REGULAR MEETING OF THE GERMANTOWN CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION Auditorium June 14, 2023 Meeting 6:30 p.m.

AGENDA

PLEDGE OF ALLEGIANCE

PROPOSED EXECUTIVE SESSION

Action Item:

a. Adopt the following Resolution.

"**BE IT RESOLVED**, that the Board of Education hereby enters into executive session for the purpose of discussing the Collective Negotiations under the Taylor Law-Germantown Teachers' Association."

AKNOWLEDGEMENTS

Mrs. Beverly Meagher: Elementary Principal Mrs. Stacy Hilton: Secondary Principal Mr. Anthony DiRusso: CSE Director

PUBLIC COMMENT:On Agenda Items

I. APPROVE CONSENT AGENDA ITEMS FINANCIAL

Action Items:

- a. Approve Check Warrant Report for A-53: May Warrant 5/23/2023 For Dates 5/1/2023-5/31/2023.
- b. Approve Check Warrant Report for A-55: June Multi Fund #1 For Dates 6/1/2023-6/30/2023.
- c. Approve Treasurers Report for April 2023.
- d. Approve Treasurers Report for May 2023.

PERSONNEL

Action Items:

- e. Approve Vinessa Bowman to be a Retired Certified Substitute Teacher for the 2023-2024 School Year.
- f. Approve Karen Krager Teacher/Coordinator for the Clipper Academy for 2023.
- g. Approve Amy Fountain as a Teacher for Clipper Academy for 2023.
- h. Approve Rachel Ide as a Teacher for Clipper Academy for 2023.
- i. Approve Skylar Fountain as a Substitute Teacher for Clipper Academy for 2023.
- j. Approve Karina Cruz for a Teacher Aide for the Extended School Program 2023.
- k. Approve Karen Cruz-Quijada for a Teacher Aide for the Extended School Program 2023.

- 1. Approve Kevin Flanigan for Speech Therapist for the Extended School Program 2023.
- m. Approve Kim Slingerland for Occupational Therapist for the Extended Year Program 2023.
- n. Approve Mackenzie Martin for Physical Therapist for the Extended Year Program 2023.
- o. Approve Anthony Smith for a Teacher Aide for the Extended Year Program 2023.
- p. Approve Amanda Terry for a Teacher Aide for the Extended Year Program 2023 upon fingerprint clearance.
- q. Approve Susan Schuhknecht for a Teacher Assistant for the Extended Year Program 2023.
- r. Approve Sierra Wessel for a Teacher Assistant for the Extended Year Program 2023.
- s. Approve Tracy Bray for a Special Education Teacher for the Extended Year Program 2023.
- t. Approve Jennifer Womacsko for a Special Education Teacher for the Extended Year 2023.
- u. Approve Thomas McNamee as a Substitute Teacher.

APPROVAL OF MINUTES

v. Approve May 24, 2023, Special Board of Education meeting minutes.

CIRRICULUM AND INSTRUCTION

w. Committee Recommendations for Board of Education Review (June 14, 2023)

II. 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 Lydia Cheever, Certified Secondary Special Education Teacher, starting September1, 2023, to serve a four year probationary term in the High School Special Education Tenure area, effective September 1, 2023-August 31, 2027, with compensation at a Step 1 plus Masters, subject to receipt of three out of four effective or highly effective overall annual professional performance review ("APPR") ratings pursuant to Education Law Section3012-s during the probationary term, and no ineffective overall APPR rating during the final year of Probation,"

b. Adopt the following Resolution:

"**BE IT RESOLVED**, that upon recommendation of the Superintendent of Schools, the Board of Education hereby appoints Ryan Smith, who possesses a Professional School District Business Leader Certificate, to the position of School Business Administrator, in the tenure area of School Business Administrator, to serve a four-year probationary term, effective June 15, 2023 through June 14, 2027; and **BE IT FURTHER RESOLVED**, that the Agreement dated December 14, 2022 between the District and Mr. Smith governing his terms and conditions of employment at School Business Administrator, is hereby amended at Paragraph 1 thereof to make said agreement non-durational in nature, effective June 15, 2023."

III. SUPERINTENDENT

Non-Action Items

- a. Upcoming Events
- b. Upcoming Construction Plans
- c. Recognition of Andrea Provan

PUBLIC COMMENT: On Non-Agenda Items