

Galway Central School District
BOARD OF EDUCATION WORK SESSION

REVISED AGENDA

Thursday, March 13, 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 5:30 PM in the High School library.

1. **Energy Performance Contract Proposal** from Schneider Electric
2. **Grade Weighting Discussion**
3. Resolved that the Board of Education of the Galway Central School District approve the purchase of two **Lobby Guard Visitor Management Systems** for a total cost of \$13,159 and authorize the Superintendent of Schools to sign a contract with the vendor on behalf of the District.
4. Authorize the Board President to sign a **Health & Welfare Services Contract** with the Ballston Spa Central School District in the amount of \$5,667.31 for 11 students who reside in the Galway Central School District and attend non-public schools in the Ballston Spa Central School District.
5. Authorize the Superintendent of Schools to sign a **Memorandum of Agreement** on behalf of the District between the Galway Central School District, the Galway Teachers Association and Alice Shearer, Teacher regarding a retirement incentive.
6. Appoint **Christine DeCristofaro to the Board of Registration and to the position of Chief Inspector/Co-Chairperson** for all school elections in the 2013-14 school year effective March 14, 2014 at a rate of \$8.00 per hour. (This vacancy is due to the resignation of Barbara Sleight. Ruth Gerardi is also a Chief Inspector/Co-Chairperson and on the Board of Registration and was appointed at the July Organizational meeting.)
7. Resolved that the Board of Education of the Galway Central School District authorize the Superintendent of Schools to sign a **Municipal Cooperative Renewal Agreement with New York Cooperative Liquid Assets Securities System (NYCLASS)**. This is an annual renewal.

8. Approval of Consent Agenda:

PERSONNEL

Pending approval of a Memorandum of Agreement earlier in the meeting, accept the **resignation of Alice Shearer from her Elementary Teacher position** effective June 30, 2014 for retirement purposes with thanks and appreciation for her many years of service to the District.

Appoint **Gina Bikowicz** to the **After School ELA/Math and Homework Lab** for the 2013-14 school year at a rate of \$42/hour. She is also a substitute teacher in the district.

Appoint **David Oliver** as a **Substitute Custodian/Cleaner** at a rate of \$11.11 per hour effective March 10, 2014. He is also a substitute bus driver in the district.

FINANCIAL REPORT(S)

Authorize a **budget transfer** from Budget Code A9060.800 to A1620.490 in the amount of \$107,000 for the purpose of purchasing a VOIP (Voice over Internet Protocol) telephone system through BOCES replacing the telephone system currently in use by the district.

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.