

SPECIAL MEETING OF THE GERMANTOWN CENTRAL SCHOOL DISTRICT BOARD
OF EDUCATION
Auditorium
September 28, 2022
Meeting 6:30 p.m.

AGENDA

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT: On Agenda Items

I. APPROVE CONSENT AGENDA ITEMS

FINANCIAL

Action Items:

- a. Approve Donation from Dollar General Literacy Foundation for a sum of \$3,500.00

PERSONNEL

Action Items:

- b. Approve Emily McQuaid as the extra-curricular vocal ensemble Coordinator per GTA Contract
- c. Approve Skyler Fountain as a Elementary Substitute Teacher, effective September 29, 2022
- d. Approve Anna Kukon for CAP staff 5 days a week., effective September 29, 2022
- e. Approve Tim Dodge as a Substitute Custodian (Evenings), effective , September 29, 2022 upon fingerprint clearance

APPROVAL OF MINUTES

- f. Approve September 14, 2022, Regular Board of Education meeting minutes

CIRRICULUM & INSTRUCTION

- g. Approve Agreement between the County of Columbia and Germantown Central School District to allow us to bill for preschool evaluations.

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 authorizes its President or Vice President

in his absence to sign a Consultant Agreement with Joseph Natale, dated September 28, 2022, to review and report to the Board regarding the business and related functions of the District's Central Office, as presented to the Board at this meeting. A copy of said agreement 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 amends Emily McQuaid, High School Vocal and Music Teacher's appointment to say Step 1 of GTA Contract, plus 3 credits

- b. Adopt the following Resolution:

"BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board of Education, hereby appoints Stacy Hilton, possessing a School District Administrator Certificate, to the position of Secondary Principal (7-12), in the Secondary Principal (7-12) Tenure area, to a four (4) year probationary term*, effective October 31, 2022 through October 31, 2026 at an Annual salary of \$ 119,000 for the 2022-2023 school year. (Prorated)

*In order to be granted tenure, a building principal must receive overall annual professional performance review rating pursuant to Education Law 3012-d of either effective or highly effective in at least (3) of the four (4) preceding years. Further, if the building principal receives an ineffective overall APPR rating in the final year of the probationary period, she shall not be eligible for tenure at that time, in which case the Board of Education, in its discretion, may extend the building principal's probationary term for an additional year."

IV. SUPERINTENDENT

Non- Action Items

- a. Introduction of Board Docs
- b. Ribbon cutting for the new Auditorium October 12, 2022 @ 5:30 pm

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.