

SPECIAL MEETING OF THE GERMANTOWN CENTRAL SCHOOL DISTRICT BOARD  
OF EDUCATION  
**Auditorium**  
**April 25, 2023**  
**Meeting 6:30 p.m.**

**AGENDA**

PLEDGE OF ALLEGIANCE

**PUBLIC COMMENT:**      On Agenda Items

**PROPOSED EXECUTIVE SESSION**

Action Item:

- a. Adopt the following Resolution.

“**BE IT RESOLVED**, that the Board of Education hereby recesses into executive session to discuss the employment of particular individuals.”

**I.      APPROVE CONSENT AGENDA ITEMS**

FINANCIAL

Action Items:

- a. Approve Check Warrant Report for A-39: April Warrant #2 Med B for Dates 4/1/2023-4/30/2023.
- b. Approve Check Warrant Report for A-38: April Warrant #1 for Dates 4/1/2023-4/30/2023.

PERSONNEL

Action Items:

- c. Accept the resignation of Anna Zivian, Secondary Special Education Teacher for the 2023-2024 school year.
- d. Approve Stephan Craft as a parent chaperone for the 8<sup>th</sup> grade field trip to Ellis Island/Statue of Liberty on Thursday May 4, 2023.
- e. Approve Phillip Tillou as a parent chaperone for the 8<sup>th</sup> grade field trip to Ellis Island/Statue of Liberty on Thursday May 4, 2023.

APPROVAL OF MINUTES

- f. Approve April 12, 2023, Regular Board of Education meeting minutes.

**II.      FINANCIAL**

Action Item

- a. Adopt the following Resolution.

**WHEREAS**, the Board of Education of, the Germantown Central School District (the “Board”) is considering a Capital Exception project consisting of: replacing the 4,000 gal. water tank installed in 1970 and bring well # 4 online (the “Project”) and

**WHEREAS**. The Board of Education wishes to take all actions necessary in connection there with in order to comply with the State Environmental Quality Review Act (SEQRA); and

**WHEREAS**. The Board of Education believes that it should be designated under SEQRA as Lead Agency for the Project; and

**WHEREAS**, the Project consists of maintenance or repair involving no substantial changes in an existing structure or facility; replacement, rehabilitation or construction of a structure or facility in kind, on the same site; and/or routine activities to educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area; and

**WHEREAS**, the Project qualifies as a Type II action as defined in the Regulations promulgated by the New York State Department of Environmental Conservation and known as- the State Environmental Quality Review;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education is hereby designated as the Lead Agency under SEQRA for the Project and hereby determines that the Project is a Type II action pursuant to 6 NYCRR 617.S © (1), (2) and (8) and that no further environmental review is required.”

- b. Adopt the following Resolution:

“**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools the Board of Education hereby Approves the Agreement from CPL for the Capital Outlay.”

- c. Adopt the following Resolution:

“**BE IT RESOLVED**, that the Board of Education casts its vote for the election of Ms. Mary Daly, Columbia County, NY (District of Residence: Hudson City School District), as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia Greene Counties”

- d. Adopt the following Resolution:

“**BE IT RESOLVED**, that the Board of Education Casts its vote for the election of Mr. Joseph Garland, Greene County (District of Residence: Coxsackie-Athens Central School District), as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties.”

- e. Adopt the following Resolution:

**“BE IT RESOLVED**, that the Board of Education casts its vote for the election of Mr. John C. Hill, Rensselaer County, NY (District of Residence: Hoosic Valley Central School District), as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties.”

- f. Adopt the following Resolution:

**“BE IT RESOLVED**, that the Board of Education casts its vote for the election of Ms. Mary Yurista, Rensselaer County (District of Residence: Schodack Central School District), as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties.”

- g. Adopt the Following Resolution:

**“BE IT RESOLVED**, that the Board of Cooperative Educational Services of Rensselaer, Columbia and Greene Counties is authorized to expend the sum set forth in the 2023-2024 tentative administrative budget document in the amount of \$7,152,804.”

### **III. PERSONNEL**

#### Action Item

- a. Adopt the following Resolution.

**“BE IT RESOLVED**, that pursuant to section 3031 and 3019-a of the Education Law, the Board having reviewed and considered the recommendation of the Superintendent of Schools, hereby terminates the probationary appointment of Micaela Morrison as a teaching assistant tenure area employee in the District, effective May 28, 2023; and

**BE IT FURTHER RESOLVED**, that the Board hereby directs the Board Clerk to notify the employee that their employment in the District shall terminate on the above date.”

- b. Adopt the following Resolution.

**“BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools the Board of Education hereby approves Lyndsey Fink to begin an internship as a candidate in the CAS401A program. The approximate dates of the internship are June 2023 to June 2024. The program will be done through the Department of Educational Studies and Leadership Program Coordinator, State University of New York at New Paltz 1 Hawk Drive, New Paltz, NY 12561.

