

REVISED AGENDA

Galway Central School District
BOARD OF EDUCATION MEETING
Thursday, October 24, 2013
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.

Call to Order / Pledge of Allegiance	
Additions/Revisions to the Agenda	Additions: Odyssey of the Mind Coordinator Substitute Teacher Aides Update on the Status of Board of Education Vacancy
Public Comment on Agenda	(Per Attached Procedure)
District Component Update(s)	<ul style="list-style-type: none">• School Lunch Charge Policy Discussion – Mrs. Trigg• Recess Update – Mrs. McDougall• English Classes Reading Material Update – Mr. Healey• AIS Compliance Proposal – Mr. Healey• Presentation of External Auditor's Report – Mr. Michael Rossi• School Board Recognition• Update on the Status of Board of Education Vacancy
Superintendent's Report	
Approval of Consent Agenda	Contains: Student Activity Accounts Treasurer's Report District Treasurer's Report Budget Status Report Budget Transfers if applicable Board Meeting Minutes Personnel Items
Board Member Comments	
New Business	<ol style="list-style-type: none">1. Accept the District's External Auditor's Report (Will be available prior to the meeting.)2. Seventh grade class trip to Boston3. Adopt the 2014-15 Budget Calendar (Will be available prior to the meeting)4. Accept Donation
Public Comment	(Per Attached Procedure)
CSE/CPSE Recommendations	
Regular Session	
Adjournment	

SEE ATTACHED CONSENT AGENDA

CONSENT AGENDA

GALWAY CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
THURSDAY, OCTOBER 24, 2013

FINANCIAL REPORTS

Accept **September, 2013 Student Activity Accounts Treasurer's Report.**
Accept **District Treasurer's Monthly Financial Report for July and August, 2013**
Accept **Budget Status Report**
Accept **Budget Transfers if applicable**

MINUTES

Accept September 26 and October 10, 2013 Board Meeting Minutes

PERSONNEL

Resignations

Accept the **resignation of Daniel Dineen as Boys Basketball Coach** for the 2013-14 school year effective September 22, 2013.

Appointments

Appoint **Nadine DesPres as a Teacher Aide** for 5 hours per day effective October 23, 2013 at a rate of \$8.67 per hour.

Appoint **Dawn Landwehr as a Teacher Aide** for 5 hours per day effective September 18, 2013 at a rate of \$8.67 per hour.

Appoint **Marjorie Mickan as a Teacher Aide** for 5 hours per day effective September 18, 2013 at a rate of \$8.67 per hour.

Appoint **Margaret Staulters as a Teacher Aide** for 5 hours per day effective September 18, 2013 at a rate of \$8.67 per hour.

Appoint **Marjorie Mickan as a Bus Monitor** effective October 7, 2013 at a rate of \$8.67 per hour.

Appoint **Alicia Rysewyk as a Bus Monitor** effective October 18, 2013 at a rate of \$8.67 per hour.

Appoint **William Slovack as a Bus Driver** effective October 7, 2013 at a rate of \$16.01 per hour.

Appoint **Kristin Darlington as Web Master/Cyber Club Advisor** for the 2013-14 school year at a stipend of \$2,689 per year.

Appoint **Sara Korona to Banana Splits** for the 2013-14 school year at a stipend of \$303/year.

Appoint **Christopher O'Hara as a Substitute Bus Driver** effective October 21, 2013 at a rate of \$16.01 per hour.

Appoint **Christopher Cook as a Substitute Custodian/Cleaner** effective October 21, 2013 at a rate of \$11.11 per hour.

Appoint **Jeanine Flinton as an Odyssey of the Mind Coordinator** for the 2013-14 school year at a stipend of \$405/year.

Appoint **Catherine Purinton as a Substitute Teacher Aide** effective October 22, 2013 for a five day period pending fingerprint clearance at a rate of \$8.50 per hour.

Appoint **Maria Somers as a Substitute Teacher Aide** effective October 22, 2013 for a five day period pending fingerprint clearance at a rate of \$8.50 per hour.

Other

Approve the **revised appointment date of Lucille Murphy, Payroll Clerk**, to November 4, 2013 instead of October 28, 2013.

Approve an **increase in pay for Tamara Chaverri, Cook**, to a rate of \$11.64 per hour effective October 25, 2013 for additional duties created by not filling a Cook vacancy in the District.

End of Consent Agenda

NEW BUSINESS

1. Accept the District's External Auditor's Report (Will be available prior to the meeting.)
Resolved that the Board of Education of the Galway Central School District accept the District's External Auditor's Report for 2012-13 school year records indicating compliance with State of New York procedures and regulations and that the audit report be filed with the Office of the Comptroller of NYS as required by law and that the Superintendent inform the general public and have a copy available for a period of 30 days in the Superintendent's Office daily during working hours.
2. Seventh grade class trip to Boston
Approve a seventh grade class trip to Boston on Friday, May 30, 2013 to visit sites pertinent to their study of the Revolutionary War and the novel *Johnny Tremain* as well as aspects of their science curriculum.
3. Adopt the 2014-15 Budget Calendar
4. Accept donation
Accept a donation from the Galway Community Education Foundation in the amount of \$500 to be used toward the purchase of stability balls in the Elementary School with sincere thanks and appreciation

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.