Regular Meeting

July 7, 2021

The regular meeting of the Board of Education was held at the Germantown Central School. The meeting was called to order at 6:47 p.m. by Board President Olsson (immediately following the organizational meeting).

PRESENT: Board Members Anderson, DelPozzo, Neville, Olsson, Provan, Repko, Superintendent Bragg, Business Administrator Sanford, and District Clerk Liberti

ABSENT: Board Member Coons

ALSO PRESENT: Community Members

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| Board Member Anderson made a motion to amend the agenda to include Consent Agenda Item I. i. and add a Proposed Executive Session, seconded by Board Member Repko, and carried 6 ayes, 0 noes, and 0 abstentions.  Board Member Anderson made a motion to enter into Executive Session at 6:51 p.m. for the purpose of discussing personnel, seconded by Board Member Provan, and carried 6 ayes, 0 noes, and 0 abstentions.  Board Member Provan made a motion to adjourn the Executive Session at 7:12 p.m., seconded by Board Member Neville, and carried 6 ayes, 0 noes, and 0 abstentions.  Board Member Repko made a motion to re-enter the Regular meeting of the Board of Education at 7:14 p.m., seconded by Board Member Provan, and carried 6 ayes, 0 noes, and 0 abstentions.  Board Member Anderson made a motion to amend the agenda to remove action item III. a., seconded by Board Member Neville, and carried 6 ayes, 0 noes, and 0 abstentions.  Board President Olsson opened the floor to Public Comment on Agenda Items. There was none.  Board Member Provan made a motion to approve Consent Agenda Items as listed, seconded by Board Member Anderson, and carried 6 ayes, 0 noes, and 0 abstentions: I. a. Approve Detail Warrant Report A-26 Multi Fund #2 for June 6/01/2021—6/30/2021; b. Approve Detail Warrant Report A-27 Multi Fund #1 for June 6/01/2021—6/30/2021; c. Approve Intermunicipal Agreement between the Germantown Central School District and the Columbia County Sheriff’s Office for the 2021-2022 school year; d. Approve Agreement between the Germantown Central School District and CareMount Medical, P.C. from July 1, 2021 through June 30, 2022; e. Approve Contract for Health Services between the Germantown Central School District and the City School District of Albany for a student attending a non-public school in the City School District of Albany for the sum of $778.64; f. Approve Agreement between the Germantown Central School District and Advanced Therapy, P.T., O.T., S.L.P., Psychologist, Registered Professional Nurse (RN), P.L.L.C. for the 2021-2022 School Year; g. Approve emergency summer school transportation to transport students to and from GCS by Michael S. Johnston, LLC at $272.00 per day (if monitor needed an additional $75.00 per day); h. Approve emergency summer school transportation to transport students to and from GCS and Taconic Hills CSD by Michael S. Johnston, LLC at $325.00 per day (if monitor needed an additional $75.00 per day); i. Accept donation from Sally S. and Robert K. Phelan Legacy Foundation, Inc. for the purpose of development and maintenance of the baseball and softball fields in the amount of $1,000; j. Appoint Andrew Fecht as a part-time Summer Cleaner at $12.50 per hour; k. Appoint Landon Farnsworth as a part-time Summer Cleaner at $12.50 per hour; l. Appoint Mary Mitchell, Coordinator for the 2021 Summer Science Elementary Clipper Academy, Stipend $1,000; m. Appoint Mary Mitchell, Teacher for the 2021 Summer Science Elementary Clipper Academy at $33.00 per hour; n. Appoint Alexandra Colwell, Teaching Assistant for the 2021 Summer Science Elementary Clipper Academy at $18.88 per hour; o. Appoint Michael Hannett, Teaching Aide for the 2021 Summer Science Elementary Clipper Academy at $13.50 per hour; p. Accept letter of resignation from Amy Sellers-Brekke, ESOL Teacher, effective July 14, 2021; q. Accept letter of resignation from Karen Leifels, Clerk Typist, effective June 29, 2021; r. Accept Medical Leave of Absence letter from Cheryl Trowbridge, Teacher, commencing on September 1, 2021 and ending on September 30, 2021; s. Approve June 22, 2021 Special Meeting Minutes  Board Member Anderson made a motion to adopt the following resolution, seconded by Board Member Neville, and carried 6 ayes, 0 noes, and 0 abstentions:  **“BE IT RESOLVED,** upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Garrett Montgomery, possessing an Initial English Language Arts Certificate, to the position of Secondary English Teacher, in the Secondary English Teacher tenure area to a four (4) year probationary term\*, effective September 1, 2021 through August 31, 2025 at an annual salary of $57,235.00 (Step 2 + Masters + 59 credit hours).”  Board Member Provan made a motion to adopt the following resolution, seconded by Board Member Neville, and carried 6 ayes, 0 noes, and 0 abstentions:  **“BE IT RESOLVED,** upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints AnnMarie Woolsey-Johnson, possessing an English to Speakers of Other Languages Professional Certificate, to the position of English to Speakers of Other Languages (ESOL) Teacher, in the English to Speakers of Other Languages (ESOL) tenure area, to a four (4) year probationary term\*, effective September 1, 2021 through August 31, 2025 at an annual salary of $53,727.00 (Step 1 + Masters + 36 credit hours).”  Board Member Anderson 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,** upon the recommendation of the Superintendent of Schools, that the Board of Education hereby appoints Alison Wimmer, possessing an Initial Certificate in Physical Education, to the position of Physical Education Teacher, in the Physical Education tenure area to a four (4) year probationary term\*, effective September 1, 2021 through August 31, 2025 at an annual salary of $53,109.00 (Step 1 + Masters + 30 credit hours).”  \*In order to be granted tenure, a classroom teacher must receive overall annual professional performance review ratings pursuant to Education Law §3012-d of either effective or highly effective in at least three (3) of the four (4) preceding years. Further, if the classroom teacher receives an ineffective overall APPR rating in the final year of the probationary period, they shall not be eligible for tenure at that time, in which case the Board of Education, in its discretion, may extend the classroom teacher’s probationary term for an additional year.  Board Member Provan made a motion to adopt the following resolution, seconded by Board Member Anderson, 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 appoints Lisa Shanley to the position of Attendance Registration Officer (12-month position) in the Exempt class of Civil Service effective July 7, 2021 according to the Terms and Conditions Agreement for the Attendance Registration Officer at a salary of $35,000 (prorated).”  Board President Olsson opened the floor to Public Comment on Non-Agenda Items. There was none.  Board Member Repko made a motion to adjourn the Regular meeting of the Board of Education at 7:20 p.m., seconded by Board Member Anderson, and carried 6 ayes, 0 noes, and 0 abstentions.  Respectfully submitted,  Elizabeth Liberti  District Clerk | **AMEND AGENDA**  **ENTER INTO EXECUTIVE SESSION**  **ADJOURN EXECUTIVE SESSION**  **RE-ENTER REGULAR MEETING**  **AMEND AGENDA**  **PUBLIC COMMENT ON AGENDA ITEMS**  **APPROVAL OF CONSENT AGENDA ITEMS**  **APPOINT GARRETT MONTGOMERY, SECONDARY ENGLISH TEACHER**  **APPOINT ANNMARIE WOOLSEY-JOHNSON, ESOL TEACHER**  **APPOINT ALISON WIMMER, PE TEACHER**  **ADOPT RESOLUTION FOR TERMS & CONDITIONS AGREEMENT FOR ATTENDANCE REGISRATION OFFICER**  **PUBLIC COMMENT ON NON-AGENDA ITEMS**  **ADJOURNMENT** |