

MEETING OF THE GERMANTOWN CENTRAL SCHOOL DISTRICT BOARD OF
EDUCATION
June 15, 2022
Via Zoom
Session 6:30 p.m.
AGENDA
PLEDGE OF ALLEGIANCE

PUBLIC COMMENT: On Agenda Items

I. APPROVE CONSENT AGENDA ITEMS AS LISTED

FINANCIAL

Action Items

- a. Approve 2021-2022 Health Services Contract for Services provided to students residing In Germantown District and attending private or Charter Schools in Albany, New York. In the sum of \$927.93.
- b. Accept grant from Partnership with Exxon Mobil Educational Alliance Program in the sum of \$500.00 to be used for STEM.

PERSONNEL

Action Items

- a. Approve Christina Tillou as Assistant for the Summer Science Academy Program 2022.
- b. Accept Resignation from Tyler Mortenson as a Custodian, effective June 30, 2022.

APPROVAL OF MINUTES

- a. Approve May 25, 2022, Special Board of Education meeting minutes

II. PERSONNEL

Action Items

- a. Adopt the following Resolution

“BE IT RESOLVED, that the President of the Board of Education is hereby authorized to execute a Terms and Conditions Agreement, for the Secretary to the Superintendent / District Clerk. A copy of said Terms and Conditions Agreement, as presented to the Board at this meeting, shall be incorporated by reference within the minutes of this meeting.”

b. Adopt the following Resolution

“BE IT RESOLVED, that the President of the Board of Education is hereby authorized to execute a Terms and Conditions Agreement, for the Treasurer. A copy of said Terms and Conditions Agreement, as presented to the Board at this meeting, shall be incorporated by reference within the minutes of this meeting.”

c. Adopt the following Resolution

“BE IT RESOLVED, that the President of the Board of Education is hereby authorized to execute a Terms and Conditions Agreement, for the Business Official. A copy of said Terms and Conditions Agreement, as presented to the Board at this meeting, shall be incorporated by reference within the minutes of this meeting.”

d. Adopt the following Resolution

“BE IT RESOLVED, that the President of the Board of Education is hereby authorized to execute a Second Addendum Agreement, dated June 15, 2022, to the Superintendent’s Contract dated October 7, 2022, as presented to the Board at this meeting. A copy of the Second Addendum Agreement shall be incorporated by reference within the minutes of this meeting.”

e. Adopt the following Resolution

“BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Casey Britton as Special Education Teacher for Elementary Education, Probationary period commencing September 1, 2022 ending August 31, 2026. Step 4 plus Masters.

f. Adopt the following Resolution

“BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Tyler Mortenson as Maintenance Mechanic with a Probationary period commencing July 1, 2022 and ending August 31, 2023. Step 1 as per GSA Contract.

PUBLIC COMMENT: On Non-Agenda Items