REGULAR MEETING OF THE GERMANTOWN CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION

**Via Zoom**

**February 10, 2021**

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

**THIS MEETING WILL BE RECORDED**

**AGENDA**

PLEDGE OF ALLEGIANCE

# PROPOSED EXECUTIVE SESSION

Action Item

1. Proposed Executive Session subject to Board approval for the purpose of discussing personnel, MOA, and high risk sports

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

#### FINANCIAL

1. Approve Detail Warrant Report H-7 Capital Project #2 for December 12/01/2020 – 12/30/2020
2. Approve Detail Warrant Report A-13 Multi Fund #2 for December 12/01/2020 – 12/20/2020
3. Approve Detail Warrant Report A-14 Multi Fund #1 for January 1/1/2021 – 1/31/2021
4. Approve Detail Warrant Report H-8 Capital Project #1 for January 1/2/2021 – 1/31/2021
5. Approve monthly Treasurer’s Report for month ended December 31, 2020
6. Approve Appropriation Status Report from 7/1/2020 – 12/31/2020
7. Approve Revenue Status Report from 7/1/2020 – 12/31/2020
8. Approve Budget Transfer from 12/1/2020 – 12/31/2020
9. Approve Contract for Health and Welfare Services with the Kingston City School District for two students attending a non-public school in the Kingston City School District at $1,117.00 per pupil totaling $2,234.00
10. Approve SMOA regarding Obtaining Substitutes
11. Approve SMOA with the GTA regarding a special retirement incentive
12. Approve SMOA with the GSA regarding substituting
13. Accept donation of fitness equipment from Ms. Angela Olszewski and Ms. Karen Targove

#### PERSONNEL

1. Approve Heather Mabb as a long-term Teaching Assistant substitute at $18.88 per hour from January through May 2021
2. Approve maternity leave for Kaila Stark, High School English Teacher from April 19, 2021 to August 1, 2021

#### APPROVAL OF MINUTES

1. Approve January 20, 2020 Regular meeting minutes

#### CURRICULUM & INSTRUCTION

1. Approve recommendations from the Committee on Special Education

# II. FINANCIAL

Non-Action Items

1. Superintendent Bragg and Business Manager Bizzarro present 2021-22 preliminary budget forecast & budget assumptions to the BOE

# III. SUPERINTENDENT

 Non-Action Item

1. Update on vaccinations
2. Update on High-Risk Sports per CCDOH