

SPECIAL MEETING OF THE GERMANTOWN CENTRAL SCHOOL DISTRICT BOARD
OF EDUCATION
High School Library
September 22, 2021
6:30 p.m.

AGENDA
PLEDGE OF ALLEGIANCE

PUBLIC COMMENT: On Agenda Items

I. APPROVE CONSENT AGENDA ITEMS AS LISTED

FINANCIAL

- a. Approve Detailed Warrant A6 Multi Fund Warrant #1 for August 8/1/2021-8/31/2021
- b. Approve Detailed Warrant A8 Multi Fund #2 for August 8/1/2021-8/31/2021
- c. Approve salary increase for Heather Billington from \$52,372.00 to \$52,681.00 (for 3 additional credits earned)

PERSONNEL

- d. Appoint Daniel Galliher Drama Club Co-Advisor (year), Stipend \$602.31
- e. Appoint Lynne Czajka Drama Club Co-Advisor (year), Stipend \$602.31
- f. Appoint Daniel Galliher Instrumental Ensemble Coordinator (year), Stipend \$1,190.68
- g. Appoint Kylie Pudney Girls' Modified Soccer Coach, Stipend \$1731.89
- h. Appoint Noah Reibel as a 7-12 Grades Non-Certified Substitute Teacher
- i. Appoint Carrie Schultz, as a PreK-12 Grades Non-Certified Substitute Teacher, pending fingerprint clearance
- j. Appoint Kaitlyn Stagno, as a Substitute CAP Staff Member at \$12.50 per hour
- k. Appoint Matthew Hitchen, a Non-Certified Substitute Teacher, as medical leave substitute for Alan Lively
- l. Accept letter of resignation from Stacy Hermance, Library Aide, effective September 27, 2021
- m. Appoint Christopher Ferrer, Evening Front Door Monitor at \$12.50 per hour 15 hours per week.

APPROVAL OF MINUTES

- n. Approve September 8, 2021 Regular meeting minutes

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. PC-CO-05 to the site construction contract with Condor Fire Sprinkler Company, LLC for the amount of \$8,794.22 to be decreased to the contract with Condor Fire Sprinkler, LLC;

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.”

III. PERSONNEL

Action Item

a. Adopt the following Resolution:

“**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, that the Board of Education hereby appoints Tyler Mortenson as a Custodian in the competitive class of civil service, to serve a 52 week probationary period commencing on October 12, 2021 and ending October 11, 2022, Step 3, at a salary of \$32,524.00 (prorated) by reference to the Germantown Support Association (GSA) salary schedule.”

IV. SUPERINTENDENT

Non-Action Item

a. Discussion on Columbia County’s Department of Health recommendations regarding public mitigation measures in place before the start of high-risk winter sports.

PUBLIC COMMENT: On Non-Agenda Items