

REGULAR MEETING OF THE GERMANTOWN CENTRAL SCHOOL DISTRICT BOARD
OF EDUCATION

Auditorium
September 14, 2022
Meeting 6:30 p.m.

AGENDA

PLEDGE OF ALLEGIANCE

PROPOSED EXECUTIVE SESSION

Non-Action Item:

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

PUBLIC COMMENT: On Agenda Items

ACKNOWLEDGEMENTS:

Mrs. Beverly Meagher – Elementary Principal and Interim High School Principal

I. APPROVE CONSENT AGENDA ITEMS

FINANCIAL

Action Items:

- a. Approve Check Warrant Report for A-3 August multi-Fund #1 for Dates 8/1/2022-8/31/2022
- b. Approve Treasurer's monthly report for the month ended July 31, 2021
- c. Approve Check Warrant Report for A-5: August Multi Fund #2 for Dates 8/1/2022-8/31/2022

PERSONNEL

Action Items:

- d. Approve Andrea Takacs as a Substitute Teacher/Teacher Assistant /Teacher Aide/General Aide and Substitute Nurse, effective September 15, 2022
- e. Approve Selina Kiss as a Substitute Teacher/Teachers Aide/ Teachers Assistant/General Aide, effective September 15, 2022
- f. Approve Mike Pudney as Assistant Coach for the fall for Girls Varsity Soccer
- g. Approve Amy Riedel as Assistant Coach for the fall for Girls Modified Volleyball
- h. Approve Lynda Klawson as CAP Staff member, effective September 15, 2022
- i. Approve Amanda O'Connell as a General Aide effective September 15, 2022 with an hourly rate of pay
- j. Approve Molly Albrecht as a Certified Substitute Teacher, effective September 14, 2022
- k. Approve Rebecca Nace as a Certified Substitute Teacher, effective September 14, 2022

- l. Accept letter of Resignation from Helen Stumbo from the after school program (CAP), effective September 29, 2022
- m. Approve Shakyra Acosta for CAP staff 2-3 days a week.

APPROVAL OF MINUTES

- n. Approve August 24, 2022 Special Board of Education meeting minutes

II. FINANCIAL

Action Items:

- a. Adopt the following Resolution:

“**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools the Board of Education hereby approves the terms of a Supplemental Memorandum of Agreement (“SMOA”) between the District and the Germantown Support Association dated September 6, 2022, regarding the amended step scale for General Aides in relation to the minimum wage requirements. A copy of said SMOA, as presented to the Board at this meeting, shall be incorporated by reference within the minutes of this meeting.”

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 appoints Melissa Mudge as a General Aide at a Step 1 of the GSA Contract, effective September 15, 2022.”

- b. Adopt the following Resolution:

“**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools the Board of Education, hereby amends the Resolution from June 15, 2022, appointing Casey Britton as Special Education Teacher for Elementary Education, Probationary period commencing September 1, 2022 ending August 31, 2026. Step 4 plus Masters. To add 43 Credits.”

- c. Adopt the following Resolution:

“BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Sharon Jacquez as a General Aide, effective September 1, 2022 at a Step 2 per GSA Contract

- d. Adopt the following Resolution:

“BE IT RESOLVED, that upon the recommendation of the Superintendent of schools the Board of Education hereby appoints Kimberly Slingerland as a Certified Occupational Therapist Assistant on a one-year contract, effective September 1, 2022 and ending on June 23, 2023. A copy of said contract as presented to the Board at this meeting, shall be incorporated by reference within the minutes of this meeting.”

IV. SUPERINTENDENT

Action Items

- a. Adopt the following Resolution

“BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board of Education hereby approves the Contract between Catskill Security and the Board of Education of the Germantown Central School District, Commencing September 6, 2022 and extending through June 23, 2023. For a sum of \$58,000.00. A copy of the Contract as presented to the Board at this meeting, shall be incorporated by reference within the minutes of this meeting.”

- b. Adopt the following Resolution:

“BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby Adopts the following Policy Change

“The district administration will notify the parent or person in parental relation of a student with a disability on the same day a physical or mechanical restraint is applied on such student, or such student is placed in a time-out room. When the student’s parent or person in parental relation cannot be contacted after reasonable attempts are made, the principal shall record and report such attempts to the committee on special education.”

- c. 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 Teachers Association dated September 8, 2022, regarding changes in teaching seven-period 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.”

d. Adopt the following Resolution:

“BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board of Education hereby Approves the District Wide safety plan as presented to the community at the August 24, 2022 Special Board of Education Meeting and Posted on the District Website for 30 days. Copies of said safety plan shall be incorporated by reference within the minutes of this meeting.”

Non-Action Items:

a. Opening of School

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 Negotiations and Personnel.