Regular Meeting via Zoom

June 9, 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, DelPozzo, Kellenbenz, Olsson, Provan, Superintendent Bragg, Business Administrator Sanford and District Clerk Liberti

ABSENT: Board Members Lincoln and Repko

ALSO PRESENT: Faculty members receiving tenure and their families.

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| Board Member Coons made a motion to amend the agenda to include Proposed Executive Session; Consent Agenda Financial Items I. h., i., j.; Personnel Action Items III. k. and l.; and Superintendent Non-Action Item IV. f. seconded by Board Member Provan, and carried 5 ayes, 0 noes and 0 abstentions.  Board Member Provan made a motion to enter a proposed Executive Session at 6:34 p.m., seconded by Board Member Olsson, and carried 5 ayes, 0 noes, and 0 abstentions.  Board Member Coons made a motion to adjourn Executive Session at 6:40 p.m., seconded by Board Member Olsson, and carried 5 ayes, 0 noes, and 0 abstentions.  Board Member Coons made a motion to re-enter the Regular meeting of the Board of Education at 6:41 p.m., seconded by Board Member Olsson, and carried 5 ayes, 0 noes, and 0 abstentions.  Board President Kellenbenz turned the floor over to Superintendent Benjamin Bragg who acknowledged Board President Kellenbenz on her service to the district and presented her with a plaque. Board Member Olsson acknowledged Board President Kellenbenz as well.  Board Member Olsson made a motion to approve Consent Agenda Items as listed, seconded by Board Member Provan, and carried 5 ayes, 0 noes, and 0 abstentions: I. a. Approve Detailed Warrant Report A-22 Multi Fund #1 for May 5/1/2021—5/31/2021; b. Approve Detailed Warrant Report A-25 Multi Fund #4 for May 5/1/2021—5/31/2021; c. Approve Detailed Warrant Report A-24 Multi Fund #2 for May 5/1/2021—5/31/2021; d. Approve Detailed Capital Project Warrant H-16 #2 for May 5/1/2021—5/31/2021; e. Approve salary change for Stacy Hilton from $70, 531.00 to $71,347.00 for additional credit (8 credits @ $102 per credit); f. Certify the results of the budget vote on Tuesday, May 18, 2021: Proposition I (Budget) 249 Yes votes; 69 No votes; Mrs. Linda Anderson 231 votes; Ms. Carole Neville 91 votes; g. Approve 2021-2022 staff pay schedule; h. Approve Agreement between the Germantown Central School District and Complete OT/PT/SLP Services, P.L.L.C. from July 1, 2021 through June 30, 2022; i. Approve Agreement between the Germantown Central School District and Cross Country Staffing, Inc., dba Cross Country Healthcare Services from May 17, 2021 through May 16, 2022 with automatic renewal in one (1) year periods unless terminated by either party not less than thirty (30) days by written notice.; j. Accept donation from Stadium System for the purpose of defraying the cost of the Sectionals practice site in the amount of $200; k. Appoint Karyn Moore, Coordinator for the 2021 Summer Elementary Clipper Academy, Stipend $1,000; l. Appoint Karyn Moore, Teacher for the 2021 Summer Elementary Clipper Academy at $33.00 per hour; m. Appoint Karen Krager, Teacher for the 2021 Summer Elementary Clipper Academy at $33.00 per hour; n. Appoint Susan Schuhknecht, Teaching Assistant for the 2021 Summer Elementary Clipper Academy at $18.88 per hour; o. Appoint Stacy Hermance, Teaching Aide for the 2021 Summer Elementary Clipper Academy at $13.50 per hour; p. Appoint Brittany Walsh, Coordinator for the 2021 Special Education Summer Program, Stipend $1,000; q. Appoint Brittany Walsh, Teacher for the 2021 Special Education Summer Program at $33.00 per hour; r. Appoint Heather Mabb, Teaching Assistant for the 2021 Special Education Summer Program at $18.88 per hour; s. Appoint Samantha Smith, Teaching Assistant for the 2021 Special Education Summer Program at $18.88 per hour; t. Appoint Kevin Flanagan, Speech Pathologist for the 2021 Special Education Summer Program at $33.00 per hour; u. Appoint Shannon Miller, Counselor for the 2021 Special Education Summer Program at $33.00 per hour; v. Approve May 26, 2021 Special meeting minutes; w. Approve recommendations from the Committee on Special Education; x. Approve the acquisition of the GAP program and name change to CAP, Clippers Afterschool Program  Board Member Coons made a motion to adopt the following Resolution, seconded by Board Member Olsson, and carried 5 ayes, 0 noes, and 0 abstentions:  **“BE IT RESOLVED,** upon the recommendation of the Superintendent of Schools, that the Board of Education hereby authorizes the Superintendent to implement academic intervention positions and social behavioral support to support learning loss due to COVID.  