

REGULAR MEETING OF THE GERMANTOWN CENTRAL SCHOOL DISTRICT BOARD
OF EDUCATION
High School Gymnasium
July 8, 2020
Regular Session 6:30 p.m.

THIS MEETING WILL BE RECORDED

AGENDA
PLEDGE OF ALLEGIANCE

I. APPROVE CONSENT AGENDA ITEMS AS LISTED

FINANCIAL

- a. Approve Budget Transfer in the total amount of \$59,649.27 dated June 24, 2020
- b. Approve Budget Transfer in the total amount of \$66,767.49 dated June 30, 2020
- c. Approve Treasurer's Monthly Report for the month ended April 30, 2020
- d. Approve Intermunicipal Agreement between the Germantown Central School District and the Columbia County Sheriff's Office for the 2020-2021 school year
- e. Approve the extension of contracts for pupil transportation with Michael S. Johnston, LLC; Pulcher Transportation, Inc.; and Pat Zanchelli, Inc. effective July 8, 2020

PERSONNEL

- f. Appoint Tyler Hohensheldt as a part-time Summer Cleaner at \$11.80 per hour
- g. Appoint Collin Messenger as a part-time Summer Cleaner at \$11.80 per hour
- h. Appoint Alex Fecht as a part-time Summer Cleaner at \$11.80 per hour
- i. Appoint Alex Lent as a part-time Summer Cleaner at \$11.80 per hour
- j. Appoint Karyn Moore, Teacher for the 2020 Summer Elementary Clipper Academy at \$30.00 per hour
- k. Appoint Karyn Moore, Coordinator for the 2020 Summer Elementary Clipper Academy, Stipend \$800.00
- l. Appoint Karen Krager, Teacher for the 2020 Summer Elementary Clipper Academy at \$30.00 per hour
- m. Appoint Brittany Walsh, Teacher for the 2020 CSE Summer Distance Learning at \$30.00 per hour
- n. Appoint Kevin Flanagan, Speech & Language Teacher for the 2020 CSE Summer Distance Learning at \$30.00 per hour
- o. Appoint Renee Grzeskow, Counselor for the 2020 Summer Distance Learning at \$30.00 per hour

APPROVAL OF MINUTES

- p. Approve June 10, 2020 Regular Meeting Minutes
- q. Approve June 24, 2020 Special Meeting Minutes

CURRICULUM & INSTRUCTION

- r. Approve recommendations from the Committee on Special Education

II. FINANCIAL

Action Items

- a. Adopt the following resolution:

“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-003 to the site construction contract with E.W. Tompkins Company, Inc. for the amount of \$19,305.00, to be added to the contract amount with E.W. Tompkins Company, Inc.; and

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 is incorporated by reference within the minutes of this meeting.”

- b. Adopt the following resolution:

“WHEREAS, the Board of Education has previously established an Employee Benefit Accrued Liability Reserve Fund (EBALR Fund) for the purpose of paying the costs of certain employee benefits (defined as the cash payment of the monetary value of accrued and accumulated but unused and unpaid sick leave, personal leave, holiday leave, vacation, time allowances in lieu of overtime compensation and other forms of payment for accrued but unliquidated time earned by municipal employees and payable upon termination of service); and

WHEREAS, the payments were made from the District’s General Fund Budget for such employee benefits and now must be reimbursed from the EBALR Fund;

THEREFORE, BE IT RESOLVED, that the Board hereby appropriates and makes transfers from the Employee Benefit Accrued Liability Reserve Fund to the General Fund, in the aggregate amount of \$39,625 to repay the General Fund for the payment of employee benefits (sick days) during the 2020-21 school year.

FROM:	Employee Benefit Accrued Liability Reserve	\$39,625
TO:	General Fund	\$39,625

AND BE IT FURTHER RESOLVED, that the Board of Education modifies the 2020-21 general fund budgetary appropriations by the sum of \$39,625 and authorizes the School Business Manager to appropriate the funds as specified in this resolution.”

III. PERSONNEL

Action Item

- a. Discussion regarding Superintendent Search

IV. BOARD OF EDUCATION MEETINGS

Non-Action Item

- a. Discussion regarding in-person and/or public attendees for Board of Education meetings