



GALWAY CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION MEETING

AGENDA

THURSDAY, JUNE 7, 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 to talk about whether recently elected school board member meets the legal requirements and Board Policy requirements to serve on the Galway CSD Board of Education.
Regular Session	Motion _____ Second _____ to return to Regular Session.
Additions to the Agenda	Are in Green Print
Presentations	Elementary Student Council - Students/Advisor
Superintendent's Report	
Personnel	<ol style="list-style-type: none"> 1. Rescind Summer School Principal Appointment 2. Summer School Principal Appointment 3. Technology Teacher Appointment
Consent Agenda	See Attached
New Business	<ol style="list-style-type: none"> 1. School Board Member Residency Determination 2. Disposal of Surplus/Obsolete Items 3. Class Trip to Boston 4. Accept Bid Results from Auction of Surplus/Obsolete Items
Committee Reports	<ol style="list-style-type: none"> 1. Finance - Stacey Caruso-Sharpe, Linda Jackowski, 2. Facilities - Dennis Schaperjahn, Joan Slagle 3. Facilities Safety - Dennis Schaperjahn, Michelle Bombard
Old Business	Clearing the area next to the outdoor track.
Public Comments	
Board Comments	
Adjournment	

(See Attached Consent Agenda)

PERSONNEL

1. Motion _____, Second _____
Rescind the appointment of Brita Donovan as Jr./Sr. High Summer School Principal effective July, 2018 at a stipend of \$3,200.
2. Motion _____, Second _____
Appoint Michael Miller as Jr./Sr. High Summer School Principal at a stipend of \$3,200 effective July, 2018.
3. Motion _____, Second _____
Approve the three year probationary appointment of Michael Glenn as a Technology Teacher (Grades 7-12) effective September 1, 2018 – August 31, 2021 in the tenure area of Technology at Step F5 of the GTA Salary Schedule - \$50,345/year.

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			
FINANCIAL REPORTS / BOARD MEETING MINUTES			
May 3 & 15, 2018 May 24, 2018	Revised Board of Education Meeting Minutes Board of Education Meeting Minutes		
RESIGNATIONS			
Resignation of Heather Parker from her Bus Driver position effective May 31, 2018 for retirement purposes with thanks and appreciation for her years of service to the District.			
Resignation of Tina Piotrowski from her Teacher Aide position effective June 30, 2018.			
Resignation of Linda Casatelli from her position as Secretary to the Superintendent of Schools and District Clerk to the Board of Education of the Galway Central School District effective June 30, 2018 for retirement purposes.			
APPOINTMENTS			
NAME	TITLE	RATE OF PAY	EFFECTIVE DATE
Paul Guy	Substitute Cleaner	\$12.47/hour	06/08/18

APPOINTMENTS (CONTINUED)			
Annette Gundersen	Cleaner	\$12.47/hour	06/04/18
Albert Duell	Substitute Groundskeeper	\$15.00/hour	06/08/18
	Substitute Cleaner/Custodian	\$12.47/hour	06/18/18
Anthony Guy	Substitute Cleaner	\$12.47/hour	06/08/18
Jonathan Rhodes	Bus Driver	\$16.01/hour	06/08/18

NEW BUSINESS

- Determination if School Board Member elected at the May 15, 2018 School District Election meets legal residency requirements and Board of Education Policy requirements to serve as a member of the Board of Education of the Galway Central School District. NYS law and the District's school board policy states that a Board member "Must be and have been a RESIDENT of the District for a continuous and uninterrupted period of at least one year immediately before the election".
- Motion _____ Second _____
To declare the following as surplus/obsolete to be disposed of per Policy #6900 - Disposal of District Property.

Inventory #00725	Groen Spaghetti Pot
Inventory #00375	Fire Cabinet

- Motion _____, Second _____
Approve a 7th grade class trip to Boston on Friday, May 3, 2019 to visit sites pertinent to their study of the Revolutionary War and the novel *Johnny Tremain* as well as aspects of their science curriculum.
- Motion _____ Second _____
To accept bid results from the sale of surplus/obsolete items that were auctioned on-line by Action International Professional Auctioneers and concluded on June 1, 2018.

COMMITTEE REPORTS

OLD BUSINESS

Clearing the area next to the outdoor track.

PUBLIC COMMENTS

BOARD COMMENTS

ADJOURNMENT

Motion _____ Second _____ to adjourn at _____ PM.