

REGULAR MEETING OF THE GERMANTOWN CENTRAL SCHOOL DISTRICT BOARD  
OF EDUCATION  
**Cafeteria**  
**March 22, 2023**  
**Meeting 6:30 p.m.**

**AGENDA**

PLEDGE OF ALLEGIANCE

**PRESENTATIONS:**

Seniors- 2023 Senior Trip information  
Aurora Lighthart- Reunification updates on Safety

**PUBLIC COMMENT:** On Agenda Items

**I. APPROVE CONSENT AGENDA ITEMS**

FINANCIAL

Action Items:

- a. Approve Check Warrant Report for A-33 February Multi Fund # 2 For Dates 2/1/2023-2/28/2023.
- b. Approve Check Warrant Report for A-29 Cash Disbursement for Dates 2/1/2023-2/28/2023.
- c. Accept Donation from Stewarts Shops Corp. in the sum of \$500.00 for the wellness fund.
- d. Approve Treasurer's Report
- e. Approve Check Warrant Report for A-34: Multi Fund #1 March for Dates 3/1/2023-3/31/2023.

PERSONNEL

Action Items:

- f. Approve Kaila Stark to mentor Theresa O'Connor Sadler as of her start date. It will be prorated this year and then continue into next year.
- g. Accept Paul Hanway's Resignation for Retirement of Custodian. Effective June 30, 2023
- h. Accept Susan Finley's Resignation from High School Special Education Teacher, effective March 14, 2023.
- i. Accept Andrew Fecht's resignation from his part time custodian position, effective 3/31/2023.
- j. Approve 2023-2024 one-page calendar for Germantown Central School District

APPROVAL OF MINUTES

- k. Approve March 1, 2023, Special Board of Education meeting minutes.

CURRICULUM & INSTRUCTION

1. Approve Committee Recommendations for Board of Education Review (March 22, 2023).

## II. FINANCIAL

### 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 the Omnia Partners f/n/a US Communities Contract #2017001134 Vendor # 121531 to Resurface the playground in the sum of \$59,712.00.”

- b. Adopt the following Resolution.

**“BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools and as the sole and lowest bid in the Invitation to Bid for Security Services opened on Friday, February 24, 2023, the Board of Education approves the contract of security services to be provided by Catskill Security Inc. at an average annual rate of \$58,880 to be prorated from the start date of April 3, 2023 through June 26, 2023.

- c. 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 Furniture related items surplus property and permits the sale or disposal of, and that a record of the sale be maintained and available for public inspection.”

- d. Adopt the following Resolution.

**“BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools the Board of Education hereby approves moving forward with converting current capital project BAN to Bond through DASNY.”

### Non-Action Item

- a. Mike Rossi – 2021-2022 Annual Audit Presentation
- b. Ryan Smith, Beverly Meagher, and Stacy Hilton– Presentation of 2023-2024 operational and general support budget to the BOE for Review and Comment (Operations and Maintenance, Transportation and General Support)
- c. Capital Project Update on costs and repairs.

## III. 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 appoints Anthony Di Russo, who possesses a Professional School District Leader Certificate, and a Professional Students with Disabilities, Grades 7-12 Generalist Certificate, to the position of Director of CSE/Pupil Personnel Services, to serve a four year probationary term in the Director of CSE/Pupil Personnel Services tenure area, effective April 3, 2023 through March 9, 2027, with compensation at the rate of \$115,000, pro-rated for the 2022-23 school year.”

- b. Adopt the following Resolution.

**“BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools the Board of Education hereby appoints Ann Hegney as interim ENL teacher at a rate of \$300.00 per day starting April 5<sup>th</sup> through June 23<sup>rd</sup>. No benefits.”

- c. Adopt the following Resolution.

**“BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools the Board of Education hereby appoints Janet Crawford part time Payroll Clerk .5 effective, April 10, 2023.

#### **IV. SUPERINTENDENT**

Non-Action Items

- a. Updates  
Action Items
- b. Adopt the following Resolution:

**“BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, and the Policy Committee, the Board of Education adopt the following required policies (attached here to):

**Policy Number 7655** – Confidentiality and access to Individualized Education Programs, Individualized Education Services Programs and Service Plans

**Policy Number 7656** – Availability of Alternative Format Instructional Materials for Students with Disabilities.

**Policy Number 7657** – Districtwide and Statewide Assessments of Students with Disabilities.

**Policy Number 7658** – Public Report on Revisions to District Policies, Practices and Procedures upon a Finding of Significant Disproportionality.

**Policy Number 7659** – Special Education Personnel

PUBLIC COMMENT:            On Non-Agenda Items

