REGULAR MEETING OF THE GERMANTOWN CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION

**High School Library**

**August 12, 2020**

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

**THIS MEETING WILL BE RECORDED**

**AGENDA**

PLEDGE OF ALLEGIANCE

1. **REOPEN GCS PLAN**

Non-Action Item

* 1. Overview of REOPEN GCS Plan presented by Susan Brown, Superintendent of Schools

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

FINANCIAL

1. Approve Check Warrant Report for HC-11: Cap Proj. #2 for dates 6/1/2020-6/30/2020
2. Approve Check Warrant Report for A-31: May Multi Fund #5 Budget Newsletter for dates 5/1/2020-5/31/2020
3. Approve Check Warrant Report for A-25: May Multi Fund #1 for dates 5/1/2020-5/31/2020
4. Approve Check Warrant Report for A-29: May Multi Fund #3 Postage for dates 5/1/2020-5/31/2020
5. Approve Check Warrant Report for A-32: June Multi Fund #1 for dates 6/1/2020-6/30/2020
6. Approve Check Warrant Report for HC-10: June Cap Fund #1 for dates 6/1/2020-6/30/2020
7. Approve Check Warrant Report for HC-12: June Cap Pro. #3 Emergency for dates 6/1/2020-6/30/2020
8. Approve Check Warrant Report for A-34: June Multi Fund #3 (Electric) for dates 6/1/2020-6/30/2020
9. Approve Check Warrant Report for A-33: June Multi Fund #2 for dates 6/1/2020-6/30/2020
10. Approve Check Warrant Report for A-30: May Multi Fund #4 Budget Newsletter Postage for dates 5/1/2020-5/31/2020
11. Approve Check Warrant Report for HC-1 July Capital Project #1 for 7/1/2020-7/31/2020
12. Approve Check Warrant Report for A-1 July Multi Fund #1 for 7/1/2020-7/31/2020
13. Approve salary increase for Stacy Hilton from $68,083.00 to $68,695.00 (for 6 additional credits earned)
14. Approve salary increase for Amy Sellers-Brekke from $56,818.00 to $57,124.00 (for 3 additional credits earned)
15. Approve Maintenance Agreement between the Germantown Central School District and Bay State Elevator for the passenger elevator from July 1, 2020 through June 30, 2021
16. Approve Maintenance Agreement between the Germantown Central School District and Bay State Elevator for the wheelchair lift, library lift, kitchen lift and top floor lift from July 1, 2020 through June 30, 2021
17. Approve increase in lunch price for the 2020-2021 school year: PreK-8 from $2.00 to $2.25; 9-12 from $2.50 to $2.75
18. Approve Fence Renewal with National Construction Rentals from 8/31/2020 through 8/31/2021 for $4,915.58

PERSONNEL

1. Accept Child Care Leave letter from Jennifer Tanner for the 2020-2021 school year commencing on the start date of the 2020-2021 school year and to end on the last day of the 2020-2021 school year
2. Amend Appointment of School Physician from Hudson Valley Medical Associates to CareMount Medical, P.C.

APPROVAL OF MINUTES

1. Approve July 8, 2020 Organizational meeting minutes
2. Approve July 8, 2020 Regular meeting minutes
3. Approve July 22, 2020 Special meeting minutes

 CURRICULUM & INSTRUCTION

1. Approve amended 2020-2021 Calendar (changing Superintendent Conference Days to September 8th, 9th, 10th, and 11th)

**III. FINANCIAL**

Action Items

1. Adopt Tax Levy resolution for the 2020-2021 school year:

**“WHEREAS,** the Board of Education of the Germantown Central School District has been authorized by the voters at the Annual School District meeting to raise, for the current budget of the **2020-2021** school year, a sum not to exceed **$15,792,913**

**THEREFORE, BE IT RESOLVED**, that the Board of Education fixes the equalized tax rates by towns and confirms the extension of the taxes as they appear on the following tax roll:

