



GALWAY CENTRAL SCHOOL DISTRICT
 BOARD OF EDUCATION
 WORK SESSION

REVISED AGENDA

THURSDAY, AUGUST 4, 2016
 6:30 PM – HIGH SCHOOL LIBRARY
 (Revisions are in Green Print.)

The is anticipated that the Board of Education will enter Executive Session at 6:00 PM to discuss a specific personnel matter.

Call to Order	
Revisions to the Agenda	Are in Green Print.
Awards/Presentations	Solar Project Update - Gillian Black from CSArch Representative from Solar City Saratoga County Fair Art Competition (See attached)
Information/Discussion Item	Board Goals Draft
Approval of Consent Agenda	(See attached)
Personnel	<ul style="list-style-type: none"> ● School Business Administrator Appointment ● Purchasing Agent Appointment ● Rescind Interim Business Official Appointment ● Math Teacher Appointment ● K-6 Special Education Teacher Appointment
New Business	<ul style="list-style-type: none"> ● Additional Users of District Credit Card ● Approval of General Fund Budget Increase ● Approval of Organizational Chart
Board Member Comments	
Adjournment	

See Attached Consent Agenda

STUDENTS EARN PRIZES AT SARATOGA COUNTY FAIR

The District's display of student art projects from the Elementary and Jr./Sr. High School earned Second Place this year at the 2016 Saratoga County Fair. Ballston Spa came in a close First and South Glens Falls came in Third. A trophy and ribbon will be displayed in the school and the prize of a television and DVD player will be used to benefit the students.

The following students were recognized and received individual awards for their artwork and projects on display: Danny Armitage, Collette McCleneghen, Noah Pecor, Kendra Peterson, Natalie Zembsch, Siela Zembsch, Sylvia Colangelo and Victoria Acquaviva. Each student was issued a check from the fair which was mailed to them along with a personalized letter from their Building Principal congratulating them on a job well done.

Thank you to our Art Fair Advisors Karen Moffatt and Deborah Neahr for collecting and setting up a beautiful display of our students' work once again this year and to Janet VanRijsewijk, Jeannine Flinton and all those who volunteered their time to help. Thank you to our Board President Jay Anderson and Vice-President Dennis Schaperjahn who were present to accept awards on behalf of the District. A representative from the fair said that Galway went all out this year and that our display was the largest and most beautifully displayed with a theme of red, white and blue which really complimented our students' work.

The District will ensure that our students and those involved receive the recognition they deserve by posting information on our website, through Building Principal communications and publishing an article in the next District Newsletter.

CONSENT AGENDA

Motion _____ Second _____ to approve the following Consent Agenda:

CONSENT AGENDA			
FINANCIAL REPORTS / BOARD MEETING MINUTES			
June, 2016	District Treasurer's Report		
APPOINTMENT REVISIONS			
(Note: Rate of Pay adjustments will be made upon ratification of a new GTA Contract.)			
NAME	TITLE	RATE OF PAY	EFFECTIVE DATE
Karen Moffatt	Revise Summer Art Fair Advisor appointment from up to four hours to seven hours to reflect actual time worked.	\$29/hour	2016-17 School Year
Deborah Neahr	Revise Summer Art Fair Advisor appointment from up to four hours to seven hours to reflect actual time worked.	\$29/hour	2016-17 School Year

(Continued)

[CONSENT AGENDA \(Continued\)](#)

