REVISED AGENDA

Galway Central School District BOARD OF EDUCATION MEETING Thursday, January 23, 2014 6:30 PM – High School Library

It is anticipated that the Board of Education will act upon a resolution to convene an Executive Session at <u>6:00 PM</u> in the High School library.

| Call to Order / Pledge of Allegiance | |
|--|---|
| Additions/Revisions to the Agenda | Teacher Aide appointment removed Approval of new Teacher Aide position added Teacher Aide resignation added Substitute Cleaner appointment added Additional appointment to After School ELA/Math & Homework Lab Field trips were added for approval |
| Public Comment on Agenda (Per Attached Procedure) | |
| District Component Updates | Transportation Update – Mr. Michael Sherman |
| Superintendent's Report | Lobby Guard Visitor Management System 2-year Technology Plan Business Administrator Position |
| Approval of Consent Agenda (See Attached) | |
| Board Member Comments | Rural Schools Association 2014 Annual Conference July 13 - 15, 2014 / Otesaga Hotel in Cooperstown |
| Spotlight on Academics | Parent Survey Report – Mrs. McDougall |
| New Business | Adopt Policy #2510 - New Board Member Orientation and Policy #5152 - Admission of Non-Resident Students. Approval of New Teacher Aide Position Accept Donations Approval of Field Trips |
| Public Comment (Per Attached Procedure) | |
| CSE/CPSE Recommendations | |
| Regular Session | |
| Adjournment | |

Galway Central School District Board of Education Meeting Thursday, January 23, 2014 FINANCIAL REPORTS

Accept Budget Status Report

Accept Budget Transfers if Applicable

Accept December, 2013 Student Activity Accounts Treasurer's Report

MINUTES

Accept December 12, 2013, December 19, 2013 and January 9, 2014 Board Meeting Minutes.

PERSONNEL

Appoint Jeanine Flinton, Edie Frisbie and Bradley Johnson to the After School ELA/Math and Homework Lab for the 2013-14 school year at a rate of \$42/hour.

Appoint Patricia Boyle as a Bus Driver effective January 21, 2014 at a rate of \$16.01 per hour.

Appoint Michael Francisco as a Substitute Auto Repairer at a rate of \$14 per hour and as a Substitute Custodian/Cleaner at a rate of \$11.11 per hour effective January 20, 2014. Michael is also a Bus Driver in the District.

Accept the resignation of Karli Smith as a Teacher Aide effective January 30, 2014. She will continue to substitute in the District.

Appoint Sally Crawford as a Substitute Custodian/Cleaner at a rate of \$11.11 per hour effective January 21, 2014. Sally is also an Assistant Food Service Helper in the District.

End of Consent Agenda

NEW BUSINESS

Adopt the following Board of Education Policies:

Policy #2510 New Board Member Orientation

Policy #5152 Admission of Non-Resident Students

Approve a new 5 hour per day Teacher Aide position in the District effective January 24, 2014.

Accept the following Race to the Core Event donations with thanks and appreciation:

- 42 inch flat screen TV
- iPad Mini
- Holiday Inn Overnight Accommodations at Saratoga Springs with Breakfast for Two
- Agway- 2 Duck Dynasty Dog Beds
- · Walmart- \$25 Gift Card
- PTSA- Spirit Wear Basket Valued at \$50
- PTSA- \$100 Donation
- Curtis Lumber four \$25 Gift Cards
- Hoffman Car Wash Gift Cards
- Mary Kay Gift Basket- Kurtzner Family
- · Chucks \$20 Worth of Chuck's Bucks
- Stewarts \$50 Gas Card
- 3 Wines Baskets Mrs. Wasserman
- Creative Sparks Gift Certificate

