



GALWAY CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION MEETING **AGENDA**

THURSDAY, JANUARY 11, 2018

6:00 PM - Executive Session - HS Conference Room

6:30 PM - Regular Meeting - HS Library

The January 4, 2018 Board Meeting was postponed to January 11, 2018 due to poor weather conditions.

Meeting Called to Order	6:00 PM - High School Conference Room
Pledge of Allegiance	
Executive Session	Motion _____ Second _____ to go into Executive Session for Specific Personnel Matters.
Additions to the Agenda	Are in Green Print
Regular Session	Motion _____ Second _____ to return to Regular Session. Motion _____ Second _____ to approve the following: Resolved, that the Board of Education hereby approves an Agreement dated December 20, 2017 resolving a personnel issue which was discussed in Executive Session and authorizes the Superintendent of Schools to sign this Agreement on behalf of the District.
Other	Acknowledgement of Donations received at the meeting.
Presentation	
Superintendent's Report	
Consent Agenda	See Attached
New Business	<ol style="list-style-type: none"> 1. PTec/Tech Smart Discussion 2. Recruiting and Hiring Policy and Regulation Discussion 3. 1st Reading of Physical Restraints Policy #7351 4. 2nd Reading/Adoption of Board Policies and Regulations 5. Revision to School Calendar 6. Minimum Wage Increase Adjustments 7. Advocacy Priorities for 2018 Legislative Session 8. Vermont Wrestling Trip Request 9. Science Club Trip Request 10. 2017-18 District-Wide School Safety Plan 11. Posting Procedures Agreement

(CONTINUED)

Old Business	1. After Hours Building Security Program Recommendation 2. Class Speaker at Graduation Process
Public Comment	
Board 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			
November, 2017	District Treasurer's Report		
November and December, 2017	Student Activity Accounts Treasurer's Report		
December 7, 2017	Board Meeting Minutes		
CSE/CPSE RECOMMENDATIONS			
-			
RESIGNATION			
NAME	DESCRIPTION		
Deborah Wilday	Resignation from her Physical Education Teacher position effective January 31, 2018 for retirement purposes with thanks and appreciation for her 38 years of dedicated service to the district.		
Janis Palsgraf	Resignation from her Special Education Teacher position effective June 30, 2018 for retirement purposes with thanks and appreciation for her 27 years of dedicated service to the district.		
Marcia Page	Resignation from her Elementary School Teacher position effective June 30, 2018 for retirement purposes with thanks and appreciation for her 17 years of dedicated service to the district.		
Joanne Donnan	Resignation from her Technology School Teacher position effective August 16, 2018 for retirement purposes with thanks and appreciation for her 27 years of dedicated service to the district.		
APPOINTMENTS			
NAME	TITLE	RATE OF PAY	EFFECTIVE DATE
Mandy Bessette	Teacher Aide	Minimum Wage	01/10/18
Camilla Colangelo	Timer	\$62.00/night	12/18/17
Albert Duell Jr.	Substitute Bus Driver	\$16.01/hour	12/18/17
Jonathan Rhodes	Substitute Bus Driver	\$16.01/hour	12/18/17

Jennifer Suydam	Banana Splits	\$303/year	01/05/17
Jennifer Suydam	Substitute After School ELA/Math and Homework Lab	\$42.00/hour	11/09/17
Phillip Meashaw	Girls Varsity Basketball Coach	Level D \$6,427/Year Pro-rated	12/15/17
Kendall Hall	Girls Jr. Varsity Basketball Coach	Level A1 \$2,741/Year Pro-rated	12/27/17
Shaun Evans	Boys Modified Soccer Coach	Level A1 \$1,279/Year	<u>2018-19</u> School Year
Kristopher Toscano	Unpaid Boys Varsity Soccer Coach	–	01/04/18 - End of School Year
Kristopher Toscano	Boys Varsity Soccer Coach	Level A1 \$2,782/Year	<u>2018-19</u> School Year

NEW BUSINESS

1. PTec/Tech Smart Discussion
2. Recruiting and Hiring Policy #9240 and Regulation #9240R Discussion
3. 1st Reading Policy #7351- Authorization of the use of Physical Restraints Policy
4. Motion _____ Second _____

Following a 2nd Reading adopt the following Board Policies and Regulations:

Expense Reimbursement	6830
Gate Receipts and Admissions Regulation	6252R
Facilities Development Goals	7000
Facilities Planning	7100
Site Acquisition	7350
Construction Safety	7365
Support Services Goals	8000
School Building Safety	8110
Health and Safety Committee	8112
Pesticides and Pest Management	8115

5. Motion _____ Second _____

Approve February 16, 2018 as an Emergency Release Day instead of December 22, 2017 on the School Calendar due to school being closed on the 22nd.