APPOINTMENTS			
(Note: Pay adjustments will be made where necessary upon ratification of a new GTA Contract.)			
NAME	TITLE	RATE OF PAY	EFFECTIVE
Mark Kalinkewicz	Modified 8th Grade Boys Basketball Coach	Level D \$4,500/year	11/07/16
Scott Smith	JV Boys Basketball Coach	Level A2 \$2,700/year	11/07/16
Deborah Wilday	Varsity Girls Basketball Coach	Level D \$6,300/year	11/07/16
Phillip Meashaw	JV Girls Basketball Coach	Level C15 \$4,500/year	11/07/16
Stuart Wilday	Modified Girls 8th Grade Basketball Coach	Level D \$4,500/year	11/07/16
Christopher Kirvin	Modified Girls 7th Grade Basketball Coach	Level B9 \$2,700/year	11/07/16
Karen Moffatt	Varsity Cheerleading Coach	Level C6 \$5,400/year	11/07/16
Meghan Signor	JV Cheerleading Coach	Level A5 \$2,700/year	11/07/16
Richard Poplowski	Varsity Wrestling Coach	Level C4 \$5,400/year	11/07/16
Bradley Gregg	JV Wrestling Coach	Level A2 \$2,700/year	11/07/16
John Gochenour	Modified Wrestling	Level A2 \$1,800/year	11/07/16
Stephanie Doyle	Modified Girls Soccer Coach	Level A1 \$1,260/year	08/15/16
Kim Smith	Teacher Aide	\$9.00/hour	09/08/16
Lynn Wasserman	Art Department Head	\$2,452/year	2016-17 School Year
Melissa Bramer	Nurse - 10 months + 20 Days/Year Level IAA	\$18.25/hour	08/29/16
RESIGNATION			
Eric Fana	Technology Teacher	-	08/31/16
Phillip Peugh	Bus Driver	-	09/01/16

(End of Consent Agenda)

PERSONNEL

Motion _____ Second _____

Approve an Employment Agreement between the Galway Central School District and Frank Ferraro, School Business Administrator at a salary of \$94,000/year pro-rated effective August 5, 2016 for the 2016-17 school year and authorize the President of the Board of Education to sign the Agreement on behalf of the Board of Education.

Motion _____ Second _____

Appoint Frank Ferraro, School Business Administrator as the District's Purchasing Agent effective August 5, 2016 for the 2016-17 School Year.

Motion _____ Second _____

Rescind the appointment of Wendy Morris as Interim School Business Official at the conclusion of the annual school district audit on August 13, 2016 at the same rate of \$575 per day for days worked.

Motion _____ Second _____

Approve the four year probationary appointment of Cayla Gaworecki as a Math Teacher effective September 1, 2016 – August 31, 2020 in the tenure area of Mathematics at Step M5 of the GTA Salary Schedule. Cayla has permanent Math 7-12 Certification.

In order to be eligible for tenure, individuals receiving a probationary appointment as a classroom teacher 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. The regulations do not require that a teacher have Professional Certification at the time of tenure but the District may make it a requirement.

Motion _____ Second _____

Approve the four year probationary appointment of Nicole Funk as a K-6 Special Education Teacher effective September 1, 2016 – August 31, 2020 in the tenure area of Education of Children with Handicapping Conditions-General Special Education at Step M2 of the GTA Salary Schedule. Nicole has Professional Certification in Students With Disabilities (Birth-Grade 2), Students With Disabilities (Grades 1-6), Literacy (Birth-Grade 6), Childhood Education (Grades 1-6).

In order to be eligible for tenure, individuals receiving a probationary appointment as a classroom teacher 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. The regulations do not require that a teacher have Professional Certification at the time of tenure but the District may make it a requirement.

NEW BUSINESS

Motion _____ Second _____

Add the following to the list that was approved at the last Board meeting of authorized personnel to use a Galway School Credit Card: Jeannine Flinton Geoffrey Maliszewski Christine DeCristofaro
Tracy Smith George Simkins Glenn Vaillancourt
William Clark Frank Ferraro.

(Board Policy #6860 requires that this list be reported to the Board each year.)

Motion _____ Second _____

Authorize the Treasurer of the Galway Central School District to increase the General Fund budget by \$78,443 for salary and benefits (\$47,916 salary, \$30,527 benefits) to fund the Social Studies position that was eliminated from the 2016-17 budget. The increase will be funded from the Unreserved Fund Balance.

Motion _____ Second _____

Approve the Galway Central School District's Organizational Chart for the 2016-17 school year.

ADJOURNMENT

Motion _____ Second _____

To adjourn at _____ PM.