

MEETING OF THE GERMANTOWN CENTRAL SCHOOL DISTRICT BOARD OF
EDUCATION

Cafeteria

April 13, 2022

Regular Session 6:30 p.m.

AGENDA

PLEDGE OF ALLEGIANCE

ACKNOWLEDGEMENTS: Mrs. Beverly Meagher, Elementary Principal
Mr. Jaime 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-31 March Multi Fund #2 for dates 3/1/2022-3/31/2022
- b. Approve Donation from Sally S and Robert K Phelan Legacy Foundation for a sum of \$7,500.00.
- c. Approve Contract for Health and Welfare services for Taconic Hills Central School District for students residing in Germantown Central School District, and attending Hawthorne Valley School in Ghent, NY, for a sum of \$3,441.58.
- d. Approve Contract for Health services provided during the 2021-2022 school year for non-resident pupils who attended High Meadow School which is in the Rondout Valley Central School District for a student who resides in Germantown Central School District in the sum of \$ 1,554.06.
- e. Approve Transportation Contract between Germantown Central School District and Loretta Fisher in the sum of an annual cost of \$926.40
- f. Approve donation from Pulcher Transportation Inc. for the Sum of \$2,000.00 to go towards the Calm Room Project.
- g. Approve Transportation Contract between the Germantown Central School District and Caitlin Johnson for a sum of an annual cost of \$4867.90
- h. Accept Donation from Utica National Insurance Group in the sum of \$500.00 for the School Safety Excellence Award.

PERSONNEL

Action Items

- i. Approve Peter Dedrick to volunteer as Varsity Baseball Assistant Coach
- j. Approve Brian Gardner to volunteer as Modified Baseball Assistant Coach

APPROVAL OF MINUTES

- k. Approve April 6, 2022, Regular Board of Education meeting minutes

CIRRICULUM AND INSTRUCTION

1. Approve recommendations from the committee on Special Education

II. **FINANCIAL**

Action Items

- a. Presentation and adoption of the 2022-2023 finalized educational plan and budget

“**WHEREAS**, the Superintendent of Schools and Business Administrator presented the proposed budget for 2022-2023 during regular and special meetings of the Board of Education on February 9, 2022, and April 6, 2022;

THEREFORE, BE IT RESOLVED, that the Board of Education hereby adopts the proposed 2022-2023 budget for \$16,904,170: and,

BE IT FURTHER RESOLVED, that the date for the public hearing on the proposed budget for 2022-2023 is scheduled to be conducted on Wednesday, May 4, 2022 at 6:30 pm at the Germantown CSD Cafeteria, 123 Main Street Germantown, NY 12526.”

IV. **SUPERINTENDENT**

Action Items

- a. Adopt the following Resolution:

“**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, and the Policy Committee, the Board of Education adopt the following required policies (attached here to):

Policy Number 0101- Gender Neutral Single-Occupancy Bathrooms

Policy Number 4010 – Equivalence in instructional staff and materials

Policy Number 4321.5 – Confidentiality and access to individualized educational programs, individualized educational services programs and service plans

Policy Number 4321.6 – Availability of alternative format instructional materials for students with disabilities

Policy Number 4321.7 – Districtwide and Statewide assessments of students with disabilities

Policy Number 4321.11 – Public report on revisions to District policies, practices and procedures upon finding of significant disproportionality

Policy Number 4321.14 – Special educational personnel

Policy Number 4850 – Animals in Schools

Policy Number 5605 – Voter registration for students

Policy Number 6685 – Medicaid Compliance

Policy Number 6741 – Contracting for professional services

- b. Adopt the following Resolution:

“BE IT FURTHER RESOLVED, that upon approval of these required policies, newly adopted policies will be added to the Germantown Central School District’s policy manual.

Non action items:

- a. Updates
- b. Utica National’s School Safety Excellence Award.

PUBLIC COMMENT: On Non-agenda Items

PROPOSED EXECUTIVE SESSION:

Action item:

- a. Proposed executive session subject to Board of Approval for the purpose of discussing Negotiations.