Regular Meeting in-person and ZOOM

September 9, 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 6:32 p.m. by Board President Kellenbenz who announced that the meeting was being recorded.

PRESENT: Board Members Coons, DelPozzo, Kellenbenz, Lincoln, Olsson, Provan, Repko (entered meeting at 6:33 p.m.), Superintendent Brown, and District Clerk Anderson.

ABSENT: None

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| Board Member Lincoln made a motion to amend the agenda to include Consent Agenda Items I. l, m, n; and Personnel Action Items II. d, e, f, and g; and change the date in Personnel Action Item II. c, seconded by Board Member Provan, and carried 6 ayes, 0 noes, and 0 abstentions.  Board Member Coons made a motion to approve Consent Agenda Items as listed, seconded by Board Member Provan, and carried 7 ayes, 0 noes, and 0 abstentions: I. a. Approve Detail Warrant Report A-2 Multi Fund #2 for July 7/1/2020-7/31/2020; b. Approve Detail Warrant Report HC-2 for July 7/1/2020-7/31/2020; c. Approve Detail Warrant Report HC-3 for August 8/1/2020-8/30/2020; d. Approve Detail Warrant Report A-3 Multi Fund #1 for August 8/1/2020-8/30/2020; e. Approve Appropriation Status Summary Report by Function from 7/1/2019 to 5/31/2020; f. Approve Appropriation Status Summary Report by Function from 7/1/2019 to 6/30/2020; g. Approve Revenue Status Report from 7/1/2019 to 5/31/2020; h. Approve Revenue Status Report from 7/1/2019 to 6/30/2020; i. Approve Treasurer’s Monthly Report for the month ended May 31, 2020; j. Approve Treasurer’s Monthly Report for the month ended June 30, 2020; k. Approve the Master Service Agreement by and between Ronco Communications and the Germantown Central School District from May 1, 2020 through April 30, 2021; l. Approve Budget Transfers from 5/1/2020-5/31/2020; m. Approve Budget Transfers from 6/1/2020-6/30/2020; n. Approve special transportation increase from $259.10 per day to $335.00 per day and destination change (from Taconic Hills CSD to Rensselaer Academy) with Michael S. Johnston, LLC; o. Appoint Leah Martin as a Substitute General Aide, Substitute Teacher Aide and Substitute Teaching Assistant; p. Appoint Karen Lansing-White as a Substitute General Aide, Substitute Teacher Aide and Substitute Teaching Assistant; q. Appoint Eliza Watson as a Substitute Teacher, Substitute Teaching Assistant, Substitute Teacher/General Aide and Tutor; r. Appoint Ashley Nicolich as a Substitute Teacher, Substitute Teaching Assistant, Substitute Teacher/General Aide and Tutor; s. Accept letter of resignation from Tyler Hoffman, Evening Greeter effective immediately; t. Appoint Cheryl O’Dell as a Substitute Teacher retroactive to 9/8/2020 at the per diem rate of $100.00 per day for 9/8/2020 and 9/9/2020; u. Appoint Ryan Broast Boys’ Varsity Soccer Coach, Stipend $3,127.79; v. Appoint Mike Pudney Girls’ Varsity Soccer Coach, Stipend $3,127.79; w. Appoint Dominick Lecce Class of 2021 Co-Advisor, Stipend $1,533.35; x. Appoint Sonia Williams Class of 2021 Co-Advisor, Stipend $1,533.35; y. Appoint Cindy Dewey Class of 2022 Co-Advisor, Stipend $1,533.35; z. Appoint Jeanne Oliveira Class of 2022 Co-Advisor, Stipend $1,533.35; aa. Appoint Sarah Meyers Class of 2023 Co-Advisor, Stipend $1,427.91; bb. Appoint Elena Spence Class of 2023 Co-Advisor, Stipend $1,427.91; cc. Appoint Rachel Ide Class of 2024 Co-Advisor, Stipend $1,427.91; dd. Appoint Karen Krager Class of 2024 Co-Advisor, Stipend $1,427.91; ee. Appoint Joshua Fitzgibbons Class of 2025 Co-Advisor, Stipend $1,183.64; ff. Appoint Bill Michell Class of 2025 Co-Advisor, Stipend $1,183.64; gg. Appoint Stacy Hilton Class of 2026 Co-Advisor, Stipend $1,183.64; hh. Appoint Karen Katz Class of 2026 Co-Advisor, Stipend $1,183.64; ii. Appoint Jessica Brannen 6th Grade Class Co-Advisor, Stipend $1,254.24; jj. Appoint Megan Dodge 6th Grade Co-Advisor, Stipend $1,254.24; kk. Appoint Stacy Hilton National Honor Society Co-Advisor, Stipend $839.83; ll. Appoint Karen Katz National Honor Society Co-Advisor, Stipend $839.83; mm. Appoint Stacy Hilton Student Council Co-Advisor, Stipend $854.00; nn. Appoint Elena Spence Student Council Co-Advisor, Stipend $854.00; oo. Appoint Sarah Meyers Jr. Honor Society Co-Advisor, Stipend $497.15; pp. Appoint Elena Spence Jr. Honor Society Co-Advisor, Stipend $497.15; qq. Appoint Dominick Lecce International Club Advisor, Stipend $994.29; rr. Appoint Keven Flanagan Garden Club Advisor, Stipend $447.15; ss. Appoint Lindsey Fink Elementary Post Office Coordinator, Stipend $447.15; tt. Appoint Renee Grzeskow Friends Club Coordinator, Stipend $447.15; uu. Appoint Renee Grzeskow Health Club Coordinator, Stipend $447.15; vv. Approve August 12, 2020 Regular meeting minutes; ww. Approve August 26, 2020 Special meeting minutes; xx. Approve recommendations from the Committee on Special Education.  