Regular Meeting

August 14, 2019

The regular meeting of the Board of Education was held at the Germantown Central School. The meeting was called to order at 6:30 p.m. by Board President Kellenbenz.

PRESENT: Board Members Coons, Kellenbenz, Lincoln, Provan, DelPozzo and Olsson, Superintendent Brown, and Business Administrator Boehme

ABSENT: Board Members Repko, District Clerk Linda Anderson

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| Board Member Olsson made a motion to appoint Jonathan Boehme Clerk Pro Tempore in the absence of District Clerk Linda Anderson, seconded by Board Member Provan, and carried 6 ayes, 0 noes and 0 abstentions.  Board Member Lincoln made a motion to amend the agenda to include: change dates of Tax collection period, add items III. a, b, c; and, change proposed executive session to individual(s), seconded by Board Member Olsson, and carried 6 ayes, 0 noes, and 0 abstentions.  Board President Kellenbenz opened the floor to Public Comment on Agenda Items. There was none.  Board Member Coons made a motion to approve Consent Agenda items as listed, seconded by Board Member Lincoln, and carried 6 ayes, 0 noes, and 0 abstentions.  FINANCIAL   1. Approve Budget Transfer dated July 15, 2019 in the amount of $115,750.00 2. Approve Budget Transfer dated July 31, 2019 in the amount of $200,500.00 3. Approve Detail Warrant #1 Fund HC July Capital Warrant #1 7/1/19-7/31/19 4. Approve Germantown Extracurricular Account Trial Balance as of June 30, 2019 5. Approve Treasurer’s Monthly Report for the month ended June 30, 2019 6. Approve salary increase for Amy Sellers-Brekke, Teacher for additional credits earned from $52,376.00 to $53,808.00 7. Approve Instructional Service Agreement between the Germantown Central School District and the Berkshire Union Free School District effective July 1, 2019 through June 30, 2020 8. Approve Agreement between the Germantown Central School District and Advanced Therapy, P.T., O.T., S.L.P., P.L.L.C. effective September 4, 2019 through June 25, 2020 9. Approve Agreement between the Germantown Central School District and Shaw, Perelson, May & Lambert, LLP, Attorneys at Law for professional services for the retainer amount of $32,500.00 for the period commencing July 1, 2019 through June 30, 2020 10. Approve Agreement between the Germantown Central School District and Questar III for Initial Contract-Cooperative Educational Services for the 2019-2020 school year 11. Approve the extension of contracts for pupil transportation with Michael S. Johnston, LLC; Pulcher Transportation, Inc.; and Pat Zanchelli, Inc. effective July 10, 2019 12. Approve contract between Germantown Central School District and Taconic Hills Central School District for a shared transportation service with Germantown CSD, Taconic Hills CSD and Hudson City SD to Tech Valley for the 2019-2020 school year at $219.90 per day   PERSONNEL   1. Appoint Christina Pudney Athletic Director, Stipend $5,166.42 2. Appoint Mike O’Brien Class of 2020 Co-Advisor, Stipend $1,473.81 3. Appoint Derrick Conte Class of 2020 Co-Advisor, Stipend $1,473.81 4. Appoint Sonia Williams Class of 2021 Co-Advisor, Stipend $1,473.81 5. Appoint Dominick Lecce Class of 2021 Co-Advisor, Stipend $1,473.81 6. Appoint Jeanne Oliveira Class of 2022 Co-Advisor, Stipend $1,372.46 7. Appoint Cindy Dewey Class of 2022 Co-Advisor, Stipend $1,372.46 8. Appoint Sarah Meyers Class of 2023 Co-Advisor, Stipend $1,372.46 9. Appoint Elena Spence Class of 2023 Co-Advisor, Stipend $1,372.46 10. Appoint Karen Krager Class of 2024 Co-Advisor, Stipend $1,137.68 11. Appoint Rachel Ide Class of 2024 Co-Advisor, Stipend $1,137.68 12. Appoint Heather Billington Class of 2025 Co-Advisor, Stipend $1,137.68 13. Appoint Joshua Fitzgibbons Class of 2025 Co-Advisor, Stipend $1,137.68 14. Appoint Jessica Brannen Grade 6 Co-Advisor, Stipend $1,205.53 15. Appoint