Name of Town Assessed Valuation Equalized Total Tax

 By Town Tax Rate Levy by Town

 By Town

**Ancram $ 2,108,000 0.9318 $ 28,802**

**Clermont $ 116,723,583 0.9700 $ 1,532,030**

**Gallatin $ 104,021,322 0.9290 $ 1,425,565**

**Germantown $ 244,366,697 0.7800 $ 3,988,667**

**Livingston $ 126,663,139 0.7500 $ 2,150,153**

**Taghkanic $ 41,395,717 1.0000 $ 527,050**

**TOTALS: $ 635,278,458 $ 9,652,267**

**AND, BE IT FURTHER DIRECTED**, that the tax warrant of this Board, duly signed, shall be affixed to the above described tax rolls authorizing the collection of said taxes to begin **September 1, 2020** and end **November 1, 2020**, giving the tax warrant an effective period of 60 days at the expiration of which time the tax collector shall make an accounting in writing to the Board of Education.

**AND, BE IT FURTHER DIRECTED**, that the delinquent tax penalties shall be fixed as follows:

1st Month **(September 1** through October1) – no penalty

2nd Month or fraction thereof (October 2 through November 1) – penalty of

two (2) per cent.

 after November 15, to the County Treasurer for collection”

1. Adopt the following Resolution:

**“BE IT RESOLVED,** To the Tax Collector of the Germantown Central School District: Towns of Ancram, Clermont, Gallatin, Germantown, Livingston and Taghkanic, County of Columbia, New York State.

You are hereby commanded:

1. To give notice and start collection of taxes on **September 1, 2020.**
2. To give notice that tax collection will end on **November 1, 2020.**
3. To collect taxes in the total sum of **$9,652,267**, minus taxes funded by the STAR exemption of $ **593,525.67** the net amount of tax to be collected on this warrant shall be **$9,058,741.33.**
4. Such taxes to be collected in the same manner as collectors are authorized to collect town and county taxes in accordance with the provisions of Section 1318 of the Real Property Tax Law.
5. To make no changes or alterations in the tax warrant or the attached tax rolls, but to return the same to the Board of Education.
6. To forward by mail to each owner of real property listed on the tax rolls within 10 days after the start of collection, a statement of taxes due.
7. To receive from each of the taxable corporations and natural persons, the sums listed on the attached tax rolls without interest penalties when such sums are paid before the end of the first month of the tax collection period. To add two percent interest penalties to all taxes collected during the second month of the tax collection period and to account for such as income due to the school district.
8. To promptly return the warrant at its expiration and if any taxes on the attached tax rolls shall be unpaid at that time, deliver an accounting thereof as required by section 1330 of the Real Property Tax Law

This warrant is issued and delivered in accordance with Section 1306 and Section 1318 of the Real Property Tax Law. It is effective after it is properly signed by a majority of the Board of Education. The warrant shall expire on the date stated above unless a renewal or extension has been enforced on the face of this warrant in writing in accordance with Section 1318, subdivision 3 of the Real Property Tax Law.”

Board of Education Member Signature Vote

Tammi Kellenbenz \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Donald Coons \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Ralph DelPozzo \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Heather Lincoln \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Lester Olsson \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Andrea Provan \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Teresa Repko \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. Approve the nonresident tuition rate pursuant to the Commissioner’s Regulation for

the 2019-2020 school year as follows:

 K-6 Regular Education $16,048

 Grade 7-12 Regular Education $11,630

1. Adopt the following Resolution:

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

* Allowance Disbursement No. AD-MC-01 to the site construction contract with E.W. Tompkins for added Auditorium Ductwork ($10,604.45) and Differential Pressure Control for New Pump ($5,201.15) totaling $15,805.60”
1. Adopt the following Resolution:

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

* Change Order No. EC-003 to the site construction contract with DLC Electric, LLC for the amount of $10,408.23 to be added to the contract amount with DLC Electric, LLC
* Change Order No. PC-003 to the site construction contract with Condor Fire Sprinkler Company, LLC for the amount of $150,632.00 to be added to the contract amount with Condor Fire Sprinkler Company, LLC
* Change Order No. EC-004 to the site construction contract with DLC Electric, LLC for the amount of $12,918.47 to be added to the contract amount with DLC Electric, LLC
* Change Order No. HC-004 to the site construction contract with E.W. Tompkins Company, Inc. for the amount of $8,861.00 to be added to the contract amount with E.W. Tompkins Company, Inc.”

