REGULAR MEETING OF THE GERMANTOWN CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION

**High School Library**

**November 18, 2020**

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

**THIS MEETING WILL BE RECORDED**

**AGENDA**

PLEDGE OF ALLEGIANCE

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

#### FINANCIAL

1. Approve Detailed Report for A7 Multi Fund Warrant #1 for October 10/1/2020-10/31/2020
2. Approve Detailed Report for H2 Capital Warrant #1 for October 10/1/2020-10/31/2020
3. Approve Detailed Report for A8 Multi Fund Warrant #2 for October 10/1/2020-10/31/2020
4. Approve ENCON Services & Supply, Inc. Facilities Support Services Agreement with the Germantown Central School District effective December 1, 2020
5. Approve Contract for Health and Welfare Services between the Germantown Central School District and the Rhinebeck Central School District for one student residing in the Germantown CSD who is attending a non-public school in the Rhinebeck CSD at $1,070.69 per student
6. Accept emergency bid for Special Ed transportation to transport one student to and from Rensselaer Academy from Michael S. Johnston, LLC at $335.00 per day from September 9, 2020 through October 10, 2020
7. Accept emergency bid for Special Ed transportation to transport one student to and from Rensselaer Academy from Michael S. Johnston, LLC at $335.00 per day from October 12, 2020 through November 12, 2020
8. Accept regular bid for Special Ed transportation to transport one student to and from Rensselaer Academy from Michael S. Johnston, LLC at $335.00 from November 13, 2020 through June 25, 2020
9. Accept donation from Taconic Foundation, Inc. in the amount of $4,250.00 to go toward the Logitech Quick Cam Orbit project

PERSONNEL

1. Approve extension of long-term sick leave of Jeanne Oliveira, Math Teacher, effective through the end of the 2020-2021 school year, June 25, 2021
2. Accept letter of retirement from Judy Bell Food Service Helper effective November 29, 2020

APPROVAL OF MINUTES

1. Approve October 14, 2020 Regular meeting minutes
2. Approve October 28, 2020 Special meeting minutes

 CURRICULUM & INSTRUCTION

1. Approve recommendations from the Committee on Special Education

# II. FINANCIAL

#  Action Items

1. Adopt the following Resolutions:

**“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. GC-005 to the site construction contract with Bast Hatfield Construction, LLC for the amount of $172,982.65 to be decreased to the contract with Bast Hatfield Construction, LLC; 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.”

**“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. PC-004 to the site construction contract with Condor Fire Sprinkler Company, LLC for the amount of $1,892.00 to be decreased to the contract with Condor Fire Sprinkler Company, LLC; 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.”

**“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. GC-005 to the site construction contract with Bast Hatfield Construction, LLC for the amount of $172,982.65 to be decreased to the contract with Bast Hatfield Construction, LLC; 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.”

**“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. EC-006 to the site construction contract with DLC Electric, LLC for the amount of $1,883.59 to be decreased to the contract with DLC Electric, LLC; 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.”

**“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. GC-006 to the site construction contract with Bast Hatfield Construction, LLC for the amount of $11,767.33 to be increased to the contract with Bast Hatfield Construction, LLC; 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.”

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 $29,416.93 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 $29,416.93

**TO: General Fund $29,416.93**

**AND BE IT FURTHER RESOVLED,** that the Board of Education modifies the 2020-21 General Fund budgetary appropriations by the sum of $29,416.93 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 approves the Revision to Construction Management Contract for Reconstruction at Germantown CSD as outlined in a letter dated October 23, 2020 to the Superintendent of Schools.”

1. Adopt the following Resolution:

**“BE IT RESOLVED,** that the Board of Education approves Amendment 1 to the Executed Agreement between the Germantown Central School District (“GCSD”) and CPL, approved by the Germantown Central School District Board of Education on March 9, 2016 and signed by Tammi Kellenbenz for the GCSD and by David Sammel for CPL, for architectural services related to the Germantown Central School District – 2015 Bond.”

 Non-Action Items

1. Discussion on Tech Valley

# III. PERSONNEL

 Action Items
 a. Adopt the following Resolution:

**“BE IT RESOLVED,** that upon the recommendation of the Superintendent of Schools, the Board of Education hereby extends the long-term leave replacement appointment of Cheryl O’Dell to the remainder of the 2020-2021 school year, ending June 25, 2021.”

1. Adopt the following Resolution:

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

Board of Education hereby appoints Jacquelyn Pooters to a full-time RN School Nurse position, Step

1, at a salary of $38,582.00 (prorated) with a probationary period beginning November 19, 2020 through November 18, 2021.”

1. Adopt the following Resolution:

**“BE IT RESOLVED,** that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Jacquelyn Pooters as Health Coordinator, Stipend $2,500.00.”

# IV. SUPERINTENDENT

 Non-Action Items

1. Discuss Questar III topic to be discussed at Board of Education meeting
2. Discuss second BOE meeting of the month
3. Discuss in-person and/or public attendees for Board of Education meetings
4. Discuss COVID-19 testing requirements for schools in designated YELLOW ZONES and protocols for reopening schools in ORANGE and RED ZONES