

SPECIAL MEETING OF THE GERMANTOWN CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION

**Auditorium**  
**February 1, 2023**  
**Meeting 6:30 p.m.**

**AGENDA**

PLEDGE OF ALLEGIANCE

**PUBLIC COMMENT:** On 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 to discuss the employment history of particular individuals

**PERSONNEL**

Action Item:

- a. Adopt the following Resolution

“**BE IT RESOLVED**, that the Board of Education accepts the resignation of Yvonne Waters from the position of Director of Special Education and Pupil Personnel Services, for the purposes of retirement to receive benefits from the New York State Teachers’ Retirement System effective close of business on February 1, 2023, In accordance with a letter form Mrs. Waters dated January 27, 2023, as presented to the Board at this meeting.

- b. Adopt the following Resolution

“**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Robert A. Hess, who possesses a Professional School District Administrator Certificate and a Professional School Psychologist Certificate to serve in the capacity of interim Director of Special Education and Pupil Personnel Services on a temporary basis, effective Commencing on or about February 6, 2023 through on or before June 30, 2023, In accordance with the terms of an Agreement dated February 1, 2023; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes its President to execute an Agreement governing the terms and conditions of Employment for Mr. Hess, 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 appoints Carrie Wessel as a provisional Senior Account Clerk, a 12-month position in the competitive class of the civil Service, effective commencing February 16, 2023, pending the administration of a civil service examination for the said title and the District’s receipt of an eligible list, to serve at the pleasure of the Board, with an annual salary of \$45,000, pro-rated, with terms and conditions of employment consistent with the Collectively Negotiated Agreement between the District and the Germantown Support Association.”

PUBLIC COMMENT:            On Non-Agenda Items