**IV. PERSONNEL**

Action Items

1. Adopt the following Resolution:

**“BE IT RESOLVED,** that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Brittany Walsh, to the position of Special Education Teacher, in the Special Education tenure area, possessing an Initial Certificate in Students with Disabilities (Birth-Grade 2) and an Initial Certificate in Students with Disabilities (Grades 1-6) to a four (4) year probationary term\*, effective September 17, 2018 through September 16, 2022 (two years previously served) at an annual salary of $55,465.00 (Step 3 $50,814 + Masters $571 + 40 credits $4,080).

\*In order to be granted tenure, a classroom teacher must receive overall annual professional performance review ratings pursuant to Education Law §3012-d of either effective or highly effective in at least three (3) of the four (4) preceding years. Further, if the classroom teacher receives an ineffective overall APPR rating in the final year of the probationary period, she shall not be eligible for tenure at that time, in which case the Board of Education, in its discretion, may extend the classroom teacher’s probationary term for an additional year.”

1. Adopt the following Resolution:

“**BE IT RESOLVED**, that Kerrilyn Mills is hereby recalled from the Elementary tenure area preferred eligibility list to a full-time long-term substitute position of Elementary teacher effective September 1, 2020.”

1. Adopt the following Resolution:

“**BE IT RESOLVED**, that the Board hereby creates the position of Cleaner effective August 13, 2020 with a minimum entry level hourly rate of salary of $12.63.

**V. CAPITAL PROJECT**

 Action Item

1. Adopt the following SEQRA Resolution:

**“WHEREAS**, the Board of Education of the Germantown Central School District (the "Board of Education") is embarking on a Capital Project entitled ‘2020-2021 Capital Projects’ (the ‘Projects’) consisting of Replacement of Water Storage Tank and Associated Piping; and Partial Roof Replacement, both of which are located at the Main Building; and

**WHEREAS,** the Board's discretionary decision to undertake the Projects, which may affect the environment, is subject to review under the State Environmental Quality Review Act statute (Article 8 of the Environmental Conservation Law) and implementing regulations ("SEQRA"); and

**WHEREAS**, the Board of Education wishes to take all actions necessary in connection therewith in order to comply with the State Environmental Quality Review Act (SEQRA); and

**WHEREAS,** pursuant SEQRA, the Board has designated itself the Lead Agency and therefore is responsible for assessing whether the Projects would have any significant adverse environmental impacts and therefore whether an Environmental Impact Statement ("EIS") would be required; and

**WHEREAS**, the Board has reviewed the components, phases and aspects of this Project; and

**WHEREAS,** the Board has determined that, the Projects consist of maintenance or repair involving no substantial changes in an existing structure or facility; replacement, rehabilitation or construction of a structure or facility in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes; and/or routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area; and

**WHEREAS**, the Project qualifies as a Type II action as defined in the Regulations promulgated by the New York State Department of Environmental Conservation and known as the State Environmental Quality Review, meaning they have been found to categorically not have significant adverse environmental impacts. Therefore, the Board's SEQRA review of those actions is complete.

**THEREFORE, BE IT RESOLVED**, that the Board of Education of the Germantown Central School District is hereby designated as the Lead Agency under SEQRA for the Projects and determines that the Projects, including each and all of the components, are Type II Actions pursuant 6 NYCRR §617.5(c)(1), (2) and (10) and that no further environmental review is required.”

**VI. SUPERINTENDENT**

Action Items

1. Adopt the following resolution:

**“BE IT RESOLVED,** that upon the recommendation of the Superintendent of

Schools, the Board of Education hereby confers tenure upon Caitlin Rice, in the Teaching Assistant tenure area effective August 12, 2020.”