Board Member Provan made a motion to adopt the following Resolution, seconded by Board Member Coons, and carried 5 ayes, 0 noes, and 0 abstentions:  **“BE IT RESOLVED,** upon the recommendation of the Superintendent of Schools, that the Board of Education hereby approves CPL to provide the architectural and engineering services related to the preparation of the District’s 2021 Building Condition Survey (BCS) and Five-Year Plan;  **WHERE AS**, the District pay CPL a lump sum fee of $11,428.00 for services;  **BE IT FURTHER RESOLVED,** that the Board hereby authorizes the Board President to sign the above contract on behalf of the District. A copy of the contract will be incorporated by reference within the minutes of this meeting.”  Board Member Olsson 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,** upon the recommendation of the Superintendent of Schools, that the Board of Education hereby approves the revised Smart Schools Bond Act as presented during the public hearing dated June 9, 2021 at 6:00pm. A copy of the revised plan will be incorporated by reference within the minutes of this meeting.”  Board Member Provan made a motion to adopt the following Resolution, seconded by Board Member Olsson, and carried 5 ayes, 0 noes, and 0 abstentions:  **“BE IT RESOLVED,** that the Board of Education accepts the resignation of Heather Lincoln from the Board of Education effective immediately.  Board Member Provan made a motion to adopt the following Resolution, seconded by Board Member Olsson, and carried 5 ayes, 0 noes, and 0 abstentions:  **“BE IT RESOLVED,** upon the recommendation of the Superintendent of Schools, that the Board of Education hereby appoints Heather Lincoln, possessing a School Social Worker Certificate, to the position of School Social Worker, in the School Social Worker tenure area to a four (4) year probationary term\*, effective September 1, 2021 through August 31, 2025 at an annual salary of $67,376.00 (Step 7+ Masters + Specialist Degree + 60 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, he 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 Olsson, and carried 4 ayes, 1 noes, and 0 abstentions:  **“BE IT RESOLVED,** that upon the recommendation of the Superintendent of Schools, the Board of Education hereby confers tenure upon James DiDonna, in the Secondary Principal (7-12) tenure area effective June 9, 2021.”  Board Member Provan made a motion to adopt the following Resolution, seconded by Board Member Olsson, and carried 5 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 Lyndsey Fink, in the Remedial Reading tenure area effective June 9, 2021.”  Board Member Provan made a motion to adopt the following Resolution, seconded by Board Member Olsson, and carried 5 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 Joshua Fitzgibbons, in the 7-12 Social Studies tenure area effective June 9, 2021.”  Board Member Olsson made a motion to adopt the following Resolution, seconded by Board Member DelPazzo, and carried 5 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 Margielewski, in the Elementary Special Education Worker tenure area effective June 9, 2021.”  Board Member Olsson 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 upon the recommendation of the Superintendent of Schools, the Board of Education hereby confers tenure upon Kathryn Raftery, in the Music tenure area effective June 9, 2021.”  Board Member Olsson made a motion to adopt the following Resolution, seconded by Board Member DelPazzo, and carried 5 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 Amy Sellers-Brekke, in the English to Speakers of Other Languages (ESOL) tenure area effective June 9, 2021.”  