

# GALWAY CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION MEETING

# **AGENDA**

Thursday, March 5, 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     | Motion <u>Second</u> to 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         | <ol> <li>Rachel Germain – Galway DoSomething Club</li> <li>Courtney Sayward – Ed Law 2d</li> <li>2020-2021 Preliminary Budget – Jeannine Yates, Business<br/>Manager</li> </ol>  |  |  |
| Superintendent Report | <ol> <li>Technical Endorsement for Graduation</li> <li>Coronavirus</li> </ol>  |  |  |
| Personnel             | 1. Appoint Payroll and Benefits Analyst  |  |  |
| Consent Agenda        | See Attached   |  |  |
| New Business          | <ol> <li>Approve a Track and Field Trip</li> <li>Approve a Track and Field Trip</li> <li>Accept Donation</li> <li>Adopt the 2020-2021 School Calendar</li> <li>Approve Resolution to Dispose of Surplus/Obsolete Assets</li> </ol> |  |  |
| Unfinished Business   |  |  |  |
| Committee Reports     |  |  |  |
| Public Comment        |  |  |  |
| Board Member Comments |  |  |  |
| Adjournment           |  |  |  |

### PERSONNEL

#### 1. Motion\_

#### Second

Approve the probationary appointment of Dawn Mead to the position of Payroll and Benefits Analyst with a start date of March 9, 2020. The probationary period is from March 9, 2020 to March 8, 2021.

# **APPROVAL OF CONSENT AGENDA**

| MotionS             | econdto accept the following Cor   | nsent Agenda:       |                   |  |
|---------------------|--|---------------------|-------------------|--|
|                     | CONSENT AGENDA   |                     |                   |  |
|                     | FINANCIAL REPORTS/BOARD MEETING MI   | NUTES               |                   |  |
| January 23, 2020    | Board Meeting Minutes  |                     |                   |  |
| January 2020        | District Treasurer's Report  |                     |                   |  |
| -                   | CSE/CPSE RECOMMENDATIONS   |                     |                   |  |
|                     | E Recommendations as presented to the Board<br>: 6999, 7313, 7407, 7320, 1650, 7406, 1500, 000<br>7418 and 7412. | •                   | •                 |  |
|                     | <b>RESIGNATIONS/OTHER</b>  |                     |                   |  |
| February 4, 2020.   | ion of Tina McWhinnie from her position as a ion of Mercedes Jones from her Bus Monitor                          | -                   |                   |  |
| Terminate Robert Ma | rshall from his Bus Driver position effective Fe   | bruary 25, 2020.    |                   |  |
|                     | APPOINTMENTS   |                     |                   |  |
| NAME                | DESCRIPTION  | RATE OF PAY         | EFFECTIVE<br>DATE |  |
| Jennifer Albarelli  | Teacher Aide   | Minimum Wage        | 2/24/20           |  |
| Zachary Hartman     | Timer  | \$62/per night      | 1/3/20            |  |
| Robert Hartman      | Timer  | \$62/per night      | 1/3/20            |  |
| Amanda Colonell     | Extend Long Term Substitute appointment<br>to be effective from January 24, 2020 to<br>March 27, 2020.           | Per GTA<br>Contract | 1/24/20           |  |
| Mercedes Jones      | Substitute Bus Monitor   | Minimum Wage        | 2/3/20            |  |
| Susan Camp          | Substitute Bus Monitor   | Minimum Wage        | 3/2/20            |  |
|                     |  | Minimum Wage        |                   |  |

### **NEW BUSINESS**

- 1. Motion\_\_\_\_\_Second\_\_\_\_\_ Approve a Track and Field trip to attend an invitational at Sodus Jr/Sr High School in Sodus, New York on May 9, 2020.
- 2. Motion\_\_\_\_\_Second\_

Approve a Track and Field trip to attend an invitational at New Paltz High School in New Paltz, New York on April 4, 2020.

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

Accept a donation from The Ilsababy Foundation in the amount of \$6,623.50 to support the Bridge Arts Ensemble with sincere thanks and appreciation.

- 4. Motion Second Adopt the 2020-2021 School Calendar.
- 5. Motion\_\_\_\_\_Second\_\_\_\_\_ Approve a Resolution to Dispose of Surplus/Obsolete Assets.
- 6. There are two vacancies on the Galway Board of Education. These terms are for four-years that begin on July 1, 2020 and end on June 30, 2024. These seats are currently held by Michelle Bombard and Karen English whose terms expire on June 30, 2020. Individuals seeking election to the Board of Education at the annual school election on May 19, 2020 must submit a petition to the District Clerk with a minimum of 25 signatures from district residents by 5:00 p.m. on Monday, April 20, 2020. To obtain a petition, please contact District Clerk, Linda Dumblewski, at (518) 882-1033, Ext. 3224 or Idumblewski@galwaycsd.org.

# **COMMITTEE REPORTS**

Finance Committee Safety Committee

PUBLIC COMMENT BOARD MEMBER COMMENTS ADJOURNMENT