Regular Meeting via Zoom

April 21, 2021

The regular meeting of the Board of Education was held via ZOOM live videoconference. The meeting was called to order at 6:30 p.m. by Board President Kellenbenz who announced that the meeting was being recorded.

PRESENT: Board Members Coons, Kellenbenz, Lincoln, Olsson, Provan, Repko, Superintendent Bragg, and District Clerk Liberti.

ABSENT: Board Member DelPozzo

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| Board Member Lincoln made a motion to amend the agenda to add Consent Agenda Items I. b, c, f and Financial Action Item III. d, seconded by Board Member Olsson, and carried 6 ayes, 0 noes, and 0 abstentions.  Ms. Stacy Hilton presented a PowerPoint on the Positivity Project and discussed the status, rollout, and feedback from students. Ms. Hilton stressed the importance that everyone in the district receive training on the program. Ms. Hilton reported the cost of the program to be just under $2,000 per year. She is exploring grant opportunities with the Building Resilience Team to continue the program in our school district.  Board Member Repko made a motion to approve the following Consent Agenda items as listed, seconded by Board Member Provan, and carried 6 ayes, 0 noes, and 0 abstentions: I. a. Approve Detail Warrant Report for A-17 February Multi Fund #2 for 2/1/2021-2/28/2021; b. Approve Detail Warrant Report for A-18 March Multi Fund #1 for 3/1/2021 – 3/31/2021; c. Approve Detail Warrant Report for A-20 April Multi Fund #1 for 4/1/2021 – 4/30/2021; d. Approve Detailed Warrant Report H-10 Capital Project #1 for February 2/1/21– 2/28/21; e. Approve Detailed Warrant Report H-11 Capital Project #1 for March 3/1/21 – 3/31/21; f. Approve Detailed Warrant Report H-13 Capital Project #1 for April 4/1/21 – 4/30/21; g. Approve extended emergency contract with Coxsackie Transport, Inc. for another 31 days (April 10, 2021 – May 10, 2021) at $333.00 per day; h. Approve summer school transportation to transport students to and from GCS by Michael S. Johnston, LLC at $259.00 per day (if monitor needed an additional $75.00 per day); i. Appoint Kylie Pudney Girls Modified Softball Coach, Stipend $1,697.93; j. Appoint Daniel Galliher, Co-Director of Student Spring Jr./Sr. Production, Stipend $579.60; k. Appoint Lynne Czajka, Co-Director of Student Spring Jr./Sr. Production, Stipend $590.60; l. Appoint Lynne Czajka, Vocal Director Spring Jr./Sr. Production, Stipend $876.16; m. Appoint Daniel Galliher, Rehearsal Accompanist, Spring Jr./Sr. Production, Stipend $552.04; n. Approve March 10, 2021 Regular meeting minutes; o. Approve March 24, 2021 Special meeting minutes; p. Approve recommendations from the Committee on Special Education.  Board Member Lincoln made a motion to accept the letter of resignation from Deborah Moses, Keyboard Specialist, effective April 16, 2021, seconded by Board Member Olsson, and carried 6 ayes, 0 noes, and 0 abstentions.  Board Member Provan made a motion to accept the extension letter of Maternity Leave of Absence from Jennifer Tanner, commencing on June 25, 2021 and ending on January 3, 2022, seconded by Board Member Lincoln, and carried 6 ayes, 0 noes, and 0 abstentions.  Board Member Lincoln made a motion to adopt the following resolution, seconded by Board Member Olsson, and carried 6 ayes, 0 noes, and 0 abstentions:  “**WHEREAS**, the Superintendent of Schools and Business Administrator presented the proposed budget for 2021-2022 during the regular and special meetings of the Board of Education on February 10, 2021, March 24, 2021 and April 21, 2021;  **THEREFORE, BE IT RESOLVED**, that the Board of Education hereby adopts the proposed 2021-2022 budget for $16,331,182: and,  **BE IT FURTHER RESOLVED**, that the date for the public hearing on the proposed budget for 2021-2022 is scheduled to be conducted on Wednesday, May 05, 2021 at 6:30pm at Germantown CSD HS Library, 123 Main Street Germantown, NY 12526.”  