Board Member Coons made a motion to amend the contract length for Holly Sanford, Business Administrator to include July 1, 2021 through June 30, 2022, seconded by Board Member Provan and carried 5 ayes, 0 noes, and 0 abstentions:  Board Member Coons made a motion to accept letter of resignation from Jennifer Rockefeller, Provisional Keyboard Specialist, effective June 4, 2021, seconded by Board Member Olsson, and carried 5 ayes, 0 noes, and 0 abstentions:  Board Member Coons made a motion to accept letter of resignation from Stacy Hilton, Secondary English Teacher, effective July 7, 2021, seconded by Board Member Olsson, and carried 5 ayes, 0 noes, and 0 abstentions:  Board Member Olsson made a motion to adopt the following Resolution, seconded by Board Member Coons, and carried 5 ayes, 0 noes, and 0 abstentions:  **“BE IT RESOLVED**, that the President of the Board of Education is hereby authorized to execute a Terms and Conditions Agreement, dated June 9, 2021, for the Treasurer.  A copy of said Terms and Conditions Agreement, as presented to the Board at this meeting, shall be incorporated by reference within the minutes of this meeting.”  Board Member Olsson made a motion to Approve the recommendation to reinstate Ryan Broast to his original contracted position of 1.0 FTE Physical Education, seconded by Board Member Provan, and carried 5 ayes, 0 noes, and 0 abstentions  Board Member Olsson made a motion to approve the recommendation to reinstate Kevin Flanagan to his original contracted position of 1.0 FTE Speech, seconded by Board Member Provan, and carried 5 ayes, 0 noes, and 0 abstentions:  Board Member Coons made a motion to approve the recommendation to reinstate Kristine Levy to her original contracted position of 1.0 FTE Art, seconded by Board Member Provan, and carried 5 ayes, 0 noes, and 0 abstentions  Board Member Provan made a motion to approve the recommendation to reinstate Kathryn Raftery to her original contracted position of 1.0 FTE Music, seconded by Board Member Coons, and carried 5 ayes, 0 noes, and 0 abstentions:  Board Member Provan made a motion to change the Organizational and Regular BOE meeting from Wednesday, July 14, 2021 to Wednesday, July 7, 2021, seconded by Board Member Olsson, and carried 5 ayes, 0 noes, and 0 abstentions:  Superintendent Bragg updated the Board of Education on the new state mask regulations. Our Boys Baseball team made it to the semi-finals and will be competing at Bard College on Saturday, June 12, 2021. Should they win, their next game is June 15, 2021. Superintendent Bragg is very excited for the team. A new geo-tech architect/engineer firm looked at options to fix the pit area of the Capital Project Auditorium. Superintendent Bragg is working swiftly to finalize the project to stay on track in receiving state aid. Sports banquet is scheduled for June 15 outside of the Gymnasium. Should the baseball team win Saturday the banquet will be moved to June 18. Sixth Grade moving up ceremony is at Palatine Park, June 22 at 10:00 a.m. Kindergarten Graduation is June 23 at 9:30 a.m. outside the Gymnasium using the outside guidance. Graduation is Saturday, June 26 at Palatine Park at 9:30 a.m. The Governor’s office waived APPR for the school year. Our recent bond was sold June 9, 2021 for .265%.  Board Member Olsson made a motion to adjourn the Regular meeting of the Board of Education at 7:10 p.m., seconded by Board Member DelPazzo, and carried 5 ayes, 0 noes, and 0 abstentions.  Respectfully submitted,  Elizabeth Liberti  District Clerk | **AMEND AGENDA**  **ADJOURN INTO EXECUTIVE SESSION**  **ADJOURN EXECUTIVE SESSION**  **RE-ENTER REGULAR MEETING**  **ACKNOWLEDGEMENT OF TAMMI KELLENBENZ, BOARD PRESIDENT FOR SERVICE**  **APPROVAL OF CONSENT AGENDA ITEMS**  **APPROVAL ACADEMIC INTERVENTION POSITIONS**  **APPROVE CPL ARCHITECT AND ENGINEER CONTRACT**  **APPROVE REVISED**  **SMART SCHOOLS BOND ACT**  **ACCEPT RESIGNATION OF BOE MEMBER, HEATHER LINCOLN**  **APPOINT HEATHER LINCOLN, SOCIAL WORKER**  **APPROVAL JAMES DIDONNA, TENURE**  **APPROVAL LYNDSEY FINK, TENURE**  **APPROVAL JOSHUA FITZGIBBONS, TENURE**  **APPROVAL ASHLEY MARGIELEWSKI, TENURE**  **APPROVAL KATHRYN RAFTERY, TENURE**  **APPROVAL AMY SELERS-BREKKE, TENURE**  **APPROVAL CHANGE OF CONTRACT DATES, HOLLY SANFORD**  **ACCEPT RESIGNATION, JENNIFER ROCKEFELLER**  **ACCEPT RESIGNATION, STACY HILTON**  **ADOPT RESOLUTION FOR TERMS & CONDITIONS AGREEMENT FOR TREASURER**  **APPROVE REINSTATE, RYAN BROAST**  **APPROVE REINSATE, KEVIN FLANAGAN**  **APPROVE REINSTATE, KRISTINE LEVY**  **APPROVE REINSTATE, KATHRYN RAFTERY**  **CHANGE BOE ORGANIZATIONAL AND REGULAR MTGS TO**  **JULY 7, 2021**  **SUPERINTENDENT DISCUSSION AND UPDATE**  **ADJOURNMENT** |