

Board Member Anderson made a motion to exit Executive session and re-enter Regular session at 8:15 p.m., seconded by Board member Provan and carried 6 ayes, 0 noes, and 0 abstentions

Board Member Anderson made a motion to Approve Consent Agenda Items, Seconded by Board Member Provan, and carried 6 ayes, 0 noes, and 0 abstentions.

- a. Approve Check Warrant report for A-22 December Warrant #1, Multi Fund for Dates 12/1/2022-12/31/2022
- b. Accept donation form Luciana De Oliveira and Pavlo Nacareth in the sum of \$100.00 dollars and is going to the Wellness Committee
- c. Accept donation from Dave Wetherell to the Germantown Central School Band items as listed: 2 Clarinets, 3 Flutes, 2 Alto Saxophones, 2 Trumpets
- d. Approve Transportation Contract for Pulcher Transportation Inc. from January 3, 2023 , through February 2, 2023, in the sum of \$7200.00
- e. Approve Treasures' Reports
- f. Approve Check Warrant Report for A-24: December Multi Fund#2 for Dates 12/1/2022-12/31/2022
- g. Approve Megan Dodge for Science fair/GETS Science Club Advisor for 2022-2023
- h. Accept Resignation for Retirement from Cheryl Trowbridge Secondary Special Education Teacher, effective June 30, 2023
- i. Approve Theresa O'Connor-Sadler for Art Club Coordinator Position
- j. Accept Resignation for Retirement from Sarah Meyers Secondary Special Education Teacher, effective June 30, 2023
- k. Accept Resignation for Retirement for Vinessa Bowman Elementary Teacher, effective June 30, 2023
- l. Accept Resignation from Shakyra Acosta, Elementary Teacher's Aide, effective Immediately, January 8, 2023
- m. Approve Frances Winig as Stage Manager for the Spring jr./sr. Production
- n. Approve Nathan Bowles as Set Designer for the Spring jr./sr. Production
- o. Approve letter of Resignation for Jacquelyn Shoenewolf, RN, school nurse as of April 1, 2023 and would like to stay on as a substitute nurse
- p. Accept Resignation for Retirement from Dale Strong, High School Science Teacher, effective June 30, 2023
- q. Accept Resignation for Retirement from Jeanne Oliveira, Secondary Math Teacher, effective June 30, 2023
- r. Approve Kathryn Bathrick for Elementary Substitute Teacher/Assistant/Aide pending fingerprint clearance
- s. Approve December 14, 2022, Regular Board of Education meeting minutes
- t. Approve CSE Committee Recommendations for the Board of Education Review (January 11, 2023)

EXIT EXECUTIVE AND ENTER BACK INTO REGULAR SESSION

APPROVED CONSENT AGENDA ITEMS

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 Approves the terms of a Supplemental Memorandum of Agreement (“SMOA”) between the District and the Germantown Support Association dated January 5, 2023. 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 Provan, and carried 6 ayes, 0 noes, and 0 abstentions.

“WHEREAS, the Board of Education of the Germantown Central School District of New York State (the “School District”) desires to enter into a contract with Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties (“Questar III”), entitled the “Contract for Cooperative Educational Services”, a copy of which is attached hereto as Exhibit A:

WHEREAS, pursuant to the Contract for Cooperative Educational Services, Questar III will, on behalf of the School District, facilitate the provision of lease/purchase financing for the capital equipment described in Schedule A of the contract for Cooperative Educational Services (the “Capital Equipment”):

WHEREAS, the School District believes that the Contract for Cooperative Educational Services will facilitate the provision of technology improvement under the model schools program:

WHEREAS, the School District believes that the Cooperative Bidding Program provides a cost effective means of facilitating the Contract for Educational Services and that it is in the best interests of the School District to execute and deliver the Contract for Cooperative Educational Services.

APPROVED SMOA AGREEMENT

APPROVE CONTRACT FOR COOPERATIVE EDUCATIONAL SERVICES

NOW, THEREFORE, BE IT RESOLVED, that the Superintendent, of such other individuals as the Board of Education may appoint, be, and hereby is authorized to execute and deliver such documents and papers in the name of the School District as he or she deems necessary, advisable or appropriate to carry into effect the Contract for Cooperative Educational Services.

Board Member Anderson made a motion to adopt the following Resolution, Seconded by Board Member Foley, and carried 6 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 2023-2024 Budget Calendar.”

Board Member Anderson made a motion to approve the following resolution, seconded by Board Member Foley and carried 6 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 hire of part-time speech teacher for 10 Hours a week at \$21,000 maximum for the remainder of The school year prorated.”

Board Member Foley made a motion to adopt the following resolution, seconded by Board Member Provan and carried 6 ayes, 0 noes, and 0 abstentions.

“BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board of Education hereby approves paying for Elementary School Principal to attend the beginner Superintendent training program through district Professional Development funds. Two year program \$2,500.00 a year.”

Board Member Anderson made a motion to adopt the following resolution, seconded by Board Member Foley, and carried 6 ayes, 0 noes, and 0 abstentions.

“BE IT RESOLVED, that upon the recommendation of

**APPROVED 2023-2024
BUDGET CALENDAR**

**APPROVE SPECIAL
EDUCATION POSITION**

**APPROVE
SUPERINTENDENT
TRAINING PROGRAM**

The Superintendent of Schools the Board of Education hereby approves through the work of District Consultant to open a position for Senior Account Clerk.” (1.0)

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 upon the recommendation of The Superintendent of Schools the Board of Education hereby approves through the work of District Consultant to hire a .5 payroll clerk for the district office.”

Board Member Provan made a motion to adopt the following resolution, seconded by Board Member Foley, and carried 6 ayes, 0 noes, and 0 abstentions.

“**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Theresa O’Connor-Sadler, who possesses a visual arts certificate, to the position of art teacher (replacing Mrs. Levy) to serve a four year probationary term in the arts tenure area, effective March 1, 2023, through February 28, 2027, with compensation at step 3, plus masters, plus 21 credit hours, pro-rated, subject to the receipt of three out of four effective or highly effective overall annual professional performance review (“APPR”) ratings pursuant to Education Law Section 3012-d during the probationary term, and no ineffective overall APPR rating during the final year of probation.”

Superintendent Updates- Closed January 16, 2023, in observance of Martin Luther King Day. Regents testing January 25- 27, 2023, All county jazz festival February 3, 2023

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 8:30 pm, Seconded by

APPROVED SENIOR ACCOUNT POSITION

APPROVED PART TIME PAYROLL CLERK POSITION

APPROVE THERESA O’CONNOR- SADLER HIGH SCHOOL ART TEACHER

SUPERINTENDENT

PUBLIC COMMENT

ADJOURNMENT

Board Member Provan, and carried 6 ayes, 0 noes, and 0 abstentions.

Respectfully Submitted,

Lisa Shanley
District Clerk

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