REGULAR MEETING OF THE GERMANTOWN CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION

**High School Library**

**September 8, 2021**

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

**AGENDA**

PLEDGE OF ALLEGIANCE

# PROPOSED EXECUTIVE SESSION

Action Item

1. Proposed Executive Session subject to Board approval for the purpose of discussing possible discipline of Employee #508

**PUBLIC COMMENT:** On Agenda Items

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

FINANCIAL

1. Approve Detail Warrant Report A-3 Multi Fund #2 for July 7/1/2021-7/31/2021

PERSONNEL

1. Accept letter of resignation from Krista Meriam, Modified Girls Soccer Coach effective August 28, 2021
2. Accept letter of resignation from Roberta Coons, Teaching Assistant effective December 23, 2021
3. Approve parental leave request from Michael O’Brien, Science Teacher effective November 29, 2021 through January 2, 2022 and April 25, 2022 through June 24, 2022
4. Approve Patrisha Osborne as Maternity Leave substitute for Meghan Jaeger, from September 8, 2021 through October 15, 2021
5. Approve SMOA with the GTA regarding substituting amended for the 2021-2022 School Year

APPROVAL OF MINUTES

1. Approve August 25, 2021 Special meeting minutes

**II. PERSONNEL**

Action Items

1. Adopt the following Resolution:

**“BE IT RESOLVED,** the upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves Sharon Jacquez to the position of Food Service Helper in the non-competitive class of Civil Service effective September 7, 2021 at $13.20 per hour 5 hours a day for 200 days per year which equals an annualized salary of $13,200 (prorated).”

1. Adopt the following Resolution:

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

Schools, that the Board of Education hereby appoints Krista Meriam, possessing an Initial Childhood Education (Grades 1-6) Teaching Certificate, to a three (3) year probationary term as a Teaching Assistant, in the Teaching Assistant tenure area, effective September 1, 2021 through August 31, 2024 at $19.26 per hour (Step 1) for 6.5 hours per day for 200 days a year which equals an annualized salary of $25,038.00.”

1. Adopt the following resolution:

**“BE IT RESOLVED,** that upon the recommendation of the Superintendent of Schools, that the Board of Education hereby appoints Shannon O’Connell to a Teacher’s Aide position at $13.77 per hour 6.5 hours per day for 200 days per year, which equals an annualized salary of $17,901 (prorated) effective September 7, 2021.”

1. Adopt the following resolution:

**“BE IT RESOLVED,** that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Jack Henderson-Milgram 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 September 1, 2021.”

1. Adopt the following resolution:

**“BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Janet Crawford to CAP Director at $21.00 per hour.”

1. Adopt the following resolution:

**“BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Penny Panoulias to Assistant to the CAP Director at $14.00 per hour.”

1. Adopt the following resolution:

**“BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Bradley DelPozzo to the position of CAP Staff Member at $12.50 per hour.”

**III. SUPERINTENDENT**

Non-Action Item

1. Discussion on the updated guidance regarding opening of schools

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