



GALWAY CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

AGENDA

Thursday, April 9, 2020

6:00 pm – Executive Session

6:30 pm – High School Library

Call to Order	6:00 PM Board of Education Conference Room
Executive Session	Motion_____Second_____ to go into Executive Session for Specific Personnel Matters.
Regular Session	Motion_____Second_____ to return to Regular Session in the High School Library at 6:30 PM
Pledge of Allegiance	
Additions to Agenda	Are in Green
Presentations	1. 2020-2021 Preliminary Budget – Brita Donovan
Superintendent Report	1. Covid-19 (Coronavirus)
Personnel	1. Approve Extended Leave of Absence 2. Approve Leave of Absence 3. Approve Amended Leave of Absence 4. Approve Appointment of Interim Business Administrator 5. Approve Accounting Services Agreement between Management Advisory Group and Galway Central School District
Consent Agenda	See Attached
New Business	1. Approve Resolution Capital Outlay Project 2. Approve Resolution COVID-19 Paid Leave 3. Annual Fire Inspection Completed
Unfinished Business	
Committee Reports	
Public Comment	
Board Member Comments	
Adjournment	

PERSONNEL

1. Motion_____Second_____

Approve an extended FMLA leave of absence for Kelly O'Brien Yetto from her English Teacher position with a return date of March 23, 2020.

2. Motion_____Second_____

Approve the leave of absence of Ronald Hosford from his position as Teacher Aide effective from March 16, 2020 to June 30, 2020.

3. Motion_____Second_____

Approve an amendment to the leave of absence of Nicole Best to return to her teaching position on March 17, 2020.

4. Motion_____Second_____

Approve the appointment of Kurt Jaeger, Interim Business Administrator effective March 23, 2020 to June 30, 2020 at a rate of pay of \$60.00 per hour.

5. Motion_____Second_____

Approve the Accounting Services Agreement between Galway Central School District and Management Advisory Group Business Operations, Inc. dated March 25, 2020 effective April 1, 2020 to June 30, 2020.

APPROVAL OF CONSENT AGENDA

Motion_____Second_____ to accept the following Consent Agenda:

CONSENT AGENDA	
FINANCIAL REPORTS/BOARD MEETING MINUTES	
March 5, 2020	Board Meeting Minutes
March 10, 2020	Board Meeting Minutes
February 2020	Student Activities Report
CSE/CPSE RECOMMENDATIONS	
Approve CSE/CPSE Recommendations as presented to the Board prior to the meeting for the following students: -	
RESIGNATIONS/OTHER	
Accept the Resignation of Jeannine Yates from her position as Treasurer/Business Manager effective March 24, 2020.	
Accept the Resignation of Katherine McCleneghen from her 6th Grade Teacher position effective June 30, 2020.	
Accept the Resignation of Cara Murtlow from her Jr./Sr. High School Nurse position effective June 19, 2020.	
APPOINTMENTS	

NAME	DESCRIPTION	RATE OF PAY	EFFECTIVE DATE
Heather McDowell	Extend Long Term Substitute teacher position to include March 11, 2020 to March 25, 2020	Per GTA Contract	3/10/20
Amanda Colonell	Amend the Long Term Substitute teacher position from January 24, 2020 to March 17, 2020.	Per GTA Contract	3/17/20
Anthony Birch	Substitute Cleaner	\$12.47/per hour	3/16/20
Approve Brita Donovan as purchasing agent effective March 24, 2020.			

NEW BUSINESS

1. **Motion**_____ **Second**_____

Approve Resolution to Authorize Capital Outlay Project for High School Roof Reconstruction and Declare SEQRA Designation.
2. **Motion**_____ **Second**_____

Approve the Resolution pursuant to General Municipal Law §92 granting any school district employee idled by the COVID-19 school closure, paid leave.
3. The District's annual fire inspection for 2020 has been completed. Minor incomformances have been corrected and fire safety reports have been transmitted to SED.

COMMITTEE REPORTS

PUBLIC COMMENT

BOARD MEMBER COMMENTS

ADJOURNMENT