GALWAY SCHOOL BOARD OF EDUCATION
Reorganizational Meeting/Regular Meeting
Wednesday, July 8, 2009
7:00 P.M.
AGENDA

1. CALL TO ORDER
   Meeting called to order by Superintendent of Schools - 7:00 P.M. – High School Library.

2. PLEDGE OF ALLEGIANCE

3. ADDITIONS/CHANGES TO THE AGENDA

4. PUBLIC COMMENT ON AGENDA ITEMS

5. ADMINISTRATION/CERTIFICATION OF OATH TO BOARD MEMBERS
   Board of Education signs Oaths of Office and submits them to the District Clerk.

6. BOARD PRESIDENT ELECTION
   a. Nominations taken for Board President
   b. Board to vote for President
   c. Elected President assumes position and conducts balance of the meeting.

7. BOARD VICE-PRESIDENT ELECTION
   a. Nominations taken for Board Vice-President
   b. Board to vote for Vice-President
   c. Elected Vice-President assumes position.

8. APPOINTMENTS
   Attendance Officer  Carrie Winchester
   Attendance Officer  Cindy Colby
   Student Activity Accts. Treasurer  Linda Casatelli
   Student Activity Accts. Deputy Treasurer  Trent Clay
   Student Activity Accts. Chief Faculty Advisor  Peter Bednarek
   Student Activity Accounts Auditor  Rita Borucki
   Deputy Tax Collector  Ballston Spa National Bank
   Deputy Tax Collector  Tax Collection Agency
   Records Access Officer  Linda Casatelli
   Records Management Officer  Linda Casatelli
   Title IX Section 504 Compliance Officer  Linda Jackowski
   Title IX Section 504 Alternate Compliance Officer  Norman Griffin
   District Treasurer  Rita Borucki  per contract
   School Physician  Saratoga Care Family Health Centers  per contract
   External Auditor  Judith Klingebiel  per contract
   Data System Administrator  Kathy Morck  $3,750
   Chief Information Officer  Trent Clay  $3,750
   Claims Auditor  Barbara Pawlowski  $20.08/hr
   District Clerk  Linda Casatelli  $2,021
   Tax Collector  Tracy Killeen  $3,613
   Water Treatment Analyst  William Swietnicki  $1,000
   Asbestos Designee  William Swietnicki  $1,000
   Water Operator & Responsible Charge  Joseph Whalen  $50/hour
8. APPOINTMENTS (Continued)

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Office</th>
<th>Salary</th>
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<tbody>
<tr>
<td>Fixed Assets Manager</td>
<td>Betty Neahr</td>
<td></td>
<td>$2,000</td>
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<tr>
<td>Medicaid Billing Clerk</td>
<td>Barbara Agresta</td>
<td>Middle &amp; High School</td>
<td>$3,000</td>
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<tr>
<td>Amy Kondrat</td>
<td>Substitute Caller</td>
<td>Elementary School</td>
<td>$1,318</td>
</tr>
<tr>
<td>Janet VanRijsewijk</td>
<td>Substitute Caller</td>
<td>Elementary School</td>
<td>$1,318</td>
</tr>
<tr>
<td>Barbara Sleight</td>
<td>Chief Inspector/</td>
<td>Co-Chairperson Elections</td>
<td>$7.15/hour</td>
</tr>
<tr>
<td>Ruth Gerardi</td>
<td>Chief Inspector/</td>
<td>Co-Chairperson Elections</td>
<td>$7.15/hour</td>
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<tr>
<td>Shirley Cornel</td>
<td>Board of Registra</td>
<td>School Elections</td>
<td>$7.15/hour</td>
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<td>Doris Tretiak</td>
<td>Board of Registra</td>
<td>School Elections</td>
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9. DESIGNATION OF THE FOLLOWING:

- School Insurance Agent - Bruce Rowledge
- Official Newspaper - Daily Gazette
- Official Bank Depository-Ballston Spa Nat’l. Bank, Chase Manhattan Bank, NBT Bank, CLASS
- Regular monthly Board of Education Meetings are held on 3rd Wednesday of each month at 7:00 PM. with the following changes:
  - February meeting: February 10, 2010 instead of the 17th
  - May meeting: May 18, 2010 instead of the 19th
  - Special meeting: April 20, 2010 at 8AM – BOCES Budget/BOE vote
  - Reorganizational/Regular Meeting: July 7, 2010 (replaces the July 21st meeting)

