

SPECIAL MEETING OF THE GERMANTOWN CENTRAL SCHOOL DISTRICT BOARD
OF EDUCATION

Cafeteria

April 6, 2022

Policy Committee Meeting at 5:30 p.m.

Regular Session 6:30 p.m.

AGENDA

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT: On Agenda Items

I. APPROVE CONSENT AGENDA ITEMS AS LISTED

FINANCIAL

Action Items

- a. Approve Warrant Report for A-29 March Multi Fund #1 For Dates 3/1/2022-3/31/2022
- b. Approve Transportation Contract for Center for Spectrum for a sum of \$11,200.00.

PERSONNEL

Action Items

- a. Approve Ashley Lukach as Evening Greeter for 2 days a week.
- b. Approve Janet Ljutich as Evening Greeter for 3 days a week.
- c. Accept Chris Ferrer's letter of Resignation as of April 1, 2022, as Evening Greeter.
- d. Approve Elizabeth Melino's Maternity Family Medical leave to begin on May 31, 2022, and to extend to July 1, 2022.
- e. Approve Frank Savio's FMLA beginning April 1, 2022. 12 weeks of non-concurrent days.
- f. Approve Kylie Pudney's early return from her unpaid Leave of Absence, she was supposed to return May 2, 2022, but will now return April 26, 2022.

APPROVAL OF MINUTES

- a. Approve March 16, 2022, Regular Board of Education meeting minutes

II. FINANCIAL

Non-Action Items

- a. Superintendent Bragg and Business Administrator Sanford will be presenting 2022-2023 operational and general support budget.
- b. Superintendent Bragg and Business Administrator Sanford will be presenting 2022-2023 debt service, employee benefits, instructional and special education budget.

III. PERSONNEL

Action Item

- a. Adopt the following Resolution:

“BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Karen Long as a General Aide (10-month employee) in the non-competitive class of Civil Service effective April 7, 2022, according to the agreement with the Germantown Support Association (GSA) and the Germantown Central School District.

- b. Adopt the following Resolution:

“BE IT FURTHER RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Samantha Miller as a General Aide (10-month employee) in the non-competitive class of the Civil Service effective April 7, 2022, according to the agreement with the Germantown Support Association (GSA) and the Germantown Central School District.

IV. **SUPERINTENDENT**

Action Items

- a. Adopt the following Resolution:

“BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves giving back the unused non-emergency/snow days as follows April 14, 2022, May 26, 2022, and May 27, 2022.”

- b. Adopt the following Resolution:

“BE IT RESOLVED, that the Board of Education hereby changes the location of the polling place for the 2022 Annual Meeting (Budget Vote and Election of Board Members) from the Germantown Central School Building to the Town of Germantown Kellner Community Activities Building, located 50 Palatine Park Road, Germantown, New York.”

- c. Adopt the following Resolution:

“BE IT RESOLVED, that the Board of Education of the Germantown Central School District hereby authorizes the Superintendent to declare old and outdated Biology and Chemistry textbooks (list attached) surplus property and permits the sale or disposal of these items and, that a record of the sale or disposal be maintained and available for public inspection.”

PUBLIC COMMENT: On Non-agenda Items