

Board of Education Meeting

March 17, 2010 6:00 P.M. High School Board Room

DRAFT UNTIL APPROVED BY THE BOARD OF EDUCATION AT THEIR NEXT MEETING.		
CALL TO ORDER	President John Sutton called the meeting to order at 6:00 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: Terry Ostrander Mark Pribis John Sutton Janet Glenn Bradley Rooke Board Members Absent: Joan Slagle Cheryl Smith (Bradley Rooke was present via video conference. Due to technical difficulties, the District lost contact with him at various times noted in these	
EVECUTIVE OF COLON	minutes.)	
EXECUTIVE SESSION	Motion: Terry Ostrander Second: Mark Pribis To move into executive session at 6:00 PM to discuss a grievance matter All voted Aye to approve the motion. Ayes: 5 Noes: 0 Motion Carried	
REGULAR SESSION	Motion: Janet Glenn Second: Mark Pribis To return to regular session at 7:00 PM. All voted Aye to approve the motion. (Lost contact with Bradley Rooke who was present via video conference.) Ayes: 4 Noes: 0 Motion Carried The Board moved to the High School Library to conduct the remainder of the meeting. Video conference with Bradley Rooke operational again.	
PLEDGE OF ALLEGIANCE	Was recited	
ADDITIONS TO THE AGENDA	None	
BOARD RECOGNITION PROGRAM	Lions Club Citizenship Awards were presented to Kyle Prentice, Megan Spagnola and Carly Gutto.	
EDUCATIONAL PRESENTATION	None	

PUBLIC COMMENT ON AGENDA ITEMS	The Board responded to questions and listened to comments and suggestions regarding the upcoming budget and other topics.
SUPERINTENDENT'S REPORT	Mr. Marcelle presented a 2010-11 Budget update and reported that the District's Bond Rating went up indicating that the District is in good financial status when borrowing money for the facilities improvement project.
CONSENT AGENDA	Motion: Terry Ostrander Second: Janet Glenn To approve the Consent Agenda, that contains the following: • January and February District Treasurer's Report • January and February Student Activity Accounts Treasurer's Report • Minutes of the February 4, 2010 Board Work Session • Minutes of the February 10, 2010 Board Meeting • Minutes of the February 19, 2010 Special Board Meeting • Minutes of the March 3, 2010 Board Work Session All voted Aye to approve the motion. Ayes: Noes: 0 Motion Carried
REPORTS AND BOARD MEMBER COMMENTS AND QUESTIONS	Mr. Sutton reported that interviews will be held on March 23 & 24 for the four finalists for the Galway Superintendent position. Three different committees composed of representatives from Galway's teaching staff, non-instructional staff, parents, administrators, students and the community will interview the candidates. On March 31 st , the Board of Education will review all of the feedback from the committees and plan the next steps in selecting a new Superintendent of Schools.
PERSONNEL	Motion: Mark Pribis Second: Terry Ostrander To approve the following Non-Instructional Personnel Items. All voted Aye to approve the motion. Ayes: 5 Noes: 0 Motion Carried • Wendy Gregory Substitute Cleaner \$9.00/hour Effective 2/9/10 Has fingerprint clearance. She is also a bus driver in the district. • Jennifer Barnett Substitute Teacher Aide Rescind appointment effective February 26, 2010. She obtained other employment. • Patricia Hansen Substitute Teacher Aide, Substitute Cafeteria Worker, and Substitute Bus Monitor \$7.35/hour Effective 3/8/10 Pending fingerprint clearance. • Kelly Bates Substitute Nurse \$11.50/hour Effective 3/8/10 Pending fingerprint clearance. She is a LPN.

PERSONNEL (Continued)	Motion: John Sutton Second: Janet Glenn To approve the following Instructional Personnel Items. All voted Aye to approve the motion. Ayes: 5 Noes: 0 Motion Carried
	 Approve a paid/unpaid maternity medical leave of absence for Edie Frisbie from her Elementary Teacher position per the Family and Medical Leave Act of 1993 effective on or about May 14, 2010 to the end of the school year. This leave time will run concurrent with her sick time.
	 Amend Laura Sheldon's appointment as a Long-Term Substitute Family & Consumer Science Teacher to be effective February 22, 2010 instead of "until on or around April 23, 2010". She replaces Jill Miller who gave birth earlier than anticipated.
	Brian Collins Substitute Teacher Grades 1-6 Effective March 18, 2010 per the SASIE Agreement and pending fingerprint clearance.
	Christin Potak Substitute Teacher Grades K-12, PE & Health Effective 3/18/10 per the SASIE Agreement and pending fingerprint clearance.
	Bryan Yager Substitute Social Studies Teacher Grades 6-12 Effective March 18, 2010 per the SASIE agreement and pending fingerprint clearance.
OLD BUSINESS	Following a lengthy discussion the following was approved:
	Motion: Mark Pribis Second: Janet Glenn
	To adopt the District's amended Core Values, Mission Statement and Keystones.
	All voted Aye to approve the motion except for John Sutton. Ayes: 4 Noes: 1 Motion Carried
NEW BUSINESS	Motion: Janet Glenn Second: Mark Pribis To have a 2 nd reading and adopt Medicaid Compliance Program Policy #4323. All voted Aye to approve the motion. Ayes: 5 Noes: 0 Motion Carried
	A 1 st Reading of revised Policy #4321.2 - Child Find and Register of Students with Disabling Conditions took place.
	A 1 st Reading of revised Regulation #4526-R – Acceptable Use Regulation took place.

