

SPECIAL MEETING OF THE GERMANTOWN CENTRAL SCHOOL DISTRICT BOARD
OF EDUCATION
Auditorium
May 24, 2023
Meeting 6:30 p.m.

AGENDA

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT: On Agenda Items

Newly elected board member Cheryl Kaszuga took the oath of office on Monday May 22, 2023, to fill the position of Carole Neville's unexpired term, this has been filed in the District Clerks office.

I. APPROVE CONSENT AGENDA ITEMS

FINANCIAL

Action Items:

- a. Approve Check Warrant Report for A-48: May Warrant #1 for Dates 5/1/2023-5/31/2023.
- b. Approve Check Warrant Report for A-49: Multi Fund Warrant #2 for Dates 5/1/2023-5/31/2023.
- c. Approve Check Warrant Report for A-51: May Warrant 5/17/2023 For Dates 5/1/2023-5/31/2023.

PERSONNEL

Action Items:

- d. Accept the resignation of Maritza LaDuc, Secondary Spanish Teacher, effective June 23, 2023.

APPROVAL OF MINUTES

- e. Approve May 10, 2023, Regular Board of Education meeting minutes.

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 audit corrective action plan from the auditor's findings outlined in the annual audit report.”

- b. Adopt the following Resolution.

“BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board of Education hereby approves the Pre-referendum Design Services and Collaboration for capital project work.

“BE IT FURTHER RESOLVED, that the Board of Education approve the transfer of \$39,126 from the Capital Reserve to the General Fund to cover the cost of CPL Pre-Referendum Contract.”

- c. Adopt the following Resolution:

“BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board of Education hereby approves the transfer of \$50,000 from the Retiree Contribution Reserve as per the GTA Ratified Retirement Agreement.”

- d. Adopt the following Resolution:

“BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board of Education hereby approves the Declaration of the Voting Results from the Annual District Budget Votes.

Germantown Central School District Budget - \$17,289,023

Yes: 179

No: 96

Board of Education Member Vote

David Rifenburg – 211

Teresa Repko – 167

Cheryl Kaszluga - 71

PUBLIC COMMENT: On Non-Agenda Items

