

REGULAR MEETING OF THE GERMANTOWN CENTRAL SCHOOL DISTRICT BOARD  
OF EDUCATION  
Auditorium  
October 12, 2022  
Meeting 6:30 p.m.

AGENDA

PLEDGE OF ALLEGIANCE

**ACKNOWLEDGEMENTS:**

Mrs. Beverly Meagher: Elementary Principal and Jr.Sr. High School Principal (Temporary)  
Jessica Brannen: Presentation for the Jr. Drama Club

**PUBLIC COMMENT:** On Agenda Items

**I. APPROVE CONSENT AGENDA ITEMS**

FINANCIAL

Action Items:

- a. Approve Check Warrant Report for A-7 September Multi Fund Warrant #1 for Dates 9/1/2022-9/30/2022
- b. Approve Check Warrant Report for A-9: September Multi Fund #2 for Dates 9/1/2022-9/30/2022
- c. Accept donation from the Columbia County Agricultural Society, Inc. in the amount of \$175.00 for Pre K-5 for Artist Awards.

PERSONNEL

Action Items:

- d. Approve Megan Dodge GETS STEM Advisor, Stipend per GTA Contract
- e. Approve Brittany Walsh's Maternity Leave Effective February 3, 2023- May 1, 2023. During this time, she will be using all accrued sick and personal time
- f. Approve Jessica Daley as Set Tech Coordinator for the Jr. Drama Production
- g. Approve Lyndsey Fink for Cheerleading Coach
- h. Approve Christina Pudney Girls Varsity Basketball Coach
- i. Approve Brooke Hapeman Girls Modified Basketball Coach
- j. Approve Kylie Pudney Girls Varsity Basketball Volunteer
- k. Approve Ryan Broast Boys Varsity Basketball Coach
- l. Approve Devin Jackowski Boys JV Basketball Coach
- m. Approve Dylan Mayr Boys Modified Basketball Coach
- n. Approve Andrea Brenkach, Certified Substitute Teacher, effective October 13, 2022 upon fingerprint clearance.
- o. Approve Thomas Shannon for a Substitute Teacher, Teachers Assistant, and Teachers Aide, effective October 13, 2022 upon fingerprint clearance
- p. Approve Sandra Speenburgh as a General Aide for our Evening Greeter 5 days a week for 2.5 to 3 hours a day

## APPROVAL OF MINUTES

- q. Approve September 28, 2022, Special Board of Education meeting minutes

## CIRRICULUM & INSTRUCTION

- r. Approve CSE Committee Recommendations for the Board of Education Review
- s. Approve Agreement between Germantown Central Schools District and Complete OT/PT/SLP Services, P.L.L.C, effective September 30, 2022 through June 30, 2023

## **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 PrudentRx Trust Summary Program

## **III. PERSONNEL**

### Action Items:

- a. Adopt the following Correcting Resolution:

**“BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools the Board of Education hereby Amends Maritza LaDuc grades 7-12 Spanish Teacher, effective September 1, 2022 at a step 16 plus masters plus 30 as per GTA Contract.”

## **IV. SUPERINTENDENT**

### Non- Action Items

- a. Recognize Board of Education

### Action Items

- a. Adopt the following Resolution:

**“BE IT RESOLVED** that the Board hereby ratifies the provisions of a Memorandum of Agreement signed by the negotiators for the District and the Germantown teachers Association, dated October 11, 2022, setting forth the terms of a three-year successor agreement to the collective bargaining agreement between the parties which expired on June 30, 2022; and **BE IT FURTHER RESOLVED** that pursuant to Civil Service Law 204-a The Board hereby authorizes the expenditure of those monies necessary to fund the provisions of the 2022-2025 Collective Bargaining Agreement between the District and the Germantown Teachers Association.”

b. Adopt the following Resolution:

**“BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the terms and ratifies the Superintendent’s execution of an Employment related Agreement dated October 7, 2022 between the District and Employee No. 10722, as presented to the Board at this meeting, so long as said Agreement remains in full force and effect as of October 15, 2022, and should said Agreement be revoked on or before close of Business on October 14, 2022, then the Agreement shall become null and void  
In all regards.

PUBLIC COMMENT:            On Non-Agenda Items

**PROPOSED EXECUTIVE SESSION**

Action Item:

a. Adopt the following Resolution

**“BE IT RESOLVED**, that the Board of Education hereby recesses into executive session for the purposes of discussing the employment history of particular individuals, collective negotiations under the Taylor Law (Germantown Support Association) and to seek advice form legal counsel.”