



GALWAY CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING

**AGENDA**

Thursday, January 23, 2020

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_____Second_____</b> to go into Executive Session for Specific Personnel Matters.
Regular Session	<b>Motion_____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	<ol style="list-style-type: none"> <li>1. Heather Tillson – Trap Shooting Team</li> <li>2. Science – Paul Levin, Department Head</li> </ol>
Superintendent Report	
Personnel	1. Appointment Business Manager I/Treasurer
Consent Agenda	See Attached
New Business	<ol style="list-style-type: none"> <li>1. Resolution/Cooperative Purchasing Program</li> <li>2. Resolution to Authorize Agreement for Student Health/Welfare Services</li> <li>3. Resolution Disposal Surplus/Obsolete Assets</li> <li>4. Approve Revised Renewal Agreement</li> <li>5. Approve an FFA Field Trip</li> <li>6. Approve an Athletics Trip</li> <li>7. Approve Consultant Services Agreement</li> </ol>
Unfinished Business	
Committee Reports	
Public Comment	
Board Member Comments	
Adjournment	

## PERSONNEL –

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

Approve the provisional appointment of Jeannine Yates to the position of Business Manager I/Treasurer, effective January 24, 2020, pending successful completion of the Business Manager I civil service exam and a one year probationary period from January 24, 2020 to January 23, 2021.

## APPROVAL OF CONSENT AGENDA

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

CONSENT AGENDA			
FINANCIAL REPORTS/BOARD MEETING MINUTES			
January 9, 2020	Board Meeting Minutes		
December 2020	District Treasurer’s Report		
CSE/CPSE RECOMMENDATIONS			
Approve CSE/CPSE Recommendations as presented to the Board prior to the meeting for the following students: 7207; 7361; 7329; 7384; 3868; 7404; 3633; 6579; 5521; 0005337; 6650; 5279; 5049; 5549; 6698; 5037 and 5566.			
RESIGNATIONS/OTHER			
Accept the Resignation of Robert Bonaker, Interim Business Administrator, effective January 23, 2020.			
Accept the Resignation of Mary Ogden, Bus Driver, effective January 24, 2020 to accept the position of Bus Driver Trainer, effective January 27, 2020.			
APPOINTMENTS			
NAME	DESCRIPTION	RATE OF PAY	EFFECTIVE DATE
Augusta Cetnar	Food Service Worker	Minimum Wage	1/13/20
Mary Ogden	Bus Driver Trainer/12 month position with no break in service. 1 year probationary period/January 27, 2020 to January 26, 2021.	Per Contract	1/27/20
Jared Linck	Long Term Substitute English Teacher effective January 24, 2020 to June 26, 2020.	Per GTA Contract/Step 1B/\$42,482 pro-rated	1/24/20
Amy Nelson	After School ELA/Math and Homework Lab	\$42/per hour	1/17/20
Jeannine Yates	Purchasing Agent	-	1/24/20

## NEW BUSINESS

### 1. Motion\_\_\_\_\_Second\_\_\_\_\_

Approve a Resolution to authorize participation in the Cooperative Purchasing Program coordinated by Washington-Saratoga-Warren-Hamilton-Essex Counties BOCES for the 2020-2021 school year.

### 2. Motion\_\_\_\_\_Second\_\_\_\_\_

Approve a Resolution to Authorize Agreements for Student Health/Welfare Services provided by other School Districts and authorizes the Board President and District Clerk to sign said Agreements.

### 3. Motion\_\_\_\_\_Second\_\_\_\_\_

Approve a Resolution to Dispose of Surplus/Obsolete Assets.

### 4. Motion\_\_\_\_\_Second\_\_\_\_\_

Approve the revised Renewal Agreement between the County of Saratoga (Sheriff's Office) and the Galway Central School District and authorize the Superintendent to sign said Agreement.

### 5. Motion\_\_\_\_\_Second\_\_\_\_\_

Approve an FFA Field Trip to the NYS Fairgrounds in Syracuse, New York on February 27, 2020 for the purpose of attending the NY Farm Show/Ag and Tech Showcase.

### 6. Motion\_\_\_\_\_Second\_\_\_\_\_

Approve an Athletics Field Trip to Clark Sports Center in Cooperstown, New York on March 4, 2020 for the purpose of attending a Leadership Conference.

### 7. Motion\_\_\_\_\_Second\_\_\_\_\_

**BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board of Education of the Galway Central School District hereby approves a Consultant Services Agreement between the Galway Central School District and Robert W. Bonaker, upon the terms and conditions set forth in the written Agreement between the parties, and hereby authorizes the President of the Board of Education and Superintendent of Schools to execute the Agreement on behalf of the Board.

## COMMITTEE REPORTS

Safety Committee

Finance Committee

## PUBLIC COMMENT

## BOARD MEMBER COMMENTS

## ADJOURNMENT