

SPECIAL MEETING OF THE GERMANTOWN CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
Via ZOOM
September 23, 2020
6:30 p.m.

THIS MEETING WILL BE RECORDED

AGENDA
PLEDGE OF ALLEGIANCE

I. CAPITAL PROJECT

Non-Action Item

- a. Capital Project update by Luis Rodriguez of the Palombo Group and David Sammel of CPL

II. FINANCIAL

Action items

- a. Adopt Resolution to Abolish Positions:

“**WHEREAS**, the Board for reasons of economy and efficiency, has determined that it is appropriate to abolish certain pedagogical positions in the District;

THEREFORE, BE IT RESOLVED, that the Board hereby abolishes the following positions, effective close of business on September 23, 2020:

Two (2) 1.0 FTE Teaching Assistant positions.

BE IT FURTHER RESOLVED, that the Board Clerk is hereby directed to provide written notice to those employees whose positions are hereby abolished, as set forth in a Memorandum to the Board from the Superintendent of Schools, dated 9/18/2020, as presented at this meeting, in accordance with the provisions of Section 3013 of the Education Law, Part 30 of the Regents Rules of the termination of their employment effective close of business of September 23; and

BE IT FURTHER RESOLVED, that said employees shall be notified, in writing, of their placement on a preferred eligibility list in the tenure area(s) of their employment regarding their statutory recall rights.”

- b. Adopt the following Resolution:

“**BE IT RESOLVED**, that the Board of Education hereby approves the following change order in connection with the 2015 Capital Project, as presented to the Board at this meeting:

- Change Order No. HC-005 to the site construction contract with E.W. Tompkins Company, Inc. for the amount of \$29,000.00 to be added to the contract with E.W. Tompkins Company, Inc.

BE IT FURTHER RESOLVED, that the Board hereby authorizes the Board President to sign the above Change Order on behalf of the District. A copy of the Change Order will be incorporated by reference within the minutes of this meeting.”

III. PERSONNEL

Action Item

a. Adopt the following Resolution:

“BE IT RESOLVED, that the Board of Education hereby approves the terms of a Supplemental Memorandum of Agreement (“SMOA”) between the District and the Germantown Support Association dated September 17, 2020. A copy of said SMOA, as presented to the Board at this meeting, shall be incorporated by reference within the minutes of this meeting.”

IV. SUPERINTENDENT

Action Item

a. 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 materials (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.”