

REGULAR MEETING OF THE GERMANTOWN CENTRAL SCHOOL DISTRICT BOARD
OF EDUCATION
Cafeteria
December 8, 2021
Regular Session 6:30 p.m.

AGENDA
PLEDGE OF ALLEGIANCE

Appoint Lisa Shanley Clerk Pro Tempore in the absence of a District Clerk

PROPOSED EXECUTIVE SESSION

Action Item

- a. Proposed Executive Session subject to Board approval for the purpose of discussing personnel. To discuss a potential disciplinary settlement regarding a pedagogical employee

ACKNOWLEDGEMENTS: Mr. James DiDonna, Jr/Sr High School Principal
Mrs. Beverly Meagher, Elementary Principal
Recognition of Service – Roberta Coons

PRESENTATIONS: Mr. James Palmieri, Head Custodian – 5 Year Facility Plan

PUBLIC COMMENT: On Agenda Items

I. APPROVE CONSENT AGENDA ITEMS AS LISTED

FINANCIAL

- a. Approve 2022-2023 Budget Calendar
- b. Approve Treasurers' Reports
- c. Approve Detailed Warrant Report for A-16 Multi Fund #1 for November 11/1/2021 – 11/30/2021
- d. Approve refund of taxes to Ostrow, Lauren & Teiger, Harris, Town of Taghkanic, Parcel #184.-1-54.210 in the amount of \$1,883.96
- e. Accept donation from Fingar Insurance in the amount of \$250.00 for the purpose of purchasing books for students from the PTSA book fair

PERSONNEL

- f. Extend long-term leave of absence of Al Lively, Math Teacher to January 31, 2022
- g. Approve Anne Burnett as a Substitute Teacher/Teaching Assistant pending fingerprint clearance
- h. Appoint Lynne Czajka Director Spring Jr/Sr High Production, Stipend \$1,204.83

- i. Appoint Lynne Czajka Choreographer Spring Jr/Sr High Production, Stipend \$893.69
- j. Appoint Daniel Galliher Vocal Director Spring Jr/Sr High Production, Stipend \$893.69
- k. Appoint Daniel Galliher Rehearsal Accompanist Spring Jr/Sr High Production, Stipend \$563.08
- l. Appoint Daniel Galliher Pit Band Director Spring Jr/Sr High Production, Stipend \$432.97

APPROVAL OF MINUTES

- m. Approve November 11, 2021 Regular Board of Education meeting minutes

CURRICULUM & INSTRUCTION

- n. 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 authorizes the Superintendent of Schools to enter into a contract with ENCON Services in the amount of \$7,250.00.”

- b. Adopt the following resolution:

“BE IT RESOLVED, that the Board of Education authorizes the Superintendent of Schools to enter into a contract with Valley Energy for fuel oil for the 2021-2022 school year at a fluctuating cost.”

- c. Adopt the following resolution:

“BE IT RESOLVED, that the Board of Education authorizes the Superintendent of Schools to refund overpaid taxes for the 2021 tax season at the amount of \$14,636.81.”

- d. Adopt the following resolution:

“BE IT RESOLVED, that the Board of Education hereby authorizes that “domestic partnerships” be added to the District’s health insurance plan coverage through Benetech, as long as the District is not required to pay additional for the rider, effective as soon as such change can be implemented.”

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 hereby appoints Shannon O’Connell, possessing a Level I Teaching Assistant Certificate, to a three (3) year probationary term as a Teaching Assistant, in the Teaching Assistant tenure area, effective January 3, 2022 through January 2, 2025 at \$19.26 per hour (Step 1) for 6.5 hours per day for 200 days a year which equals an annualized salary of \$25,038.00 (prorated).”

IV. SUPERINTENDENT

Action Items

- a. Adopt the following resolution:

“BE IT RESOLVED, that the Board of Education authorizes the Superintendent of Schools to hire NYSSBA at a rate of \$3,500.00 to review and make all the necessary corrections to the Board Policy handbook.”

Non-Action Items

- a. Update on District goals/mission/vision

PUBLIC COMMENT: On Non-Agenda Items