



**GALWAY CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING**

AGENDA

Thursday, October 24, 2019

5:45 pm – Executive Session

6:30 pm – High School Auditorium

Call to Order	5:45 PM Board of Education Conference Room
Executive Session	Motion ____ Second ____to go into Executive Session for Specific Personnel Matters.
Regular Session	Motion ____ Second ____to return to Regular Session in the High School Auditorium at 6:30 PM
Pledge of Allegiance	
Additions to Agenda	Are in Green
<p style="text-align: center;"><i>School Board Recognition Week - October 21-25, 2019</i></p> <p><i>The New York State School Boards Association recognizes October 21-25 as School Board Recognition Week. This is a time to promote awareness and understanding of the important work performed by school board members. Galway is joining all public school districts across the state to celebrate School Board Recognition Week by acknowledging their hard work and dedication and thanking them for their commitment to the students in the Galway Central School District.</i></p>	
PUBLIC HEARING ON VETERANS TAX ASSESSMENT EXEMPTION	
Presentations	
Superintendent Report	
Personnel	
Consent Agenda	See Attached
New Business	<ol style="list-style-type: none"> 1. Adopt Budget Development Calendar 2. Accept Independent Auditor's Report 3. 2019-20 District Wide Safety Plan 4. FFA Leadership Conference Trip 5. FFA Convention Trip 6. Accept Donation 7. Resolution/Surplus-Obsolete Fixed Assets 8. Resolution/Surplus-Obsolete Fixed Assets 9. Resolution for 2019-20 Budget Transfer 10. Accept Musical Instrument Donations 11. Senior Class Trip 12. Supervisor Agreement
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			
September 19, 2019	Board Meeting Minutes		
October 10, 2019	Work Session Minutes		
September 2019	District Treasurer’s Report		
September 2019	Student Activity Report		
CSE/CPSE RECOMMENDATIONS			
Approve CSE/CPSE Recommendations as presented to the Board prior to the meeting for the following students: 7041; 7148; 7326; 7331; 7198; 6650; 6290; 5153; 6583; 7369; 5404; 7333; 6614 and 6796			
RESIGNATIONS/OTHER			
APPOINTMENTS			
NAME	DESCRIPTION	RATE OF PAY	EFFECTIVE DATE
Jennifer Lembo	After School ELA/Math and Homework Lab	\$42.00/per hour	10/21/19
Margaret J. Signor	After School ELA/Math and Homework Lab	\$42.00/per hour	10/21/19
Michael C. Cole	Substitute Cleaner	\$12.47/per hour	9/30/19
BilliJo Dolton	Food Service Helper	Minimum Wage	10/2/19
Edie Houle	Substitute Chaperone	\$81.00/per event	10/1/19
Nadine DesPres	Substitute Chaperone	\$81.00/per event	10/1/19
Janet VanRijsewijk	Substitute Chaperone	\$81.00/per event	10/1/19
Kristin Sheehy	Substitute Chaperone	\$81.00/per event	10/1/19
Joseph Culbert	Varsity Wrestling Coach	\$6,556 (Level D)	10/1/19
Michael Gray	Substitute Groundskeeper	\$15.00/per hour	9/28/19
Keira Hare	After School ELA/Math and Homework Lab	\$42.00/per hour	9/1/19
Melissa O’Connor	After School ELA/Math and Homework Lab	\$42.00/per hour	9/1/19
Melissa O’Connor	Tutor	\$35.00/per hour	9/30/19
Amanda Horton	Substitute Cleaner	\$12.47/per hour	10/15/19

Jeanine Flinton	1 st Year Mentor Family & Consumer Sciences	\$29.00/per hour/30 hours	9/3/19
Mariann Gribben	1 st Year Mentor Elementary Education	\$29.00/per hour/30 hours	9/3/19
Kelly O'Brien-Yetto	1 st Year Mentor English	\$29.00/per hour/30 hours	9/3/19
Trevor Tripp	1 st Year Mentor Agriculture	\$29.00/per hour/30 hours	9/3/19
Christopher Kirvin	1 st Year Mentor Social Studies	\$29.00/per hour/30 hours	9/3/19
Kristyn Akin	1 st Year Mentor Math	\$29.00/per hour/30 hours	9/3/19
Allison Reynolds	1 st Year Mentor Special Education	\$29.00/per hour/30 hours	9/3/19
Laura Moore	1 st Year Mentor Elementary Education	\$29.00/per hour/30 hours	9/3/19
Jennifer Suydam	1 st Year Mentor Elementary Education	\$29.00/per hour/30 hours	9/3/19
Keira Hare	2 nd Year Mentor Elementary Education	\$29.00/per hour/15 hours	9/3/19
Rachel Clay	2 nd Year Mentor Technology	\$29.00/per hour/15 hours	9/3/19
Geoff Maliszewski	2 nd Year Mentor Social Studies	\$29.00/per hour/15 hours	9/3/19
Jennifer Gerber	2 nd Year Mentor Physical Education	\$29.00/per hour/15 hours	9/3/19
Mark Kalinkewicz	2 nd Year Mentor Physical Education	\$29.00/per hour/15 hours	9/3/19
Kathleen Diblasi	2 nd Year Mentor Elementary Education	\$29.00/per hour/15 hours	9/3/19
Britany Kenyon	JV Girls Basketball Coach Winter JV Level A1	\$2,782	11/11/19

NEW BUSINESS

1. Motion_____Second_____

Adopt the Budget Development Calendar for the 2020-2021 school budget (see below)

