

REGULAR MEETING OF THE GERMANTOWN CENTRAL SCHOOL DISTRICT BOARD  
OF EDUCATION

**Cafeteria**

**February 9, 2022**

**Regular Session 6:30 p.m.**

**Building and Grounds Committee meeting at 5:30 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 Detailed Warrant Report for A-22 Multi Fund #2 For December 12/1/2021-12/31/2021
- b. Approve Detailed Report for A-23 Multi Fund # 1 For January 1/1/2022-1/31/2022
- c. Approve Detailed Report for H-5 Capital Project #1 For January 1/1/2022-1/31/2022
- d. Approve Agreement by and between Center for Spectrum Services, 70 Kukuk Lane, Kingston, NY 12401 (Hereinafter "Agency") and the Board of Education for the Germantown Central School District, 123 Main Street, Germantown, NY 12526 (hereinafter "Board") is made this 7<sup>th</sup> day of December 2021
- e. Approve Warrant Report for H-7 Cap. Warrant #2 For January 1/1/2022- 1/31/2022
- f. Approve Warrant Report for A-24 January Multi Fund #2 for Dates 1/1/2022-1/31/2022.
- g. Approve Warrant Report for H-8 February Warrant #1 Cap for Dates 2/1/2022-2/28/2022

PERSONNEL

- h. Approve Sherice Powers as a Substitute Teacher/Teacher Aide/General Aide for Elementary level pending fingerprint clearance.
- i. Accept letter of Resignation/Retirement of Susan Raab from the District at the end of business day of the last day of the 2022 school year and become effective July 1, 2022.
- j. Approve Kaidan Mortenson as a part time cleaner for the district for the rest of the school year.
- k. Approve Kim Bowles, Stage Manager, Spring jr./sr. High Production
- l. Approve Devin Overington, Technical Director, Spring jr./sr. High Production
- m. Approve Nathan Bowles and Scott Hoskins, co-set designers, Spring jr./sr. High Production
- n. Approve Deanna Heuer Internal Claims Auditor, Stipend of \$2,160.00 Prorated annualized.

- o. Approve Diane Quinlan for Family Medical Leave Act beginning 2/1/2022-7/1/2022

APPROVAL OF MINUTES

- p. Approve January 26, 2022 Special Board of Education meeting minutes

CURRICULUM & INSTRUCTION

- q. Approve recommendations from the Committee on Special Education

II. FINANCIAL

Action Items

- a. Adopt the following resolution  
Adoption of The State of New York Deferred Compensation Plan

WHEREAS, the (Germantown Central School District) wishes to adopt the Deferred Compensation Plan for Employees of the State of New York and Other Participating Public Jurisdictions (the Plan) for voluntary participation of all eligible employees; and

WHEREAS, the (Germantown Central School District) is a local public employer eligible to adopt the Plan pursuant to Section 5 of the State Finance Law and

WHEREAS, the purpose of the Plan is to encourage employees to make and continue careers with the (Germantown Central School District) by providing eligible employees with a convenient and tax-favored method of saving on a regular long-term basis and thereby provide for their retirement;

- A local public employer eligible to adopt the Plan pursuant to Section 5 of the State Finance Law includes: a county, city, town, village or other political subdivision as defined in Section 131 of the retirement and Social Security law or civil division of the State; a school district or other governmental entity operating a public school, college, or university; a public improvement or special district, a public authority, commission, or public benefit corporation; or any other public corporation, agency or instrumentality or unit of government which exercises governmental powers under the laws of the State.

NOW, THEREFORE, it is hereby:

RESOLVED, that the (Germantown Central School District) hereby adopts the Plan for the voluntary participation of all eligible employees; and it is further

RESOLVED, that the appropriate officials of the (Germantown Central School District) are hereby authorized to take such actions and enter such agreements as are required or necessary for the adoption, Implementation



in teaching assignments. A copy of said SMOA, as presented to the Board at this meeting, shall be incorporated by reference within the minutes of this meeting.

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

**PROPOSED EXECUTIVE SESSION**

Action items

- a. Discuss personnel and possible legal claims against the district.