



GALWAY CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING

**AGENDA**

Thursday, December 12, 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	<b>Motion</b> ____ <b>Second</b> ____to go into Executive Session for Specific Personnel Matters.
Regular Session	<b>Motion</b> ____ <b>Second</b> ____to return to Regular Session in the High School Library at 6:30 PM
Pledge of Allegiance	
Additions to Agenda	<b>Are in Green</b>
Presentations	Pre-K Celebration Business Pathways Program – Shauna Sitts – Business Teacher Fall Sports Update – Elise Britt - AD
Superintendent Report	Computer Science Week
Personnel	<b>Teacher Appointment</b>
Consent Agenda	See Attached
New Business	<ol style="list-style-type: none"><li>1. Resolution to adopt Legislative Priorities</li><li>2. 2<sup>nd</sup> Reading/Adoption of Board of Education Policies and Regulations</li><li>3. 1<sup>st</sup> Reading of Board of Education Policies and Regulations</li><li>4. Approve Memorandum of Agreement between GCSD and GTA</li><li>5. Resolution to Approve 2019/2020 Tax Collector's Report</li><li>6. Accept Donation</li></ol>
Unfinished Business	
Committee Reports	
Public Comment	
Board Member Comments	
Adjournment	

**PERSONNEL** – Motion\_\_\_\_\_ Second\_\_\_\_\_

Approve the appointment of Amy David, Art Teacher, from her current position as .5 Art to her new position as .5 Art and .5 Enrichment, effective January 6, 2020 to June 30, 2020 at a rate of pay pursuant to the GTA Contract.

**APPROVAL OF CONSENT AGENDA**

Motion\_\_\_\_\_ Second\_\_\_\_\_ to accept the following Consent Agenda:

CONSENT AGENDA			
FINANCIAL REPORTS/BOARD MEETING MINUTES			
November 21, 2019	Board Meeting Minutes		
November 2019	District Treasurer’s Report		
November 2019	Student Activity Report		
CSE/CPSE RECOMMENDATIONS			
Approve CSE/CPSE Recommendations as presented to the Board prior to the meeting for the following students: 7217, 6050, 6901 and 6070.			
RESIGNATIONS/OTHER			
Accept the resignation of Wayne Peterson from his Cleaner position effective December 15, 2019 and approve his appointment as a Custodian at a rate of \$15.00/hour effective December 16, 2019.			
APPOINTMENTS			
NAME	DESCRIPTION	RATE OF PAY	EFFECTIVE DATE
Heather McDowell	Long Term Substitute – Secondary ELA Teacher - 1/6/20 to 3/11/20	Per Contract	1/6/20
Augusta Cetnar	Substitute Food Service Helper	Minimum Wage	11/25/19
Edie Houle	Ticket Sales (Co-curricular)	\$62/per night	11/12/19
Christine Swart	JV Cheerleading Coach Level A	\$2,782	11/12/19
Amanda Colonell	After School ELA/Math and Homework Lab	\$42/per hour	12/12/19
Jennifer Vanstrander	Chaperone – Holiday Concert	\$25/per hour	12/17/19
Judith Koskinen	(Substitute) After School ELA/Math and Homework Lab	\$42/per hour	2019/2020 School Year
Spencer Morgan	After School ELA/Math and Homework Lab	\$42/per hour	12/2/19
Camilla Colangelo	Timer	\$62/per night	12/10/19
Erin Davis	Bus Monitor	Minimum wage	12/3/19

**NEW BUSINESS**

1. Motion\_\_\_\_\_ Second\_\_\_\_\_

Approve the Resolution to adopt Advocacy Priorities for the 2020 Legislative Session.

**2. Motion\_\_\_\_\_Second\_\_\_\_\_**

2<sup>nd</sup> Reading/Adoption of the following Board of Education Policies and Regulations:

- 8130 School Safety Plans and Teams
- 8134 Emergency Closings
- 8220 Buildings and Grounds Maintenance and Inspection
- 8330 Authorized Use of School-Owned Materials and Equipment
- 8332 Cell Phones
- 8334 Use of District Credit Cards
- 8334-R Use of District Credit Cards Regulation
- 8800 Energy Management

**3. 1<sup>st</sup> Reading of the following Board of Education Policies and Regulations:**

- 4327 Home or Hospital Tutoring Policy
- 8410 Student Transportation
- 8411 School Bus Scheduling and Routing
- 8411-E School Bus Scheduling and Routing Exhibit
- 8414.5 Alcohol and Drug Testing of Drivers
- 8414.5-R Alcohol and Drug Testing of Drivers Regulation
- 9350 Staff Requests for Accommodations under the ADAAA
- 9520.2 Family and Medical Leave
- 9520.2-R Family and Medical Leave Regulation

**4. Motion\_\_\_\_\_Second\_\_\_\_\_**

**BE IT RESOLVED** that the Board of Education of the Galway Central School District hereby approves the Memorandum of Agreement dated November 26, 2019 by and between the Superintendent of Schools and the Galway Teachers Association Local #2665 of the NYS United Teachers and authorizes the Superintendent to execute the Agreement.

**5. Motion\_\_\_\_\_Second\_\_\_\_\_**

Approve the Resolution to accept the 2019/2020 School Tax Collectors Report.

**6. Motion\_\_\_\_\_Second\_\_\_\_\_**

Accept a donation in the amount of \$50.00 from the Galway Friends of Music with thanks and appreciation. This donation will be applied towards the school lunch fund.

[COMMITTEE REPORTS](#)

[PUBLIC COMMENT](#)

[BOARD MEMBER COMMENTS](#)

[ADJOURNMENT](#)