

REGULAR MEETING OF THE GERMANTOWN CENTRAL SCHOOL DISTRICT BOARD  
OF EDUCATION

**Auditorium**

**February 8, 2023**

**Policy Committee Meeting 5:30 pm**

**Meeting 6:30 p.m.**

**AGENDA**

PLEDGE OF ALLEGIANCE

**ACKNOWLEDGEMENTS:**

Mrs. Beverly Meagher: Elementary Principal

Mrs. Stacy Hilton: High School Principal

**PRESENTATIONS:**

Rachel Ide, Karen Krager, and Shea Mudge to present about the Prom.

Drama club students

**PUBLIC COMMENT:** On Agenda Items

**I. APPROVE CONSENT AGENDA ITEMS**

FINANCIAL

Action Items:

- a. Approve Check Warrant Report for A-28 January Multi Fund #2 for Dates 1/1/2023-1/31/2023.
- b. Approve Check Warrant Report for A-30 Multi Fund January #3, Medicare Reimbursement for Dates 1/1/2023-1/31/2023.
- c. Approve Check Warrant Report for A-26 January Multi Fund #1 2023 For Dates 1/1/2023-1/31/2023.
- d. Approve Budget transfer Report for A-4 Budget Transfer-June 2022
- e. Approve Preliminary Trial Balance Report from 7/1/2021-6/30/2022.
- f. Approve Revenue Status Report by Function from 7/1/2021-6/30/2022.
- g. Approve Appropriation Status Report by ST3 Format from 7/1/2021-6/30/2022.
- h. Approve Appropriation Status Detail Report by ST3 Format from 7/1/2021 to 6/30/2022.
- i. Approve School District Agreement by and between Center for Spectrum Services and the Board of Education, August 10, 2022.
- j. Approve Ryan Smith as Purchasing Agent, effective February 9, 2023
- k. Approve Benjamin Bragg Deputy Purchasing Agent, effective February 9, 2023
- l. Approve Transportation Contract between Germantown Central School District and Flint Elmendorf, from February 3, 2023, and to end June 22, 2023, in the sum of \$39.60 a day, total anticipated annual cost of \$3,960.00.

PERSONNEL

Action Items:

- m. Approve Kathryn Bathrick for a Substitute Teacher/Teacher Assistant/ Teacher Aide upon fingerprint clearance.

- n. Approve Anthony Smith for a Substitute Teacher/Teacher Assistant/Teacher Aide upon fingerprint clearance.
- o. Approve Brett Holmes for Boys Varsity Baseball Coach for Spring 2023
- p. Approve Brooke Hapeman for Girls Varsity Softball Coach for Spring 2023
- q. Approve Nathan Bowles for Boys Modified Baseball Coach for Spring 2023
- r. Approve Kylie Pudney for Girls Modified Softball Coach for Spring 2023
- s. Approve Fabian Arias as a volunteer for Boys Varsity Baseball
- t. Approve Brian Gardner as a volunteer for Boys modified Baseball
- u. Approve Thomas Shannon as a General Aide, effective 2/9/2023
- v. Accept Anna Clarke's Resignation as a Teacher's Assistant, effective February 3, 2023
- w. Approve Anna Clarke as a Substitute Teacher/Teachers Assistant/Teacher Aide, effective February 9, 2023

APPROVAL OF MINUTES

- x. Approve January 11, 2023, Regular Board of Education meeting minutes.
- y. Approve February 1, 2023 Special Board of Education meeting minutes.

CIRRICULUM & INSTRUCTION

- z. Approve CSE Committee Recommendations for the Board of Education Review (February 8, 2023)

**II. FINANCIAL**

Non-action

Ryan Smith – 2023-2024 preliminary budget forecast and budget assumptions

Action Item

- a. Adopt the following Resolution

**“BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools the Board of Education hereby approves a one-time Stipend of \$2,000.00 to Shannon Miller for all her extra work as an Interim for CSE.”

- b. Adopt the following Resolution

**“BE IT RESOLVED**, that effective retroactive to January 1, 2023, the Board of Education hereby increases the uncertified substitute teacher per diem rate of pay to \$100; and

**“BE IT FURTHER RESOLVED**, that effective retroactive to January 1, 2023, the Board of Education hereby increases the certified substitute teacher per diem rate of pay to \$115.”

- c. Adopt the following Resolution

**“BE IT RESOLVED**, that the Board of Education of the Germantown Central School District hereby authorizes the Superintendent to declare old xerox copiers,

surplus property and permits the sale or disposal of, and that a record of the sale be maintained and available for public inspection.”

- d. Adopt the following Resolution  
“**BE IT RESOLVED**, that the Board of Education of the Germantown Central School District hereby authorizes the Superintendent to declare music related items surplus property and permits the sale or disposal of, and that a record of the sale be maintained and available for public inspection.”

### **III. PERSONNEL**

#### Action Item

- a. Adopt the following Resolution

“**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools the Board of Education hereby approves Andrea Tackacs RN, school nurse, effective April 1, 2023 or when Mrs. Shoenewolf starts her Maternity Leave, at a step 8 per GSA Contract at \$45,873.00 (prorated), and a Stipend for Health Coordinator of \$2,500.00 (prorated)

- b. Adopt the following Resolution

“**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools the Board of Education hereby approves Cailin Hipps for Speech and Language Teacher, up to 10 hours a week at \$50.00 an hour, effective February 28, 2023.”

- c. Adopt the following Resolution

“**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools the Board of Education hereby confers tenure upon William Michell, in the Special Education Teacher tenure area, effective, February 8, 2023.”

- d. Adopt the following Resolution

“**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools the Board of Education hereby approves the hiring of Thomas McNamee, as a full time Secondary Physics teacher starting in September 2023, at a Step 9, plus masters, plus credit hours.”

### **IV. SUPERINTENDENT**

#### Non-Action Items

- a. Updates  
Capital Project Priority Forecast

PUBLIC COMMENT:            On Non-Agenda Items