NEW BUSINESS (Continued)

Motion: Terry Ostrander Second: Janet Glenn

To accept a **donation** of a new Flip Ultra 120-minute Video Camera from Trent Clay, valued at approximately \$170, to be used by GTV and the District with thanks and appreciation.

All voted Aye to approve the motion.

Ayes: 5 Noes: 0 Motion Carried

Motion: John Sutton Second: Terry Ostrander

To appoint the firm of West & Company, Gloversville, NY as the **District's Independent Auditor** per the terms and conditions of the Request for Proposal for auditing years end June 2010 at a fee of \$11,000, years end June 2011 at a fee of \$11,500, years end June 2012 at a fee of \$11,750 plus an additional fee of \$65 - \$220 per hour for any additional required work

All voted Aye to approve the motion.

Ayes: 5 Noes: 0 Motion Carried

Motion: Mark Pribis Second: Terry Ostrander

To appoint the firm of Leal Construction Management as Construction Managers for the Facility Improvement Project approved by voters on December 15, 2009.

All voted Aye to approve the motion.

Aves: 5 Noes: 0 Motion Carried

Motion: Janet Glenn Second: John Sutton

To approve and authorize the Superintendent of Schools to sign a **Memorandum of Agreement** between the Galway Central School District and Management-Confidential staff effective July 1, 2010 - June 30, 2012.

Ayes: 5 Noes: 0 Motion Carried

Motion: Mark Pribis Second: Janet Glenn

To nominate Cheryl Smith as a candidate for a **seat on the WSWHE BOCES Board of Education** for a three year term of office.

All voted Aye to approve the motion.

Ayes: 5 Noes: 0 Motion Carried

Motion: John Sutton Second: Mark Pribis

To approve an additional Asst. Food Service Helper position effective

March 18, 2010.

All voted Aye to approve the motion.

Ayes: 5 Noes: 0 Motion Carried

Motion: John Sutton Second: Bradley Rooke

To approve a Sr. Class Trip to New York City on Friday, April 30, 2010.

All voted Aye to approve the motion.

Ayes: 5 Noes: 0 Motion Carried

PUBLIC COMMENT	The Board responded to questions and listened to comments and suggestions regarding the upcoming budget and other topics.
EXECUTIVE SESSION	Motion: Terry Ostrander Second: Janet Glenn To move into executive session at 8:35 PM for CSE/CPSE recommendations and a specific personnel matter. All voted Aye to approve the motion. Ayes: 5 Noes: 0 Motion Carried Motion: Terry Ostrander Second: Janet Glenn To arrange placement of the following students as recommended by the CSE/CPSE: 30870902, 3116, 2391, 70560502, 8392, 31260604, 2146, 4601, 4541, 2308, 2462, 25920604, 4307, 2705, 4536, 22110501. 3167, 2324, 25540900, 4538, 22160797, 2790, 5039, 3514, 2321, 2314, 2867, 3222, 3857, 24870199, 4490, 27620503, 3404, 2724, 24900902. 3452, 27480304, 3197, 2602, 4511, 2561, 3004, 6016, 2834, 5120, 6026, 5223, 5061, 3521, 472605, 6027 All voted Aye to approve the motion. Ayes: 5 Noes: 0 Motion Carried
REGULAR SESSION	The district lost contact with Bradley Rooke, Board Member, for the remainder of the meeting due to technical difficulties. (He was in attendance via video conference.) Motion: Terry Ostrander Second: Janet Glenn To return to regular session at 9:50 PM. All voted Aye to approve the motion. Ayes: 4 Noes: 0 Motion Carried Motion: Janet Glenn Second: Terry Ostrander To deny a GTA grievance dated February 26, 2010. All voted Aye to approve the motion. Ayes: 4 Noes: 0 Motion Carried
ADJOURNMENT	Motion: Janet Glenn Second: Mark Pribis To adjourn at 10:52 PM. All voted Aye to approve the motion. Ayes: 4 Noes: 0 Motion Carried

Respectfully submitted,

Linda M. Casatelli

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District Clerk