

REGULAR MEETING OF THE GERMANTOWN CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION

Cafeteria

July 13, 2022

Regular Session 6:30 p.m.

AGENDA

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT: On Agenda Items

I. APPROVE CONSENT AGENDA ITEMS AS LISTED

FINANCIAL

- a. Approve Retainer Agreement between The Germantown Central School District and Shaw, Perelson, May & Lambert, LLP commencing July 1, 2022 and terminating on June 30, 2023.
- b. Approve Summer Transportation Contract with Coxsackie Transport and the Germantown Central School District for the Center for Spectrum commencing July 5, 2022 and to end August 12, 2022 in the sum of \$13,500.00
- c. Approve Summer Transportation Contract with Coxsackie Transport and the Germantown Central School District for the Astor Learning Center commencing July 11, 2022 and to end August 19, 2022 for the sum of \$14,849.00
- d. Approve Summer Transportation Contract with Coxsackie Transport and the Germantown Central School District for Catskill Academy commencing July 7, 2022 and to end August 17, 2022 for the sum of \$14,175.00
- e. Approve Summer Transportation Contract with Coxsackie Transport and the Germantown Central School District for Boces Salt Point for the sum of \$14,849.00
- f. Approve Check Warrant Report for A-39 June Multi Warrant #1 for Dates 6/1/2022 – 6/30/2022
- g. Approve Agreement made July 1, 2022 between the Germantown Central School District and NPORT, PLLC

- h. Approve 2022-2023 Maintenance Agreement for Building Environmental Systems Between Postler & Jaeckie Corp. 615 South Avenue Rochester, New York 14620 and Germantown Central School District 123 Main Street Germantown, NY 12526
- i. Approve agreement between Advanced Therapy, P.T., O.T., S.L.P., Psychologist, Registered Professional Nurse (RN), P.L.L.C. and the Germantown Central School District
- j. Approve Substitute rate of pay
- k. Approve Germantown Central School District's Board of Education meeting schedule for 2022-2023
- l. Approve Germantown Central School District Organizational Chart Proposed 2022-2023
- m. Approve Corrective Action Plan for Audited Financial Statements & Supplemental Schedules FY 2020-2021 Section III Findings
- n. Approve Agreement between Germantown Central School District and Complete OT/PT/SLP Services, P.L.L.C.
- o. Approve Check Warrant Report for H-10: May H Fund Warrant 2 for Dates 5/1/2022- 5/31/2022

PERSONNEL

- p. Accept Letter of Resignation from Ashley Lukach, Teacher's Assistant, effective August 31, 2022
- q. Accept Letter of Resignation from Sam Jones, High School Science Teacher, effective August 29, 2022
- r. Accept letter of Resignation from Deanna Heuer as Attendance Officer/ Greeter, effective June 30, 2022
- s. Approve Edward Turner, for summer Custodial help
- t. Accept letter of Resignation from Dianne Quinlan, effective July 1, 2022.

APPROVAL OF MINUTES

- u. Approve June 16, 2022 Board of Education Minutes

CIRRICULUM AND INSTRUCTION

- v. Approve recommendations from the committee on Special Education
- w. Amend changes to the 2022-2023 School Calendar

II. PERSONNEL

Action Items

a. Adopt the following Resolution:

“BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, The Board of Education hereby appoints Deanna Heuer as the Provisional High School Secretary civil service position Clerk/Typist effective July 14, 2022 Step 1 of the GSA contract

b. Adopt the following Resolution:

“BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, The Board of Education hereby approves Leah Martin as our Attendance Officer/Greeter General Aide 12-month position, effective July 14, 2022, Step 2 of the GSA contract

c. Adopt the following Resolution:

“BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, The Board of Education hereby approves Rebecca VanAlstyne, as the Provisional CSE Secretary, civil Service Account Clerk, effective July 1, 2022, Step 9 of the GSA Contract

d. Adopt the following Resolution:

“BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, The Board of Education hereby approves Emily McQuaid High School Vocal and Music Teacher, effective July 14, 2022 at a Step 1 of GSA Contract

e. Adopt the following Resolution:

“BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, The Board of Education hereby

approves Jake Dominique as a Full Time Provisional Custodian, effective July 14, 2022 at a step 2 of the GSA Contract, upon fingerprint clearance.

f. Adopt the following Resolution:

“BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves Maritza LaDuc grades 7-12 Spanish Teacher, effective July 14, 2022 at a Step 14 plus masters plus 30 as per GTA Contract

III. SUPERINTENDENT

Action Items:

a. Adopt the following resolution

“BE IT RESOLVED, that upon Recommendation of the Superintendent of Schools, the Board of Education Approves the High School History Club as an official extracurricular club in the High School.”

b. Adopt the following resolution

“BE IT RESOLVED, that Board of Education of the Germantown Central School District hereby authorizes the Superintendent to declare old and outdated tests and manuals (list attached) and ipad Air 1 and ipad Air 2 (list attached) surplus property and permits the sale or disposal be maintained and available for public inspection.”

c. Adopt the following Resolution

“BE IT RESOLVED, that upon the Recommendation of the Superintendent of Schools, the Board of Education approves the negotiation agreement Between the Germantown Administrative Association (GAA) and the Board of Education effective July1, 2022- June 30, 2025.”

Discussion Items:

- a. Safety and Security, Armed School Security
- b. Summer Hours

PUBLIC COMMENT: On Non- Agenda Items