

ANNUAL ORGANIZATIONAL MEETING OF THE GERMANTOWN CENTRAL SCHOOL
DISTRICT BOARD OF EDUCATION

Cafeteria
July 13, 2022

Organizational Meeting 6:30 p.m.

AGENDA

PLEDGE OF ALLEGIANCE

- I. Call to Order by the District Clerk, Lisa Shanley.**
- II. Superintendent Bragg Administers the Oath of Office to District Clerk Lisa Shanley. District Clerk Lisa Shanley Administers Oath of Office to Superintendent Bragg and new Board Members Lester Olsson and Andrea Foley.**
- III. District Clerk Lisa Shanley calls for nominations for the office of President of the Board of Education; there being no further nominations, District Clerk Lisa Shanley calls for a vote for President.**
- IV. District Clerk Lisa Shanley calls for nominations for the office of Vice President of the Board of Education; there being no further nominations, District Clerk Lisa Shanley calls for a vote for Vice President.**
- V. District Clerk Lisa Shanley Administers Oath of Office to elected Board President and Vice President.**
- VI. Nominations for Board Committee Appointments**
- VII. PROPOSED EXECUTIVE SESSION**
Non-Action Item
 - a. Proposed Executive Session subject to Board approval for the purpose of discussing Personnel and Negotiations
- VIII. Consent Agenda**
Action Items: Motion to approve the following consensus items a. through pp.
 - a. Appoint Clerk to the Board – Lisa Shanley
 - b. Appoint Treasurer – Diane Palazzo
 - c. Appoint Deputy Treasurer – Teresa Kreig
 - d. Appoint Tax Collector – Diane Palazzo
 - e. Appoint Claims Auditor – Deanna Heuer
 - f. Appoint Treasurer, Extra Curricular Activity Accounts – Diane Palazzo
 - g. Appoint Records Access Officer – Lisa Shanley
 - h. Appoint Records Management Officer – Lisa Shanley
 - i. Appoint Records Appeal Officer – Benjamin Bragg
 - j. Appoint Purchasing Agent – Holly Sanford

- k. Appoint Independent Auditing Service - West & Company CPAs PC
- l. Appoint Architectural Firm – CPL
- m. Appoint School Physician – Caremount Medical
- n. Appoint School Attorney – Shaw, Perelson, May & Lambert, LLP
- o. Appoint Medicaid Compliance Officer – Holly Sanford
- p. Appoint Dignity Act Coordinators (DAC) –Devin Jackowski & Karyn Schassler
- q. Appoint CSE/CPSE Chairpersons – Yvonne Waters & Shannon Miller
- r. 504/ADA Compliance Officers – Yvonne Waters & Shannon Miller
- s. Appoint Title VI, VII and IX Compliance Officer – Yvonne Waters
- t. Appoint Title IX Alternate Compliance Officer – James DiDonna
- u. Appoint Equal Employment Opportunity Commission Officer – Lisa Shanley
- v. Appoint Designated Educational Official – Benjamin Bragg
- w. Appoint Homeless Coordinator – Lisa Shanley
- x. Appoint Residency Designee – Benjamin Bragg
- y. Appoint School Pesticide Representative – Jim Palmieri
- z. Appoint Chemical Hygiene Officer in accordance with OSHA – Jim Palmieri
- aa. Appoint School Pesticide Representative – Jim Palmieri
- bb. Appoint Audit Committee – Board of Education
- cc. Appoint Attendance Officer – Leah Martin
- dd. Appoint Health Coordinator – Jacquelyn Pooters
- ee. Appoint Transportation and Bid Coordinator –Rebecca VanAlstyne
- ff. Appoint Registrar – Lisa Shanley
- gg. Appoint Data Protection Officer (DPO) – Holly Sanford
- hh. Appoint Athletic Director – Ryan Broast
- ii. Appoint Safety Committee (Previously known as Crisis Management Team)
- jj. Appoint Covid 19 Coordinator – Benjamin Bragg
- kk. Review policies: Policy 3410 Code of Conduct on School Property, 5220 Investments, 5410 Procurement of Goods and Services, 5681 School Safety Plans; and Review Policy 7110 Comprehensive Student Attendance Plan
- ll. Reaffirmation (Pursuant to Public Officers Law, Section 18): School Employees and Officers Indemnification
- mm. Name The Bank of Green County as an Official Depository of the Germantown Central School District
- nn. Free and Reduced Lunch Hearing Official- Holly Sanford
- oo. Name the Register Star the Official Newspaper of the Germantown Central School District
- pp. Adopt the IRS optional business standard mileage rate
- qq. Review and approve rate of pay for substitute teachers
- rr. Appoint Karen Krager, co-advisor for the class of 2024 -Stipend per GTA Contract
- ss. Appoint Rachel Ide, co-advisor for the class of 2024 – Stipend per GTA Contract
- tt. Appoint Heather Lincoln – Peak Advisor- Stipend per GTA Contract
- uu. Appoint Devin Jackowski co-advisor for the class of 2025- stipend per GTA Contract
- vv. Appoint Joshua Fitzgibbons co-advisor for the class of 2025- stipend per GTA Contract
- ww. Appoint Garrett Montgomery co-advisor for the class of 2028- Stipend per GTA Contract-

