# REGULAR MEETING OF THE GERMANTOWN CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION

# Cafeteria January 12, 2022 Regular Session 6:30 p.m.

# **AGENDA** PLEDGE OF ALLEGIANCE

**ACKNOWLEDGEMENTS:** Mrs. Beverly Meagher, Elementary Principal Mr. James DiDonna, High School Principal

**PUBLIC COMMENT:** On Agenda Items

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

#### **FINANCIAL**

## Action Items

- a. Approve Treasures' Report
- b. Accept donation from Hannaford in the amount of \$1,000.00
- c. Approve Detailed Report for H-4 Capital Project #1 for December 12/1/2021-12/31/2021
- d. Approve Detailed Report Warrant A20 #1 Multi Fund for December 12/1/2021-12/31/2021
- e. Approve Detailed Report for A19 Multi Fund Warrant #2 for November
- f. Approve refund of taxes to James M. Babbar Rajeev SBL 182.-2-47 due to reassessment which resulted in the reduction of property tax by \$24,075.00 resulting in a \$308.11 refund.

#### **PERSONNEL**

- g. Approve Catherine Gomm as a Substitute Elementary Teacher
- h. Approve Deanna Heuer as a General Aide
- i. Accept letter or Resignation/Retirement of Laurie O'Connor Kitchen Aide, Effective 1/10/2022
- j. Approve Olga Dekalo as a Substitute Teacher/Teacher Aide/General Aide
- k. Approve Alyssa Raugalis as a H/S/ Elementary/Cafeteria Substitute
- 1. Approve Bryon Bathrick as a Substitute Teacher/Teacher Aide/General Aide pending fingerprint clearance
- m. Approve Leah Martin as a Kitchen Aide
- n. Approve Janet Ljutich as a General Aide
- o. Approve Rose Ramm as a Substitute Teacher/Teacher Aide/General Aide pending fingerprint clearance
- p. Approve Sierra Wessel as a Substitute Teacher/Teacher Aide/General Aide
- q. Approve Aidan Nash as a Part time Janitor Helper pending fingerprint clearance

#### **APPROVAL OF MINUTES**

r. Approve December 8, 2021 Regular Board of Education meeting minutes

# **CURRICULUM & INSTRUCTION**

s. Approve recommendations from the Committee on Special Education

# II. <u>PERSONNEL</u>

### Action Items

a. Adopt the following resolution

"BE IT RESOLVED, that the Superintendent of Schools is hereby authorized to Direct a comprehensive medical examination and evaluation on Employee #45, In accordance with Section 913 of the Educational Law, and

**BE IT FURTHER RESOLVED,** that the Superintendent is hereby authorized to Direct employee #45 to submit medical records, if any, from the last two years, to the school appointed physician at or before such examination."

#### III. SUPERINTENDENT

Non-Action Items

a. Updates on Covid 19, NYS Guidance

**PUBLIC COMMENT:** On Non-agenda Items