

REGULAR MEETING OF THE GERMANTOWN CENTRAL SCHOOL DISTRICT BOARD  
OF EDUCATION  
**Cafeteria**  
**November 10, 2021**  
**6:30 p.m.**

**AGENDA**  
**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENT:** On Agenda Items

**I. APPROVE CONSENT AGENDA ITEMS AS LISTED**

FINANCIAL

- a. Approve Detailed Warrant Report A11 Multi Fund #1 for October 10/1/2021-10/31/2021
- b. Approve Detailed Warrant Report A14 Multi Fund #2 for October 10/1/2021-10/31/2021
- c. Approve Detailed Warrant Report H2 Capital Project #2 for October 10/1/2021-10/31/2021
- d. Approve Detailed Warrant Report H3 Capital Project #3 for October 10/1/2021-10/31/2021
- e. Accept a 2021 School Safety Excellence Award from Utica National Insurance Group in the amount of \$500.00

PERSONNEL

- f. Appoint Karen Long, as a substitute Teacher's Assistant, Teaching Aide for PreK-6 Grades and Food Service Helper
- g. Appoint Deanna Heuer, as a substitute Teacher, Teacher's Assistant, Teaching Aide for PreK-6 Grades and Clerical positions
- h. Appoint Kathleen McCarthy, as a substitute Teacher, Teacher's Assistant, and Teaching Aide for PreK-12 Grades
- i. Appoint Ashley Nicolich, as a substitute Teacher for PreK-12 Grades
- j. Appoint Dylon Rideout, Part-time Evening Cleaner
- k. Appoint Garrett Montgomery Boys' Modified Basketball Coach, Stipend \$1,948.38
- l. Approve Jennifer Tanner, AIS Math Teacher, extension of leave effective January 3, 2022 through the end of the 2021-2022 school year.
- m. Accept the resignation of Elizabeth Liberti, Secretary to the Superintendent/ District Clerk, effective November 15, 2021.
- n. Approve Kim Sanzo, Teacher's Assistant, Family Medical Leave of Absence effective December 20, 2021.
- o. Approve Kylie Pudney, Teacher's Assistant, unpaid leave of absence effective January 3, 2022 through May 2, 2022.

APPROVAL OF MINUTES

- p. Approve October 13, 2021 Regular meeting minutes

CURRICULUM & INSTRUCTION

- q. 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 terms of a Supplemental Memorandum of Agreement (“SMOA”) between the District and the Germantown Support Association dated November 1, 2021, regarding substitute service by Teaching Assistants. A copy of said SMOA, as presented to the Board at this meeting, shall be incorporated by reference within the minutes of this meeting.”

- b. Approve School Tax Return Affidavit (paid/unpaid warrants, collectors detail report by owner name, collection summary document and notifications of apportionments)

## III. BOARD OF EDUCATION

### Action Item

- a. Adopt the following resolution:

“**BE IT RESOLVED**, that the Germantown Central School District, with review of documentation provided, allow students with approved religious exemptions from the Superintendent to participate in High-Risk winter athletic and extra-curricular events and practices in leu of the Covid-19 vaccination requirement.”

**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 regarding contract extension.