



GALWAY CENTRAL SCHOOL DISTRICT  
 BOARD OF EDUCATION MEETING  
**AGENDA**

THURSDAY, JANUARY 5, 2017  
 6:30 PM - High School Library

Meeting Called to Order	
Additions to the Agenda	Are in Green Print
Presentations/Other	Capital Project Update - CSArch/Turner Construction Budget Update - Frank Ferraro Discussion - Mentoring
Superintendent's Report	
Consent Agenda	See Attached
New Business	<ol style="list-style-type: none"> <li>1. Minimum Wage Adjustments</li> <li>2. Transfer of Funds</li> <li>3. Legislative Advocacy Priorities</li> <li>4. Accept Donation</li> <li>5. 1st Reading of Board Policies</li> </ol>
Public Comment	
Board Member Comments	
Adjournment	

(See attached Consent Agenda)

## APPROVAL OF CONSENT AGENDA

Motion \_\_\_\_\_ Second \_\_\_\_\_ to approve the following Consent Agenda:

CONSENT AGENDA			
FINANCIAL REPORTS / BOARD MEETING MINUTES			
December 8, 2016	Board Meeting Minutes		
CSE / CPSE RECOMMENDATIONS			
-			
RESIGNATIONS			
NAME	TITLE	EFFECTIVE DATE	
Joshua Schaperjahn	Teacher Aide	12/23/16	
Corbin Holt	Teacher Aide	01/13/17	
APPOINTMENTS			
NAME	TITLE	RATE OF PAY	EFFECTIVE DATE
Mark Boudreau	Modified Boys Basketball Coach	Level 1A \$1,809/year	2016-17 School Year

## NEW BUSINESS

1. Motion \_\_\_\_\_ Second \_\_\_\_\_ to approve the following:

Be it resolved, that the Board of Education directs the Superintendent of Schools to make necessary salary adjustments in compliance with the minimum wage requirements under Article 19 of New York State Labor Law, for any staff making less than the minimum wage.

2. Motion \_\_\_\_\_ Second \_\_\_\_\_

Approve a transfer of funds in the amount of \$120,000 from Special Education BOCES Services Budget Code A2250.490.09 to Special Education Contractual Services Budget Code A2250.400.09.

## NEW BUSINESS (Continued)

### 3. Motion \_\_\_\_\_ Second \_\_\_\_\_

Approve the following Advocacy Priorities Resolution for the 2017 Legislative Session:

WHEREAS, the Galway Central School District strives to provide an outstanding education and post-secondary pathway for each and every student; and

WHEREAS, the District works diligently to meet the needs of all students while still fulfilling the ever increasing list of state mandates and contractual obligations; and

WHEREAS, our School District's free and reduced lunch rate has increased from 13% in 2010-11 to 34% in 2016-17.

WHEREAS, the district continues to work diligently to create a balanced budget that respects the needs of area taxpayers; and

WHEREAS, property tax levy legislation at the state level has provided an increased need for State Aid to maintain quality programs; and

WHEREAS, public schools are being asked to do more for students than ever before, so they are prepared for college, military or a career; and

WHEREAS, each child in the Galway Central School District only has one opportunity to go through the full elementary and secondary educational experience;

THEREFORE, BE IT RESOLVED that the Galway Central School District Board of Education calls on the New York State Legislature and Governor Andrew Cuomo to act upon the following priorities:

#### A. Fund and Adjust the Foundation Formula

- Review and Update the Foundation Amount - currently \$6,395.00 per pupil.
- Update the formula to accurately reflect a district's income wealth factor for districts below .65.
- Adjust the weighting factor for Free and Reduced Lunch to reflect the accurate measure of student need of a district.
- Maintain the "SAVE Harmless" provision.

#### B. Increase the \$30,000 Threshold on BOCES Aid for Career and Technical Education (CTE) Programs by providing 100% aid ability for the salaries of CTE teachers.

#### C. Adjust the District (Regional) Superintendent Salary Cap

- The Districts in the WSWHE BOCES region encourage the legislature to remove the reference to Commissioner's salary in the 2003-2004 fiscal year, and link the cap to the Commissioner's current salary.

#### D. Small Group Insurance

- Support is needed for legislation that changes the "small group" definition back to 1-50 employees and extends the protection that currently allows

school districts with 51-100 employees to remain in their Health Care Consortiums or Trusts beyond the two years.

## NEW BUSINESS (Continued)

4. Motion \_\_\_\_\_, Second \_\_\_\_\_

Accept the following donation with thanks and appreciation and authorize the Treasurer to increase the budget code indicated below:

AMOUNT	RECEIVED FROM	PURPOSE	BUDGET CODE
\$2,000	Galway Athletic Booster Club	Batting Cage	A 2855-200-08-0000

5. 1st Reading of Board Policies:

- 5405 Student Wellness
- 5450.1 Notification of Sex Offenders
- 5454 Student Automobile Use
- 5454R Student Automobile Use Regulation
- 5460 Child Abuse, Maltreatment or Neglect in a Domestic Setting
- 5460R Child Abuse, Maltreatment or Neglect in a Domestic Setting Regulation
- 5500 Student Records
- 5500R Student Records Regulation
- 5500.E.1 FERPA Notice Regarding Access to Student Records and Student Information Exhibit
- 5500.E.2 Student Records Exhibit - Directory Information
- 5500.E.3 Student Records Exhibit - No Child Left Behind
- 5500.E.4 Student Records Exhibit - Parents' Bill of Rights for Student Data Privacy and Security
- 5500.E.5 Application to Review Student's Records and Consent Thereto by Parent or Student Exhibit
- 5500.E.6 Notification of Release of Student Records Pursuant to Court Order or Subpoena Exhibit
- 5550 Student Privacy
- 5710 Violent and Disruptive Incident Reporting
- 6252R Gate Receipts and Admissions Regulation

## PUBLIC COMMENT

## BOARD MEMBER COMMENTS

## ADJOURNMENT

Motion \_\_\_\_\_ Second \_\_\_\_\_ to adjourn at \_\_\_\_\_ PM.