Special Meeting via Zoom

September 23, 2020

The Special meeting of the Board of Education was held via ZOOM live videoconference. The meeting was called to order at 6:33 p.m. by Board President Kellenbenz and opened with the Pledge of Allegiance.

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

ABSENT: Board Member Repko

|  |  |
| --- | --- |
| Board President Kellenbenz opened the floor to Mr. Luis Rodriguez of the Palombo Group and Mr. David Sammel of CPL who presented the Board of Education with a Capital Project update. Mr. Rodriguez shared a PowerPoint presentation with an overview of the Prime Contract progress, Contractor schedule, Project Budget Summary and Project Progress Photos. Mr. Rodriguez announced that a temporary certificate of occupancy walkthrough is scheduled for this Friday and that all work except for the pump house is scheduled to be substantially complete by the end of next week.Board Member Lincoln made a motion to adopt the Resolution to Abolish Positions, seconded by Board Member Olsson, and carried 6 ayes, 0 noes, and 0 abstentions.**“WHEREAS,** the Board for reasons of economy and efficiency, has determined that it is appropriate to abolish certain pedagogical positions in the District; **THEREFORE, BE IT RESOLVED,** that the Board hereby abolishes the following positions, effective close of business on September 23, 2020:Two (2) 1.0 FTE Teaching Assistant positions.**BE IT FURTHER RESOLVED,** that the Board Clerk is hereby directed to provide written notice to those employees whose positions are hereby abolished, as set forth in a Memorandum to the Board from the Superintendent of Schools, dated 9/18/2020, as presented at this meeting, in accordance with the provisions of Section 3013 of the Education Law, Part 30 of the Regents Rules of the termination of their employment effective close of business of September 23; and**BE IT FURTHER RESOLVED,** that said employees shall be notified, in writing, of their placement on a preferred eligibility list in the tenure area(s) of their employment regarding their statutory recall rights.”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 hereby approves the following change order in connection with the 2015 Capital Project, as presented to the Board at this meeting:* Change Order No. HC-005 to the site construction contract with E.W. Tompkins Company, Inc. for the amount of $29,000.00 to be added to the contract with E.W. Tompkins Company, Inc.

**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 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 hereby approves the terms of a Supplemental Memorandum of Agreement (“SMOA”) between the District and the Germantown Support Association dated September 17, 2020. 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 Lincoln 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 of the Germantown Central School District hereby authorizes the Superintendent of Schools to declare old and outdated materials (list attached) surplus property and permits the sale or disposal of these items and, that a record of the sale or disposal be maintained and available for public inspection.”Board Member Lincoln made a motion to adjourn the Special meeting of the Board of Education at 6:57 p.m., seconded by Board Member Olsson, and carried 6 ayes, 0 noes, and 0 abstentions.Respectfully submitted,Linda AndersonDistrict Clerk | **CAPITAL PROJECT UPDATE****RESOLUTION TO ABOLISH TWO (2) 1.0 FTE TEACHING ASSISTANT POSITIONS****RESOLUTION TO APPROVE CHANGE ORDER NO. HC-005****RESOLUTION TO APPROVE SMOA WITH THE GSA DATED 9/17/2020****RESOLUTION TO APPROVE SALE OR DISPOSAL OF SURPLUS ITEMS****ADJOURNMENT** |