

SPECIAL MEETING OF THE GERMANTOWN CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION

Via Zoom
January 26, 2022
6:30 p.m.

AGENDA
PLEDGE OF ALLEGIANCE

I. APPROVE CONSENT AGENDA ITEMS AS LISTED

FINANCIAL

Action Items

- a. Approve Treasurers' Reports
- b. Accept Transportation Contract from Coxsackie Transport, Inc. from December 1, 2021- June 24, 2022 in the sum of \$378.01 per day a Total Anticipated Annual Cost of \$49,141.30
- c. Approve January 12, 2022 Regular Board of Education minutes

PERSONNEL

- d. Accept Resignation of Teresa Ebling Kitchen General Aide, and Internal Claims Auditor on February 10, 2022
- e. Approve Deanna Heuer to be the Board of Education's Internal Claims Auditor
- f. Approve Jacquelyn Schoenewolf (Pooters) Maternity Leave from January 21, 2022 through April 18, 2022

II. SUPERINTENDENT

Action Items

- a. Adopt the following resolution
"BE IT RESOLVED, the approval of the Superintendents request to exercise Section 16 of the agreement between the Board of Education of Germantown Central School District and the Superintendent."

Discussion

- b. Discuss Nassau County Supreme Court Decision striking down the Department of Health's rule requiring, among other things, masks in schools.

PROPOSED EXECUTIVE SESSION

Action Items

- a. Proposed Executive Session for possible litigation against the District.