

## **Board of Education Meeting**

June 16, 2010 7:00 P.M. High School Library

Draft until approved by the Board at their next meeting.					
CALL TO ORDER	President John Sutton called the meeting to order at 7:00 PM in the High School Board of Education Room.				
ROLL CALL	Was conducted by Board President Sutton. A quorum was present.				
ATTENDEES	Board members present: Janet Glenn John Sutton Joan Slagle Bradley Rooke Mark Pribis Cheryl Smith Board members absent: Terry Ostrander				
PLEDGE OF ALLEGIANCE	Was recited				
ADDITIONS TO THE AGENDA	None				
BOARD RECOGNITION PROGRAM					
EDUCATIONAL PRESENTATION	Facilities Improvement Project – C.S. Arch/Leal Construction Management Shared Decision Making Teams				
PUBLIC COMMENT	None				
SUPERINTENDENT'S REPORT	The BOE agreed to change Board meetings and work sessions to Thursdays instead of Wednesdays due to scheduling conflicts with a Board member. The Board reviewed the Board of Education Brochure, talked about the Facilities Assessment Report and discussed upcoming Board Conferences.				
CONSENT AGENDA	Motion: Cheryl Smith Second: Janet Glenn To approve the Consent Agenda which contains the following: Approval of the Consent Agenda which contains the following:  May District Treasurer's Report  May Student Activity Accounts Treasurer's Report  Minutes of the May 18, 2010 Board Meeting  Minutes of the June 2, 2010 Work Session/Board Meeting  All voted Aye to approve the motion. Ayes: 6 Noes: 0 Motion Carried				

REPORTS AND BOARD MEMBER COMMENTS AND QUESTIONS	Bradley Rooke reported on a recent Saratoga County Schools Boards Association meeting that he attended. He volunteered Galway School to host a future meeting of the Association.				
PERSONNEL	Motion: Cheryl Smith Second: Janet Glenn To award tenure to Peter Bednarek effective July 1, 2010 in the tenure area of administration who has provisional School Administrator/Supervisor certification that expires January 31, 2011. All voted Aye to approve the motion. Ayes: 6 Noes: 0 Motion Carried				
	Motion: Cheryl Smith Second: Bradley Rooke Appoint Suzannah Griffin as a Long-Term Substitute Teacher effective April 30, 2010 – June 25, 2010 at Step B1 of the salary schedule, \$38,800 per year pro-rated, replacing Patty Fallis who is on leave of absence.				
	Revise Jessica Carter's appointment as K Grade Level leader to leafective until March 25, 2010 instead of June 30, 2010 due to matern leave a stipend of \$2,267 pro-rated.				
	Appoint Kathleen DiBlasi as K Grade Level leader at a pro-rated stipend of \$2,267 retro-active to March 26, 2010. She replaces Jessica Carter who is on leave of absence.				
	Rescind the appointment of Rose Wysocki as the Summer Art Fair Advisor.				
	Appoint Mandy Bessett, Teacher Aide, as the 2010-11 Summer Art Fai Advisor at a rate of \$30/hour.				
	Resolved that the Board of Education of the Galway Central School District terminate the employment of Kristin Akin (VanPatten) effective June 3 2010 whose Math Teacher position was eliminated in the 2010-11 school year budget. She will therefore be placed on the preferred eligible list of the district in accordance with Education Law 3013 (3).				
	Approve an unpaid leave of absence for Amy Rehbit from her Math Teacher position effective July 1, 2010 – June 30, 2011 for personal reasons.				
	Appoint Kristin Akin (VanPatten) as a Long-Term Substitute Math Teacher effective July 1, 2010 – June 30, 2011 at Step M3 of the salary schedule - \$45,200/year replacing Amy Rehbit who will be on leave of absence.				
	Eliminate the position of Assistant Principal 6-12/Athletic Director effective June 30, 2010 due to budget constraints.				
	Accept the resignation of <b>Brian Bishop</b> from his <b>Assistant Principal 6-12/Athletic Director</b> position effective June 30, 2010.				

