



GALWAY CENTRAL SCHOOL DISTRICT
 BOARD OF EDUCATION MEETING
AGENDA

THURSDAY, DECEMBER 8, 2016
 6:30 PM - High School Library

Meeting Called to Order	5:30 PM - High School Conference Room
Anticipated Executive Session	For Galway Administrators Assoc. Negotiation Purposes
Regular Session	6:30 PM - High School Library
Additions to the Agenda	Are in Green Print
Presentations/Other	<ul style="list-style-type: none"> ● Legislative Priorities Overview - Brita Donovan ● Multi-Year Financial Plan - Frank Ferraro
Superintendent's Report	<ul style="list-style-type: none"> ● Lead Testing Update ● JHE Standards Based Report Cards ● Jr./Sr. HS Principal Hiring Process
Personnel	<ol style="list-style-type: none"> 1. Technology/Agriculture Teacher 2. Elementary Teacher
Consent Agenda	See Attached
New Business	<ol style="list-style-type: none"> 1. Discussion of Senior Class trip to Florida in 2018 2. SASIE Side Letter of Agreement Discussion 3. Gate Receipts & Admissions Policy #6252 Discussion 4. Student Trips 5. Donations 6. Tax Collector's Report 7. Construction Manager Contract
Public Comment	
Board Member Comments	
Adjournment	

(See Attached Consent Agenda)

PERSONNEL

1. Motion _____ Second _____

Approve the four year probationary appointment of Taylor Clifford as a Technology/Agriculture Teacher Grades 7-12 effective December 9, 2016 – December 8, 2020 in the tenure area of Agriculture at Step M2 of the GTA Salary Schedule. Taylor has Animal Production, Science & Business 7-12 Transitional Certification that was issued on 10/26/16 and expires on 01/31/20.

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.

2. Motion _____ Second _____

Approve the four year probationary appointment of Nicole Best as an Elementary Teacher Grades K-6 effective November 28, 2016 – November 27, 2020 in the tenure area of Elementary at Step M3 of the GTA Salary Schedule. Nicole has initial Early Childhood Education (Birth-Grade 2) certification that was issued on 12/24/15 and expires on 01/31/21. She also has initial Childhood Education (Grades 1-6) Certification that was issued on 03/06/14 and expires on 08/31/19.

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.

APPROVAL OF CONSENT AGENDA

Motion _____ Second _____ to approve the following Consent Agenda:

CONSENT AGENDA	
BOARD MEETING MINUTES / FINANCIAL REPORTS	
November 9, 2016	Board Meeting Minutes
October, 2016	Student Activity Accounts Treasurer's Report

October, 2016	District Treasurer's Report		
CONSENT AGENDA (Continued)			
CSE/CPSE RECOMMENDATIONS			
Approve CSE/CPSE recommendations as presented to the Board prior to the meeting.			
RESIGNATION/OTHER			
Margaret Staulters	Resignation from Teacher Aide position for retirement purposes effective January 3, 2017 with thanks and appreciation for her years of service to the District.		
Nadine DesPres	Unpaid Leave of Absence for Nadine DesPres from her Teacher Aide position for 16 weeks beginning on January 9, 2017.		
Christopher Kirvin	Rescind appointment as Girls' Modified Basketball Coach for the 2016-17 School Year.		
APPOINTMENTS			
NAME	TITLE	RATE OF PAY	EFFECTIVE DATE
Kathleen Schaperjahn	School Nurse - Level IAA	\$34,500/year Pro-rated	12/19/16
Jennifer Flint	Teacher Aide - Level II	\$ 9.00/hour	11/28/16
Robert Forand	Bus Monitor - Level II	\$ 9.00/hour	12/05/16
Marcie Page	Mentor (Nicole Best)	\$29.00/hour	11/28/16
Allison Reynolds	AIS Department Head	\$ 2,452/year	2016-17 School Year
Christine Bornt	Best Buddies Co-Advisor	\$ 477/year	"
Allison Leonardo	Best Buddies Co-Advisor	\$ 477/year	"
Taylor Clifford	Future Farmers of America (FFA) Advisor	\$ 1,000/year	"
Susan Peters	Masterminds Advisor	\$ 712/year	"
Mark Boudreau	Volunteer Boys' Modified Basketball Coach Assistant	-	12/09/16

CONSENT AGENDA (Continued)

APPOINTMENTS

NAME	TITLE	RATE OF PAY	EFFECTIVE DATE
Pamela Wilday	Girls' Modified Basketball Coach	Level IA \$ 1,809/year	2016-17 School Year
Pamela Wilday	Timer	\$ 62/night	"
Stuart Wilday	Timer	\$ 62/night	"
Robert Hartman	Timer	\$ 62/night	"
Judy Kenyon	Scorekeeper	\$ 62/night	"
Neal Evans	Scorekeeper	\$ 62/night	"

NEW BUSINESS

1. Discussion of Senior Class trip to Florida in 2018
2. SASIE Side Letter of Agreement Discussion
3. Gate Receipts and Admissions Policy #6252 Discussion

4. Motion _____ Second _____

Approve a 7th, 9th and 10th grade Honors Science Class trip to Boston, MA on Tuesday, April 25, 2017 to attend the Boston Museum of Science and to visit other sites in the Boston area.

Motion _____ Second _____

Approve a Band trip to Holyoke High School in MA and Six Flags New England on Friday, May 5, 2017.

Motion _____ Second _____

Approve a 6th, 7th and 8th grade trip to Syracuse, NY on Saturday, January 28 - Sunday, January 29, 2017 for student participation in the NYS Future Farmers of America Leadership Conference.

NEW BUSINESS (Continued)

5. Motion _____ Second _____

Accept the following donations with thanks and appreciation and authorize the Treasurer to increase the budget codes indicated below:

AMOUNT	RECEIVED FROM	PURPOSE	BUDGET CODE
\$100	Women of the Moose Riverview Chapter 1031	Elementary School Use	-
\$750	Michael Smith/ Adirondack Fur	Batting Cage	A 2855-200-08-0000
\$1,000	David Mello	Batting Cage	A 2855-200-08-0000
\$8,336.68	Ilsababy Foundation	Arts in Education	A 2110-490-00-0000
\$1,003.49	Dockstader Trust Grant #2016-04	Preservation of Nature Trails	-

A flag from Stacie Butterfield, Teacher Aide, in memory of her late Uncle, Edward Shepard Jr. to be displayed in the district with thanks and appreciation. Edward Shepard Jr. served during the Vietnam War, was an army intelligence officer, and also served as a color guard for President John F. Kennedy. The flag itself was flown outside the Dalton, MA VFW in his memory on November 11, 1981.

6. Motion _____ Second _____

Accept the following Tax Collector's Report:

DESCRIPTION	AMOUNT
Tax Warrant Amount - School	\$ 10,066,021
Tax Warrant Amount - Library	148,500
Amount Collected - School	8,040,405
Amount Collected - Library (Represents approximately 94% of the Levy.)	139,703
STAR Amount to be Reimbursed by NYS	1,495,544
Amount Returned to Counties	533,615
Amount Collected in Penalties during October	7,579

(No returned check fees.)	
---------------------------	--

NEW BUSINESS (Continued)

7. Motion _____ Second _____

Approve a Construction Manager Contract with Turner Construction Company for construction management services for the Capital Project approved by voters on May 17, 2016 and authorize the President of the Board of Education to sign the contract on behalf of the District.

PUBLIC COMMENT

BOARD MEMBER COMMENTS

ADJOURNMENT

Motion _____ Second _____ to adjourn at _____ PM.