

REGULAR MEETING OF THE GERMANTOWN CENTRAL SCHOOL DISTRICT BOARD
OF EDUCATION
Cafeteria
October 13, 2021
6:30 p.m.

AGENDA
PLEDGE OF ALLEGIANCE

PUBLIC COMMENT: On Agenda Items

PRESENTATIONS: Guidance Counseling Plan PowerPoint
CAP Presentation by Janet Crawford
Principals Monthly Update

I. APPROVE CONSENT AGENDA ITEMS AS LISTED

FINANCIAL

- a. Approve Detailed Warrant A10 Multi Fund Warrant #1 for September 9/1/2021-9/30/2021

PERSONNEL

- b. Appoint Edmond Young, as a 7-12 Grades Non-Certified Substitute Teacher
c. Approve Ashley Lukach, as a substitute Evening Door Greeter
d. Approve Shannon O'Connell, CAP Staff Helper
e. Approve Ashley Lukach, CAP Tutor
f. Approve Helen Stumbo, CAP Tutor
g. Approve Sharon Jacquez, Food Service Helper, change of daily hours 5 to 6.5

APPROVAL OF MINUTES

- h. Approve September 22, 2021 Special meeting minutes
i. Approve October 6, 2021 Special meeting minutes

CURRICULUM & INSTRUCTION

- j. Approve recommendations from the Committee on Special Education

II. FINANCIAL

Action Item

- a. 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. EC-CO-07 to the site construction contract with DLC Electric, LLC for the amount of \$595.40 to be decreased to the contract with DLC Electric, LLC;

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 upon the recommendation of the Superintendent of Schools, that the Board of Education hereby appoints Christina Tillou as a 1:1 Teacher’s Aide (10-month employee) in the non-competitive class of Civil Service effective October 14, 2021 according to the agreement with the Germantown Support Association (GSA) and the Germantown Central School District at \$13.77 per hour for 32.5 hours per week.”

IV. BOARD OF EDUCATION

Action Items

- a. Adopt the following resolution:

“**BE IT RESOLVED**, that the Germantown Central School District, in accordance with CDC and NYSED guidance and the recommendation provided by the Columbia County DOH, requires all student athletes in high-risk winter sports who are eligible for vaccination to be vaccinated for COVID 19. Such sports include boys and girls basketball, volleyball, and cheerleading.

BE IT FURTHER RESOLVED, Students in high-risk winter sports shall have received at least one dose of the vaccine by November 1, 2021 for Varsity/JV or November 8, 2021 for modified sports, the start of the Winter athletic season. Students under the age of 12 who are not eligible for vaccinations, and who participate in high-risk winter sports will be tested once or twice per week in accordance with the local DOH recommendation. A parental consent form is required to test students.

This resolution is subject to change as further guidance from the CDC, NYSED and local or state DOH develops.”

- b. Adopt the following resolution:

“**BE IT RESOLVED**, that the President of the Board of Education is hereby authorized to execute a First Addendum Agreement, dated October 8, 2021, to the Superintendent’s Contract dated October 7, 2021, as presented to the Board at this meeting. A copy of the First Addendum Agreement shall be incorporated by reference within the minutes of this meeting.”

V. SUPERINTENDENT

Action Item

- a. Adopt the following resolution:

“**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby confers tenure upon Susan Schuhknecht, in the Teaching Assistant tenure area effective October 14, 2021.”

PUBLIC COMMENT: On Non-Agenda Items

PROPOSED EXECUTIVE SESSION

Action Item

- a. Proposed Executive Session subject to Board approval for the purpose of discussing personnel, employment contract amendment and ARP options.