Regular Meeting in-person and ZOOM

October 14, 2020

The regular meeting of the Board of Education was held in-person and via ZOOM live videoconference. The meeting was called to order at 6:34 p.m. by Board President Kellenbenz who announced that the meeting was being recorded.

PRESENT: Board Members Coons, DelPozzo, Kellenbenz, Lincoln, Olsson, Provan, Repko, Superintendent Brown, and District Clerk Anderson.

ABSENT: None

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| Board Member Provan made a motion to amend the agenda to include Consent Agenda Item I. l, seconded by Board Member Olsson, and carried 7 ayes, 0 noes, and 0 abstentions.Board President Kellenbenz acknowledged the upcoming retirement of Susan L.S. Brown with a Resolution of Appreciation. District Clerk Linda Anderson acknowledged Superintendent Brown for her amazing work ethic, dedication, and the countless hours she spends daily making sure the Germantown Clipper Ship is always safely sailing to success. All congratulated Superintendent Brown and wished her a well-deserved retirement.Board Member Lincoln made a motion to approve Consent Agenda Items as listed, seconded by Board Member Coons, and carried 7 ayes, 0 noes, and 0 abstentions: I. a. Approve Detailed Warrant A4 Multi Fund General Warrant #2 for August 8/1/2020-/8/31/2020; b. Approve Detailed Warrant HC4 Capital Report #2 for August 8/1/2020-8/31/2020; c. Approve Detailed Capital Warrant HC5 Report #1 for September 9/1/2020-9/30/2020; d. Approve Detailed Warrant A5 Multi Fund General Warrant #1 for September 9/1/2020-9/30/2020; e. Approve Detailed Warrant A6 Multi Fund General Warrant #2 for September 9/1/2020-9/30/2020; f. Accept check in the amount of $500.00 from the Utica National Insurance Group for the 2020 School Safety Excellence Award; g. Approve the Shared Services Agreement by and between Taconic Hills Central School District, Hudson City School District and Germantown Central School District to transport student(s) from the Heavy Equipment program for the 2020-2021 school year; h. Approve salary increase for Stacy Hilton from $68,695.00 to $69,613.00 (for 9 additional credits earned); i. Accept checks from Hannaford in the total amount of $3,497 representing funds raised by the community for Germantown CSD during the 2019 and 2020 Hannaford Helps Schools Program; j. Appoint Al Lively Class of 2022 Co-Advisor, Stipend $1,533.35; k. Appoint Alexandria Spada as a PreK-12 Certified Substitute Teacher; l. Appoint Christopher Ferrer, part-time Evening Cleaner at $12.63 per hour 27.5 hours per week pending fingerprint clearance; m. Approve September 9, 2020 Regular meeting minutes; n. Approve September 23, 2020 Special meeting minutes; o. Approve recommendations from the Committee on Special Education.Board Member Olsson made a motion to adopt the following Resolution, seconded by Board Member Coons, and carried 7 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. EC-005 to the site construction contract with DLC Electric LLC for the amount of $18,465.39 to be added to the contract with DLC Electric, LLC;

**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 will be incorporated by reference within the minutes of this meeting.”Board Member Repko made a motion to adopt the following Resolution, seconded by Board Member Lincoln, and carried 7 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 Penny Panoulias to a General Aide position at $12.63 per hour 6.5 hours per day for 195 days per year, which equals an annualized salary of $16,008.53 (prorated) effective October 15, 2020.”Board Member Coons made a motion to adopt the following Resolution, seconded by Board Member Provan, and carried 7 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 Brenda Seymour to a General Aide position at $12.63 per hour 6.5. hours per day for 195 days per year, which equals an annualized salary of $16,008.53 (prorated) effective October 19, 2020.”Board President Kellenbenz opened the floor to Superintendent Brown. Superintendent Brown acknowledged Mrs. Yvonne Waters with accolades leading up to her recommendation for tenure.Board Member Lincoln made a motion to adopt the following Resolution, seconded by Board Member Olsson, and carried 7 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 Yvonne Waters, in the Director of Pupil Personnel Services and Special Education tenure area effective October 15, 2020.”Board Member Provan made a motion to approve the use of the Town of Germantown’s trailer located on Palatine Park Road for storage of Germantown Central School District furniture and classroom items, seconded by Board Member Olsson, and carried 7 ayes, 0 noes, and 0 abstentions.Board Member DelPozzo asked if there was a charge for the storage area, and Superintendent Brown responded that there is no charge. Board Member Coons asked if Superintendent Brown could look into a rider to our insurance policy for the items stored in the trailer. Board Members all agreed to have the items checked on periodically to make sure the trailer was not leaking and all items were in good condition.Board Member Repko made a motion to adjourn the Regular meeting of the Board of Education at 6:55 p.m., seconded by Board Member Coons, and carried 7 ayes, 0 noes, and 0 abstentions.Respectfully submitted,Linda AndersonDistrict Clerk | **AMEND AGENDA****ACKNOWLEDGEMENT OF SUPERINTENDENT BROWN****APPROVAL OF CONSENT AGENDA ITEMS****APPROVAL OF CHANGE ORDER NO. EC-005 IN CONNECTION WITH 2015 CAPITAL PROJECT****APPOINTMENT OF PENNY PANOULIAS, GENERAL AIDE****APPOINTMENT OF BRENDA SEYMOUR, GENERAL AIDE****ACKNOWLEDGEMENT OF YVONNE WATERS****TENURE OF YVONNE WATERS****APPROVE USE OF TOWN OF GERMANTOWN TRAILER****ADJOURNMENT** |