



GALWAY CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

AGENDA

MARCH 9, 2017

6:30 PM - HIGH SCHOOL LIBRARY

Meeting Called to Order	5:30 PM - High School Conference Room
Anticipated Executive Session	Motion _____ Second _____ to go into Executive Session at 5:30 PM to discuss collective bargaining negotiations and specific personnel matters.
Regular Session	Motion _____ Second _____ to return to Regular Session at 6:30 PM in the High School Library.
Pledge of Allegiance	
Additions to the Agenda	Are in Green Print
Presentations/Other	Transportation Update - Michael Sherman Budget Presentation - Frank Ferraro Communications Update - Frank Ferraro
Superintendent's Report	
Consent Agenda	See Attached
New Business	<ol style="list-style-type: none"> 1. Donations 2. Physical Education in Grades 7-12 GPA 3. 2nd Reading/Adopt Student Health Services Policy & Regulation 4. CSEA Employee Benefit Fund Retiree Vision MOA 5. Budget Transfers 6. BOCES Cooperative Bid
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			
January, 2017	District Treasurer's Report		
January, 2017	Student Activity Accounts Treasurer's Report		
February 2 and 16, 2017	Revised Board Meeting Minutes		
CSE / CPSE RECOMMENDATIONS			
Approve CSE/CPSE recommendations as presented to the Board prior to the meeting - None			
RESIGNATIONS			
NAME	DESCRIPTION		
Amy Kondrat	Resignation from her Stenographer (Jr./Sr. High School Secretary) position effective 02/17/18 for retirement purposes with thanks and appreciation for her 30 years of service to the District.		
John Bartow	Resignation from Bus Driver position effective 03/10/17.		
Russell Brush	Resignation from Bus Driver position effective 03/03/17.		
APPOINTMENTS			
NAME	TITLE	RATE OF PAY	EFFECTIVE DATE
Cynthia Swiatek	Sub. Cafeteria Worker	\$9.70/hour	03/02/17
Noreen VanDeusen	Sub. Cafeteria Worker	\$9.70/hour	03/10/17
Kristie Gasner	Teacher Aide	\$9.70/hour	03/02/17
Mayra Encaracion	Bus Driver	\$16.01/hour	03/06/17
John Bartow	Substitute Bus Driver	\$16.01/hour	03/13/17

(Consent Agenda is continued on next page.)

APPROVAL OF CONSENT AGENDA (Continued)

James Smith	Volunteer Softball Coach	-	03/06/17
Michael Glenn	Volunteer Softball Coach	-	03/06/17
Kurt Vanderhorst	Volunteer Varsity Track Coach	-	03/06/17
William Hartman	Volunteer Asst. Baseball Coach	-	03/06/17
Neal Evans	Volunteer Asst. Baseball Coach	-	03/06/17

NEW BUSINESS

1. Motion _____ Second _____
Accept a donation in the amount of \$1,500 from the Galway Community Education Foundation to be used toward an Eagles Media Center/GTV trip with thanks and appreciation.

Motion _____ Second _____
Accept a donation in the amount of \$2,085.25 from A2R, Inc. (Art To Remember) fundraiser to be used toward elementary art room supplies and equipment and authorize the Treasurer to increase budget code #A2110.535-04-0000.

Motion _____ Second _____
Authorize a deposit of \$15 from a \$115 donation made by Jay Anderson into the Future Farmers of America (FFA) Student Activity Account as a result of FFA jackets costing \$100 instead of \$115.

2. 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

3. Motion _____ Second _____ following a 2nd reading, adopt Board of Education Policy #5420 and Regulation #5420R - Student Health Services.

4. Motion _____ Second _____
Approve a CSEA Employee Benefit Fund Retiree Vision Memorandum of Agreement and authorize the Superintendent of Schools to sign the agreement on behalf of the District.

NEW BUSINESS (Continued)

5. Motion _____ Second _____

Approve a Budget Transfer in the amount of \$20,088.50 from Health Budget Code #A960-800-00-0000 to Bonds-Bus Interest Budget Code #A9712.700-00-0000.

Motion _____ Second _____

Approve a Budget Transfer in the amount of \$30,000 from Health Budget Code #A960-800-00-0000 to Bonds-Bus Principal Budget Code #A9712.600-00-0000.

Motion _____ Second _____

Approve a Budget Transfer in the amount of \$20,000 from Non-Instructional Salaries Budget Code #A2250.160-09-0000 to Professional Salaries Budget Code #A2250.150-09-0000.

6. Motion _____ Second _____

Authorize participation in a Cooperative Purchasing Program coordinated by the WSWHE BOCES for the 2017-18 school year for ice cream and bread products.

PUBLIC COMMENT

BOARD MEMBER COMMENTS

ADJOURNMENT

Motion _____ Second _____ to adjourn at _____ PM.

Two Vacancies on the Board of Education
Petitions Available

Galway Central School has two vacancies on their Board of Education. Each are four year terms of office that begin on July 1, 2017 and end on June 30, 2021. These seats are currently held by Jay Anderson and Anita Crawford whose terms expire on June 30, 2017. Jay Anderson has announced that he will be seeking re-election to another term of office on the Board of Education. Anita Crawford announced that she will not be seeking re-election.

Individuals seeking election to the Board of Education at their annual school election on May 16, 2017 must submit a petition to the District Clerk, Linda Casatelli, with a minimum of 25 signatures from district residents. Please contact the District Clerk for further information and to obtain a petition (518) 882-1033 Ext. 3224 or lcasatel@galwaycsd.org.

To qualify for membership on a school board, an individual:

Must be able to read and write;

Must be a qualified voter of the district, that is a citizen of the United States, at least 18 years or older; and not a convicted felon or adjudged an incompetent; (Note: a convicted felon is barred from running for a seat on the Board of Education if his/her maximum prison sentence has not expired or if he/she has not been pardoned or discharged from parole);

Must be and have been a resident of the district for at least one year, but need not be a taxpayer;

May not have been removed from any school district office within the preceding one year, or the preceding three years in the case of New York City community school board members removed for malfeasance or criminal conviction while serving as a member of a community school board;

May not reside with another member of the same school board as a member of the same family;

May not be a current employee of the school board;

May not simultaneously hold another incompatible public office.

Linda Casatelli
District Clerk, Board of Education
Galway Central School District