

SPECIAL MEETING OF THE GERMANTOWN CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
Via ZOOM  
August 26, 2020  
6:30 p.m.

**THIS MEETING WILL BE RECORDED**

**AGENDA**  
PLEDGE OF ALLEGIANCE

**I. CAPITAL PROJECT**

Non-Action Item

- a. Capital Project update by Luis Rodriguez of the Palombo Group and David Sammel of CPL

**II. APPROVE CONSENT AGENDA ITEMS AS LISTED**

FINANCIAL

- a. Approve salary increase for Amy Sellers-Brekke from \$57,124.00 to \$57,430.00 (for 3 additional credits earned)
- b. Accept lowest transportation bid for door to door transportation for a student attending a special education program at the Taconic Hills Central School District for the 2020-2021 school year: \$259.10 per day/with Monitor (if needed) an additional \$105.00 per day

PERSONNEL

- c. Accept letter of resignation from Heather Billington, Spanish Teacher, effective September 15, 2020
- d. Approve long-term sick leave of Jeanne Oliveira, Math Teacher, effective through the end of the 1<sup>st</sup> semester of the 2020-2021 school year
- e. Accept letter of resignation from Kasey Shumway, Library Aide, effective September 3, 2020

**III. PERSONNEL**

Action Items

- a. Adopt the following Resolution:

**“BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Germantown Central School District hereby appoints Lisa Shanley to the position of Attendance Aide (12 month part-time) in the non-competitive class of Civil Service effective August 31, 2020 according to the agreement with the Germantown Support Association (GSA) and the Germantown Central School District at \$12.68 per hour for 34 hours per week.”

**IV. SUPERINTENDENT**

Action Item

- a. Approve updates to the Elementary School Code of Conduct

Non-Action Item

- a. State Aid reduction