

REGULAR MEETING OF THE GERMANTOWN CENTRAL SCHOOL DISTRICT BOARD
OF EDUCATION

Cafeteria

August 10, 2022

Public Hearing @ 6:00 p.m.

Meeting 6:30 p.m.

AGENDA

PLEDGE OF ALLEGIANCE

I. PROPOSED EXECUTIVE SESSION

Non-Action Item:

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

ACKNOWLEDGEMENTS:

Mrs. Beverly Meagher – Elementary Principal

Mr. James DiDonna – High School Principal

PUBLIC COMMENT: On Agenda Items

II. CONSENT AGENDA ITEMS

Action Items:

- a. Amend start date For Deanna Heuer from July 14, 2022 – July 1, 2022 as provisional High School Secretary Clerk/Typist. As of July 14, 2022 she is hired full time non provisional
- b. Approve District Goals for 2022-2023 school year
- c. Approve Agreement between Germantown Central School District and the Columbia County Sheriff's Office
- d. Approve Lead Evaluators – Beverly Meagher, James DiDonna, and Yvonne Waters
- e. Approve 2022-2023 Elementary and Secondary Handbooks and Code of Conduct
- f. Approve Check Warrant Report for A-40: June Multi Fund #2 for Dates 6/1/2022-6/30/2022
- g. Approve Agreement between the Germantown Central School District and the SpecEd Solutions
- h. Approve Transportation contract with Michael S. Johnston from Sept. 5, 2021-June 26, 2022 for \$375.72 a day total anticipated cost \$62,575.32
- i. Approve Transportation Contract for Michael S. Johnston LLC. for September 8, 2021-June 24, 2022 for the sum of \$85,975.00 \$475.00 Daily
- j. Approve Transportation Contract for Cocksackie Transport inc. from September 8, 2021 to June 24, 2022 for the sum of \$43,563.08, \$240.68 a day
- k. Approve Transportation Contract for Michael S. Johnston form July 11, 2022-August 10, 2022 for a sum of \$10,709.88, \$345.48 a day
- l. Approve Transportation Contract for Michael S. Johnston for July 5, 2022-August4, 2022 for a sum of \$8,963.34, \$289.14 a day

- m. Approve Transportation Contract for Michael S. Johnston LLC for August 13, 2021-August 16, 2021 for a sum of \$650.00, \$325.00 a day
- n. Approve Transportation Contract with Loretta Fisher for July 5, 2022- August 12, 2022, \$605.43, \$19.53 a day
- o. Approve Transportation Contract for Coxsackie Transport from June 2, 2022- July 2, 2022 for a sum of \$3875.00, \$375.00 a day
- p. Approve Standard workday and Reporting Resolution for Elected and Appointed Officials from 7/1/22-6/30/23

III. PERSONNEL

Action Items:

- q. Approve Megan Dodge as the Girls Modified Volleyball Coach
- r. Approve Nathan Bowles as the Boys Varsity Soccer Coach
- s. Approve Brooke Hapeman as the Girls Varsity Volleyball Coach
- t. Accept letter of Resignation from Alison Wimmer as our High School Physical Education/Health Teacher, effective August 31, 2022
- u. Approve Jamie Rifenburgh for Elementary Substitute Teacher/Teacher Aide/General Aide upon Fingerprint Clearance
- v. Approve Marco Gioia as Elementary Substitute Teacher /Teacher Aide/ General Aide upon Fingerprint Clearance
- w. Accept Letter of Resignation from Janet Ljutich General Aide/Evening Greeter Position as of July 26, 2022
- x. Appoint District-wide School Safety Team- Benjamin Bragg, Holly Sanford, James DiDonna, Beverly Meagher, Andrea Foley, James Palmieri, Paul Hanway, Frank Savio, Christina Pudney, Jerry Rowell, Lisa Shanley, Rebecca VanAlstyne, Jaqueline Pooters, Shannon Miller, Renee Grzeskow, Heather Lincoln, Devin Jackowski, Karyn Schassler, Dominic Lecce, NYS Police Representative, Patrick Doran, Aurora Lighthart
- y. Approve Kylie Pudney as the Girls Varsity Soccer Coach

APPROVAL OF MINUTES

- z. Approve July 13, 2022 Regular Board of Education meeting minutes
- aa. Approve July 13, 2022 Organizational Board of Education meeting minutes

CIRRICULUM AND INSTRUCTION

- bb. Approve Recommendations from the committee on Special Education

IV. FINANCIAL

Action Item

- a. Adopt the 2022-2023 Tax Levy Resolution:

To the Tax Collector of the Germantown Central School District: Towns of Ancram, Clermont, Gallatin, Germantown, Livingston, and Taghkanic, County of Columbia, New York State.

You are hereby commanded:

1. To give notice and start collection of taxes on September 1, 2022.
2. To give notice that tax collection will end on October 31, 2022.
3. To collect taxes in the total sum of \$9,992,685.00, minus taxes funded by the STAR exemption of \$679,000.00 the net amount of tax to be collected on this warrant shall be \$9,313,685.00.
4. Such taxes to be collected in the same manner as collectors are authorized to collect town and county taxes in accordance with the provisions of Section 1318 of the Real Property Tax Law.
5. To make no changes or alterations in the tax warrant or the attached tax rolls, but to return the same to the Board of Education.
6. To forward by mail to each owner of real property listed on the tax rolls within 10 days after the start of collection, a statement of taxes due.
7. To receive from each of the taxable corporations and natural persons, the sums listed on the attached tax rolls without interest penalties when such sums are paid before the end of the first month of the tax collection period. To add two percent interest penalties to all taxes collected during the second month of the tax collection period and to account for such as income due to the school district.
8. To promptly return the warrant at its expiration and if any taxes on the attached tax rolls shall be unpaid at that time, deliver an accounting thereof as required by section 1330 of the Real Property Tax Law

This Warrant is issued and delivered in accordance with Section 1306 and Section 1318 of the Real Property Tax Law. It is effective after it is properly signed by a majority of the Board of Education. The warrant shall expire on the date stated above unless a renewal or extension has been enforced on the face of this warrant in writing in accordance with Section 1318, subdivision 3 of the Real Property Tax Law.

<u>Board of Education Member</u>	<u>Signature</u>	<u>Vote</u>
Lester Olsson	_____	
Teresa Repko	_____	
Ralph DelPozzo	_____	
Andrea Provan	_____	
Carole Neville	_____	
Andrea Foley	_____	
Linda Anderson	_____	

Discussion

- a. Discuss Substitute Rate of Pay

V. PERSONNEL

Action Items:

- a. Adopt the following Resolution

“BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Emma Brooks as a Certified Teaching Assistant, effective September 1, 2022 at a Step 1 per the GSA Contract.

- b. Adopt the following Resolution

“BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Sierra Wessel as a Certified Teaching Assistant, effective September 1, 2022 at a Step 1 per GSA Contract.

- c. Adopt the following Resolution

“BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Micaela Morrison as a Certified Teaching Assistant, effective September 1, 2022 at a Step 1 per GSA Contract Upon Fingerprint clearance

- d. Adopt the following Resolution

“BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Kristin Hoffman as a Certified Teaching Assistant, effective September 1, 2022 at a step 1 per GSA Contract.

- e. Adopt the Following Resolution

“BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board of Education hereby appoints Brooke Hapeman as our High School Physical Education Teacher effective, September 1, 2022 Step 1 per GTA Contract

VI. SUPERINTENDENT

Non-Action Items

- a. Columbia Greene Community College -Instant Admissions Opportunity
- b. GCSD Leadership Retreat Highlights

PUBLIC COMMENT: On Non-Agenda Items

