Regular Meeting

January 8, 2020

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 and opened with the Pledge of Allegiance.

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

ABSENT: Board Member Repko and District Clerk 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 Provan made a motion to amend the agenda to include Consent Agenda Item I. m., seconded by Board Member Olsson, and carried 6 ayes, 0 noes, and 0 abstentions.Board President Kellenbenz opened the floor to Mr. James DiDonna, Jr/Sr High School Principal and Mrs. Beverly Meagher, Elementary Principal for acknowledgements.Board President Kellenbenz opened the floor to Public Comment on Agenda Items. There was none.Board Member Lincoln made a motion to approve Consent Agenda Items as listed, seconded by Board Member Provan, and carried 6 ayes, 0 noes, and 0 abstentions: I. a. Approve Treasurer’s Monthly Report for the month ended October 31, 2019; b. Approve Treasurer’s Monthly Report for the month ended November 30, 2019; c. Approve Detail Warrant HC-9 Capital Warrant #4 for 12/1/2019-12/31/2019; d. Approve Detail Warrant #12 Fund A General Warrant #1 for 12/1/2019-12/31/2019; e. Approve Detail Warrant #14 Fund A General Warrant #2 for 12/1/2019-12/31/2019; f. Approve the revised Rate of Pay for Substitute Teachers; g. Approve $11.80 for the rate of pay for Greeter; h. Amend the following from the August 14, 2019 regular session of the Board of Education: Approve the nonresident tuition rate pursuant to the Commissioner’s Regulation for the **2019-2020** school year as follows: K-6 nonresident tuition - $12,766; 7-12 nonresident tuition - $13,197; i. Accept letter of resignation from Kelsey Grimm, Teacher Assistant, effective January 8, 2020; j. Appoint Michelle Boscarillo non-certified substitute teacher, non-certified substitute teaching assistant, non-certified substitute aide; k. Appoint Kimberly Kreig non-certified substitute teacher, non-certified substitute teaching assistant, non-certified substitute aide; l. Appoint Megan A. Phelan non-certified substitute teacher, non-certified substitute teaching assistant, non-certified substitute aide; m. Accept letter of resignation from Jonathan Boehme, Business Administrator, effective February 7, 2020; n. Approve December 11, 2019 Regular Board of Education meeting minutes; o. Approve recommendations from the Committee on Special Education and the Committee on Preschool Special Education.Board President Kellenbenz opened the floor to Superintendent Brown. Superintendent Brown acknowledged Mrs. Lynn Polidoro for her 18 years of teaching at Germantown Central School District and wished her well into retirement.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 approves the following change order in connection with the 2015 Capital Project, as presented to the Board at this meeting:* Change Order No. HC-002 to the mechanical construction contract with E.W. Tompkins Company, Inc., in the deduct amount $21,500, to be deducted from the contract amount with E.W. Tompkins Company, 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 is incorporated by reference within the minutes of this meeting.”Board President Kellenbenz opened the floor to Public Comment on Non-Agenda Items. There was none.Board Member Coons made a motion to adjourn the Regular meeting of the Board of Education at 6:46 p.m., seconded by Board Member Olsson, and carried 6 ayes, 0 noes, and 0 abstentions.Respectfully submitted,Jonathan BoehmeClerk Pro Tempore | **APPOINT CLERK PRO TEMPORE****AMEND AGENDA****ACKNOWLEDGEMENTS****PUBLIC COMMENT ON AGENDA ITEMS****APPROVAL OF CONSENT AGENDA ITEMS****ACKNOWLEDGE RETIREE L. POLIDORO****APPROVE CHANGE ORDER NO. HC-002 FOR CAPITAL PROJECT****PUBLIC COMMENT ON NON-AGENDA ITEMS****ADJOURNMENT** |