

Galway Central School District
BOARD OF EDUCATION MEETING

Thursday, April 24, 2014
 6:30 PM – High School Library

Call to Order / Pledge of Allegiance	
Additions/Revisions to the Agenda	
Public Comment on Agenda	Per Attached Procedure
District Component Updates	
Superintendent's Report	Law Firm Proposals
Approval of Consent Agenda	See Below
Board Member Comments	
Spotlight on Academics	
New Business	Appointment of School Business Administrator Board Member Candidates Memorial Day Holiday Cooperative Purchasing Program
Public Comment (Per Attached Procedure)	
CSE/CPSE Recommendations	
Regular Session	

See Consent Agenda Below

CONSENT AGENDA

FINANCIAL REPORTS

Accept Budget Status Report
 Accept Budget Transfers if Applicable
 Accept March, 2014 Student Activity Accounts Treasurer's Report

MINUTES

Accept the March 27, 2014 Board Meeting Minutes.

PERSONNEL

Appoint **Lisa Perry as a Substitute Cleaner** effective April 25, 2014 at a rate of \$11.11 per hour.
 Appoint **Christopher O'Hara as a Bus Driver** effective April 28, 2014 at a rate of \$16.01 per hour. He was previously a Substitute Bus Driver.

(See **NEW BUSINESS** for the appointment of a School Business Administrator.)

End of Consent Agenda

NEW BUSINESS

Resolved that the Board of Education of the Galway Central School District **appoint Timothy Hilker to the position of School Business Administrator** effective July 1, 2014 for a three-year probationary period in the tenure area of School Business Administrator effective July 1, 2014 – June 30, 2017 at a salary of \$90,000 in the 2014-15 school year and authorize the President of the Board of Education to sign an Agreement between the Board of Education of the Galway Central School District and Timothy Hilker.

Approve the following **Board Member candidate names to appear on the May 20, 2014 Election Ballot** in the order shown below as determined by a random drawing held on April 22, 2014. Nominating petitions were due on April 21, 2014.

1. Andrew McPherson
2. Joan Slagle
3. Cathryn Hunt
4. Anita Crawford

(There are two vacancies on the Galway Central School District Board of Education. One vacancy is a four-year term of office that is effective July 1, 2014 – June 30, 2018. This seat is currently held by Joan Slagle. The other vacancy is a one-year term of office that is effective immediately following the election on May 20, 2014 and filing of an oath of office, until June 30, 2015. This one-year vacancy is to complete the four-year term of office of Nancy Lisicki, who resigned in September, 2013; Anita Crawford was then appointed to fill Nancy Lisicki's seat on the Board of Education until the next general election on May 20, 2014 which results in a one-year vacancy. All Board seats are at-large. Thus the successful candidate with the lowest number of votes shall be seated for the one-year term.)

Approve the use of one unused emergency school closing day to extend the **2014 Memorial Day Holiday** to include the Friday before Memorial Day.

Authorize participation in the **Cooperative Purchasing Program** coordinated by the WSWHE BOCES for the 2014-15 School Year for copy paper/envelopes and custodial paper products.

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.