- xx. Appoint Meghan Jeager co-advisor for the class of 2028- Stipend per GTA Contract
- yy. Appoint Karen Katz co-advisor for the National Honor Society- Stipend per GTA Contract
- zz. Appoint Kaila Stark co- advisor for the National Honor Society- Stipend – Per GTA Contract
- aaa. Appoint Elena Spence co-advisor class of 2023- Stipend as per GTA Contract
- bbb. Appoint Elena Spence co-advisor of Junior Honor Society – Stipend as per GTA Contract
- ccc. Appoint Elena Spence advisor of Student Council – Stipend as per GTA Contract
- ddd. Appoint Sara Meyers National Junior Honor Society co-advisor- stipend per GTA Contract
- eee. Appoint Dominick Lecce co-advisor of the class of 2027- stipend as per GTA Contract
- fff. Appoint Dominick Lecce advisor for International Club- stipend per GTA Contract
- ggg. Appoint Dominick Lecce co-advisor to the History Club- Stipend per GTA Contract
- hhh. Appoint Dominick Lecce Supervisor of After school Buy Backs – stipend per GTA Contract
- iii. Appoint Dominick Lecce Co-Advisor of the Student Council- Stipend per GTA Contract
- jjj. Appoint Kaila Stark as co-advisor for the class of 2027- Stipend per GTA Contract
- kkk. Appoint William Michell co- advisor for the History Club – Stipend as per GTA Contract
- lll. Appoint Karyn Schassler Health Club Advisor for Elementary- Stipend as per GTA Contract
- mmm. Appoint Megan Dodge 6th Grade co-advisor- Stipend per GTA Contract
- nnn. Appoint Jessica Brannen 6th Grade co-advisor – Stipend per GTA Contract
- ooo. Appoint Sarah Meyers- Class of 2023 co-advisor- stipend per GTA Contract
- ppp. Appoint Cindy Dewey Class of 2026 co-advisor- stipend as per GTA Contract
- qqq. Appoint Karen Katz Class of 2026 co-advisor-stipend per GTA Contract
- rrr. Appoint Dan Galliher – H/S Drama Club Advisor – Stipend as per GTA Contract
- sss. Appoint Dan Galliher – Instrumental Ensemble Coordinator - Stipend per GTA Contract
- ttt. Appoint Dan Galliher Spring Musical Pit Band Conductor- Stipend per GTA Contract.
- uuu. Appoint Jessica Brannen Director of Elementary School Production- Stipend Per GTA Contract
- vvv. Appoint Jessica Brannen GETS Humanities Coordinator-Stipend per GTA Contract
- www. Appoint Megan Phelan GETS Technology Coordinator- Stipend per GTA Contract

- xxx. Appoint Kevin Flanagan Garden Club Coordinator- Stipend per GTA Contract
- yyy. Appoint Mary Mitchell co- Elementary Post Office Coordinator- Stipend per GTA Contract
- zzz. Appoint Helen Stumbo co-Elementary Post Office Coordinator- Stipend per GTA Contract
- aaaa. Appoint Renee Grzeskow Friends Club Coordinator- Stipend per GTA Contract
- bbbb. Appoint Renee Grzeskow Health Club Coordinator- Stipend per GTA Contract
- cccc. Appoint Kathryn Raftery Music Director Elementary Student Production- Stipend per GTA Contract

IX. Set the meeting for Regular Board of Education Meetings – 2nd Wednesday of each month at 6:30 p.m. and Special Board of Education Meetings – 4th Wednesday of each month

X. Authorization for Superintendent to certify payroll, approve conferences and workshop attendance, establish petty cash funds in the amount of \$100 for the District Office, Elementary School Office, jr. sr. high School Office and CSE Office, apply for grants (federal, state, private) to aid the School District and authorize budget transfers In accordance with Section 170.2(1) of the Commissioner’s Regulations.

XI. Official Undertaking (Bond) – The Board approves that all persons and positions required by law or regulation to be bonded in the amount of \$1,000,000 for the positions of treasurer and ax collector for the 2022-2023 school year.