



GALWAY CENTRAL SCHOOL DISTRICT
 BOARD OF EDUCATION MEETING
AGENDA

THURSDAY, SEPTEMBER 22, 2016

6:30 PM - High School Library

(6:00 PM Anticipated Executive Session - HS Conference Room)

Meeting Called to Order	6:00 PM - High School Conference Room
Anticipated Executive Session	To Discuss a Specific Personnel Matter
Return to Regular Session	6:30 PM - High School Library
Pledge of Allegiance	
Personnel	Approve & Ratify Addendum to Settlement Agreement
Additions to the Agenda	Are in Green Print
Public Comment on Agenda	
Board Committee Reports	Policy Committee / Facilities Committee
Superintendent's Report	
Consent Agenda (per attached)	
Personnel (per attached)	
New Business	
Public Comment	
Board Member Comments	
Adjournment	

(See Attached Consent Agenda)

PERSONNEL

Motion _____ Second _____

Approve and ratify an Addendum to the Settlement Agreement approved at the January 7, 2016 Board of Education Meeting by and among the Galway Central School District, the Galway Teachers Association, and the District employee discussed in Executive Session.

APPROVAL OF CONSENT AGENDA

Motion _____ Second _____ to approve the following Consent Agenda:

CONSENT AGENDA			
FINANCIAL REPORTS / BOARD MEETING MINUTES			
August, 2016 July & August, 2016 September 8, 2016	District Treasurer's Report Student Activity Accounts Treasurer's Report Board Meeting Minutes		
CSE/CPSE RECOMMENDATIONS			
Approve CSE/CPSE recommendations as presented to the Board prior to the meeting.			
RESIGNATION / OTHER			
NAME	DESCRIPTION		
Charlene Milsapp	Rescind the appointment of Charlene Milsapp from her Teacher Aide Appointment effective September 23, 2016.		
Deborah Vrooman-Kempf	Accept the resignation of Deborah Vrooman-Kempf from her Elementary Teacher position, for retirement purposes, effective November 30, 2016 with thanks and appreciation for her many years of service to the District.		
APPOINTMENT(S)			
(Note: Rate of Pay adjustments will be made where applicable upon ratification of a new GTA Contract.)			
NAME	TITLE	RATE OF PAY	EFFECTIVE DATE
Judith Kenyon	Bus Driver	\$16.01/hour	09/20/16
Deborah Hanna, Tracy Smith	Chaperone-Basketball/Wrestling/ Volleyball (as needed) per night	\$81	09/23/16
Deborah Hanna	Chaperone-Dances (per night)	\$83	09/23/16
Tracy Smith	Ticket Sales (per night)	\$62	09/23/16

(End of Consent Agenda)

PERSONNEL

Leave of Absences

Motion _____ Second _____

Approve a FMLA Leave of Absence for Diane Sartin from her Spanish Teacher position for up to 12 weeks per the Family and Medical Leave Act, effective September 6, 2016.

Motion _____ Second _____

Approve a FMLA Leave of Absence for Keira Nevins from her Special Education Teacher position, for up to 12 weeks per the Family and Medical Leave Act, effective September 6, 2016.

Appointments

Motion _____ Second _____

Approve the appointment of Mirna Jaime as a Long-Term Substitute Spanish Teacher effective September 20, 2016 - December 6, 2016 at Step M1 of the GTA Contract per the SASIE agreement.

Motion _____ Second _____

Approve the appointment of Taylor Clifford as a Long-Term Substitute Technology Teacher effective September 6, 2016 - June 30, 2017 at Step M2 of the GTA Contract per the SASIE agreement.

Motion _____ Second _____

Approve the appointment of Rosy Gandhi as a Long-Term Substitute Math Teacher effective September 8, 2016 - June 30, 2017 at Step M1 of the GTA Contract per the SASIE agreement.

ADJOURNMENT

Motion _____ Second _____ to adjourn at _____ PM.