- Committee memberships for 2009-10:

  **Committee of Special Education Full Committee**
  - Chairperson/Administrator – Lin Jackowski
  - Alternate Chairpersons - Andrew Huszar, Shannon Britten, Jessica Mossing, Kathy Morck, Sarah Landers, Norm Griffin, Peter Bednarek, Paul Berry
  - Psychologist – Andrew Huszar
  - Physician – Saratoga Care Family Health Centers
  - Classroom Teacher of Child Being Reviewed
  - Special Education Teacher of Child Being Reviewed or as Assigned
  - Parent Representative – Mary Bramer, Maura Rydzewski
  - Parent of Child Being Reviewed
  - Others as Deemed Appropriate

  **Committee on Special Education – Subcommittee**
  - Chairperson – Lin Jackowski
  - Alternate Chairpersons – Andrew Huszar, Kathy Morck, Shannon Britten, Jessica Mossing, Sara Landers
  - Classroom Teacher of Child Being Reviewed
  - Special Education Teacher of Child Being Reviewed
  - Parent of Child Being Reviewed
  - Others as Deemed Appropriate

  **Committee on Preschool Special Education**
  - Chairperson – Lin Jackowski
  - Designee authorized to sign preschool STAC Forms – Lin Jackowski
  - Alternate Chairpersons – Andrew Huszar, Norman Griffin, Shannon Britten, Jessica Mossing
  - County Representative – As Appointed by the County – Leslie Monaco
  - Evaluator of Child as Appropriate
  - Preschool Teacher or Provider as Appropriate
  - Parent Representatives - Mary Bramer, Maura Rydzewski
10. AUTHORIZE SUPERINTENDENT OF SCHOOLS TO:
   · certify payrolls
   · be purchasing agent
   · approve attendance at conferences, conventions, workshops etc. for all employees
   · proceed with the preparation of tax rolls and warrant
   · apply for special state and federal funds
   · approve budget transfers
   · represent the district in matters pertaining to school breakfast/lunch/milk programs:

   Resolved that the Galway CSD Board of Education delegates to the chief administrative officer the authority to act as its agent with regard to Galway CSD’s participation in the National School Lunch/School Breakfast/Special Milk Programs and to enter into on its behalf all contracts and agreements associated with said participation.

11. OTHER ITEMS
   · Establish mileage reimbursement – the most current IRS rate
   · Establish the following petty cash funds: $100 for the school lunch program, $100 for the transportation department, $50 for the Business Office
   · Purchase a bond for collector, treasurer and for all other school employees as follows:
     Collector - $25,000, Treasurer - $50,000, All Others - $10,000
   · Establish the following hourly pay rates:
     Substitute Bus Driver $14.00
     Substitute Teacher Aide $ 7.35
     Substitute Cafeteria $ 7.35
     Substitute Clerical $ 7.35
     Substitute Monitor $ 7.35
     Substitute Custodian/Cleaner $ 9.00
     Substitute Automotive Repairer $13.00
     Substitute Maintenance Mechanic $10.00
     Substitute Nurse $11.50
     Instructional Tutors $20.00
     Substitute Teacher Per the agreement with School Alliance of Substitutes in Education Local 4805
   · Establish custodial and vehicle driver rates for school-related and non-school related user groups:
     School Groups: Custodian Rate $10/hour
                   Driver Rate $14/hour
     Non-School Groups: Custodian Rate $25/hour (2 hour minimum)
                        Driver Rate $20/hour
   · Establish mileage rate for bus user groups $1.00/mile
   · Re-adopt all Policies and Code of Ethics in effect during the last school year for the next school year.
   · Resolved that the Board of Education of the Galway Central School District adopt the District’s free and reduced price meal or special milk policy statement for the next school year which sets forth the conditions that the school must follow in order to participate in this program.

12. SUPERINTENDENT’S REPORT

13. CONSENT AGENDA – contains Treasurers’ Reports and Minutes of the last Board meeting.
14. PERSONNEL
   A. Elementary School Librarian resignation
   B. Summer School appointments
   C. Teacher Aide appointment
   D. Appoint Coaches

15. OLD BUSINESS

16. NEW BUSINESS
   A. Close Student Activity Bank Accounts
   B. Donation
   C. Award Bid to Lease Vehicles

17. PUBLIC COMMENT

18. CSE/CPSE RECOMMENDATIONS

19. ADJOURNMENT