

Special Meeting  
April 6, 2022

The Special meeting of the Board of Education was held at the Germantown Central School Cafeteria. The meeting was called to order at 6:30 p.m. by Board President Olsson and opened with the Pledge of Allegiance.

PRESENT: Board Members Anderson, Neville, Olsson, Provan, DelPozzo, Coons, Repko, Superintendent Bragg, Business Administrator Sanford, District Clerk Shanley

ALSO PRESENT: Community Members

Board member Repko made a motion to amend the agenda, to add Adopt the revised Budget Calendar under Consent Agenda Items letter c. Seconded by Board member Coons, and carried 7 ayes, 0 noes, and 0 abstentions.

No Public Comment on Agenda Items

Board Member Anderson made a motion to Approve Consent Agenda Items as Listed, Seconded by Board Member Repko, and carried 7 ayes, 0 noes and 0 abstentions.

- a. Approve Warrant Report A-29 March Multi fund #1 for dates 3/1/2022-3/31/2022
  - b. Approve transportation Contract for Spectrum for a sum of \$11,200.00.
  - c. Adopt the revised Budget Calendar.
  - a. Approve Ashley Lukach as evening greeter for 2 days a week.
  - b. Approve Janet Ljutich as evening greeter for 3 days a week.
  - c. Accept Chris Ferrer's letter of resignation.
  - d. Approve Elizabeth Melino's Maternity Family Medical Leave to begin May 31, 2022, and to extend to July 1, 2022.
  - e. Approve Frank Savio's FMLA beginning April 1, 2022. 12 weeks of non-concurrent days.
  - f. Approve Kylie Pudney's early return from her unpaid Leave of Absence, she was supposed to return May 2, 2022, but will now return April 26, 2022.
- a. Approve March 16, 2022, Regular Board of Education Meeting minutes.

**AMEND AGENDA**

**PUBLIC COMMENT**

**APPROVAL OF CONSENT AGENDA ITEMS**

Superintendent Bragg and Business Administrator Sanford Presented the 2022-2023 operational and general support budget, and 2022-2023 debt service, employee benefits, instructional and special education budget.

Board Member Provan made a motion to adopt the following Resolution, seconded by Board member Repko, 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 Karen Long as a General Aide (10-month employee) in the non-competitive class of Civil Service effective April 7, 2022, according to the agreement with the Germantown Support Association (GSA) and the Germantown Central School District.”

Board Member Coons made a motion to adopt the following Resolution, Seconded by Board Member Anderson, 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 Samantha Miller as a General Aide (10-month employee) in the non-competitive class of the Civil Service effective April 7, 2022, according to the agreement with the Germantown Support Association (GSA) and the Germantown Central School District.”

Board Member Provan made a motion to Adopt the following Resolution, Seconded by Board Member Anderson, 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 giving back the unused non-emergency/snow days as follows, April 14, 2022, May 26, 2022, and May 27, 2022.”

Board Member Neville 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 changes the location of the polling place for the 2022 Annual Meeting (Budget Vote and Election of Board Members) from the Germantown Central School Building to the Town of Germantown

**PRESENTATION OF 2022-2023 Budget**

**ADOPTED THE FOLLOWING RESOLUTION**

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Kellner Community Activities Building, located 50 Palatine Park Road, Germantown New York.”

Board Member Provan made a motion to adopt the following Resolution, Seconded by Board Member Repko, and carried 7 ayes, 0 noes, and 0 abstentions.

“BE IT RESOLVED, that the Board of Education of the Germantown Central School District hereby authorizes the Superintendent to declare old and outdated Biology and Chemistry textbooks (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.”

Superintendent Bragg talked about the bathroom situation and how it has improved. The drama production Matilda was a great success, and there were a lot of spectators at the Baseball game, which was nice to have so much support for our students. The Auditorium’s lighting, curtains, and rigging will be completed in the next two weeks. The potholes in the Main Street Entrance have been fixed thank you to the Germantown Highway Department. Our Assessment testing went well, a lot of participation.

Public comments on how our teachers make such a positive impact on our students. The Drama Club Thanked Superintendent Bragg for all his help in getting the lighting up and running for the Drama Production Matilda and making it such a success for our students. Our 3<sup>rd</sup> and 4<sup>th</sup> graders celebrated National Women’s Month and sent some of there work and pictures to Hannaford in Livingston NY where Hannaford hang them up in the store and gave us a donation of 50 books related to history.

Board member Repko made a motion to adjourn the Board of Education Meeting at 7:34 pm, Seconded by Board Member Neville, and, carried 7 ayes, 0 noes, and 0 abstentions.

Respectfully Submitted,

Lisa Shanley  
District Clerk

**ADOPTED THE  
FOLLOWING  
RESOLUTION**

**SUPERINTENDENT  
UPDATES**

**PUBLIC COMMENT**

**ADJOURNMENT**

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