



GALWAY CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

AGENDA

Thursday, August 22, 2019

5:45 pm – Executive Session

6:30 pm – High School Library

Call to Order	5:45 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. Turner Construction Update 2. Bus Driver Trainer – Bill Clark
Superintendent Report	
Personnel	1. Approve teacher leave of absence
Consent Agenda	See Attached
New Business	1. 2 nd Reading/Adoption of Board Regulations and Policies 2. Declare Assets as Surplus/Obsolete 3. Accept Donation 4. Accept an Award 5. Adopt 2019-2020 District Wide School Safety Plan 6. Adopt 2019-2020 Building Level Emergency Response Plan 7. Adopt 2019-2020 Professional Learning Plan 8. Discussion on tax exemption for veterans
Unfinished Business	
Committee Reports	
Public Comment	
Board Member Comments	
Adjournment	

PERSONNEL

1. Motion_____Second_____

Approve an unpaid leave of absence, per Article 24.1 of the current GTA contract, for Jacqueline Mullin, effective September 3, 2019 through January 24, 2020 with an expected return to work on January 27, 2020.

APPROVAL OF CONSENT AGENDA

Motion_____Second_____ to accept the following Consent Agenda:

CONSENT AGENDA			
FINANCIAL REPORTS/BOARD MEETING MINUTES			
August 8, 2019	Board Meeting Minutes		
June 2019	District Treasurer’s Report		
July 2019	Student Activity Report		
CSE/CPSE RECOMMENDATIONS			
Approve CSE/CPSE Recommendations as presented to the Board prior to the meeting for the following students: 7041; 7206; 7325; 3808 and 6798			
RESIGNATIONS/OTHER			
-			
APPOINTMENTS			
NAME	DESCRIPTION	RATE OF PAY	EFFECTIVE DATE
Megan Gawrys	Volunteer Assistant Volleyball Coach	-	8/19/19
Jared Linck	Long Term Substitute English Teacher effective September 3, 2019 to January 24, 2020	Per GTA Contract/Step 1B/\$42,482 pro-rated	9/3/19
Alison Spencer	Substitute Groundskeeper	\$15.00/hour	8/12/19
Paula Foti	Substitute Groundskeeper	\$15.00/hour	8/12/19
Terri Van Den Houten	Substitute Groundskeeper	\$15.00/hour	8/12/19
Cheryl Austro	Substitute Groundskeeper	\$15.00/hour	8/12/19
Kathy Nelli	Substitute Groundskeeper	\$15.00/hour	8/12/19
Vickie Weaver	Substitute Groundskeeper	\$15.00/hour	8/12/19
Tina McWhinnie was appointed as Account Clerk Typist effective 8/9/19. Her probationary period will be from 8/9/19 – 8/8/20.			
Approve the permanent appointment of William Clark, Jr., to Transportation Supervisor effective 8/9/19 with a one year probationary period from 8/9/19 – 8/8/20.			

NEW BUSINESS

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

Following a 2nd Reading Adopt the following Policies and Regulations:

4322 Parent Involvement
6610 Accounting of Funds
6620 Reserve Funds
6630 Fund Balance
6700R Purchasing

2. **Motion**_____ **Second**_____

Approve the Resolution to Authorize Disposal of District Property.

3. **Motion**_____ **Second**_____

Accept a donation in the amount of \$200 from Galway Players for the Richard Lukasiewicz Scholarship with thanks and appreciation.

4. **Motion**_____ **Second**_____

Accept an award in the amount of \$2,500 from Junior Achievement of Northeastern New York, Inc. for the TAPS team for winning the Junior Achievement Stock Market Challenge.

5. **Motion**_____ **Second**_____

Adopt the 2019-2020 District Wide School Safety Plan.

6. **Motion**_____ **Second**_____

Adopt the 2019-2020 Building Level Emergency Response Plan.

7. **Motion**_____ **Second**_____

Adopt 2019-2020 Professional Learning Plan

8. Discussion on the tax exemption for veterans.

COMMITTEE REPORTS

PUBLIC COMMENT

BOARD MEMBER COMMENTS

ADJOURNMENT