



GALWAY CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

AGENDA

FEBRUARY 16, 2017

6:30 PM - HIGH SCHOOL LIBRARY

Meeting Called to Order	6:00 PM - High School Conference Room
Appointment of Clerk Pro Tem	Motion _____ Second _____ to appoint Frank Ferraro as Clerk Pro Tem for this meeting.
Anticipated Executive Session To discuss CSEA Negotiations	Motion _____ Second _____ to go into Exec. Session. Motion _____ Second _____ to return to Regular Session.
Regular Session	Begins at 6:30 PM - High School Library
Pledge of Allegiance	
Additions to the Agenda	Are in Green Print
Presentations/Other	Sensory Room Presentation - Jennifer Hall Budget Presentation - Frank Ferraro
Superintendent's Report	Vacancies on the Board of Education
Personnel	Jr./Sr. High School Principal Appointment Volunteer Coach Appointment
Consent Agenda	See Attached
New Business	1. Adopt 2017-18 School Calendar 2. Donations 3. Physical Education in Grades 7-12 GPA 4. 1st Reading of Student Health Services Policy & Regulation 5. SASIE Side Letter of Agreement
Public Comment	
Board Member Comments	
Adjournment	

(See attached Consent Agenda)

PERSONNEL

Motion _____ Second _____

Approve the four year probationary appointment of Michael Miller to the position of Jr./Sr. High School Principal effective March 17, 2017 – March 16, 2021 at a salary of \$90,000/year pro-rated in the tenure area of School Administrator. Mr. Miller holds the following certifications:

School Building Leader Initial Certification Issued 11/25/14 Expires 01/31/2020

Social Studies 7-12 Permanent Certification Issued 09/01/04

In order to be eligible for tenure, individuals receiving a probationary appointment as an administrator must receive annual composite or overall APPR ratings of Highly Effective or Effective in at least three of the four preceding years. If the individual received a rating of Ineffective in the final year of the probationary period, he or she will not be eligible for tenure at that time.

Motion _____ Second _____

Approve the appointment of Dennis Schaperjahn as a Volunteer Track Coach effective March 6, 2017.

APPROVAL OF CONSENT AGENDA

Motion _____ Second _____ to approve the following Consent Agenda:

CONSENT AGENDA		
FINANCIAL REPORTS / BOARD MEETING MINUTES		
CSE / CPSE RECOMMENDATIONS		
Approve CSE/CPSE recommendations as presented to the Board prior to the meeting.		
RESIGNATIONS / OTHER		
NAME	TITLE	EFFECTIVE DATE
Herminia Vinatea	Asst. Food Service Helper	02/10/17
Mary Banks	Teacher Aide	02/08/17
Amy Roe	Teacher Aide	02/07/17

CONSENT AGENDA (Continued)

APPOINTMENTS			
NAME	TITLE	RATE OF PAY	EFFECTIVE DATE
John Bartow	Bus Driver	\$16.01/hour	02/13/17
Greg Alden	Volunteer Varsity Track Coach	-	03/06/17
Deborah Wilday	Modified Track Coach	Level D \$4,070/year	03/06/17
Pamela Wilday	Modified Softball Coach	Level A \$1,357/year	03/06/17

NEW BUSINESS

1. Motion _____ Second _____
Adopt the 2017-18 School Calendar.
2. Motion _____ Second _____
Accept donations in the amount of \$605.41 and \$94.59 for VEX Robotic Equipment from the Dockstader Charitable Trust with sincere thanks and appreciation.
3. Motion _____ Second _____
Per the recommendation of the Academic Stakeholders Committee, approve Physical Education in Grade 7-12 GPA with the following implementation dates:
2017-18 7th, 8th, 9th and 10th Grade
2018-19 7th, 8th, 9th, 10th and 11th Grade
2019-20 All Grades
4. 1st Reading of Board of Education Policy #5420 and Regulation #5420R - Student Health Services.
5. Motion _____ Second _____
Approve a side letter of agreement between the School Alliance of Substitutes in Education (SASIE) and the Galway Central School District and authorize the Superintendent of Schools to sign the agreement on behalf of the District.

PUBLIC COMMENT

BOARD MEMBER COMMENTS

ADJOURNMENT

Motion _____ Second _____ to adjourn at _____ PM.