REGULAR MEETING OF THE GERMANTOWN CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION

**Via Zoom**

**March 10, 2021**

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

**THIS MEETING WILL BE RECORDED**

**AGENDA**

PLEDGE OF ALLEGIANCE

**PRESENTATION:** Dr. Gladys Cruz, Questar III District Superintendent

 Mr. Harry Hadjioannou, Questar III Deputy Superintendent

 Mr. Anthony Taibi, Questar III Chief Academic Officer

 Mr. Al Lively, Math Teacher - PowerPoint on Smart School Bond Act

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

#### FINANCIAL

1. Approve Detail Warrant Report A-15 Multi Fund #2 for January 1/1/2021 – 1/31/2020
2. Approve Detail Warrant Report H-9 Capital Project #2 for January 1/1/2021 – 1/31/2021
3. Approve Detail Warrant Report A-16 Multi Fund #1 for February 2/1/2021 – 2/28/2021
4. Approve salary change for Stacy Hilton from $69,613.00 to $70,531.00 for additional credits earned (9 credits @$102 per credit)

#### PERSONNEL

1. Appoint Evan Wynkoop as a Substitute Custodian
2. Appoint Ryan Broast Interim Boys’ Varsity Basketball Coach, Stipend $4,366.57
3. Appoint Christina Pudney Girls’ Varsity Basketball Coach, Stipend $4,366.57
4. Appoint Alison Wimmer Girls’ Modified Basketball Coach, Stipend $1,911.03
5. Appoint Mike Pudney Girls’ Varsity Soccer Coach, Stipend $3,254.15
6. Appoint Ryan Broast Boys’ Varsity Soccer Coach, Stipend $3,254.15
7. Appoint Alison Wimmer Girls’ Modified Soccer Coach, Stipend $1,697.93
8. Appoint Nathan Bowles Boys’ Modified Soccer Coach, Stipend $1,697.93
9. Appoint Brett Holmes Varsity Baseball Coach, Stipend $3,254.15
10. Appoint Mike DelPozzo Varsity Softball Coach, Stipend $3,254.15
11. Appoint David Comesanas Girls’ Varsity Volleyball Coach, Stipend $3,254.15
12. Appoint David Comesanas Boys’ Varsity Volleyball Coach, Stipend $4,366.57
13. Appoint Molly C. Byron as a Substitute Teacher at $100.00 per day

#### APPROVAL OF MINUTES

1. Approve February 10, 2021 Regular meeting minutes

#### CURRICULUM & INSTRUCTION

1. Approve recommendations from the Committee on Special Education
2. Adopt the 2021-2022 School Calendar

# II. FINANCIAL

 Action Items

1. Approve the nonresident tuition rate pursuant to the Commissioner’s Regulation for the 2020-2021 school year as follows:

K-6 Regular Education $16,432

Grade 7-12 Regular Education $12,660

1. Adopt the following Resolution:

**“WHEREAS,** the Board of Education has previously established an Employee Benefit Accrued Liability Reserve Fund (EBALR Fund) for the purpose of paying the costs of certain employee benefits (defined as the cash payment of the monetary value of accrued and accumulated but unused and unpaid sick leave, personal leave, holiday leave, vacation, time allowances in lieu of overtime compensation and other forms of payment for accrued but unliquidated time earned by municipal employees and payable upon termination of service); and

**WHEREAS,** the payments were made from the District’s General Fund Budget for such employee benefits and now must be reimbursed from the EBALR Fund;

**THEREFORE, BE IT RESOLVED,** that the Board hereby appropriates and makes transfers from the Employee Benefit Accrued Liability Reserve Fund to the General Fund, in the aggregate amount of $15,822.75 to repay the General Fund for the payment of employee benefits (sick, vacation and personal days) during the 2020-21 school year.

### FROM: Employee Benefit Accrued Liability Reserve $15,822.75

**TO: General Fund $15,822.75**

**AND BE IT FURTHER RESOVLED,** that the Board of Education modifies the 2020-21 General Fund budgetary appropriations by the sum of $15,822.75 and authorizes the School Business Manager to appropriate the funds as specified in this resolution.”

1. Adopt the following Resolution:

**“BE IT RESOLVED,** that the Board of Education hereby accepts the corrective action plan for the 2019-2020 findings listed in the management letter from West & Company dated October 28, 2020 regarding Unassigned General Fund Balance.”

# III. 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 Elizabeth Liberti to the position of Secretary to the Superintendent/District Clerk (12 month position) in the Exempt class of Civil Service effective March 31, 2021 according to the Terms and Conditions Agreement for the Secretary to the Superintendent/District Clerk at a salary of $45,000 (prorated).”

1. Adopt the following Resolution:

**“BE IT RESOLVED,** that the Board hereby authorizes its President to sign a Consultant Agreement with Linda Anderson to conduct certain training for the period commencing on March 31, 2021 and ending on April 7, 2021, as presented to the Board at this meeting. A copy of said agreement shall be incorporated by reference within the minutes of this meeting.”

1. Adopt the following Resolution:

**“BE IT RESOLVED,** that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Molly C. Byron to fill an encumbered position resulting from a vacancy or leave of absence for 30 or more days, which the district has advance notice, at a rate of $150.00 per day beginning April 15, 2021.”

# IV. CURRICULUM & INSTRUCTION

 Action Items

1. Spring Drama Proposal
2. Fall 2 and Spring sports Modified through Varsity (high impact) to begin March 13, 2021 subject to DOH guidance and seven day rolling average remaining under 4%

##  V. SUPERINTENDENT

 Action Items

1. Adopt the following Resolution:

 **“BE IT RESOLVED,** that the Board of Education hereby changes the location of the polling place for the 2021 Annual Meeting (Budget Vote and Election of Board Members) from the Germantown Central School Building to the Town of Germantown Kellner Community Activities Building, located 50 Palatine Park Road, Germantown, New York.”

Non-Action Items

1. Discussion on 2021-2022 re-opening of school in-person guidelines
2. Vaccination update
3. Discussion on committee for grants and funding for curtains, lighting and rigging for new theater
4. Discussion on committee for funding, volunteering, and grants for field skinning, backstops, fencing and dugouts

# PROPOSED EXECUTIVE SESSION

Action Item

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