Board Member Olsson 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 Central School District of Germantown, New York, Columbia County, desires to adopt the Property Tax Report Card to accompany the annual school district budget for the fiscal year 2021-2022, and WHEREAS, the property tax report card required by Sections 1608(7) and 2601-a of the Education Law.”  Board Member Provan made a motion to adopt the following resolution, seconded by Board Member Lincoln, and carried 6 ayes, 0 noes, and 0 abstentions:  **“WHEREAS**, Upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Smart Schools Bond Act purchase plan in the amount of $143,816.60 and authorizes its posting on Germantown CSD website.”  Board Member Coons made a motion to adopt the following resolution, seconded by Board Member Lincoln, and carried 6 ayes, 0 noes, and 0 abstentions:  **“BE IT RESOLVED**, that the Board of Education hereby approves the following change order in connection with the 2015 Capital Project, as presented to the Board at this meeting:  Change Order No. SC-006 to the site construction contract with DelSignore Blacktop Paving, Inc. for the amount of $140,000 to be increased to the contract with DelSignore Blacktop, Inc.; and  **BE IT FURTHER RESOLVED**, that the Board hereby authorizes the Board President to sign the above Change Order on behalf of the District. A copy of the Change Order will be incorporated by reference within the minutes of this meeting.”  Board Member Lincoln made a motion to adopt the following resolution, seconded by Board Member Olsson, 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 and outdated maintenance equipment (list attached) surplus property and permits the sale or disposal of these items and, that a record of the sale or disposal be maintained and available for public inspection.”  Board Member Coons made a motion to add a Special Board of Education meeting on Wednesday, April 28, 2021, seconded by Board Member Provan, and carried 6 ayes, 0 noes, and 0 abstentions.  Board Member Provan made a motion to amend the 2020-2021 calendar to give back two unused emergency days on Friday, May 28, 2021 and Tuesday, June 1, 2021, seconded by Board Member Lincoln, and carried 6 ayes, 0 noes, and 0 abstentions.  Superintendent Bragg discussed new state guidance regarding in-person instruction, end of academic year celebrations, travel advisory and National Honor Society Induction Ceremony.  Board Member Olsson made a motion to enter Executive Session at 7:32 p.m., seconded by Board Member Provan, and carried 6 ayes, 0 noes, and 0 abstentions.  Board Member Olsson made a motion to adjourn Executive Session at 7:58 p.m., seconded by Board Member Provan, and carried 6 ayes, 0 noes, and 0 abstentions.  Board Member Coons made a motion to re-enter the Regular meeting of the Board of Education at 7:58 p.m., seconded by Board Member Olsson, and carried 6 ayes, 0 noes, and 0 abstentions.  Board Member Lincoln made a motion to adjourn the Regular meeting of the Board of Education at 8:00 p.m., seconded by Board Member Repko, and carried 6 ayes, 0 noes, and 0 abstentions.  Respectfully submitted,  Elizabeth Liberti  District Clerk | **AMEND AGENDA**  **PRESENTATION OF POSITIVITY PROJECT**  **APPROVAL OF CONSENT AGENDA ITEMS**  **RESIGNATION OF DEBORAH MOSES, KEYBOARD SPECIALIST**  **FMLA LEAVE EXTENSION OF JENNIFER TANNER**  **RESOLUTION TO ADOPT PROPOSED BUDGET FOR 2021-2022**  **RESOLUTION TO ADOPT THE PROPERTY TAX REPORT CARD**  **RESOLUTION TO APPROVE SMART SCHOOLS BOND ACT**  **RESOLUTION TO APPROVE CAPITAL PROJECT CHANGE ORDER**  **SURPLUS PROPERTY**  **ADD SPECIAL BOE MEETING APRIL 28, 2021**  **AMEND 2020-2021 CALENDAR TO ADD TWO GIVE BACK DAYS**  **SUPERINTENDENT NON-ACTION DISCUSSION TOPICS**  **ENTER EXEC SESSION**  **ADJOURN EXEC SESSION**  **RE-ENTER REGULAR MEETING**  **ADJOURNMENT** |