Special Meeting via Zoom

March 24, 2021

The Special meeting of the Board of Education was held via ZOOM live videoconference. The meeting was called to order at 6:39 p.m. by Board President Kellenbenz and opened with the Pledge of Allegiance.

PRESENT: Board Members Coons, DelPozzo, Kellenbenz, Lincoln, Olsson, Provan, Repko, and Superintendent Bragg.

ABSENT: None

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| Board Member Repko made a motion to amend the agenda to include Personnel Action Item III. b. and Superintendent Action Item V. a., seconded by Board Member Provan, and carried 7 ayes, 0 noes, and 0 abstentions.  Board President Kellenbenz announced that the Board of Education took a walk through of the addition and went over the punch list with Mr. James Palmieri, Mr. David Sammel of CPL, and Mr. Luis Rodriguez of The Palombo Group.  Board Member Lincoln made a motion to approve the revised Budget calendar, seconded by Board Member Coons, and carried 7 ayes, 0 noes, and 0 abstentions.  Board Member Repko 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 the Board of Education hereby approves the recommendation from the Superintendent to leave the fund balance as is to cover the anticipated budget needs for the 2021-2022 school year.”  Board President Kellenbenz turned the meeting over to Superintendent Bragg and Mr. Stephen Golas. Superintendent Bragg and Mr. Golas gave a Power Point presentation on the 2021-22 operational and general support budget and the 2021-22 debt service, employee benefits, instructional and special education budget. Both presentations are available on the District website and District Face Book page.  Board Member Coons made a motion to accept the letter of resignation from Deana Bizzarro, School Business Manager, seconded by Board Member Repko, and carried 7 ayes, 0 noes, and 0 abstentions.  Board Member Lincoln made a motion to accept the letter of resignation from Alison Wimmer, Physical Education Teaching Assistant effective April 9, 2021, seconded by Board Member Provan, and carried 7 ayes, 0 noes, and 0 abstentions.  Board Member Provan made a motion to move the date of Graduation from Friday, June 25, 2021 to Saturday, June 26, 2021, seconded by Board Member Repko, and carried 7 ayes, 0 noes, and 0 abstentions.  Board Member Lincoln made a motion to cancel the Special Board of Education meetings scheduled on April 28, 2021, May 26, 2021, and June 23, 2021, seconded by Board Member Olsson, and carried 7 ayes, 0 noes, and 0 abstentions. Superintendent Bragg informed the Board of Education that if there is a need for a Special Board of Education meeting, then one would be called.  Superintendent Bragg thanked Mr. Stephen Golas for all his expertise and help the past eight days in developing a budget for the upcoming school year. Superintendent Bragg stated that Mr. Golas has been a great asset to the Germantown Central School District. Superintendent Bragg announced that the sports teams have been practicing and next week they will start playing games which will be livestreamed and, on our website, and Face Book page. All guidelines are being followed and that it is great seeing the students on the fields!  Board Member Lincoln made a motion to adjourn the Special meeting of the Board of Education at 7:33 p.m., seconded by Board Member Olsson, and carried 7 ayes, 0 noes, and 0 abstentions.  Respectfully submitted,  Linda Anderson  District Clerk | **AMEND AGENDA**  **WALK THROUGH OF ADDITION**  **APPROVE REVISED BUDGET CALENDAR**  **APPROVE FUND BALANCE PROPOSAL**  **BUDGET PRESENTATION**  **LETTER OF RESIGNATION BIZZARRO**  **LETTER OF RESIGNATION WIMMER**  **APPROVE CHANGING GRADUATION DATE**  **CANCEL REMAINING SPECIAL BOE MEETINGS**  **BUDGET PROCESS AND ATHLETICS REPORT**  **ADJOURNMENT** |