



GALWAY CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING

**AGENDA**

Thursday, November 21, 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_____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	Math – Lynn Prehn
Superintendent Report	Legislative Priorities
Personnel	
Consent Agenda	See Attached
New Business	<ol style="list-style-type: none"><li>1. Resolution to adopt Alternative Veterans Assessment Exemption</li><li>2. Accept Donation</li><li>3. Approve Separation Agreement dated November 7, 2019</li><li>4. Accept Resignation</li><li>5. Approve Memorandum of Agreement</li><li>6. 1<sup>st</sup> Reading of Board of Education Policies and Regulations</li></ol>
Unfinished Business	
Committee Reports	
Public Comment	
Board Member Comments	
Adjournment	

PERSONNEL - None

APPROVAL OF CONSENT AGENDA

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

CONSENT AGENDA			
FINANCIAL REPORTS/BOARD MEETING MINUTES			
October 24, 2019	Board Meeting Minutes		
October 2019	District Treasurer’s Report		
October 2019	Student Activity Report		
CSE/CPSE RECOMMENDATIONS			
Approve CSE/CPSE Recommendations as presented to the Board prior to the meeting for the following students: 7325; 7331; 7206; 6703; 6788; 6698; 7403; 6068; 6688; 7151; 7399; 6032; 7396; 1651; 6001.			
RESIGNATIONS/OTHER			
Accept the Resignation of Christin Sickels from her Special Education teacher position effective November 28, 2019.			
Accept the Resignation of Gail Roscioli from her Cleaner position effective November 15, 2019.			
APPOINTMENTS			
NAME	DESCRIPTION	RATE OF PAY	EFFECTIVE DATE
Jennifer VanStrander	Long Term Substitute – 1 <sup>st</sup> Grade Teacher – 11/25/19 -1/6/20	Per Contract	11/25/19
Amanda Colonell	Long Term Substitute – Kindergarten Teacher - 1/6/20 – 2/24/20	Per Contract	1/6/20
Dan Anderson	Volunteer Coach	-	11/18/19
Jared Linck	After School ELA/Math and Homework Lab	\$42/per hour	10/1/19
Alaina Foust	Tutor	\$35/per hour	10/1/19
Staci Clark	Long Term Substitute FACS teacher position extended to include November 12, 2019 and November 13, 2019.	Per contract	11/12/19 – 11/13/19
Stephen Culbert	JV Wrestling Coach – Step A1	\$2,782	11/12/19
Michael Glenn	Varsity Boys Basketball Coach – Step A5	\$3,746	11/12/19
Kristopher Toscano	JV Boys Basketball Coach – Step A2	\$2,782	11/12/19
Mark Kalinkewicz	Modified Boys Basketball Coach – Step D	\$4,591	11/12/19
Shaun Evans	Modified Boys Basketball Coach – Step A3	\$1,836	11/12/19
Phil Meashaw	Varsity Girls Basketball Coach – Step D	\$6,556	11/12/19
Christopher Kirvin	Modified Girls Basketball – Step C2	\$3,673	11/12/19
James Wright	Modified Wrestling – Step A2	\$1,836	11/12/19
Christin Sickles	Varsity Cheerleading – Step A2	\$3,746	11/12/19

Alaina Foust	After School ELA/Math and Homework Lab	\$42/per hour	11/12/19
Katrina Barr	After School ELA/Math and Homework Lab	\$42/per hour	11/12/19
Lauren Darlington	After School ELA/Math and Homework Lab	\$42/per hour	11/12/19
Kristyn Akin	After School ELA/Math and Homework Lab	\$42/per hour	11/12/19
Jennifer VanStrander	After School ELA/Math and Homework Lab	\$42/per hour	11/12/19

## NEW BUSINESS

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

Approve the Resolution to adopt the Alternative Veterans Assessment Exemption.

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

Accept a donation of \$250.00 for the hit-away for the baseball program from Barry Friedman with thanks and appreciation.

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

Approve the Separation Agreement dated November 7, 2019, resolving a personnel issue which arose between the District and an employee, which will be discussed in executive session.

**BE IT RESOLVED** that the Board of Education of the Galway Central School District hereby approves the Separation Agreement dated November 7, 2019, involving the employee discussed in Executive Session, and authorizes the Superintendent to execute the Agreement.

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

**BE IT RESOLVED** that the Board hereby accepts the resignation of Christine DeCristofaro, effective June 30, 2020.

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

**BE IT RESOLVED** that the Board of Education of the Galway Central School District hereby approves the Memorandum of Agreement between CSEA of the Galway CSD and Galway Central School District and authorizes the Superintendent to execute the Agreement.

### 6. 1<sup>st</sup> Reading 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

## **COMMITTEE REPORTS**

Facilities  
Safety  
Policy  
CSEA Negotiations  
Finance

## **PUBLIC COMMENT**

## **BOARD MEMBER COMMENTS**

## **ADJOURNMENT**