<u>BUDGET DEVELOPMENT CALENDAR</u> <u>FOR 2020-2021 SCHOOL BUDGET</u> <u>GALWAY CENTRAL SCHOOL DISTRICT</u>		
DATE		DESCRIPTION
PHASE I October 24	2019	<u>Board Meeting</u> -2020-21 Budget Development Calendar to the Board for adoption

November 4 – 18	2019	Meet with Administrators/Supervisors and distribute Budget Guidelines
December 12	2019	<u>Board Meeting</u> – Presentation of Long-Range Financial Plan (Update)
PHASE II January 9	2020	<u>Board Work Session</u> – Discuss and Develop Budget Goals
January 15 (est.)	2020	Governor's Budget Proposal for State Aid Distribution made available to School Districts
January 23	2020	<u>Board Meeting</u> – Presentation of " <u>Rollover</u> " 2020-21 Budget
PHASE III February 13	2020	<u>Board Meeting</u> – Presentation of <u>Preliminary</u> 2020-21 Budget
March 1	2020	Submit 2020-21 Calculation for Tax Levy Limit to the Office of the Comptroller, Tax & Finance and State Education Department (SED)
March 5	2020	<u>Board Work Session</u> – Presentation of <u>Tentative</u> 2020-21 Budget
March 19	2020	<u>Board of Education Meeting</u> – Presentation of <u>Revised Tentative</u> 2020-21 Budget
March 27	2020	Publication of 1st Legal Notice of School Budget Hearing and Budget Vote. (published again on April 9, 16 and 30)
PHASE IV April 9	2020	<u>Special Board of Education Meeting</u> - ADOPT 2020-21 BUDGET & PROPOSITIONS ; Approve Property Tax Report Card
April 10	2020	Submit Property Tax Report Card to SED and Local Newspapers (no later than April 24th)
April 20	2020	Deadline for Submission of Voter Petitions for Propositions to be Placed on Ballot (30 days preceding budget vote)
April 20	2020	School Board Candidate Nominating Petitions due in District Clerk's Office by 5:00 PM (30 days preceding budget vote)
April 21	2020	Date of Drawing by District Clerk for Determination of Order for Listing Board Candidates on Election Ballot. 9:00 AM – District Office Conference Room
April 27	2020	Budget Newsletter prepared and sent to the printing company
April 30	2020	Budget Statement and required attachments made available 7 days prior to budget hearing
May 1	2020	Voter Registration Day
PHASE V May 7	2020	<u>Board Work Session</u> and PUBLIC HEARING on <u>Proposed</u> 2020-21 Budget

May 8	2020	Budget Notice and newsletter mailed to eligible voters after the budget hearing, but no later than six days prior to the vote
May 19	2020	ANNUAL MEETING: Date of voting by eligible residents on <u>2020-21 Budget; Propositions; Members of the Board of Education</u>
May 19	2020	<u>Board of Education Meeting</u> – Board accepts election results after polls close and results are announced
June 12	2020	Last date for candidates for election to Board of Education to file final campaign expenditure report with District Clerk and Commissioner of Education
PHASE VI June 16	2020	Statewide Budget Revote Day
June 17	2020	Adopted 2020-21 Budget Finalized and Implemented

2. Motion _____ Second _____

Accept the District's Independent Auditor's Report of 2018-19 school year financial records indicating compliance with State of New York procedures and regulations. It will be filed with the Office of the Comptroller of NYS and the State Education Department, as required by law. The general public will be informed and a copy will be available for a period of 30 days in the Office of the District Clerk daily during working hours.

3. Motion _____ Second _____

Approve the 2019-20 District-Wide School Safety Plan after revisions.

4. Motion _____ Second _____

Approve an FFA Leadership Conference to Syracuse Oncenter, Syracuse, New York on January 25 and January 26, 2020.

5. Motion _____ Second _____

Approve an FFA Convention trip to Syracuse, New York on May 14 to May 16, 2020.

6. Motion _____ Second _____

Accept a donation from David Mello in the amount of \$1,000.00 with sincere thanks and appreciation. This money will be used to award \$100.00 to one student yearly who realized the importance and value of a high school diploma and remained in school to graduate.

7. Motion _____ Second _____

Approve a Resolution to Authorize Disposal of Surplus/Obsolete Property.

8. Motion _____ Second _____

Approve a Resolution to Authorize Disposal of Surplus/Obsolete Property.

9. Motion _____ Second _____

Approve a Resolution for a 2019-20 Budget Transfer for services for special needs pupil.

10. Motion_____Second_____

Accept the following musical instruments donated to the Galway Central School District:

*P.R.O Amplifier/Power Mixer – est.value \$300.00 from Richard Sleeper with sincere thanks and appreciation;

*Yamaha Trombone – est. value \$500.00; Yamaha Trombone – est. value \$250.00 from Dave Fredette with sincere thanks and appreciation;

*Artley Flute – est. value \$400.00 from Joanne Sole with sincere thanks and appreciation.

11. Motion_____Second_____

Approve the Senior Class Trip to Philadelphia, Pennsylvania on May 1, 2020 to May 3, 2020.

12. Motion_____Second_____

To authorize Board of Education President Dennis Schaperjahn to sign the Supervisor Agreement Between Galway Central School, Christine Bornt and Christine Riccio.

[COMMITTEE REPORTS](#)

[PUBLIC COMMENT](#)

[BOARD MEMBER COMMENTS](#)

[ADJOURNMENT](#)