

SPECIAL MEETING OF THE GERMANTOWN CENTRAL SCHOOL DISTRICT BOARD  
OF EDUCATION  
**Cafeteria**  
**May 25, 2022**  
**Special 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 Check Warrant Report for H-9 Cap Fund May Warrant 1 for Dates 5/1/2022-5/31/2022
- b. Approve Check Warrant Report for A-35 May Multi Fund #1 for Dates 5/1/2022-5/31/2022

PERSONNEL

Action Items

- c. Accept Resignation from Samantha Miller General Aide, effective May 12, 2022.
- d. Approve Brittany Walsh, for Special Education Teacher for the Summer Program for the Autism Special Class.
- e. Approve Jessica Daley, for Teaching Assistant for the Summer Program for the Autism Special Class.
- f. Approve Heather Mabb, for Teaching Assistant for the Summer Program for the Autism Special Class.
- g. Approve Kevin Flanagan, for the Speech Pathologist for the Summer Program for the Autism Special Class.
- h. Accept letter of Resignation from Julia Phillips, CSE Secretary, effective June 3, 2022.

APPROVAL OF MINUTES

- a. Approve May 11, 2022, Regular Board of Education meeting minutes

**II. FINANCIAL**

Non-Action Items:

- a. Presentation of audit report and management letter by Mike Rossi of West & Co. via zoom

Action Items:

- b. Approve the audit draft

**III. SUPERINTENDENT**

Action Items

- a. Approval of merger with Red Hook for Varsity Modified Football for the fall.

**PUBLIC COMMENT:** On Non-Agenda Items