

REGULAR MEETING OF THE GERMANTOWN CENTRAL SCHOOL DISTRICT BOARD
OF EDUCATION

Cafeteria

March 9, 2022

Curriculum and Instruction Committee 5:30 p.m.

Regular Session 6:30 p.m.

AGENDA

PLEDGE OF ALLEGIANCE

ACKNOWLEDGEMENTS: Mrs. Beverly Meagher, Elementary Principal
Mr. James DiDonna, High School Principal

PUBLIC COMMENT: On Agenda Items

I. APPROVE CONSENT AGENDA ITEMS AS LISTED

FINANCIAL

Action Items

- a. Approve Warrant Report for A-25 Multi Fund #1 for dates 2/1/2022-2/28/2022
- b. Approve Warrant Report for A-28 Multi Fund #3 for dates 2/1/2022-2/28/2022
- c. Approve contract for Health and Welfare Services with the Kingston City School District for two students attending a non-public school in the Kingston City School District at \$1,154.00 per pupil totaling \$3,462.00
- d. Approve Warrant Report A-27 Multi Fund #2 for dates 2/1/2022-2/28/2022

PERSONNEL

- e. Accept letter of Resignation for Rhonda Borrelli effective February 11, 2022
- f. Approve Emma Brooks for Substitute Teacher/Teaching Assistant for Elementary pending fingerprint clearance.
- g. Appoint Sierra Wessel for long term Teaching Assistant substitute for Diane Quinlan effective February 28, 2022
- h. Approve Theresa Frederick for Substitute Teacher Assistant or Aide for High School and Elementary School.
- i. Approve Marianne Gilmore Substitute teacher in High School and Elementary pending fingerprint clearance.
- j. Approve the following pit musicians for the spring musical, Reed 1- Carla Newsome, Reed 2-Katie Raftery, Trumpet 1- Myra Lutomski, Trumpet 2-John Barath, Trombone-Randolph Loder, Keyboard- Alec Sisco, Bass- Matt Woolever, Drums-Jacob Cummings
- k. Approve Brett Holmes for Varsity Baseball Coach with a stipend of \$3319.24.
- l. Approve Nathan Bowles for Modified Baseball Coach with a stipend of \$1731.89.
- m. Approve Mike DelPozzo for Varsity Softball Coach with a stipend of \$3319.24.
- n. Approve Kylie Pudney for Modified Softball Coach with a stipend of \$1731.89
- o. Accept letter of Resignation from Penny Panoulis General Aide effective 3/11/22.
- p. Approve Standard Workday Resolution for Employees.

- q. Approve Beth Kelley as a Cafeteria Helper start date of 3/10/2022.
- r. Accept Resignation of Beth Kelley as Cook Manager in the Cafeteria as of 3/9/2022.
- s. Approve Julia Phillips as the new CSE Civil Service Clerk/Typist position with a start date of 3/29/2022

APPROVAL OF MINUTES

- t. Approve February 9, 2022 Regular Board of Education meeting minutes

CURRICULUM & INSTRUCTION

Action Items

- u. Approve Preschool Stac-1 Request for Commissioner's Approval of Reimbursement for Services for Students with Disabilities Pursuant to Section 4410 of the Education Law.

II. **FINANCIAL**

Non-Action Items:

- a. Superintendent Bragg and Business Administrator Sanford present 2022-2023 preliminary budget forecast & budget assumptions to the BOE

III. **SUPERINTENDENT**

Non-Action Items

- a. New Guidelines for masking
- b. District Updates

Action Items

- a. Memorandum of Understanding between the Columbia County Department of Health, and the Columbia County School Districts
- b. Discussion about Questar's Numbers and the cost effectiveness of the Questar Programs.

PUBLIC COMMENT: On Non-agenda Items

PROPOSED EXECUTIVE SESSION

Action items

- a. Proposed Executive Session subject to Board Approval for the purpose of discussing Association Negotiations and Personnel.