

SPECIAL MEETING OF THE GERMANTOWN CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION

Auditorium
March 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.”

I. APPROVE CONSENT AGENDA ITEMS

FINANCIAL

Action Items:

- a. Accept Donation of Lysol Wipes from Hudson Central School District
- b. Approve Board of Education Meeting change from March 8, 2023 to March 15, 2023.

PERSONNEL

Action Items:

- a. Approve Kristen Hoffman for CAP Staff Member, effective March 2, 2023
- b. Accept Resignation from Nathan Bowles as Boys Modified Baseball Coach for 2023.
- c. Approve Brian Gardner as Boys Modified Baseball Coach for the 2023 Year.

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 dated February 27, 2023, between the District and the Germantown Teachers Association, as presented to the Board at this meeting.”

III. PERSONNEL

Action Item:

- a. Adopt the following Resolution.

“**BE IT RESOLVED**, that the Board of Education accepts the adjusted Resignation for Retirement of Jeanne Oliveira, effective March 4, 2023.”

b. Adopt the following Resolution.

“BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Joshua Seelig, Secondary Math Teacher, effective March 6, 2023 at a Step 10 plus masters, plus credit hours.”

PUBLIC COMMENT: On Non-Agenda Items