REGULAR MEETING OF THE GERMANTOWN CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION

**High School Library**

**September 9, 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 Detail Warrant Report A-2 Multi Fund #2 for July 7/1/2020-7/31/2020
2. Approve Detail Warrant Report HC-2 for July 7/1/2020-7/31/2020
3. Approve Detail Warrant Report HC-3 for August 8/1/2020-8-312020
4. Approve Detail Warrant Report A-3 Multi Fund #1 for August 8/1/2020-8/31/2020
5. Approve Appropriation Status Summary Report by Function from 7/1/2019 to 5/31/2020
6. Approve Appropriation Status Summary Report by Function from 7/1/2019 to 6/30/2020
7. Approve Revenue Status Report from 7/1/2019 to 5/31/2020
8. Approve Revenue Status Report from 7/1/2019 to 6/30/2020
9. Approve Treasurer’s Monthly Report for the month ended May 31, 2020
10. Approve Treasurer’s Monthly Report for the month ended June 30, 2020
11. Approve the Master Service Agreement by and between Ronco Communications and the Germantown Central School District from May 1, 2020 through April 30, 2021

PERSONNEL

1. Appoint Leah Martin as a Substitute General Aide, Substitute Teacher Aide and Substitute Teaching Assistant
2. Appoint Karen Lansing-White as a Substitute General Aide, Substitute Teacher Aide and Substitute Teaching Assistant
3. Appoint Eliza Watson as a Substitute Teacher, Substitute Teaching Assistant, Substitute Teacher/General Aide and Tutor
4. Appoint Ashley Nicolich as a Substitute Teacher, Substitute Teaching Assistant, Substitute Teacher/General Aide and Tutor
5. Accept letter of resignation from Tyler Hoffman, Evening Greeter effective immediately
6. Appoint Cheryl O’Dell as a Substitute Teacher retroactive to 9/8/2020 at the per diem rate of $100.00/day for 9/8/2020 and 9/9/2020
7. Appoint Ryan Broast Boys’ Varsity Soccer Coach, Stipend $3,127.79
8. Appoint Mike Pudney Girls’ Varsity Soccer Coach, Stipend $3,127.79
9. Appoint Dominick Lecce Class of 2021 Co-Advisor, Stipend $1,533.35
10. Appoint Sonia Williams Class of 2021 Co-Advisor, Stipend $1,533.35
11. Appoint Cindy Dewey Class of 2022 Co-Advisor, Stipend $1,533.35
12. Appoint Jeanne Oliveira Class of 2022 Co-Advisor, Stipend $1,533.35
13. Appoint Sarah Meyers Class of 2023 Co-Advisor, Stipend $1,427.91
14. Appoint Elena Spence Class of 2023 Co-Advisor, Stipend $1,427.91
15. Appoint Rachel Ide Class of 2024 Co-Advisor, Stipend $1,427.91
16. Appoint Karen Krager Class of 2024 Co-Advisor, Stipend $1,427.91
17. Appoint Joshua Fitzgibbons Class of 2025 Co-Advisor, Stipend $1,183.64
18. Appoint Bill Michell Class of 2025 Co-Advisor, Stipend $1,183.64
19. Appoint Stacy Hilton Class of 2026 Co-Advisor, Stipend $1,183.64
20. Appoint Karen Katz Class of 2026 Co-Advisor, Stipend $1,183.64
21. Appoint Jessica Brannen 6th Grade Class Co-Advisor, Stipend $1,254.24
22. Appoint Megan Dodge 6th Grade Class Co-Advisor, Stipend $1,254.24
23. Appoint Stacy Hilton National Honor Society Co-Advisor, Stipend $839.83
24. Appoint Karen Katz National Honor Society Co-Advisor, Stipend $839.83
25. Appoint Stacy Hilton Student Council Co-Advisor, Stipend $854.00
26. Appoint Elena Spence Student Council Co-Advisor, Stipend $854.00
27. Appoint Sarah Meyers Jr. Honor Society Co-Advisor, Stipend $497.15
28. Appoint Elena Spence Jr. Honor Society Co-Advisor, Stipend $497.15
29. Appoint Dominic Lecce International Club Advisor, Stipend $994.29
30. Appoint Kevin Flanagan Garden Club Advisor, Stipend $447.15
31. Appoint Lyndsey Fink Elementary Post Office Coordinator, Stipend $447.15
32. Appoint Renee Grzeskow Friends Club Coordinator, Stipend $447.15
33. Appoint Renee Grzeskow Health Club Coordinator, Stipend $447.15

APPROVAL OF MINUTES

1. Approve August 12, 2020 Regular meeting minutes
2. Approve August 26, 2020 Special meeting minutes

 CURRICULUM & INSTRUCTION

1. Approve recommendations from the Committee on Special Education

**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 a leave of absence for Karyn Moore, from her tenured Reading Teacher tenure area position, effective September 8, 2020 through June 30, 2023.”

1. Adopt the following Resolution:

**“WHEREAS,** Karyn Moore was previously tenured as a Reading tenure area teacher in this School District and received an Annual Professional Performance Review Rating (APPR) under Education Law Section 3012-d during her last year of tenured service; and

**WHEREAS,** due to proof of prior tenure and her receipt of an APPR rating under Education Law Section 3012-d during her last year of such service, Karyn Moore is entitled to a one-year reduction in her probationary period;

**NOW, THEREFORE, BE IT RESOLVED,** that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Karyn Moore, who possess a Nursey, Kindergarten & Grades 1-6 Permanent Certificate to serve a three-year probationary term as an Elementary Teacher in the Elementary Teacher tenure area, effective September 8, 2020 and terminating on September 7, 2023. In order to be eligible for appointment to tenure, said teacher must have at least three years of effective or highly effective overall APPR rating pursuant to Education Law Section 3012-d during the probationary term (that may count the rating from the previous year of tenured employment as referenced above) and may not receive an ineffective overall APPR rating in the final year of probation.”

1. Adopt the following resolution:

**“BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Cheryl O’Dell to a long-term leave replacement for the first semester of 2020-2021 at Step 1 ($48,550) + Master’s Degree ($571) + 30 grad credits ($3,060) prorated for the term beginning September 10, 2020 through the end of the first semester.”

# PROPOSED EXECUTIVE SESSION

Action Item

1. Proposed Executive Session subject to Board approval for the purpose of discussing Contract Negotiations with Coxsackie Transport, Inc. and Superintendent search