PERSONNEL (CONTINUED)	Motion: Cheryl Smith Second: Bradley Rooke (Continued) Restore the 12-month clerical position that was previously cut from the 2010-11 budget.  Eliminate one full-time Cleaner position from the 2010-11 budget.  Terminate the employment of Donna DeRidder from her full-time Cleaner position effective June 30, 2010 due to budget constraints.  Appoint Donna DeRidder as a Substitute Summer Cleaner beginning July 1, 2010 at a rate of \$10/hour.  Reinstate One Act Plays in the 2010-11 budget.  Reinstate SADD in the 2010-11 budget.  Reinstate Junior Varsity Sports & Restore \$30,000 in the 2010-11 budget for JV Sports with the understanding that the additional \$15,000 needed to fund this item will be provided by the Athletic Booster Clubs.  Reduce the tax levy by an additional \$30,000.  Create the position of Part-time (.25) Athletic Director at a salary not to					
	exceed \$30,000 for the 2010-11 school year.					
	All voted Aye to approve the motion. Ayes: 6 Noes: 0 Motion Carried  Motion: Cheryl Smith Second: Bradley Rooke Accept the resignation of Rita Borucki from her Treasurer position effective July 19, 2010 for retirement purposes with thanks and appreciation.  All voted Aye to approve the motion. Ayes: 6 Noes: 0 Motion Carried					
OLD BUSINESS						
NEW BUSINESS	Motion: Cheryl Smith Second: Mark Pribis To have a 2 <sup>nd</sup> Reading & adopt Tobacco-Free Schools Policy #9340. All voted Aye to approve the motion. Ayes: 6 Noes: 0 Motion Carried  Motion: Janet Glenn Second: Mark Pribis To have a 2 <sup>nd</sup> Reading & adopt Student Health Services Policy #5420 and Regulation #5420-R. All voted Aye to approve the motion. Ayes: 6 Noes: 0 Motion Carried					
	Motion: Cheryl Smith Second: Janet Glenn To accept a donation from the Dockstader Charitable Trust for \$5,019.78 to be used toward the purchase of equipment for the Eagles Media Cente with thanks and appreciation and to authorize the treasurer to increase account code A2280.509.01.  All voted Aye to approve the motion. Ayes: 6 Noes: 0 Motion Carri					

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NEW BUSINESS (CONTINUED)	Motion: John Sutton  Accept the Early Retirement Incentive offered by NYS as shown below: BE IT RESOLVED that the Board of Education of the Galway Central School District does hereby elect to provide the benefits of Part B of Chapter 105 of the Laws, 2010, commencing on June 17, 2010 for all eligible employees who retire with an effective date of retirement set during the 75 day period beginning with and immediately following the commencement date and not extending beyond August 31, 2010, and who are otherwise eligible as specified by Part B of Chapter 105, Laws of 2010.  All voted Aye to approve the motion. Ayes: 6 Noes: 0 Motion Carried					
PUBLIC COMMENT	The GTA reported on recent activities and concerns with eliminating the AIS Math position.					
EXECUTIVE SESSION	Motion: Janet Glenn Second: Cheryl Smith To move into executive session at 9:15 PM for CSE/CPSE recommendations and specific personnel matters. All voted Aye to approve the motion. Ayes: 6 Noes: 0 Motion Carried  Motion: Terry Ostrander Second: Cheryl Smith To arrange placement of the following students as recommended by the CSE/CPSE: 2632, 210303, 6016, 2659, 5080, 5079, 4619, 6001, 3024, 2948. 2949, 3557, 5048, 5093, 6008, 3325, 5232, 5049, 2599, 3633, 2612, 2820, 3183, 3068, 3069, 3521, 4628, 5260, 5033, 4629, 32720804, 3490, 6031, 5041, 3587, 2222, 4611, 4605, 6015, 3589, 3251, 6030, 5000, 5245, 2502, 3086, 3357, 6027, 3454, 3201, 2167, 4528, 5065, 6002, 6004, 2391 All voted Aye to approve the motion. Ayes: 6 Noes: 0 Motion Carried					
REGULAR SESSION	Motion: Mark Pribis Second: Terry Ostrander To return to <b>regular session</b> at 10:30 PM. All voted Aye to approve the motion. Ayes: 6 Noes: 0 Motion Carried					
ADJOURNMENT	Motion: Terry Ostrander Second: Cheryl Smith To adjourn at 10:31 PM. All voted Aye to approve the motion. Ayes: 6 Noes: 0 Motion Carried					

Respectfully submitted,

Linda Casatelli District Clerk