

REGULAR MEETING OF THE GERMANTOWN CENTRAL SCHOOL DISTRICT BOARD
OF EDUCATION
Auditorium
December 14, 2022
Meeting 6:30 p.m.

AGENDA

PLEDGE OF ALLEGIANCE

ACKNOWLEDGEMENTS:

Mrs. Beverly Meagher: Elementary Principal

Mrs. Stacy Hilton: High School Principal

Presentation from the History Club

Presentation from the Garden Club

PUBLIC COMMENT: On Agenda Items

I. APPROVE CONSENT AGENDA ITEMS

FINANCIAL

Action Items:

- a. Approve Check Warrant Report for H-2 October Cap. Fund #1 for Dates 10/01/2022-10/31/2022
- b. Approve Check Warrant Report for A-15 November Multi Fund #1 for Dates 10/01/2022-10/31/2022
- c. Approve Check Warrant Report for A-13 October Multi Fund #2 for Dates 10/01/2022-10/31/2022
- d. Approve Donation from Hannaford in the amount of \$1309.00
- e. Approve Transportation Contract with Pulcher Transportation Inc. November 22, 2022, in the sum of \$300.00 a day, total anticipated cost of \$9300.00
- f. Approve Transportation Contract with Michael S. Johnston June 22, 2023, at \$596/2 bus per diem, total anticipated cost of \$62,580.00
- g. Approve Refunds for Germantown Central School District's Property Listing
- h. Approve Check Warrant Report for A-18, November 22, Multi Fund #2 for Dates 11/1/2022-11/30/2022

PERSONNEL

Action Items:

- i. Approve Tamera Connolly as a Substitute for all grades, effective December 15, 2022, pending fingerprint clearance
- j. Approve Peter Dedrick as a volunteer for Boys Varsity Basketball
- k. Approve Cody Broast as a volunteer for Boys Varsity Basketball
- l. Approve Kylie Pudney as a volunteer for Girls Varsity Basketball
- m. Approve Amanda York as a long-term sub for Brittany Walsh

- n. Approve Josh Seelig as a long-term sub from January 3-January 31 at \$150.00 a day for Jeanne Oliveira
- o. Approve Lois McClarnon Director for the Spring Drama Production
- p. Approve Emily McQuaid Vocal Director for the Spring Drama Production
- q. Approve Devin Overington Technical Director for the Spring Drama Production
- r. Approve Cheryl O'Dell Choreography Director for the Spring Drama Production
- s. Approve Dan Galliher Rehearsal Accompanist for the Spring Drama Production
- t. Approve Megan Phelan as google mentor for the remainder of the school year with a stipend of \$1000.00
- u. Approve Integrated Coteaching committee per GTA contract Ashley Margielewski, Elena Spence, Bill Michell, Liz Melino, Jen Graziano, Karen Krager, Megan Phelan, Sonia Williams, Josh Fitzgibbons, Devin Jackowski, Karyn Schassler, Shannon Miller, Rachel Ide, Lyndsey Fink
- v. Approve Resignation from Annie Kane-Horrigan from the ENL position at Germantown Central School District, effective 12/23/22.
- w. Approve Martin Bernstein for Substitute Teacher/ Aide /Assistant, effective December 15, 2022 upon fingerprint clearance.

APPROVAL OF MINUTES

- x. Approve November 9, 2022, Regular Board of Education meeting minutes

CIRRICULUM & INSTRUCTION

- y. Approve CSE Committee Recommendations for the Board of Education Review (December 14, 2022)

II. PERSONNEL

Action Item

- a. Adopt the following Resolution

“BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board of Education hereby approves making a new position for a Special Education Teacher 1.0 per GTA Contract using general funds.”

- b. Adopt the following Resolution

“BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Ryan Smith, who possesses an Internship School District Business Leader Certificate, to the position of School Business Administrator, effective January 23, 2023 through June 30, 2023, on a contractual, non-tenure-bearing basis: and

“BE IT FURTHER RESOLVED, the Board of Education hereby authorizes the Board President to execute an Agreement dated December 14, 2022 between the District and Mr. Smith, to govern his terms and conditions of employment

effective January 23, 2023 through June 30, 2023, as presented to the Board at this meeting.”

- 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 Jessica Daley, in the Elementary Teacher Assistant tenure area effective September 2, 2022.”

III. SUPERINTENDENT

Action Items

- a. Adopt the following Resolution

“**BE IT RESOLVED** that the Board of Education of the Germantown Central School District hereby authorizes the Superintendent to declare old and outdated Library books, surplus property and permits the sale or disposal of those items and, that a record of the sale or disposal be maintained and available for public inspection.” We would like to give these to the students.”

- b. Adopt the following Resolution

“**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools the Board of Education hereby adopts the Technology Disaster Plan.”

- c. Adopt the following Resolution

“**BE IT RESOLVED**, that upon the recommendation of the superintendent of Schools the Board of Education hereby adopts the Cybersecurity Incident Response Team Plan.”

- d. Adopt the following Resolution

“**BE IT RESOLVED**, that the Board of Education of the Germantown Central School District hereby authorizes the Superintendent to declare our 2005 Ford pickup truck surplus property and permits the sale or disposal of, and that a record of the sale be maintained and available for public inspection. The intent is to put it up for auction on Auctions International.”

- e. Adopt the following Resolution

“**BE IT RESOLVED**, that the Board of Education of the Germantown Central School District hereby authorizes the Superintendent to declare old Platform/Risers in the High School Gym surplus property and permits sale or disposal of, and that record of the sale or disposal be maintained and available for public inspection.”

Non-Action Items
Updates

Discussion Item
Discuss GSEF

PUBLIC COMMENT: On Non-Agenda Items