# Galway Central School District BOARD OF EDUCATION WORK SESSION

#### **REVISED AGENDA**

Thursday, January 9, 2014 6:30 PM – High School Library

Revisions Include: Executive Session will begin at 5:30 PM instead of 6:00 PM

Consent Agenda was added.

It is anticipated that the Board of Education will act upon a resolution to convene an Executive Session at <u>5:30 PM</u> in the High School library.

### 1. Appoint New Board Member

Appoint \_\_\_\_\_ as a member of the Galway Central School District Board of Education effective January 9, 2014 until the next School Election on May 20, 2014 replacing Nancy Lisicki who resigned.

- New Board Member to sign and submit an Oath of Office to the District Clerk.
- New Board Member begins their term of office and participates in the remainder of the meeting.

## 2. Annual Visual Inspection

The District's Annual Visual Inspection was completed on December 11, 2013, reviewed and electronically submitted to SED as required for the following occupied school buildings: Galway K-12 Facility, Bus Maintenance/Storage, and Grounds Maintenance. (SED requires that this statement be included in the Board Meeting Minutes.)

# 3. 2<sup>nd</sup> Reading and Adoption of Board Policies

- Policy #2510 New Board Member Orientation
- Policy #5152 Admission of Non-Resident Students

#### 4. Consent Agenda

- Accept the <u>resignation of Sharon Miller from her Music Teacher position</u> effective June 27, 2014 for retirement purposes with thanks and appreciation for her many years of service to the district.
- Accept the <u>resignation of Melissa Cornthwaite from her Elementary Teacher position</u> effective June 27, 2014 for retirement purposes with thanks and appreciation for her many years of service to the district.
- Accept the <u>resignation of Alicia Rysewyk from her Bus Monitor position</u> and appoint her as a <u>Teacher Aide instead</u> effective January 6, 2014 at a rate of \$8.67 per hour.
- Appoint <u>Eileen Theroux as a Bus Monitor</u> effective January 6, 2014 at a rate of \$8.67 per hour.
- Appoint <u>Emily Howard as a Teacher Aide</u> effective January 7, 2014 at a rate of \$8.67 per hour.
- Appoint <u>Eric Fana to the After School ELA/Math and Homework Lab</u> for the 2013-14 school year at a rate of \$42 per hour.
- Appoint <u>Kaitlin Smith as a Substitute Cleaner</u> effective December 26, 2013 at a rate of \$11.11 per hour. She is also a Teacher Aide in the district.