

Special Board Meeting
April 25, 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 Vice President Repko and opened with the Pledge of Allegiance.

PRESENT: Board Members, Olsson, Foley, DelPozzo, Anderson, Provan, Superintendent Bragg, Business Official Smith, District Clerk Shanley

NOT PRESENT: Board Members Repko and Neville

ALSO PRESENT: Community Members

<p>Public Comment: On agenda items</p> <p>Board member Provan made a motion to enter into Executive Session at 6:32 pm, Seconded by Board Member Anderson, and carried 5 ayes, 0 noes, and 0 abstentions.</p> <p>Board member Anderson made a motion to exit executive and re enter into the Special Board of Education Meeting at 6:39 pm, Seconded by Board member Foley, and carried 5 ayes, 0 noes, and 0 abstentions.</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> <ul style="list-style-type: none">a. Approve Check Warrant Report for A-39: April Warrant #2 Med B for Dates 4/1/2023-4/30/2023. b. Approve Check Warrant Report for A-38: April warrant #1 for Dates 4/1/2023-4/30/2023. Accept the resignation of Anna Zivian, Secondary Special Education Teacher for the 2023-2024 school year d. Approve Stephan Craft as a parent chaperone for the 8th grade field trip to Ellis Island/Statue of Liberty on Thursday May 4, 2023 e. Approve Phillip Tillou as a parent chaperone for the 8th grade field trip to Ellis Island/Statue of Liberty on Thursday May 4, 2023 f. Approve April 12, 2023, Regular Board of Education meeting minutes. <p>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.</p>	<p>NO PUBLIC COMMENT</p> <p>ENTER INTO EXECUTIVE SESSION</p> <p>EXIT EXECUTIVE SESSION AND RE-ENTER INTO THE SPECIAL BOE MEETING</p> <p>APPROVED CONSENT AGENDA ITEMS</p>
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WHEREAS, the Board of Education of, the Germantown Central School District (the “Board”) is considering a Capital Exception project consisting of: replacing the 4,000 gal. water tank installed in 1970 and bring well # 4 online (the “Project”) and

WHEREAS. The Board of Education wishes to take all actions necessary in connection there with in order to comply with the State Environmental Quality Review Act (SEQRA); and

WHEREAS. The Board of Education believes that it should be designated under SEQRA as Lead Agency for the Project; and

WHEREAS, the Project consists of maintenance or repair involving no substantial changes in an existing structure or facility; replacement, rehabilitation or construction of a structure or facility in kind, on the same site; and/or routine activities to educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area; and

WHEREAS, the Project qualifies as a Type II action as defined in the Regulations promulgated by the New York State Department of Environmental Conservation and known as- the State Environmental Quality Review;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education is hereby designated as the Lead Agency under SEQRA for the Project and hereby determines that the Project is a Type II action pursuant to 6 NYCRR 617.S © (1), (2) and (8) and that no further environmental review is required.”

Board Member Provan 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 hereby approves the Agreement from CPL for the Capital Outlay.”

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.

**ADOPTED THE
FOLLOWING
RESOLUTION**

**APPROVED THE
AGREEMENT FOR
CAPITAL OUTLAY**

“BE IT RESOLVED, that the Board of Education casts its vote for the election of Mary Daly, Columbia County, NY (District of Residence: Hudson City School District), as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia Greene Counties.”

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

“BE IT RESOLVED, that the Board of Education casts its vote for the election of Mr. Joseph Garland, Greene County (District of Residence: Coxsackie -Athens Central School District), as a member of the Board of Cooperative Educational Services, Rensselaer-Greene Counties.”

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 RESLOVED, that the Board of Education casts its vote for the election of Mr. John C. Hill. Rensselaer County (District of Residence: Hoosic Valley Central School), as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties.”

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 the Board of Education casts its vote for the election of Ms. Mary Yurista, Rensselaer County (District of Residence: Schodack Central School District), as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties.”

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

“BE IT RESOLVED, that the Board of Cooperative Educational Services of Rensselaer, Columbia and Greene Counties is authorized to expend the sum set forth in the 2023-2024 tentative administrative budget in the amount of \$7,152,804.”

CAST VOTE FOR MARY DALY

CAST VOTE FOR JOSEPH GARLAND

CAST VOTE FOR JOHN C. HILL

CAST A VOTE FOR MARY YURISTA

APPROVED TENTATIVE ADMINISTRATIVE BUDGET

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 pursuant to section 3031 and 3019-a of the Education Law, the Board having reviewed and considered the recommendation of the Superintendent of Schools, hereby terminates the probationary appointment of Micaela Morrison as teaching assistant tenure area employee in the District, effective May 28, 2023; and

“**BE IT FURTHER RESOLVED**, that the Board hereby directs the Board Clerk to notify the employee that their employment in the District shall terminate on the above date.”

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 the recommendation of the Superintendent of Schools the Board of Education hereby approves Lyndsey Fink to begin an internship as a candidate in the CAS401A program. The approximate dates of the internship are June 2023 to June 2024. The program will be done through the Department of Educational Studies and Leadership Program Coordinator, State University of New York at New Paltz 1 Hawk drive, New Platz, NY 12561.”

PUBLIC COMMENT On Non-Agenda Items

Board Member Foley made a motion to adjourn the Special meeting of the Board of Education @ 6:49 pm Seconded by Board Member Anderson, and carried 5 ayes, 0 noes, and 0 abstentions.

Respectfully Submitted,

Lisa Shanley
District Clerk

**APPROVED
TERMINATION OF
PROBATIONARY
APPOINTMENT OF
MICAELA MORRISON**

**APPROVED LYNDSEY
FINK’S INTERNSHIP**

PUBLIC COMMENT

ADJOURNMENT

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