REGULAR MEETING OF THE GERMANTOWN CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION

**High School Library**

**July 7, 2021**

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

**AGENDA**

PLEDGE OF ALLEGIANCE

**PUBLIC COMMENT:** On Agenda Items

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

FINANCIAL

1. Approve Detail Warrant Report A-26 Multi Fund #2 for June 6/01/2021—6/30/2021
2. Approve Detail Warrant Report A-27 Multi Fund #1 for June 6/01/2021—6/30/2021
3. Approve Intermunicipal Agreement between the Germantown Central School District and the Columbia County Sheriff’s Office for the 2021-2022 school year
4. Approve Agreement between the Germantown Central School District and CareMount Medical, P.C. from July 1, 2021 through June 30, 2022
5. Approve Contract for Health Services between the Germantown Central School District and the City School District of Albany for a student attending a non-public school in the City School District of Albany for the sum of $778.64
6. Approve Agreement between the Germantown Central School District and Advanced Therapy, P.T., O.T., S.L.P., Psychologist, Registered Professional Nurse (RN), P.L.L.C. for the 2021-2022 School Year
7. Approve emergency summer school transportation to transport students to and from GCS by Michael S. Johnston, LLC at $272.00 per day (if monitor needed an additional $75.00 per day)
8. Approve emergency summer school transportation to transport students to and from GCS and Taconic Hills CSD by Michael S. Johnston, LLC at $325.00 per day (if monitor needed an additional $75.00 per day)
9. Accept donation from Sally S. and Robert K. Phelan Legacy Foundation, Inc. for the purpose of development and maintenance of the baseball and softball fields in the amount of $1,000.

PERSONNEL

1. Appoint Andrew Fecht as a part-time Summer Cleaner at $12.50 per hour
2. Appoint Landon Farnsworth as a part-time Summer Cleaner at $12.50 per hour
3. Appoint Mary Mitchell, Coordinator for the 2021 Summer Science Elementary Clipper Academy, Stipend $1,000
4. Appoint Mary Mitchell, Teacher for the 2021 Summer Science Elementary Clipper Academy at $33.00 per hour
5. Appoint Alexandra Colwell, Teaching Assistant for the 2021 Summer Science Elementary Clipper Academy at $18.88 per hour
6. Appoint Michael Hannett, Teaching Aide for the 2021 Summer Science Elementary Clipper Academy at $13.50 per hour
7. Accept letter of resignation from Amy Sellers-Brekke, ESOL Teacher, effective July 7, 2021
8. Accept letter of resignation from Karen Leifels, Clerk Typist, effective June 29, 2021
9. Accept Medical Leave of Absence letter from Cheryl Trowbridge, Teacher, commencing on September 1, 2021 and ending on September 30, 2021

APPROVAL OF MINUTES

1. Approve June 22, 2021 Special Meeting Minutes

**II. PERSONNEL**

 Action Items

1. Adopt the following resolution:

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

Schools, the Board of Education hereby appoints Garrett Montgomery,

possessing an Initial English Language Arts Certificate, to the position of

Secondary English Teacher, in the Secondary English Teacher tenure area to a

four (4) year probationary term\*, effective September 1, 2021 through

August 31, 2025 at an annual salary of $57,235.00 (Step 2 + Masters +

59 credit hours).”

1. Adopt the following resolution:

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

Schools, the Board of Education hereby appoints AnnMarie Woolsey-Johnson, possessing an English to Speakers of Other Languages Professional Certificate,

to the position of English to Speakers of Other Languages (ESOL) Teacher, in

the English to Speakers of Other Languages (ESOL) tenure area, to a four

(4) year probationary term\*, effective September 1, 2021 through

August 31, 2025 at an annual salary of $53,727.00 (Step 1 + Masters +

36 credit hours).”

1. Adopt the following resolution:

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

Schools, that the Board of Education hereby appoints Alison Wimmer,

possessing an Initial Certificate in Physical Education, to the position of

Physical Education Teacher, in the Physical Education tenure area to a four

(4) year probationary term\*, effective September 1, 2021 through

August 31, 2025 at an annual salary of $53,109.00 (Step 1 + Masters +

30 credit hours).”

\*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, he 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 upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Lisa Shanley to the position of Attendance Registration Officer (12-month position) in the Exempt class of Civil Service effective July 7, 2021 according to the Terms and Conditions Agreement for the Attendance Registration Officer at a salary of $35,000 (prorated).”

**III. PROPOSED EXECUTIVE SESSION**

Action Item

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

discussing personnel

**PUBLIC COMMENT:** On Non-Agenda Items