Regular Meeting via Zoom

May 12, 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, Repko, Superintendent Bragg, and District Clerk Liberti.

ABSENT: Board Member Lincoln

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| Board President Kellenbenz opened the floor to Ms. Beverly Meagher, Elementary Principal. Ms. Meagher presented the Board of Education with a PowerPoint presentation on moving the Germantown Afterschool Program (GAP) from an outside service to a Germantown Central School program. GCS is working with Taconic Hills CSD to model the creation of their self-operated program. Projected start of program if approved to begin September 2021 under Germantown CSD leadership.  Board Member Repko made a motion to approve Consent Agenda Items as listed, seconded by Board Member Olsson, and carried 6 ayes, 0 noes, and 0 abstentions: I. a. Approve Detailed Warrant Report A-21 Multi Fund #2 for April 4/1/21 – 4/30/21; b. Approve April 28, 2021 Special meeting minutes; c. Approve recommendations from the Committee on Special Education.  Board Member Provan made a motion to approve the following Action Item, seconded by Board Member Olsson, and carried 6 ayes, 0 noes, and 0 abstentions: Approve Holly Sanford, School Business Administrator, new start date May 24, 2021 from May 26, 2021.  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 recommendation from the Superintendent of Schools to authorize the Interim Business Manager to increase the 2020-2021 district budget by $87,417 to allow for the expenditure of a Federal CARES Act Grant awarded to the Germantown CSD on April 14, 2021.”  Board President Kellenbenz opened the floor to Superintendent Bragg. Superintendent Bragg discussed the summer youth cheer proposal to reinstate practices in the elementary gym. Superintendent Bragg reviewed their COVID Safety Plan and mentioned the plan goes above DOH guidelines.  Board Member Provan made a motion to approve the Summer Youth Cheer Proposal, seconded by Board Member Olsson, and carried 6 ayes, 0 noes, and 0 abstentions.  Board Member Coons made a motion to add a Special Board of Education meeting on Wednesday, May 26, 2021, seconded by Board Member Repko, and carried 6 ayes, 0 noes, and 0 abstentions.  Board Member Olsson made a motion to adjourn the Regular meeting of the Board of Education at 6:49 p.m., seconded by Board Member Repko, and carried 6 ayes, 0 noes, and 0 abstentions.  Respectfully submitted,  Elizabeth Liberti  District Clerk | **PRESENTATION BY BEVERLY MEAGHER**  **APPROVAL OF CONSENT AGENDA ITEMS**  **APPROVAL CHANGE OF START DATE, HOLLY SANFORD**  **APPROVAL TO INCREASE BUDGET FOR CARES ACT EXPENDITURE**  **SUPERINTENDENT DISCUSSION**  **APPROVAL SUMMER YOUTH CHEER PROGRAM**  **ADD SPECIAL BOE MEETING MAY 26, 2021**  **ADJOURNMENT** |