerprint clearance j. Approve Peter Dedrick as a volunteer for Boys Varsity Basketball k. Approve Cody Broast as a volunteer for Girls Varsity Basketball l. Approve kylie Pudney as a volunteer for Girls Varsity basketball m. Approve Amanda York as a long-term sub for Brittany Walsh n. Approve Josh Seelig as a long-term sub form January 3 – January 31 at \$150.00 a day for Jeanne Oliveira o. Approve Lois McClarnon Director for the Spring Drama Production p. Approve Emily McQuaid Vocal Director for the</p>	<p><b>ACKNOWLEDGEMENTS</b></p> <p><b>NO COMMENT</b></p> <p><b>APPROVED CONSENT AGENDA ITEMS</b></p>
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Spring Drama Production q. Approve Devin Overington Technical Director for the Spring Drama Production r. Approve Cheryl O'Dell Choreography Director for the Spring Drama Production s. Approve Dan Galliher rehearsal Accompanist for the Spring Drama Production t. Approve Megan Phelan as google mentor for the remainder of the school year with a stipend of \$1000.00 u. Approve Integrated Coteaching committee per GTA Contract Ashley Margielewski, Elena Spence, Bill Michell, Liz Melino, Jen Graziano, Karen Krager, Megan Phelan, Sonia Williams, Josh Fitzgibbons, Devin Jackowski, Karyn Schassler, Shannon Miller, Rachel Ide, Lyndsey Fink v. Approve Resignation from Annie Kane-Horrigan form the ENL position at Germantown Central School District, effective 12/23/22 w. Approve Martin Bernstein for Substitute Teacher/Aide/Assistant, effective December 15, 2022 upon fingerprint clearance x. Approve November 9, 2022, Regular Board of Education meeting minutes y. Approve CSE Committee Recommendations for the Board of Education review (December 14, 2022).

Board Member Foley made a motion to adopt the following Resolution, Seconded by Board Member Anderson, 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 approves making a new position for a Special Education Teacher 1.0 per GTA Contract using general funds.”

Board Member Anderson 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 Ryan Smith, who possesses an Internship School Business Administrator, effective January 23, 2022 Through June 30, 2023, on a contractual, non-tenure-bearing basis: and

“BE IT FURTHER RESOLVED, the Board of Education Hereby authorizes the Board President to execute an Agreement dated December 14, 2022 between the District And Mr. Smith, to govern his terms and conditions of Employment effective January 23, 2023 through January 30, 2023, as presented to the Board at this Meeting.”

**APPROVED NEW  
SPECIAL EDUCATION  
TEACHER**

**APPOINTED RYAN SMITH  
SCHOOL BUSINESS  
ADMISNISTATOR**

Board Member Anderson made a motion to adopt the following Resolution, Seconded by Board Member Neville, 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 Confers tenure upon Jessica Daley, in the Elementary Teacher Assistant tenure area, effective September 2, 2022.”

Board Member Anderson made a motion to approve the following resolution, seconded by Board Member Foley and carried 5 ayes, 0 noes, and 0 abstentions.

“BE IT RESOLVED, that the Board of Education of the Germantown Central School District hereby authorizes the Superintendent to declare old and outdated Library books, Surplus property and permits the sale or disposal of those Items and, that a record of the sale or disposal be Maintained and available for public inspection.” We would like to give these to the students.”

Board Member Neville made a motion to adopt the following resolution, seconded by Board Member Anderson 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 adopts the Technology Disaster Plan.”

Board Member Foley made a motion to adopt the following resolution, seconded by Board Member Anderson, 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 adopts the Cybersecurity Incident Response Team Plan.”

Board Member Foley made a motion to adopt the following resolution, seconded by Board Member Anderson, and carried 5 ayes, 0 noes, and 0 abstentions.

“BE IT RESOLVED, that the Board of Education of the Germantown Central School District hereby authorizes

**APPROVED JESSICA DALEY’S TENURE**

**SURPLUS OLD LIBRARY BOOKS**

**ADOPTED THE TECHNOLOGY DISASTER PLAN**

**ADOPTED THE CYBERSECURITY INCIDENT RESPONSE TEAM PLAN**

**SURPLUS TRUCK**

The Superintendent to declare our 2005 Ford pickup Truck surplus property and permits the sale or disposal of, and that a record of the sale be maintained and available for public inspection. The intent is to put it up for auction on Auctions International.”

Board Member Neville 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 the Board of Education of the Germantown Central School District hereby authorizes the Superintendent to declare old Platform/Risers in the High School Gym surplus property and permits sale or disposal of, and that record of the sale or disposal be maintained and available for public inspection.”

Superintendent Updates- 7:00 pm Elementary Concert. December 20- High School Concert. Looking into Energy Efficient Lights for the school. December 23-Jan 2, 2023 will be our Holiday Recess. Everyone please have a safe and happy Holiday.

Public Comment on Non – Agenda Items – no comment

Board Member Foley made a motion to Adjourn the Regular Session of the Board of Education Meeting at 7:30 pm, Seconded by Board Member Anderson, and carried 5 ayes, 0 noes, and 0 abstentions.

Respectfully Submitted,

Lisa Shanley  
District Clerk

**SURPLUS  
PLATFORMS/RISERS**

**SUPERINTENDENT**

**PUBLIC COMMENT**

**ADJOURNMENT**

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