

GALWAY CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION MEETING

AGENDA

Thursday, January 9, 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	MotionSecondto go into Executive Session for Specific Personnel Matters.
Regular Session	MotionSecondto return to Regular Session in the High School Library at 6:30 PM
Pledge of Allegiance	
Additions to Agenda	Are in Green
Presentations	5 Year Financial Plan – Robert Bonaker – Interim Business Administrator
Superintendent Report	Computer Science Week
Personnel	1. Teacher Retirement/Incentive
Consent Agenda	See Attached
New Business	 2nd Reading/Adoption of Board of Education Policies and Regulations Resolution to approve Career and Technical Education Application FFA Field Trip Minimum Wage Increase Adjustments
Unfinished Business	
Committee Reports	
Public Comment	
Board Member Comments	
Adjournment	

PERSONNEL

1. Motion Second

To accept the resignation for retirement purposes of Deborah L. Hutchinson, Elementary School Teacher, effective as of July 1, 2020, and provide the applicable employer contribution into the retired employee's 403(b) account. The Board of Education would like to express their thanks and appreciation for her years of service to Galway School and wish her the best.

APPROVAL OF CONSENT AGENDA

Motion	_Second	to accept the followin	g Consent Agenda:

CONSENT AGENDA			
	FINANCIAL REPORTS/BOAF	RD MEETING MINUTES	
December 12, 2019	Board Meeting Minutes		
December 2019	Student Activity Report		
	CSE/CPSE RECOMMENDATIONS		
Approve CSE/CPSE Recommendations as presented to the Board prior to the meeting for the			
following students:			
RESIGNATIONS/OTHER			
APPOINTMENTS			
NAME	DESCRIPTION	RATE OF PAY	EFFECTIVE DATE

APPOINTMENTS			
NAME	DESCRIPTION	RATE OF PAY	EFFECTIVE
			DATE
Annika Sams	Teacher Aide (2:00 pm to 7:30 pm)	Minimum Wage	1/6/20
Geoff Maliszewski	Scorekeeper – Co-Curricular	\$62/per night	1/6/20
Danielle McGee	After School ELA/Math and Homework	\$42/per hour	12/17/19
	Lab (Substitute)		
Regina Culbert	Elementary Chaperone (2019/20 school	\$25/per hour	12/9/19
	year)		
Janet VanRijsawijk	Elementary Chaperone (2019/20 school	\$25/per hour	12/9/19
	year)		
Lori Burke	Elementary Chaperone (2019/20 school	\$25/per hour	12/9/19
	year		
Amanda Horton	Cleaner	\$12.47/per hour	1/13/20
Michael Cole	Cleaner	\$12.47/per hour	1/13/20

Jennifer VanStrander was appointed a Long Term Substitute at the November 21, 2019 Board Meeting effective from 11/25/19 to 1/6/20. Her effective dates should be amended as follows: 11/25/19 to 1/24/20.

NEW BUSINESS

1.	Motion	_Second
	2 nd Reading/Adoption	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

2. MotionSecond	
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BE IT RESOLVED, that the Board of Education of Galway Central School District hereby approves the Career and Technical Education for the CTE Programs and authorizes the Superintendent and the Board President to execute the application for submission to the New York State Education Department.

3.	Motion	Second	

Approve an FFA trip to Syracuse, New York from January 25, 2020 to January 26, 2020 for the 212/360 FFA Leadership Conference.

4. Motion____Second____

Be it resolved, that the Board of Education directs the Superintendent of Schools to make necessary salary adjustments in compliance with minimum wage requirements under Article 19 of New York State Labor Law, for any staff making less than the minimum wage. Effective December 31, 2019 minimum wage will increase from \$11.10 per hour to \$11.80 per hour.

COMMITTEE REPORTS
PUBLIC COMMENT
BOARD MEMBER COMMENTS
ADJOURNMENT