

Special Board Meeting
March 1, 2023

The Special 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 Olsson, Foley, DelPozzo, Repko, Provan, Superintendent Bragg, District Clerk Shanley

NOT PRESENT: Board Member Anderson and Neville

ALSO PRESENT: Community Members

<p>Public Comment: On agenda items</p> <p>Board Member Foley made a motion to adopt the following resolution, Seconded by Board Member Provan, @ 6:35 pm and carried 5 ayes, 0 noes, and 0 abstentions.</p> <p>“BE IT RESOLVED, that the Board of Education hereby recesses into executive session to discuss the employment history of particular individuals.”</p> <p>Board Member Repko made a motion to leave executive session at 6:50 pm, Seconded by Board Member Foley @ 6:50 pm and carried 5 ayes, 0 noes, and 0 abstentions.</p> <p>Board Member Foley made a motion to Enter back into the special Board of education meeting at 6:50 pm, Seconded by Board Member Repko and carried 5 ayes, 0 noes, and 0 abstention.</p> <p>Board Member Provan made a motion to approve Consent Agenda Items, Seconded by Board Member Foley, and carried 5 ayes, 0 noes, and 0 abstentions.</p> <p>a. Accept donation of Lysol wipes from Hudson Central School District b. Approve Board of Education Meeting change from March 8, 2023 to March 15, 2023 c. Approve Kristen Hoffman for CAP Staff member, effective March 2, 2023 d. Accept Resignation from Nathan Bowles as Boys Modified Baseball Coach for 2023 e. Approve Brian Gardner as Boys Modified Baseball Coach for the 2023 year.</p>	<p>NO PUBLIC COMMENT</p> <p>ENTER INTO EXECUTIVE SESSION</p> <p>LEAVE EXECUTIVE SESSION</p> <p>ENTER BACK INTO SPECIAL MEETING</p> <p>APPROVED CONSENT AGENDA ITEMS</p>
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Board Member Provan 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 approves the terms of a Supplemental Memorandum of Agreement dated February 27, 2023, between the District and the Germantown Teachers Association, as presented to the Board at this meeting.”

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

“BE IT RESOLVED, that that the Board of Education accepts the adjusted Resignation for Retirement of Jeanne Oliveira, effective March 4, 2023.”

Board Member Provan made a motion to approve the following Resolution, Seconded by Board Member Repko, 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 Joshua Seelig, Secondary Math Teacher, effective March 6, 2023, at a Step 10 plus masters, plus credit hours.”

PUBLIC COMMENT On Non-Agenda Items

Board Member Repko made a motion to adjourn the Special meeting of the Board of Education @ 6:58 pm Seconded by Board Member Provan, and carried 5 ayes, 0 noes, and 0 abstentions.

Respectfully Submitted,

Lisa Shanley
District Clerk

**APPROVED
SUPPLEMENTAL
MEMORANDUM OF
AGREEMENT**

**APPROVED ADJUSTED
RESIGNATION FOR
RETIREMENT FOR
JEANNE OLIVEIRA**

**APPROVED JOSHUA
SEELIG SECONDARY
MATH TEACHER**

NO PUBLIC COMMENT

ADJOURNMENT

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