NEW BUSINESS (Continued)

6. Motion _____ Second _____

Be it resolved, that the Board of Education directs the Superintendent of Schools to make necessary salary adjustments in compliance with minimum wage requirements under Article 19 of New York State Labor Law, for any staff making less than the minimum wage. Effective December 31, 2017 minimum wage will increase from \$9.70 per hour to \$10.40 per hour.

7. Motion _____ Second _____ to approve the following Board of Education Advocacy Priorities for 2018 Legislative Session Resolution:

WHEREAS, the Galway Central School District strives to provide an outstanding education and post-secondary pathway for each and every student; and

WHEREAS, the District works diligently to meet the needs of all students while still fulfilling the ever increasing list of state mandates and contractual obligations; and

WHEREAS, our School District's free and reduced lunch rate has increased from 13% in 2010-11 to 34% in 2016-17.

WHEREAS, the district continues to work diligently to create a balanced budget that respects the needs of area taxpayers; and

WHEREAS, property tax levy legislation at the state level has provided an increased need for State Aid to maintain quality programs; and

WHEREAS, public schools are being asked to do more for students than ever before, so they are prepared for college, military or a career; and

WHEREAS, each child in the Galway Central School District only has one opportunity to go through the full elementary and secondary educational experience;

THEREFORE, BE IT RESOLVED that the Galway Central School District Board of Education calls on the NYS Legislature and Governor Andrew Cuomo to act upon the following priorities:

1. Fund and Adjust the Foundation Formula
 - Review and Update the Foundation Amount - currently \$6,340.00 per pupil.
 - Reduce the Income Wealth Index.
 - Adjust the weighting factor for Free and Reduced Lunch to reflect the accurate measure of student need.
 - Maintain the "SAVE Harmless" provision.
 - Provide a minimum increase in foundation aid to all school districts.
2. Increase the \$30,000 Threshold on BOCES Aid for Career and Technical Education (CTE) Programs by providing 100% aid ability for the salaries of CTE teachers.
3. Small Group Health Insurance
 - Create a "carve out" provision in statute to allow all school districts with 51-100 or more employees to continue to participate in an Experienced Rated Health Insurance Consortium or Trust.
4. Building Aid for Small Capital Projects:
 - Increase the threshold for base year capital outlay expenses from the current amount, established in 2002 from \$100,000 to \$250,000 to assist districts in making critical capital improvements.

NEW BUSINESS (Continued)

8. Motion _____ Second _____
Approve the Galway Varsity Wrestling team trip to Vergennes Union High School in Vermont on January 27, 2018 to attend a one day tournament featuring NYSPHSAA schools along with members in good standing of the Vermont Public High School Athletic Association.
9. Motion _____ Second _____
Approve a Science Club Trip for students and families in the community to Boston, MA on Saturday, April 28, 2018 to learn about living organisms, to promote awareness of endangered species, to learn of what can be done to preserve the environment and also to view other sites in the area.
10. Following review and input from the Board of Education and the general public:
Motion _____ Second _____
BE IT RESOLVED that the Board of Education of the Galway Central School District hereby approves and adopts the District's 2017-18 District-Wide School Safety Plan which is available in the District Office of the Galway CSD and on the District's website.
11. Motion _____ Second _____
Approve and authorize the Superintendent of Schools to sign an Agreement between the Galway Central School District and the GTA regarding posting procedures dated January 4, 2018

OLD BUSINESS

1. After Hours Building Security Plan Recommendation
2. Class Speaker at Graduation Procedure

PUBLIC COMMENTS

BOARD COMMENTS

ADJOURNMENT

Motion _____ Second _____ to adjourn at _____ PM.