



GALWAY CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING

**AGENDA**

Tuesday, May 19, 2020

5:30 pm – Executive Session

6:30 pm – High School Library

Call to Order	5:30 PM High School Library
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	Budget Presentation
Superintendent Report	Voting Update
Personnel	Appoint Business Administrator
Consent Agenda	See Attached
New Business	<ol style="list-style-type: none"><li>1. Resolution to Adopt the 2019-2020 School Budget and Authorize Filing of Property Tax Report Card</li><li>2. Adopt Budget Proposition to appear on Election Ballot</li><li>3. Approve the order in which Board Member candidates appear on the Absentee Ballot</li><li>4. Resolution for 2019-2020 Budget Transfer</li><li>5. 1<sup>st</sup> Reading of Board Policy</li><li>6. 2<sup>nd</sup> Reading and Adoption of Board Policies and Regulations</li><li>7. Resolution to Authorize Transportation to Non-Public Schools</li><li>8. Election Tellers</li></ol>
Unfinished Business	
Committee Reports	
Public Comment	
Board Member Comments	
Adjournment	

## PERSONNEL

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

Approve an Employment Agreement between the Galway Central School District and Louis J. D'Ambro, School Business Administrator at a salary of \$95,000/year said Agreement will be effective July 1, 2020 to June 30, 2024 and authorize the President of the Board of Education to sign the Agreement on behalf of the Board of Education.

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

Appoint Louis J. D'Ambro, School Business Administrator as the District's Purchasing Agent effective July 1, 2020 for the 2020-21 School Year.

## APPROVAL OF CONSENT AGENDA

Motion\_\_\_\_\_Second\_\_\_\_\_to accept the following Consent Agenda:

CONSENT AGENDA			
FINANCIAL REPORTS/BOARD MEETING MINUTES			
May 7, 2020	Board Meeting Minutes		
March 2020	Student Activities		
April 2020	Student Activities		
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
**Policy 5500 – Student Records was adopted by the Board of Education on January 19, 2017. Within the policy there are some areas that state “Parent’s Bill of Rights”. Per NYSED, Parent’s Bill of Rights must be changed to “Bill of Rights for Data Privacy and Security”.			

## NEW BUSINESS

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

Resolution to Adopt the 2020-2021 Galway Central School District Budget in the amount of \$22,948,831 and authorize the filing of the Property Tax Report Card.

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

Approve the following proposition to appear on the June 9, 2020 Absentee Election Ballot:

**PROPOSITION #1:** Shall the proposed budget of expenditures for the Galway Central School District for the 2020-2021 school year in the amount of \$22,948,831 and for the purposes shown in the statement of estimated expenditures adopted by the Board of Education, be approved and

the amount thereof be raised by a levy of a tax upon the taxable property of the school district, after first deducting monies available from State Aid and other sources by law?

**PROPOSITION #2:** Shall the Board of Education of the Galway Central School District be authorized to: (a) purchase two 72-passenger school buses at the maximum aggregate cost not to exceed \$255,000, (b) expend such sum for such purpose, and (c) fund the acquisition of the school bus vehicles not to exceed the total amount of \$255,000, from available unallocated fund balance of the District?

**3. Motion\_\_\_\_\_Second\_\_\_\_\_**

Approve the order in which the following Board Member candidates appear on the Absentee Ballot on June 9, 2020:

Michelle Bombard

Karen English

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

Approve the Resolution for 2019-2020 Budget Transfer for Postage for Mailing of Voter Materials.

**5. 1<sup>st</sup> Reading of the following Board Policy:**

5010 Data Privacy and Security Policy

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

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

5500E-4 Student Records Exhibit – Bill of Rights for Data Privacy and Security Policy

6840 Use of Department of Education Grant Funds During Extraordinary Circumstances

**7. Motion\_\_\_\_\_Second\_\_\_\_\_**

Approve the Resolution to Authorize Transportation to Non-Public Schools for the 2020-2021 school year.

**8. Motion\_\_\_\_\_Second\_\_\_\_\_**

Appoint the following Election Tellers for the June 9, 2020 election at a rate of \$13.00 per hour:

Mary Pacifico

Katherine Keller

Vickie Weaver

Stacie Butterfield

Marisa Guisti

[COMMITTEE REPORTS](#)

[PUBLIC COMMENT](#)

[BOARD MEMBER COMMENTS](#)

[ADJOURNMENT](#)