

SPECIAL MEETING OF THE GERMANTOWN CENTRAL SCHOOL DISTRICT BOARD
OF EDUCATION
Auditorium
May 10, 2023
Meeting 6:30 p.m.

AGENDA

PLEDGE OF ALLEGIANCE

PRESENTATIONS:

Mrs. Beverly Meagher- Elementary Principal
Mrs. Stacy Hilton – High School Principal
Mr. Tony DiRusso – Director of CSE

PUBLIC COMMENT: On Agenda Items

I. APPROVE CONSENT AGENDA ITEMS

FINANCIAL

Action Items:

- a. Approve Check Warrant Report for A-39: April Warrant #2 Med B for Dates 4/4/2023-4/30/2023.
- b. Approve Check Warrant Report for A-41: April Warrant #3 Multi Fund for Dates 4/1/2023-4/30/2023.
- c. Approve Treasurers Report for March 2023.
- d. Approve Transportation Contract with Johnston Transportation Inc. from March 13, 2023, to April 12, 2023, at \$425.00 a day for the total sum of \$13,175.00.
- e. Approve Transportation Contract with Johnston Transportation Inc. from April 17, 2023, to May 17, 2023, in the sum of \$425.00 for the total sum of \$13,175.00.

PERSONNEL

Action Items:

- f. Accept the resignation of Carole Neville, Board Member as of April 25, 2023.
- g. Appoint Lisa Shanley, District Clerk as chairman of the 2023-2024 election.
- h. Approve Kathy Keyser Registered Nurse to be a Substitute for the Health office.
- i. Approve Terry Tunstill for Budget vote Poll worker May 16, 2023
- j. Approve George Tunstill Budget vote Poll worker May 16, 2023
- k. Approve Joanne Klein for Budget vote Clerical Poll Worker May 16, 2023.
- l. Approve 4th Columbia County approved Poll Worker for Budget vote May 16, 2023.

APPROVAL OF MINUTES

- m. Approve April 25, 2023, Special Board of Education meeting minutes.

CIRRICULUM AND INSTRUCTION

- n. Committee Recommendations for Board of Education Review May 10, 2023

II. FINANCIAL

Action Item:

- 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 three field hockey goal cages surplus property and permits the sale or disposal of, and that a record of the sale be maintained and available for public inspection.

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 Gabrielle Barberi as a Secondary Special Education Teacher, starting September 1, 2023, to serve a four-year probationary term in the High School Special Education Tenure area, effective September 1, 2023-August 31, 2027, with compensation at a step 3 plus masters, subject to receipt of three out of four effective or highly effective overall annual professional performance review (“APPR”) ratings pursuant to Education Law Section 3012-d during the probationary term, and no ineffective overall APPR rating during the final year of Probation.”

- b. Adopt the following Resolution.

“**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools the Board of Education hereby appoints Claire Hinkein as a Elementary School Special Education Teacher, starting September 1, 2023, to serve a four-year probationary term in the Elementary Special Education Tenure area, effective September 1, 2023-August 31, 2027, with compensation at a step 1 plus masters, subject to receipt of three out of four effective or highly effective overall annual professional performance review (“APPR”) ratings pursuant to Education Law Section 3012-d during the probationary term, and no ineffective overall APPR rating during the final year of Probation.”

IV. SUPERINTENDENT

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 continuing our football merger with Red Hook School District for Varsity and Modified Football for the fall of 2023.

- b. Adopt the following Resolution.

“**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools the Board of Education hereby approves the amended negotiated 3012-d Annual Professional Performance Review (APPR) between the GTA and GAA.”

Non-Action:

- a. Have a Discussion concerning a policy being put into place to prevent books from being banned.

PUBLIC COMMENT: On Non-Agenda Items