



# GALWAY CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION MEETING

## AGENDA

**THURSDAY, FEBRUARY 15, 2018**

6:00 PM - Executive Session - HS Conference Room

6:30 PM - Regular Meeting - HS Library

<b>Meeting Called to Order</b>	5:30 PM - High School Conference Room
<b>Pledge of Allegiance</b>	
<b>Clerk Pro Tem</b>	Motion_____ Second_____ to appoint Frank Ferraro as Clerk Pro Tem
<b>Executive Session</b>	Motion _____ Second _____ to go into Executive Session for Specific Personnel Matters.
<b>Regular Session</b>	Motion _____ Second _____ to return to Regular Session.
<b>Additions to the Agenda</b>	Are in Green Print
<b>Presentation</b>	Morton Building Discussion - Ed Anker, CSArch Special Education Update - Jennifer Hall, Director of Pupil Personnel Services
<b>Superintendent's Report</b>	WSWHE BOCES Enrollment Trends, 1993 - 2017 2018 - 2019 one page District calendar delay
<b>Consent Agenda</b>	See Attached
<b>New Business</b>	2nd Reading/Adopt Recruiting and Hiring Policy & Regulation Related Service Provider Agreement Electricity Cooperative Agreement NYSMEC
<b>Old Business</b>	After-Hours and Weekend Security Update Tech-Smart Presentation/Discussion
<b>Public Comment</b>	
<b>Board Comments</b>	
<b>Adjournment</b>	

(See Attached Consent Agenda)

APPROVAL OF CONSENT AGENDA

Motion \_\_\_\_\_ Second \_\_\_\_\_ to approve the following Consent Agenda:

CONSENT AGENDA			
FINANCIAL REPORTS / BOARD MEETING MINUTES			
January, 2018	Student Activities Accounts District Treasurer's Report		
February 1, 2018	Board Meeting Minutes		
CSE/CPSE RECOMMENDATIONS			
Approve CSE/CPSE recommendations as presented to the Board prior to the meeting.			
RESIGNATIONS			
NAME	TITLE	RATE OF PAY	EFFECTIVE DATE
Jennifer Flint	Teacher Aide	Per Contract	2/5/2018
APPOINTMENTS			
NAME	TITLE	RATE OF PAY	EFFECTIVE DATE
Michael Silver	Boys' Modified Baseball Coach	Per Contract, L2017/2018 Spring Modified Level A1, \$1,364	3/5/18
James Simpson	Custodian	\$15.00 / hour	3/1/2018
Kassandra Gonyea	Long Term Physical Education Teacher, 7 - 12	Per Contract, Step B1 (\$42,060), prorated	2/12/18 - 6/22/18
Kassandra Gonyea	JV Girls' Softball Coach	Per Contract, Level A1, \$2,010	3/5/2018

NEW BUSINESS

Motion \_\_\_\_\_ Second \_\_\_\_\_

Following a 2nd Reading adopt Recruiting and Hiring Policy #9240 and Regulation #9240R.

Motion \_\_\_\_\_ Second \_\_\_\_\_

To authorize the Board of Education President to sign a service agreement with related service provider Alicia Backus for Master of Social Work supervision and training for the time period of 2/16/18 - 7/1/18 at a rate of \$70/hour for 40 sessions.

Motion\_\_\_\_\_ Second\_\_\_\_\_

To authorize the Board of Education President to sign a resolution authorizing continuing participation in the cooperative energy purchasing service (NYSMEC) for electricity.

OLD BUSINESS

After-Hours and Weekend Security Update

PUBLIC COMMENTS

BOARD COMMENTS

ADJOURNMENT

Motion \_\_\_\_\_ Second \_\_\_\_\_ to adjourn at \_\_\_\_\_ PM.