

Galway Central School District
BOARD OF EDUCATION MEETING
Thursday, December 19, 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 6:00 PM in the High School library.

Call to Order / Pledge of Allegiance	
Board Member Appointment	Appoint _____ as a member of the Galway Central School District Board of Education effective December 19, 2013 until the next School Election on May 20, 2014 replacing Nancy Lisicki who resigned. New Board Member to sign an Oath of Office that will be certified by the District Clerk. New Board Member begins their term of office and participates in the remainder of the Board meeting.
Additions/Revisions to the Agenda	
Public Comment on Agenda (Per Attached Procedure)	
Awards	Lions Club Citizenship Awards – Lions Club Representative(s)
District Component Updates	
Superintendent's Report	
Approval of Consent Agenda	
Board Member Comments	
Spotlight on Academics	Academic Support Lab (K-12)
New Business	Health and Welfare Services Contracts Elect Area 7 Director of the NYS School Boards Association Enrichment Program Donations 1 st Reading of Board Policies
Public Comment (Per Attached Procedure)	
CSE/CPSE Recommendations	
Regular Session	
Adjournment	

SEE ATTACHED CONSENT AGENDA

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FINANCIAL REPORTS

Accept **Budget Status Report**
Accept **Budget Transfers if Applicable**

PERSONNEL

Accept the **resignation of Marjorie Staulters** from her 5 hour per day Teacher Aide position effective January 6, 2014.

Terminate the employment of Natasha Weiss as Claims Auditor effective November 21, 2013 for the 2013-14 school year.

Appoint **Barbara Sleight as Claims Auditor** for the 2013-14 school year at a rate of \$25 per hour effective December 9, 2013.

Appoint **Gordon Bezio as Snow Removal Supervisor** for the 2013-14 school year at a \$1.00 per hour increase to his regular hourly rate of pay as a Groundskeeper. This increase only applies when performing this function and not regular Groundskeeper duties.

End of Consent Agenda

NEW BUSINESS

Health and Welfare Services Contracts

Authorize the Board President to sign a Health & Welfare Services Contract with Corinth Central School District in the amount of \$696.67 for 2 students who reside in the Galway Central School District and attend non-public schools in the Corinth Central School District.

Authorize the Board President to sign a Health & Welfare Services Contract with Saratoga Springs City School District in the amount of \$4843.10 for 10 students who reside in the Galway Central School District and attend non-public schools in the Saratoga Springs City School District.

Election of Area 7 Director of the NYS School Boards Association

Resolved that the Board of Education of the Galway Central School District hereby elects the following candidate as Area 7 Director of the NYS School Boards Association:

_____ Gary DiLallo from the Shenendehowa School Board & Capital Region BOCES
or
_____ Matthew Wade of the Brunswick (Brittonkill) Central School District

Enrichment Program

Approve offering a self-funded Skidmore College Elementary Enrichment Program to Galway Students in the 2013-14 school year and approve a \$25 per hour rate of pay for instructors.

The Skidmore College Elementary Enrichment Program is being offered again this year through the District's partnership with Skidmore College. The instructors offer a variety of classes and the menu of choices is open to all students depending on the class and appropriate grade. This is a self funded program. Parents pay for their child to participate and the district is reimbursed. The rate of pay for each instructor is \$25 per hour. This rate of pay was determined to be comparable with the rate established by BOCES. Our students paid this rate to attend the enrichment program at BOCES whereas they would not have to leave campus to attend the program here.

NEW BUSINESS (Continued)

Donations

Accept the donation of the following items from the Galway Booster Club to be used in the Athletic Department. The Booster Club will be purchasing the items and donating them to the District at the approximate costs shown below.

\$ 920 netting for an outdoor batting cage

\$3,300 30 logo chairs including cart and cover for the gym

1st Reading of Board Policies

Policy #2510 New Board Member Orientation

Policy #5152 Admission of Non-Resident Students.

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.