

MEETING OF THE GERMANTOWN CENTRAL SCHOOL DISTRICT BOARD OF
EDUCATION

High School Library

June 8, 2022

Session 6:30 p.m.

AGENDA

PLEDGE OF ALLEGIANCE

ACKNOWLEDGEMENTS:

Superintendent Bragg acknowledges Board Member Donald Coons
Mrs. Meager Elementary Principal
Mr. DiDonna High School Principal

PUBLIC COMMENT: On Agenda Items

I. APPROVE CONSENT AGENDA ITEMS AS LISTED

FINANCIAL

Action Items

- a. Approve agreement between Center for Spectrum Services, 70 Kukon 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 7th day of December 2021
- b. Approve Treasure's Report for June 30, 2021
- c. Approve Budget transfer in the amount of \$26,694.00 dated for 6/9/2022.
- d. Approve Check Warrant Report for A-38, May Multi Fund Warrant #3 for dates 5/1/2022-5/31/2022
- e. Accept Donations of \$150.00 from Central Hudson Valley League for winning the league and sportsmanship awards, allocated to go into the Athletic Department for the purchasing of the awards.

PERSONNEL

Action Items

- f. Accept Lynne Czajka's Resignation from her position as the 7-12th grade vocal music teacher at Germantown Central School, effective June 25, 2022.
- g. Approve Suzette Haas as a Substitute teacher, Teacher Aide, Teacher Assistant for Elementary upon fingerprint clearance.
- h. Approve Susan Schuhknecht as a Teacher's Assistant for Clipper Academy for 2022
- i. Approve Kylie Pudney as a Teacher's Assistant for Clipper Academy for 2022
- j. Approve Karen Krager as a Teacher for Clipper Academy for 2022
- k. Approve Karyn Moore as a Teacher/Coordinator for the Clipper Academy for 2022
- l. Approve Mary Mitchell as a Teacher/Coordinator for the Science Academy for 2022
- m. Accept letter of resignation from Teresa Cavanaugh as our Library Aide as of the end of 2021-2022 school year.
- n. Accept letter of resignation from Carrie Wessel High School Secretary Clerk/Typist Position, effective June 20, 2022

APPROVAL OF MINUTES

- o. Approve May 25, 2022, Special Board of Education meeting minutes

CIRRICULUM AND INSTRUCTION

- p. Approve recommendations from the committee on Special Education

II. FINANCIAL

Action Items

- a. Sign the Engagement Letter to conduct the 2021-2022 Fiscal Audit
- b. Approve Corrective Action Plan, to address current year findings on the 20-21 audit report.

III. PERSONNEL

Action Items

- 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 Beverly Meagher, in the Elementary Principal (Pre-K- 6) tenure area effective June 8, 2022.”

- b. Adopt the following Resolution

“**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby confers tenure upon Brittany Walsh, in the Special Education tenure area effective June 8, 2022.”

- c. Adopt the following Resolution

“**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools the Board of Education hereby confers tenure upon Ryan Broast, in the Physical Education tenure area effective June 8, 2022”

IV. SUPERINTENDENT

Non-Action Items

- a. Updates

PUBLIC COMMENT: On Non-Agenda Items

PROPOSED EXECUTIVE SESSION

Non-Action Item

- a. Proposed Executive Session subject to Board approval for the purpose of discussing personnel.