Megan Dodge Grade 6 Co-Advisor, Stipend $1,205.53 16. Appoint Stacy Hilton National Honor Society Co-Advisor, Stipend $807.22 17. Appoint Karen Katz National Honor Society Co-Advisor, Stipend $807.22 18. Appoint Stacy Hilton Student Council Co-Advisor, Stipend $820.85 19. Appoint Stacy Hilton Arts in Ed Coordinator, Stipend $429.79 20. Appoint Elena Spence Student Council Co-Advisor, Stipend $820.85 21. Appoint Sarah Meyers National Junior Honor Society Co-Advisor, Stipend $477.84 22. Appoint Elena Spence National Junior Honor Society Co-Advisor, Stipend $477.84 23. Appoint Karyn Schassler SADD Advisor, Stipend $955.68 24. Appoint Mike DelPozzo GETS Art Coordinator, Stipend $555.36 25. Appoint Kevin Flanagan Garden Club Coordinator, Stipend $429.79 26. Appoint Jessica Brannen Director Elementary Student Production, Stipend $1,075.45 27. Appoint Jessica Brannen GETS Humanities Coordinator, Stipend $555.36 28. Appoint Jessica Brannen Spelling Bee Coordinator, Stipend $270.05 29. Appoint Mike DelPozzo Set Designer Elementary Student Production (fall), Stipend $255.00 30. Appoint Megan Phelan Library Media Specialist Mentor, Stipend $1,000 31. Appoint Cheryl Trowbridge Special Education Co-Mentor, Stipend $500.00 32. Appoint Sonia Williams Special Education Co-Mentor, Stipend $500.00 33. Appoint Lyndsey Fink Elementary Post Office Coordinator, Stipend $429.79 34. Appoint Megan Dodge Science Fair Coordinator, Stipend $429.79 35. Appoint Renee Grzeskow Friend Club Coordinator, Stipend $429.79 36. Appoint Renee Grzeskow Health Club Coordinator, Stipend $429.79 37. Appoint Kathryn Raftery Music Director Elementary Student Production $1,075.45 38. Appoint Dominic Lecce International Club Coordinator, Stipend $429.79 39. Appoint Richard Zollo GETS Tech Coordinator, Stipend $555.36 40. Appoint Daniel Galliher Drama Club Co-Advisor (year), Stipend $567.57 41. Appoint Lynne Czajka Drama Club Co-Advisor (year), Stipend $567.57 42. Appoint Daniel Galliher Instrumental Ensemble Coordinator (year), Stipend $1,122.00 43. Appoint Lynne Czajka Vocal Ensemble Coordinator (year), Stipend $1,122.00 44. Appoint Lois McClarnon Director Jr/Sr HS Student Production (fall), Stipend $908.27 45. Appoint Lynne Czajka Vocal Director Jr/Sr HS Student Production (fall), Stipend 673.71 46. Appoint Lynne Czajka Choreography Director Jr/Sr HS Student Production (fall), Stipend $673.71 47. Appoint Daniel Galliher Rehearsal Accompanist Jr/Sr HS Student Production (fall), Stipend $424.48 48. Appoint Daniel Galliher Pit Band Director Jr/Sr HS Student Production (fall), Stipend $326.40 49. Appoint Martin Overington Tech Director Jr/Sr HS Student Production (fall), Stipend $424.48 50. Appoint Nathan Bowles Co-Set Designer/Construction Jr/Sr HS Student Production (fall), Stipend $163.20 51. Appoint Todd Erling Co-Set Designer/Construction Jr/Sr HS Student Production (fall), Stipend $163.20 52. Appoint Karin Vucich as a Substitute Teaching Assistant at $85.00 per day and Substitute General Aide at $11.10 per hour 53. Accept letter of resignation from Tyler Mortenson, part-time evening Custodian, effective August 9, 2019 54. Accept letter of resignation from Juan Muniz, Teaching Assistant, effective August 16, 2019 55. Accept letter from Michael O’Brien requesting parental leave from November 25, 2019 through January 27, 2020   APPROVAL OF MINUTES   1. Approve July 10, 2019 Re-org meeting minutes 2. Approve July 10, 2019 Regular meeting minutes   CURRICULUM & INSTRUCTION   1. Approve recommendations from the Committee on Special Education   Board Member Coons made a motion to adopt the Tax Levy resolution for the 2019-2020 school year, seconded by Board Member Olsson, and carried 6 ayes, 0 noes, and 0 abstentions.  **“WHEREAS**, the Board of Education of the Germantown Central School District has been authorized by the voters at the Annual School District meeting to raise, for the current budget of the 2019-2020 school year, a sum not to exceed $15,597,618;  **THEREFORE, BE IT RESOLVED**, that the Board of Education fixes the equalized tax rates by towns and confirms the extension of the taxes as they appear on the following tax roll:  Town of Ancram  Assessed Valuation: $2,108,000  Equalized Tax Rate: .9950  Total Tax Levy: $28,367  Town of Clermont  Assessed Valuation: $116,568,504  Equalized Tax Rate 1.000  Total Tax Levy: $1,560,818  Town of Gallatin  Assessed Valuation: $104,743,158  Equalized Tax Rate: 1.0000  Total Tax Levy: $1,402,481  Town of Germantown  Assessed Valuation: $243,573,015  Equalized Tax Rate: 0.8500  Total Tax Levy: $3,836,908  Town of Livingston  Assessed Valuation: $125,845,981  Equalized Tax Rate: 0.8200  Total Tax Levy: $2,054,928  Town of Taghkanic  Assessed Valuation: $30,865,804  Equalized Tax Rate: 0.9560  Total Tax Levy: $398,125  Total Assessed Valuation by Towns: $623,704,462  Total Tax Levy by Towns: $9,315,828  **AND, BE IT FURTHER DIRECTED**, that the tax warrant of this Board, duly signed, shall be affixed to the above described tax rolls authorizing the collection of said taxes to begin September 3, 2019 and end November 1, 2019, giving the tax warrant an effective period of 60 days at the expiration of which time the tax collector shall make an accounting in writing to the Board of Education;  **AND, BE IT FURTHER DIRECTED**, that the delinquent tax penalties shall be fixed as follows:  1st Month (September 3rd through October 2nd – no penalty  2nd Month or fraction thereof (October 3rd through November 1stpenalty of two (2) per cent. After November 1st, to the County Treasurer for collection.”  Board Member Provan made a motion to Approve the non-resident tuition rate for 2018-2019 school year as follows, seconded by Board Member Lincoln , and carried 6 ayes, 0 noes, and 0 abstentions:  K-6 nonresident tuition $12,766  Grade 7-12 nonresident tuition $13,197  Board member Provan asked why we are approving the 2018-19 rates now. Superintendent Brown explained that it’s based on actual numbers from the 2018-2019 school year, and it is used for the following years tuition rates. When the actual rates for the 2019-20 come out an adjustment to the tuition bill will be made to make it accurate.  Board Member Provan 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 upon the recommendation of the Superintendent of Schools, that the Board of Education hereby appoints Jessica Daley, possessing a Level I Teaching Assistant Certificate, to a three (3) year probationary term as a Teaching Assistant, in the Teaching Assistant tenure area, effective September 3, 2019 through September 2, 2022 at $18.14 per hour (Step 1) for 6.5 hours per day for 195 days a year which equals an annualized salary of $22,992.45.”  Board Member Olsson made a motion to adopt the following resolution, seconded by Board Member Coons, and carried 6 ayes, 0 noes, and 0 abstentions:  **“BE IT RESOLVED,** that upon the recommendation of the Superintendent of Schools, that the Board of Education hereby appoints Heather Mabb, possessing an Initial Certificate in Childhood Education (Grades 1-6) and Initial Certificate in Early Childhood Education (Birth – Grade 2), to a three (3) year probationary term as a Teaching Assistant, in the Teaching Assistant tenure area, effective September 3, 2019 through September 2, 2022 at $18.14 per hour (Step 1) for 6.5 hours per day for 195 days a year which equals an annualized salary of $22,992.45.”  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:  Board member Provan asked where she needs her certificate from. Superintendent Brown explained that certificates are issued by the State Education Department and she doesn’t see any issue with Kylie not getting her certificate before the start of school.  **“BE IT RESOLVED,** that upon the recommendation of the Superintendent of Schools, that the Board of Education hereby appoints Kylie Pudney, pending certification, as a Level I Teaching Assistant, to a three (3) year probationary term as a Teaching Assistant, in the Teaching Assistant tenure area, effective September 3, 2019 through September 2, 2022 at $18.14 per hour (Step 1) for 6.5 hours per day for 195 days a year which equals an annualized salary of $22,992.45.”  Board Member Provan made a motion to Approve the updates to the elementary School Code of Conduct and Jr/Sr High School Code of Conduct, seconded by Board Member Lincoln, and carried 6 ayes, 0 noes, and 0 abstentions:  Board member Provan asked the question of what does a student do for education if they are permanently suspended from school (# 11)? Superintendent Brown said she has never seen this in her years in  education.  Board Member Coons 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 upon the recommendation of the Superintendent of Schools, the Board of Education hereby confers tenure upon Ashley Lukach, in the Teaching Assistant tenure area effective August 14, 2019.”  Board Member Coons 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 the Board of Education of the Germantown Central School District hereby authorizes the Superintendent to declare old and outdated materials (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 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 hereby authorizes the Board President and Superintendent of Schools to execute the 2018-2019 APPR Implementation Certification Form for its Annual Professional Performance Review for classroom teachers and building principals covered pursuant to Education Law Section 3012-d and Subpart 30-3 of the Rules of the Board of Regents.”  Board President Kellenbenz opened the floor to Public  Comment on Non-Agenda Items. There was none.  Board Member Lincoln made a motion to enter into a Proposed Executive Session at 6:45 p.m. for the purpose of discussing the employment history of particular individuals, seconded by Board Member Provan, and carried 6 ayes, 0 noes, and 0 abstentions.  Board Member Coons made a motion to adjourn Executive Session at 7:05 p.m., seconded by Board Member Provan, and carried 6 ayes, 0 noes, and 0 abstentions.  Board Member Provan made a motion to re-enter the Regular meeting of the Board of Education at 7:05 p.m., 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  **“BE IT RESOLVED**, that the Board of Education hereby approves the terms of a Supplemental Memorandum of Agreement between the District and the Germantown Teachers’ Association dated August 1, 2019, as presented to the Board at this meeting, a copy of which Agreement shall be incorporated by reference within the minutes of this meeting.”  Board Member Provan made a motion to adjourn the  Regular meeting of the Board of Education at 7:07 p.m.,  seconded by Board Member Lincoln, and carried 6 ayes, 0 noes, and 0 abstentions.  Respectfully submitted,  Jonathan Boehme  Temp District Clerk | **APPOINT TEMPORE IN ABSENCE OF DISTRICT CLERK**  **AMEND AGENDA**  **PUBLIC COMMENT ON AGENDA ITEMS**  **APPROVAL OF CONSENT AGENDA ITEMS**  **APPROVE RESOLUTION**  **TO ADOPT TAX LEVY**  **FOR THE 2019-20**  **SCHOOL YEAR**  **APPROVE NONRESIDENT TUITION RATE FOR 2018-2019**  **APPOINTMENT OF JESSICA DALEY, TEACHING ASSISTANT**  **APPOINTMENT OF HEATHER MABB, TEACHING ASSISTANT**  **APPOINTMENT OF KYLIE PUDNEY, TEACHING ASSISTANT**  **APPROVE UPDATES TO ELEMENTARY SCHOOL & JR/SR HS CODE OF CONDUCT**  **APPROVAL OF ASHLEY LUKACH, TENURE**  **SURPLUS ITEMS APPROVED**  **APPROVAL OF 2018-2019 APPR IMPLEMENTATION CERTIFICATION FORM**  **PUBLIC COMMENT ON NON-AGENDA ITEMS**  **ENTER INTO EXECUTIVE SESSION**  **ADJOURN EXECUTIVE SESSION**  **RE-ENTER REGULAR MEETING**  **APPROVAL OF SMOA BETWEEN DISTRICT AND GTA**  **ADJOURNMENT** |