

Special Board Meeting
March 22, 2023

The Special Meeting of the Board of Education was held at the Germantown Central School Cafeteria. 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 Olsson, Foley, DelPozzo, Repko, Provan, Superintendent Bragg, Business Official Smith, District Clerk Shanley

NOT PRESENT: Board Member Anderson

ALSO PRESENT: Community Members

Public Comment: On agenda items

Board member Repko made a motion to add a walk on to the Consent Agenda Items, letter m, Seconded by Board Member Provan and carried 6 ayes, 0 noes, and 0 abstentions.

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

- a. Approve Check Warrant Report for A-33 February Multi Fund #2 For Dates 2/1/2023-2/28/2023
- b. Approve Check Warrant Report for A-29 Cash Disbursement for Dates 2/1/2023-2/28/2023
- c. Accept Donation form Stewarts Shops Corp. in the sum of \$500.00 for the wellness fund.
- D. Approve Treasurer's Report
- e. Approve Check Warrant Report for A-34: Multi Fund #1 March for Dates 3/1/2023-3/31/2023
- f. Approve Kaila Stark to mentor Theresa O'Connor Sadler as of her start date. It will be prorated this year and then continue into next year
- g. Accept Paul Hanway's Resignation for Retirement of Custodian, Effective June 30,2023
- h. Accept Susan Finley's Resignation from High School Special Education Teacher, effective March 14, 2023
- i. Accept Andrew Fecht;s resignation from his part time custodian position, effective 3/31/2023
- j. Approve 2023-2024
- k. Approve March 1, 2023, Special Board of Education Meeting Minutes
- l. Approve Committee Recommendations for the Board of Education Review (March 22, 2023)
- m. Approve the Class of 2023 Overnight Senior Class trip to Lake George on May 21 and 22, 2023.

NO PUBLIC COMMENT

**APPROVE WALK ON
LETTER M FOR CONSENT
AGENDA ITEMS**

**APPROVED CONSENT
AGENDA ITEMS**

Board Member Provan made a motion to adopt the following Resolution, Seconded by Board member Repko, 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 Omnia Partners f/n/a/ US Communities Contract # 2017001134 Vendor # 121531 to Resurface the playground in the sum of \$59,712.00.”

Board Member Foley made a motion to adopt the following Resolution, Seconded by Board Member Provan, and carried, 5 ayes, 1 noes, and 0 abstentions.

“BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools and the sole and lowest bid in the Invitation to Bid for Security Services opened of Friday, February 24, 2023, the Board of Education approves the contract of security services to be provided by Catskill Security Inc. at an average annual rate of \$58,880 to be prorated from the start date of April 3, 2023 through June 26, 2023.

Board Member Provan 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 the Board of Education of the Germantown Central School District hereby authorizes the Superintendent to declare old Furniture related items surplus property and permits the sale or disposal of and that a record of the sale be maintained and available for public inspection.”

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

“BE IT RESLOVED, that upon the recommendation of the Superintendent of Schools the Board of Education hereby approves moving forward with converting current capital project Ban to Bond through DASNY.”

Mike Rossi presented the 2021-2022 Annual Audit Presentation.

**APPROVED THE
RESURFACE OF THE
PLAYGROUND**

**APPROVED THE
CONTRACT FOR
CATSKILL SECURITY
INC.**

**APPROVED DISPOSAL OF
SURPLUS ITEMS**

**APPROVED TO CONVERT
BAN TO BOND**

**MIKE ROSSI PRESENTED
THE 2021-2022 ANNUAL
AUDIT PRESENTATION**

Ryan Smith, Beverly Meagher, and Stacy Hilton did a Presentation of the 2023-2024 operational and general support budget to the BOE for Review and Comment. Also, Capital Project costs and repairs.

Board Member Repko made a motion to adopt the following Resolution, Seconded by Board Member Neville, 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 Anthony DiRusso, who possesses a Professional School District Leader Certificate, and a Professional Students with Disabilities, Grades 7-12 Generalist Certificate, to the position of Director of CSE/ Pupil Personnel Services, to serve a four year probationary term in the Director of CSE/Pupil Personnel Services tenure area, effective April 3, 2023 through March 9, 2027, with compensation at the rate of \$115,000, prorated for the 2022-23 school year.”

Board Member Provan made a motion to adopt the following Resolution, Seconded by Board Member Neville, 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 Ann Hegney as interim ENL teacher at a rate of \$300.00 a day starting April 5 through June 23. No benefits.”

Board Member Foley made a motion to adopt the following Resolution, Seconded by Board Member Provan and carried 5 ayes, 1 noes, and 0 abstentions.

“BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board of Education hereby appoints Janet Crawford part time Payroll Clerk .5 effective, April 10, 2023.”

Superintendent Bragg- Spoke of the use of our snow days, and the Governors Executive Decision on the Emergency snow day. Talked of our regional PD day on March 17, 2023, it was a success. The Drama Club will be holding there annual play this weekend they will be presenting the Wizard of Oz. High School National Honor Society Induction will be held on March 30, 2023 @ 9:00 am

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.

PRESENTATION OF THE AUDIT, BUDGET, AND CAPITAL PROJECT UPDATES

APPOINT ANTHONY DIRUSSO DIRECTOR OF CSE/PUPIL PERSONNEL SERVICES

APPOINTED ANN HEGNEY INTERIM ENL TEACHER

APPOINTED JANET CRAWFORD PART TIME PAYROLL CLERK

SUPERINTENDENT UPDATES

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, and the Policy Committee, the Board of Education adopt the following required policies (Attached here to):

Policy Number 7655 – Confidentiality and access to Individualized Education Programs, Individualized Education Services Programs and Service Plans.

Policy Number 7656 – Availability of Alternative Format Instructional Materials for Students with Disabilities.

Policy Number 7657 – Districtwide and Statewide Assessments of **Students with Disabilities.**

Policy Number 7658 – Public Report on Revisions to District Policies, Practices and Procedures upon a Finding of Significant Disproportionality.

Policy Number 7659 – Special Education Personnel

PUBLIC COMMENT On Non-Agenda Items

Board Member Foley made a motion to adjourn the Special meeting of the Board of Education @ 8:59 pm Seconded by Board Member Provan, and carried 6 ayes, 0 noes, and 0 abstentions.

Respectfully Submitted,

Lisa Shanley
District Clerk

**APPROVED REQUIRED
POLICIES**

NO PUBLIC COMMENT

ADJOURNMENT

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