

REGULAR MEETING OF THE GERMANTOWN CENTRAL SCHOOL DISTRICT BOARD
OF EDUCATION

Auditorium

March 15, 2023

Curriculum Meeting 5:30 pm

Meeting 6:30 p.m.

AGENDA

PLEDGE OF ALLEGIANCE

PRESENTATIONS:

Seniors- 2023 Senior Trip information

Aurora Lighthart- Reunification updates on Safety

PUBLIC COMMENT: On Agenda Items

I. APPROVE CONSENT AGENDA ITEMS

FINANCIAL

Action Items:

- a. Approve Check Warrant Report for A-33 February Multi Fund # 2 For Dates 2/1/2023-2/28/2023.
- b. Approve Check Warrant Report for A-29 Cash Disbursement for Dates 2/1/2023-2/28/2023.
- c. Accept Donation from Stewarts Shops Corp. in the sum of \$500.00 for the wellness fund.
- d. Approve Treasurer's Report

PERSONNEL

Action Items:

- e. Approve Kaila Stark to mentor Theresa O'Connor Sadler as of her start date. It will be prorated this year and then continue into next year.
- f. Accept Paul Hanaway's Resignation for Retirement of Custodian. Effective June 30, 2023
- g. Accept Susan Finley's Resignation from High School Special Education Teacher, effective March 14, 2023.

APPROVAL OF MINUTES

- h. Approve March 1, 2023, Special Board of Education meeting minutes

II. FINANCIAL

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 the Omnia Partners f/n/a US Communities Contract #2017001134 Vendor # 121531 to Resurface the playground in the sum of \$59,712.00.”

- b. Adopt the following Resolution.

“BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools and as the sole and lowest bid in the Invitation to Bid for Security Services opened on Friday, February 24, 2023, the Board of Education approves the contract of security services to be provided by Catskill Security Inc. at an average annual rate of \$58,880 to be prorated from the start date of April 3, 2023 through June 26, 2023.

Non-Action Item

- a. Mike Rossi – 2021-2022 Annual Audit Presentation
- b. Ryan Smith, Beverly Meagher and Stacy Hilton– Presentation of 2023-2024 operational and general support budget to the BOE for Review and Comment (Operations and Maintenance, Transportation and General Support)

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 appoints Anthony Di Russo, who possesses a Professional School District Leader Certificate, and a Professional Students with Disabilities, Grades 7-12 Generalist Certificate, to the position of Director of CSE/Pupil Personnel Services, to serve a four year probationary term in the Director of CSE/Pupil Personnel Services tenure area, effective April 10, 2023 through March 9, 2027, with compensation at the rate of \$115,000, pro-rated for the 2022-23 school year.”

- b. Adopt the following Resolution.

“BE IT RESOLVED, that upon the recommendation of the superintendent of Schools the Board of Education hereby appoints Ann Hegney as interim ENL teacher at a rate of \$300.00 per day starting April 5th through June 23rd. No benefits.”

IV. SUPERINTENDENT

Non-Action Items

- a. Updates
Action Items
- b. Adopt the following Resolution:

“BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, and the Policy Committee, the Board of Education adopt the following required policies (attached here to):

Policy Number 7655 – Confidentiality and access to Individualized Education Programs, Individualized Education Services Programs and Service Plans

Policy Number 7656 – Availability of Alternative Format Instructional Materials for Students with Disabilities.

Policy Number 7657 – Districtwide and Statewide Assessments of Students with Disabilities.

Policy Number 7658 – Public Report on Revisions to District Policies, Practices and Procedures upon a Finding of Significant Disproportionality.

Policy Number 7659 – Special Education Personnel

PUBLIC COMMENT: On Non-Agenda Items