

ANNUAL ORGANIZATIONAL MEETING OF THE GERMANTOWN CENTRAL SCHOOL  
DISTRICT BOARD OF EDUCATION  
High School Gymnasium  
July 8, 2020

**THIS MEETING WILL BE RECORDED**

**Organizational Meeting 6:30 p.m.**

**AGENDA**

**PLEDGE OF ALLEGIANCE**

- I. Call to Order by the District Clerk, Linda Anderson.**
- II. Superintendent Brown administers the Oath of Office to District Clerk Linda Anderson. District Clerk Linda Anderson Administers Oath of Office to Superintendent Brown and new Board Members Ralph DelPozzo and Allison Meek.**
- III. District Clerk Linda Anderson calls for nominations for the office of President of the Board of Education; there being no further nominations, District Clerk Linda Anderson calls for a vote for President.**
- IV. District Clerk Linda Anderson calls for nominations for the office of Vice President of the Board of Education; there being no further nominations, District Clerk Linda Anderson calls for a vote for Vice President.**
- V. District Clerk Linda Anderson Administers Oath of Office to elected Board President and Vice President**
- VI. Nominations for Board Committee Appointments**
- VII. Consent Agenda**  
Action Items: Motion to approve the following consensus items a. through pp:
  - a. Appoint Clerk to the Board – Linda Anderson
  - b. Appoint Treasurer – Diane Palazzo
  - c. Appoint Deputy Treasurer – Teresa Kreig
  - d. Appoint Tax Collector – Deana Bizzarro
  - e. Appoint Claims Auditor – Teresa Ebling
  - f. Appoint Treasurer, Extra Curricular Activity Accounts – Diane Palazzo
  - g. Appoint Records Access Officer – Linda Anderson
  - h. Appoint Records Management Officer – Linda Anderson
  - i. Appoint Records Appeal Officer – Susan L.S. Brown
  - j. Appoint Purchasing Agent – Deana Bizzarro
  - k. Appoint Independent Auditing Service – West & Company CPAs PC
  - l. Appoint Architectural Firm - CPL
  - m. Appoint School Physician – Hudson Valley Medical Associates
  - n. Appoint School Attorney – Shaw, Perelson, May & Lambert, LLP
  - o. Appoint Medicaid Compliance Officer – Deana Bizzarro
  - p. Appoint Dignity Act Coordinators (DAC) – Devin Jackowski & Karyn Schassler

- q. Appoint CSE/CPSE Chairpersons –Yvonne Waters & Shannon Miller
- r. 504/ADA Compliance Officers –Yvonne Waters & Shannon Miller
- s. Appoint CSE Committee Members: Shannon Miller – School Psychologist, Denise Stier – parent member, Cynthia Nash – parent member
- t. Appoint CPSE Committee Members: Shannon Miller – School Psychologist, Denise Stier – parent member, Cynthia Nash – parent member
- u. Appoint Surrogate Parent – Elizabeth (Betsy) Bathrick
- v. Appoint Title VI, VII and IX Compliance Officer – Yvonne Waters
- w. Appoint Title IX Alternate Compliance Officer – James DiDonna
- x. Appoint Equal Employment Opportunity Commission Officer – Linda Anderson
- y. Appoint Designated Educational Official – Susan L.S. Brown
- z. Appoint Homeless Coordinator – Yvonne Waters
- aa. Appoint Residency Designee – Susan L.S. Brown
- bb. Appoint Asbestos Designee – Jim Palmieri
- cc. Appoint Chemical Hygiene Officer in accordance with OSHA – Jim Palmieri
- dd. Appoint School Pesticide Representative – Jim Palmieri
- ee. Appoint Audit Committee – Board of Education
- ff. Appoint Attendance Officer – Diane Palazzo
- gg. Appoint Health Coordinator – Kara Wager
- hh. Appoint Transportation Coordinator – Linda Anderson
- ii. Appoint Registrar – Diane Palazzo
- jj. Appoint Data Protection Officer (DPO) – Deana Bizzarro
- kk. Appoint Athletic Director – Christina Pudney
- ll. Appoint Safety Committee (previously known as Crisis Management Team)
- mm. Approve District-wide School Safety Plan
- nn. Review policies: Policy 3410 Code of Conduct on School Property, 5220 Investments, 5410 Procurement of Goods and Services, 5681 School Safety Plans; and Review Policy 7110 Comprehensive Student Attendance Policy
- oo. Approve free & reduced-price meal/special milk program
- pp. Reaffirmation (Pursuant to Public Officers Law, Section 18): School Employees and Officers Indemnification
- qq. Name The Bank of Greene County as an Official Depository of the Germantown Central School District
- rr. Name the Register Star the Official Newspaper of the Germantown Central School District
- ss. Adopt the IRS optional business standard mileage rate
- tt. Review and approve rate of pay for substitute teachers

- VIII. Set the meeting date for Regular Board of Education Meetings – 2<sup>nd</sup> Wednesday of each month at 6:30 p.m. and Special Board of Education Meetings – 4<sup>th</sup> Wednesday of each month**
- IX. Authorization for Superintendent to certify payroll, approve conferences and workshop attendance, establish petty cash funds in the amount of \$100 for the District Office, Elementary School Office, Jr. Sr. High School Office and CSE Office, apply for grants (federal, state, private) to aid the School District and authorize budget transfers in accordance with Section 170.2(1) of the Commissioner’s Regulations.**
- X. Official Undertaking (Bond) – The Board approves that all persons and positions required by law or regulation to be bonded in the amount of \$100,000 per occurrence, plus a separate additional blanket limit in the amount of \$1,000,000 for the positions of treasurer and tax collector for the 2020-2021 school year.**