Board Member Provan 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, the Board of Education hereby approves a leave of absence for Karyn Moore, from her tenured Reading Teacher tenure area position, effective September 8, 2020 through June 30, 2023.”  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:  **“WHEREAS,** Karyn Moore was previously tenured as a Reading tenure area teacher in this School District and received an Annual Professional Performance Review Rating (APPR) under Education Law Section 3012-d during her last year of tenured service; and  **WHEREAS,** due to proof of prior tenure and her receipt of an APPR rating under Education Law Section 3012-d during her last year of such service, Karyn Moore is entitled to a one-year reduction in her probationary period;  **NOW, THEREFORE, BE IT RESOLVED,** that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Karyn Moore, who possesses a Nursery, Kindergarten & Grades 1-6 Permanent Certificate to serve a three-year probationary term as an Elementary Teacher in the Elementary Teacher tenure area, effective September 8, 2020 and terminating on September 7, 2023. In order to be eligible for appointment to tenure, said teacher must have at least three years of effective or highly effective overall APPR rating pursuant to Education Law Section 3012-d during the probationary term (that may count the rating from the previous year of tenured employment as referenced above) and may not receive an ineffective overall APPR rating in the final year of probation.”  Board Member Provan 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, the Board of Education hereby appoints Cheryl O’Dell to a long-term leave replacement for the first semester of 2020-2021 at Step 1 ($48,550) + Master’s Degree ($571) + 30 grad credits ($3,060) prorated for the term beginning September 8, 2020 through the end of the first semester.”  Board Member Coons 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, the Board of Education hereby appoints Lindsey Sullivan to a part-time (2 days a week) Nurse position at $29.18 per hour.”  Board Member Provan 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 appoints Jennifer Jahoda to a part-time (2 days a week) Nurse position at $29.18 per hour.”  Board Member Olsson 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, the Board of Education hereby appoints Patricia Cameron to a part-time (1 day a week) Nurse position at $29.18 per hour.”  Board Member Olsson 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, the Board of Education hereby appoints Lindsey Sullivan Health Care Coordinator, Stipend $2,500.”  Board Member Olsson made a motion to enter a Proposed Executive Session at 6:45 p.m. for the purpose of discussing Contract Negotiations with Coxsackie Transport, Inc. and Superintendent search, seconded by Board Member Coons, and carried 7 ayes, 0 noes, and 0 abstentions.  Before entering Executive Session, Board Member Lincoln informed the Board of Education that a parent reached out to her regarding no Modified Team sports this fall. Superintendent Brown explained that this was part of the reductions to the District and that the hope is that in the spring the District will receive the State aid needed to support all sports teams.  Board Member Olsson made a motion to adjourn Executive Session at 7:55 p.m., seconded by Board Member Coons, and carried 7 ayes, 0 noes, and 0 abstentions.  Board Member Coons made a motion to re-enter the regular meeting of the Board of Education at 7:56 p.m., seconded by Board Member Olsson, and carried 7 ayes, 0 noes, and 0 abstentions.  Board Member Coons made a motion to adjourn the regular meeting of the Board of Education at 7:57 p.m., seconded by Board Member Olsson, and carried 7 ayes, 0 noes, and 0 abstentions.  Respectfully submitted,  Linda Anderson  District Clerk | **AMEND AGENDA**  **APPROVAL OF CONSENT AGENDA ITEMS**  **KARYN MOORE LEAVE OF ABSENCE FROM READING TEACHER**  **APPOINT KARYN MOORE ELEMENTARY TEACHER**  **APPOINT CHERYL O’DELL LONG-TERM SUBSTITUTE**  **APPOINT LINDSEY SULLIVAN PART-TIME NURSE**  **APPOINT JENNIFER JAHODA PART-TIME NURSE**  **APPOINT PATRICIA CAMERON PART-TIME NURSE**  **APPOINT LINDSEY SULLIVAN HEALTH CARE COORDINATOR**  **ENTER EXECUTIVE SESSION**  **MODIFIED SPORTS QUESTION**  **ADJOURN FROM EXECUTIVE SESSION**  **RE-ENTER REGULAR MEETING**  **ADJOURNMENT** |