



GALWAY CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION MEETING

AGENDA

THURSDAY, MARCH 8, 2018

6:00 PM - Executive Session - HS Conference Room

6:30 PM - Regular Meeting - HS Library

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.
Regular Session	Motion _____ Second _____ to return to Regular Session.
Additions to the Agenda	Are in Green Print
Presentation/Report	Budget Update - Frank Ferraro
Superintendent's Report	Monthly Overtime Report
Consent Agenda	See Attached
New Business	<ol style="list-style-type: none"> 1. District Treasurer Replacement Discussion 2. Adopt the 2017-18 Organizational Chart 3. Board of Education Facility Access 4. Accept Agricultural Education Incentive Grant 5. Approve Budget Transfer 6. FFA Trip to Rochester 7. Accept Donation 8. Vacancy on Board of Education
Old Business	<ol style="list-style-type: none"> 1. After-Hours and Weekend Security Update
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			
January, 2018	District Treasurer's Report		
February 15, 2018	Board Meeting Minutes		
CSE/CPSE RECOMMENDATIONS			
-			
RESIGNATIONS			
NAME	TITLE	EFFECTIVE DATE	
Melissa Lovelass	District Treasurer	03/14/18	
APPOINTMENTS			
NAME	TITLE	RATE OF PAY	EFFECTIVE DATE
Mallory O'Reilly	Mentor (For Katelyn Hurley)	\$29/hour 3 hours per month	March - June, 2018
Erica Wardell	Long-Term Substitute Gr. 7-12 Art Teacher	Step B1 \$42,060/year pro-rated	03/13/18
Alysson Nellis	Modified Volleyball Coach	Level A1 \$1,279/year	<u>2018-19</u> School Year
Jennifer Miller	Modified Softball Coach	Level A1 \$1,364/year	03/12/18

NEW BUSINESS

1. District Treasurer replacement discussion.
2. Motion _____ Second _____
Adopt the 2017-18 Galway Central School District Organizational Chart.

NEW BUSINESS (Continued)

3. Motion _____ Second _____
Authorize the Board of Education of the Galway Central School District after-school and weekend access to exterior and suite-entry doors of Galway Central School District facilities by issuing door swipe cards to those requesting access and that access be used for the sole purpose of conducting approved and ongoing school board business. At no time shall access be shared with anyone other than the authorized school Board member or used for any other purpose other than to conduct approved and ongoing school board business.
4. Motion _____ Second _____
Accept a \$8,000 Agricultural Education Incentive Grant from Cornell University, for the administration of the NYS Agricultural Education Outreach program with thanks and appreciation to Cornell University and Taylor Clifford for her efforts in obtaining the grant.
5. Motion _____ Second _____
Approve a Budget Transfer in the amount of \$30,000 from Hospital, Medical & Dental Insurance Budget Code #A9060.800-00-0000 to Legal Contractual Expenses Budget Code #A1420.400-02-1400.
6. Motion _____ Second _____
Approve a FFA Trip to the NY FFA State Convention in Rochester, NY on May 17-19, 2018 for State Level Competitions and Qualifiers promoting student potential for premier leadership, personal growth and career success.
7. Motion _____ Second _____
Accept a \$896 anonymous donation from a community member to be used to fund an elementary field trip on May 31, 2018 to Schacht Fine Arts Center Theater to see Backbeard: A New Musical with thanks and appreciation.
8. There is one vacancy on the Galway Board of Education. It is a four-year term of office that begins on July 1, 2018 and ends on June 30, 2022. This seat is currently held by Joan Slagle whose term expires on June 30, 2018. Individuals seeking election to the Board of Education at the annual school election on May 15, 2018 must submit a petition to the District Clerk with a minimum of 25 signatures from district residents by 5:00 PM on Monday, April 16, 2018. To obtain a petition, please contact District Clerk, Linda Casatelli, at (518) 882-1033 or lcasatel@galwaycsd.org.

OLD BUSINESS

After-Hours and Weekend Security Update

PUBLIC COMMENTS

BOARD COMMENTS

ADJOURNMENT

Motion _____ Second _____ to adjourn at _____ PM.