Regular Meeting

September 11, 2019

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.

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

ABSENT: Board Members Repko and District Clerk Linda 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 Lincoln made a motion to amend the agenda to include: Consent Agenda Items I. h, i, j; Financial Item II. b. and Personnel Item III. a, seconded by Board Member Provan, and carried 6 ayes, 0 noes, and 0 abstentions.  Board President Kellenbenz opened the floor to Public Comment on Agenda Items. There was none.  Board Member Coons 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 Detail Warrant 2 Fund A – July General Warrant #2; b. Approve Detail Warrant #2 HC Capital Warrant for July; c. Approve Intermunicipal Agreement Preventive Services between Germantown Central School District and the County of Columbia; d. Approve contract extension between the Germantown Central School District and Coxsackie Transport, Inc. to transport students home from Heavy Equipment program at $225.00 per day; e. Approve contract extension between the Germantown Central School District and Pulcher Transportation, Inc. at $172.50 per day; f. Appoint Kristine O’Malley-Levy Arts in Ed Coordinator, Stipend $429.79; g. Appoint Kay Dalton as a Substitute Nurse, Substitute Teacher, and Substitute Aide; h. Accept letter of resignation from Meaghan Rogers, School Counselor effective October 6, 2019; i. Appoint Kristine O’Malley-Levy High School Art Club Coordinator, Stipend $555.36; j. Appoint Nicholas Sasha Teslenko, part-time Evening Custodian at $13.91 per hour 18.75 hours per week pending fingerprint clearance; k. Approve August 14, 2019 Regular meeting minutes; l. Approve August 28, 2019 Special meeting minutes; m. Approve recommendations from the Committee on Special Education.  Board Member Coons 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,** that the Board of Education appropriates the sum of $38,455 from the Workers’ Compensation Reserve Fund to pay the costs of administering the District’s workers’ compensation self-insurance program and authorizes the transfer of such sum from the Workers’ Compensation Reserve Fund to the General Fund; and  **BE IT FURTHER RESOLVED,** that the Board hereby amends the Budget for the 2019-2020 school year by increasing the revenue side of the Budget by $38,455 in Revenue Account Code 2770 Miscellaneous Revenue, thereby increasing the 2019-2020 Budget to $15,636,073.”  Board Member Coons made a motion to approve the Budget Transfer dated September 11, 2019 for the 2019-2020 School Year in the amount of $146,500.00, seconded by Board Member Provan, and carried 6 ayes, 0 noes, and 0 abstentions.  Board Member Lincoln 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,** that upon the recommendation of the Superintendent of Schools, that the Board of Education hereby appoints Michael Hannett to a General Aide position at $11.84 per hour 6.5 hours per day for 195 days per year, which equals an annualized salary of $15,007.20 (prorated) effective September 18, 2019 pending fingerprint clearance.”  Board President Kellenbenz opened the floor to Public Comment on Non-Agenda Items. It was decided to change the Audit Committee meeting from October 9, 2019 to October 23, 2019.  Board Member Coons made a motion to enter into a proposed Executive Session at 6:44 p.m. for the purpose of discussing the employment history of particular individuals, seconded by Board Member Olsson, and carried 6 ayes, 0 noes, and 0 abstentions.  Board Member Lincoln made a motion to adjourn Executive Session at 7:06 p.m., seconded by Board Member Provan, and carried 6 ayes, 0 noes, and 0 abstentions.  Board Member Lincoln made a motion to re-enter the regular meeting of the Board of Education at 7:09 p.m., seconded by Board Member Coons, and carried 6 ayes, 0 noes, and 0 abstentions.  Board Member Coons made a motion to adopt the following resolution, seconded by Board Member Lincoln, and carried 6 ayes, 0 noes, and 0 abstentions:  **“BE IT RESOLVED,** that the Board of Education hereby approves the terms of a Supplemental Memorandum of Agreement (“SMOA”) between the District and the Germantown Support Association dated September 3, 2019. A copy of said SMOA, as presented to the Board at this meeting, shall 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 Lincoln, and carried 6 ayes, 0 noes, and 0 abstentions:  **“BE IT RESOLVED,** that the Board of Education hereby terminates the employment of Employee number 091119, a probationary Keyboard Specialist effective September 11, 2019.”  Board Member Lincoln made a motion to adjourn the regular meeting of the Board of Education at 7:10 p.m., seconded by Board Member Olsson, and carried 6 ayes, 0 noes, and 0 abstentions.  Respectfully submitted,  Jonathan Boehme  Temp District Clerk | **APPOINT CLERK PRO TEMPORE**  **AMEND AGENDA**  **PUBLIC COMMENT ON AGENDA ITEMS**  **APPROVAL OF CONSENT AGENDA ITEMS**  **WORKERS’ COMPENSATION RESERVE FUND MONEY TRANSFER**  **BUDGET TRANSFER**  **APPOINTMENT OF MICHAEL HANNETT, GENERAL AIDE**  **PUBLIC COMMENT ON NON-AGENDA ITEMS**  **ENTER INTO EXECUTIVE SESSION**  **ADJOURN EXECUTIVE SESSION**  **RE-ENTER REGULAR MEETING**  **APPROVE SMOA WITH GSA**  **TERMINATION OF EMPLOYEE #091119**  **ADJOURNMENT** |