



# GALWAY CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION MEETING

## AGENDA

**THURSDAY, MARCH 22, 2018**

5:00 PM - Executive Session - HS Conference Room

6:30 PM - Regular Meeting - HS Library

**There is one vacancy on the Board of Education - Petitions are Available - Please see attached for details**

<b>Meeting Called to Order</b>	5:00 PM - High School Conference Room
<b>Pledge of Allegiance</b>	
<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>Presentations/Reports</b>	Science Fair - Students
<b>Superintendent's Report</b>	
<b>Consent Agenda</b>	See Attached
<b>New Business</b>	<ol style="list-style-type: none"> <li>1. Disposal of Surplus/Obsolete Equipment</li> <li>2. BOCES Cooperative Bid</li> <li>3. 2018-19 School Calendar</li> <li>4. Board Member Access to the Facility</li> <li>5. Use of School District Credit Card</li> <li>6. Floral Cooler Donation</li> </ol>
<b>Old Business</b>	<ol style="list-style-type: none"> <li>1. Facility Committee Update - Dennis Schaperjahn, Joan Slagle</li> <li>2. Building Security Sub-Committee Update - Dennis Schaperjahn, Michelle Bombard</li> </ol>
<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			
February, 2018	District Treasurer's Report		
February, 2018	Student Activity Accounts Treasurer's Report		
March 8, 2018	Board Meeting Minutes		
CSE/CPSE RECOMMENDATIONS			
Approve CSE/CPSE recommendations as presented to the Board prior to the meeting.			
RESIGNATION/APPOINTMENT			
Accept the resignation of Jeannine Yates from her School Secretary position effective March 15, 2018 in order to accept a Treasurer position effective March 16, 2018.			
Approve the appointment of Jeannine Yates to the Management-Confidential Civil Service Exempt position of Treasurer effective March 16, 2018 at a salary of \$45,000/year pro-rated.			
APPOINTMENTS			
NAME	TITLE	RATE OF PAY	EFFECTIVE DATE
Albert Duell	Bus Driver	\$16.01/hour	03/26/18
Morgan Fryc	After School ELA/Math and Homework Lab	\$42.00/hour	03/22/18
Michael Sherman Edie Houle Jeanine Flinton Paula Canell	Camp Chingachgook Chaperone	\$81.00/night	2017-18 School Year
Julia Sirianni	Long-Term Substitute Elem. Special Education Teacher	Step B1 \$42,060/year pro-rated	03/26/18

## NEW BUSINESS

1. Motion \_\_\_\_\_ Second \_\_\_\_\_

The Board of Education hereby declares the following items as surplus/obsolete to be disposed of per Policy #6900 - Disposal of District Property.

1	60" Drag
2	60" Finish Mower
3	John Deere Seeder
4	Lawn and Leaf Vacuum
5	John Deere 60 Inch Finish Mower
6	3 Point Hitch Snow Blower 60 Inch
7	Walk Behind John Deere Snow Blower
8	Hustler 12 Foot Finish Mower
9	Century 140 GS Wire Feed Welder
10	Marquette Model M12179 Wire Feed Welder
11	COATS 4050A Tire Machine
12	Parts Washer
13	Ammco Brake Parts Washer Model 1450
14	OTC Model 1770a Dual Wheel Dolly.
15	1991 Chevrolet 3500 Dump Truck With Snow Plow - VIN #1GBHK34K2RE311752
16	Gear Lube Pump.
17	2002 Chevrolet Suburban With Blizzard Snow Plow - VIN #3GNGK6U42G262348
18	2002 Chevrolet Suburban – VIN #3GNGK26UXG262242

2. Motion \_\_\_\_\_ Second \_\_\_\_\_

The Board of Education of the Galway Central School District hereby authorizes participation in a Cooperative Purchasing Program coordinated by the WSWHE BOCES for the 2018-19 school year for the following commodities: Bread Products, Ice Cream, Milk, Canned-Frozen Foods, Meat, Net-Off-Invoice Food Products, Cafeteria Paper Products, Custodial Paper Products, Copy Paper/Envelopes.

3. Motion \_\_\_\_\_ Second \_\_\_\_\_

Adopt the 2018-19 school calendar.

## NEW BUSINESS (Continued)

4. 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.

5. Motion \_\_\_\_\_ Second \_\_\_\_\_

Authorize Dorene Seelow-Podolec to use the Galway Central School District credit card for use in the District's Accounts Payable Department.

6. Motion \_\_\_\_\_ Second \_\_\_\_\_

Accept a donation from the Galway FFA for a Bush 2 Glass Sliding Door Floral Cooler purchased with FFA grant money valued at approximately \$3,690 with thanks and appreciation.

## OLD BUSINESS

1. Facility Committee Update - Dennis Schaperjahn, Joan Slagle
2. Building Security Sub-Committee Update - Dennis Schaperjahn, Michelle Bombard

## PUBLIC COMMENTS

## BOARD COMMENTS

## ADJOURNMENT

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

# GALWAY CENTRAL SCHOOL DISTRICT

## ONE VACANCY ON THE BOARD OF EDUCATION - PETITIONS ARE AVAILABLE

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Galway Central School has one vacancy on their Board of Education. This 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. At the end of a term, a Board member wishing to continue public service must be re-elected to another term. New York State Law does not limit the number of terms a member may serve.

The Galway Central School District Board of Education is composed of seven unsalaried citizens. Board of Education work sessions are generally held on the second Thursday of the month. Board meetings are usually on the fourth Thursday of each month. There are also special meetings called from time to time. The schedule of meetings is established prior to the beginning of each school year and is available on the District's website and calendar.

The Board of Education is an agency of the State of New York and is charged with governing the School District, not with day-to-day administration. Within the powers delegated by law, the Board is the policy-making, or legislative branch of the School District. The Superintendent of Schools is the executive officer charged with responsibility for administering the schools within Board policy.

The Board of Education is responsible for the general supervision of the schools. Although its members may not act individually, collectively they are responsible for all things done in the District. The Board exercises this responsibility by proper organization, delegation and direction through policies adopted.

A meeting of the Board of Education must be conducted in a specified manner because laws and regulations require legal actions and the following of formal procedures. Meetings are for the transaction of the business of the school district. Board members, as elected officials, exercise their legislative authority. All formal actions of the Board must be conducted at a work session or meeting of the Board of Education. A vote of the majority of the Board is needed to pass resolutions.

Individuals seeking election to the Board of Education at the May 15, 2018 Budget Vote/Board Member Election must submit a petition to the District Clerk with a minimum of 25 signatures from district residents. [To obtain a petition please contact the District Clerk, Linda Casatelli, at \(518\) 882-1033 Ext. 3224. Completed petitions must be submitted to the District Clerk no later than 5:00 PM on Monday, April 16, 2018.](#)

To qualify for membership on a school board, an individual:

- Must be able to read and write; Must be a qualified voter of the district, that is, a citizen of the United States, at least 18 years or older; and not a convicted felon or adjudged an incompetent; (Note: a convicted felon is barred from running for a seat on the Board of Education if his/her maximum prison sentence has not expired or if he/she has not been pardoned or discharged from parole);
- Must be and have been a resident of the district for at least one year, but need not be a taxpayer;
- May not have been removed from any school district office within the preceding one year, or the preceding three years in the case of New York City community school board members removed for malfeasance or criminal conviction while serving as a member of a community school board;
- May not reside with another member of the same school board as a member of the same family;
- May not be a current employee of the school board;
- May not simultaneously hold another incompatible public office.