- Druthers Restaurant \$50 Gift Certificate
- Saratoga Guitar -Brand New Guitar
- Rain Dancer Gift Certificate
- Amici Hair Salon \$30 Gift Certificate
- Amorici Vineyard Winery Gift Card
- · Smith Bakery Gift Certificate
- Johnson Winery Gift Certificate
- Jankowski Insurance \$250 Donation
- Hagaman Barbershop \$200 Donation
- Village Pizzeria Gift Certificate
- Galway Market Pizza Valued at \$20
- Bowtie Movie Theatre \$40 Gift Card Donated By Don Pecor
- Augies \$60 Gift Card Donated by Don Pecor
- American Culinary Federation, Glens Falls Chapter Italian Theme Basket & Host of the Free Spaghetti Dinner
- Evan's Family Lemonade Basket
- Glenville YMCA 3 Month Family Membership
- · Holland Meadows Golf Gift Certificate
- Cock n Bull Restaurant Dinner Gift Certificate
- Ballston Spa National Bank Kuerig Machine
- JHE Staff-Themed Baskets

Authorize a science honors field trip to the American Museum of Natural History in NYC instead of to the Museum of Science in Boston on April 24, 2014 at the same price of \$65 per student. (The trip planned for the Museum of Science in Boston had to be changed because it was during their school break when the Museum do not do field trips.)

Approve a field trip for Junior Statesmen of the Galway Chapter of the Junior State of America (JSA) to attend an Annual JSA Northeast Spring State Convention in Stamford, CT on Friday, April 4, 2014 to Sunday, April 6, 2014. The estimated cost is \$300 per student, but will be subsidized by fundraising initiatives currently underway. Scholarships on a regional level are available for students in need.

Public Comment Procedure

The Board of Education recognizes the privilege of all citizens in the Galway Central School District to address the Board of Education concerning any item on the Board Meeting Agenda.

Toward this objective, the Board of Education includes two opportunities for public comment which are listed on each Board Meeting Agenda.

The Board of Education respectfully requests that all citizens addressing the Board during public comment recognize that inquiries or comments pertaining to students or personnel are confidential and cannot be brought up in public session for discussion.

The Board of Education will adhere to the following guidelines pertaining to public comments at Board Meetings:

- 1. Individuals who wish to address the Board must be recognized by the Board President before speaking.
- 2. Once recognized, the individual is to clearly state their name prior to speaking.
- 3. Comments may be addressed to any Board member who will respond as he or she feels appropriate.
- 4. In order for the Board of Education to conduct its business in a timely and efficient manner, it may be necessary on occasion to restrict public comment to a period of time not to exceed five (5) minutes.

NEW BOARD MEMBER ORIENTATION

Policy #2510

The Board of Education and the administrative staff shall assist each new Board member-elect to become familiar with and to understand the Board's functions, policies and procedures, and the school district's operation before taking office. Each Board member-elect shall, as soon as possible,

- 1. be given selected materials covering the function of the Board and the school district, including (a) policy manual (or on-line availability), (b) copies of key reports prepared during the previous year by school Board committees and/or the administration as may be warranted, (c) the School Law handbook prepared by the New York State School Boards Association, (d) access to minutes of Board Meetings of the previous year (e) the latest financial report of the district, (f) copies of pertinent materials developed by the New York State School Boards Association, and (g) any other materials which may be deemed helpful and informative;
- 2. be invited to attend all Board meetings and functions;
- 3. be invited to meet with the Superintendent of Schools and other administrative personnel to discuss the services that they perform for the school Board and the school district; and
- 4. be invited and encouraged to attend the New York State School Boards Association's workshop for New School Board Members or other comparable training(s).

ADMISSION OF NON-RESIDENT STUDENTS

Policy #5152

The Board of Education affirms that its primary responsibility is to provide the best possible educational opportunities for the children who are legal district residents and who are of legal age to attend school.

However, resident students who move out of the district after completing a full year of 11th grade may attend 12th grade in the district, if otherwise qualified academically, and no tuition will be charged. This applies to students who become non-residents during the summer months or during their senior year. Transportation is the responsibility of the parent(s).

Future Residents

The children of families who have signed a contract to buy or build a residence in the school district may be enrolled during the semester in which they expect to become residents without payment of tuition providing written proof of a signed contract is provided to the school district for verification.

Ref: Education Law §3202(2)