REGULAR MEETING OF THE GERMANTOWN CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION

**Via Zoom Meeting**

**April 21, 2021**

**Regular Session 6:30 p.m.**

#### THIS MEETING WILL BE RECORDED

**AGENDA**

PLEDGE OF ALLEGIANCE

**PRESENTATION:** Ms. Stacy Hilton PowerPoint Presentation on Positivity Project

**I. APPROVE CONSENT AGENDA ITEMS AS LISTED**

FINANCIAL

1. Approve Detailed Warrant Report A-17 Multi Fund #2 for February 2/1/21 – 2/28/21
2. Approve Detailed Warrant Report A-18 Multi Fund #1 for March 3/1/21–3/31/21
3. Approve Detailed Warrant Report A-20 Multi Fund #1 for April 4/1/21 – 4/30/21
4. Approve Detailed Warrant Report H-10 Capital Project #1 for February 2/1/21– 2/28/21
5. Approve Detailed Warrant Report H-11 Capital Project #1 for March 3/1/21 – 3/31/21
6. Approve Detailed Warrant Report H-13 Capital Project #1 for April 4/1/21 – 4/30/21
7. Approve extended emergency contract with Coxsackie Transport, Inc. for another 31 days (April 10, 2021 – May 10, 2021) at $333.00 per day
8. Approve summer school transportation to transport students to and from GCS by Michael S. Johnston, LLC at $259.00 per day (if monitor needed an additional $75.00 per day)

PERSONNEL

1. Appoint Kylie Pudney Girls Modified Softball Coach, Stipend $1,697.93
2. Appoint Daniel Galliher, Co-Director of Student Spring Jr./Sr. Production, Stipend $579.60
3. Appoint Lynne Czajka, Co-Director of Student Spring Jr./Sr. Production, Stipend $590.60
4. Appoint Lynne Czajka, Vocal Director Spring Jr./Sr. Production, Stipend $876.16
5. Appoint Daniel Galliher, Rehearsal Accompanist, Spring Jr./Sr. Production, Stipend $552.04

APPROVAL OF MINUTES

1. Approve March 10, 2021 Regular meeting minutes
2. Approve March 24, 2021 Special meeting minutes

CURRICULUM & INSTRUCTION

1. Approve recommendations from the Committee on Special Education

**II. PERSONNEL**

Action Items

1. Accept letter of resignation from Deborah Moses, Keyboard Specialist, effective April 16, 2021
2. Accept Maternity Leave of Absence extension letter from Jennifer Tanner commencing on June 25, 2021 and ending on January 3, 2022

**III. FINANCIAL**

Action Items

1. Presentation and adoption of the 2021-2022 finalized educational plan and budget

“**WHEREAS**, the Superintendent of Schools and Business Administrator presented the proposed budget for 2021-2022 during the regular and special meetings of the Board of Education on February 10, 2021, March 24, 2021 and April 21, 2021;

**THEREFORE, BE IT RESOLVED**, that the Board of Education hereby adopts the proposed 2021-2022 budget for $16,331,182: and,

**BE IT FURTHER RESOLVED**, that the date for the public hearing on the proposed budget for 2021-2022 is scheduled to be conducted on Wednesday, May 05, 2021 at 6:30pm at Germantown CSD HS Library, 123 Main Street Germantown, NY 12526.”

1. Acceptance of Property Tax Report Card for 2021-2022

**“WHEREAS**, the Board of Education of the Central School District of Germantown, New York, Columbia County, desires to adopt the Property Tax Report Card to accompany the annual school district budget for the fiscal year 2021-2022, and WHEREAS, the property tax report card required by Sections 1608(7) and 2601-a of the Education Law.”

1. Discuss and adopt the 2021-2022 Smart School Bond Act

The Smart Schools Bond Act is a State initiative to provide school districts with a source of funds to purchase up-to-date technology. The original Germantown allocation was $425,755 to be used over a period of years. The school district has used these funds, in the past, to purchase laptops for students and teachers, related peripherals and graphing calculators for student use. A remaining allocation of almost $144,000 is still available. The technology committee has recommended these funds be claimed for the purpose of acquiring additional laptops, graphing calculators, sound bar speakers and DVD-RW external drives. In order to claim these funds, the Board of Education must approve the attached proposal. It will then be posted on our webpage for a period of 30 days. Thereafter, the Board is required to hold a public hearing on this initiative, seeking public input and commentary. It will coincide with the June Board meeting.

**“WHEREAS**, Upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Smart Schools Bond Act purchase plan in the amount of $143,816.60 and authorizes its posting on Germantown CSD website.”

1. Adopt the following Resolution:

**“BE IT RESOLVED**, that the Board of Education hereby approves the following change order in connection with the 2015 Capital Project, as presented to the Board at this meeting:

* Change Order No. SC-006 to the site construction contract with DelSignore Blacktop Paving, Inc. for the amount of $140,000 to be increased to the contract with DelSignore Blacktop, Inc.; and

**BE IT FURTHER RESOLVED**, that the Board hereby authorizes the Board President to sign the above Change Order on behalf of the District. A copy of the Change Order will be incorporated by reference within the minutes of this meeting.”

**III. SUPERINTENDENT**

Action Items

1. 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 and outdated maintenance equipment (list attached) surplus property and permits the sale or disposal of these items and, that a record of the sale or disposal be maintained and available for public inspection.”

1. Recommend adding a Special BOE meeting on Wednesday, April 28, 2021 for the discussion of personnel
2. Recommend to amend the 2020-2021 calendar to give back two unused emergency days on Friday, May 28, 2021 and Tuesday, June 1, 2021
3. Discussion on new guidance by state regarding in-person instruction, end of academic year celebrations, travel advisory and National Honor Society Induction ceremony

# PROPOSED EXECUTIVE SESSION

Action Item

1. Proposed Executive Session subject to Board approval for the purpose of discussing personnel