



GALWAY CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

AGENDA

OCTOBER 26, 2017

5:30 PM - Executive Session - HS Conference Room

6:30 PM - Regular Meeting - HS Library

Meeting Called to Order	5:30 PM - High School Conference Room
Executive Session	<p>Motion _____ Second _____ to go into Executive Session for Specific Personnel Matters and to review the District's Building Level Emergency Response Plan.</p> <p>Motion _____ Second _____ to approve the following: BE IT RESOLVED, that upon this duly convened executive session, the Board of Education of the Galway Central School District hereby approves and adopts the District's Building Level Emergency Response Plan for the Joseph Henry Elementary School and the Galway Jr./Sr. High School and directs the Superintendent of Schools to ensure that such plan be submitted to the New York State Education Department in accordance with the law.</p>
Regular Session	Motion _____ Second _____ to return to Regular Session.
Pledge of Allegiance	
Additions to the Agenda	Are in Green Print
<p>School Board Recognition Week - October 23 - 27, 2017</p> <p><i>The New York State School Boards Association recognizes October 23-27 as School Board Recognition Week. This is a time to promote awareness and understanding of the important work performed by school board members. Galway is joining all public school districts across the state to celebrate School Board Recognition Week by acknowledging their hard work and dedication and thanking them for their commitment to the students in the Galway Central School District.</i></p>	
Presentation	Student Senate - Jr./Sr. High Student Senate Students
Superintendent's Report	
Consent Agenda	See Attached
New Business	<ol style="list-style-type: none"> 1. 2nd Reading/Adopt Board of Education Policies 2. Accept External Auditor's Report 3. Memorandum of Agreement 4. Tax Roll Correction Resolution 5. Disposal of Surplus Equipment
Old Business	
Public Comment	
Board Comments	

Adjournment	
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(See attached Consent Agenda)

APPROVAL OF CONSENT AGENDA

Motion _____ Second _____ to approve the following Consent Agenda:

CONSENT AGENDA			
FINANCIAL REPORTS / BOARD MEETING MINUTES			
October 12, 2017	Board Meeting Minutes		
September, 2017	Student Activity Accounts Treasurer's Report		
July and August, 2017	District Treasurer's Reports		
CSE / CPSE RECOMMENDATIONS			
Approve CSE/CPSE recommendations as presented to the Board prior to the meeting.			
APPOINTMENTS/OTHER			
NAME	TITLE	RATE OF PAY	EFFECTIVE DATE
Daniel Baxter	Building Maintenance Mechanic	\$25.00/hour	11/13/17
Brian Mattice	Sub. Cleaner/Custodian	\$12.47/hour	10/27/17
Samantha Kittredge	Sub. Cleaner/Custodian Substitute Bus Monitor	\$12.47/hour MinimumWage	10/27/17 10/27/17
Amanda Colonell Judith Koskinen Marcia Page	Substitute After-School ELA/Math Homework Lab	\$42.00/hour	11/26/17
Sean Kennedy	Boys Varsity Basketball Coach	Level A5 \$3,672/year	11/06/17
Scott Smith	Boys Jr. Varsity Basketball Coach	Level A3 \$2,741	11/06/17
Mark Kalinkewicz	Boys Modified Basketball Coach	Level D \$4,545/year	11/06/17
Mark Boudreau	Boys Modified Basketball Coach	Level B1 \$1,818/year	11/06/17

Deborah Wilday	Girls Varsity Basketball Coach	Level D \$6,427/year	11/06/17
Phillip Meashaw	Girls Jr. Varsity Basketball Coach	Level D \$5,481/year	11/06/17
Stuart Wilday	Girls Modified Basketball Coach	Level D \$4,545/year	11/06/17
Christopher Kirvin	Girls Modified Basketball Coach	Level B10 \$2,727/year	11/06/17
Richard Poplaski	Varsity Wrestling Coach	Level C5 \$5,509/year	11/06/17
Bradley Gregg	Jr. Varsity Wrestling Coach	Level A3 \$2,741	11/06/17
John Gochenour	Modified Wrestling Coach	Level A3 \$1,818/year	11/06/17
Karen Moffatt	Varsity Cheerleading Coach	Level C7 \$5,509/year	11/06/17
Meghan Signor	Jr. Varsity Cheerleading Coach	Level B6 \$3,654/year	11/06/17

End of Consent Agenda

NEW BUSINESS

1. Motion _____ Second _____ after a 2nd reading adopt the following:

Petty Cash/Petty Cash Accounts Policy 6670
 Petty Cash/Petty Cash Accounts Regulation 6670R
 Internal Audit Function Policy 6680
 Medicaid Compliance Policy 6685
 Audit Committee Policy 6690
 Audit Committee Charter Template Exhibit 6690E

2. Motion _____ Second _____

Accept the District's External Auditor's Report of 2016-17 school year records indicating compliance with State of New York procedures and regulations. It will be filed with the Office of the Comptroller of NYS as required by law. The general public will be informed and a copy will be available for a period of 30 days in the Office of the District Clerk daily during working hours.

3. Motion _____ Second _____

Accept a Memorandum of Agreement between the Galway Central School District and the Galway Teachers Association regarding co-curricular appointments and authorize the Superintendent of Schools to sign the agreement on behalf of the District.

4. Motion _____ Second _____ to approve the following:

WHEREAS, the Board of Education of the Galway Central School District ("Board") is in receipt of two (2) written reports issued by the Director of the Saratoga County Real Property Tax Service Agency approving applications for the correction of error(s) on behalf of John Bruce Sanders pursuant to Real Property Tax Law Section 550(2)(f) with respect to the merger of properties designated as Tax Map Nos. 212.-1-57.4 and 212.-1-57.5 to create new parcel 212.-1-65 ("Applications"); and WHEREAS, pursuant to Section 556(5) of the Real Property Tax Law the Board, as the tax levying body, has examined the Applications and Reports to determine whether the claimed errors exist and, upon such examination, the Board has determined that the claimed errors do exist.

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Board accepts the findings of the Director; and it is further RESOLVED, (i) that a copy of the Director's Reports be filed with the records of the District; and (ii) the warrant be corrected to delete parcel No. 212.-1-57.4 and parcel No. 212.-1-57.5 from the School District's tax roll.

5. Motion _____ Second _____

RESOLVED, that the Board of Education of the Galway Central School District does not wish to retain a piano (asset tag #000064). The item is obsolete, no longer fully functional or operational and declares the equipment as surplus and will be disposed of accordingly.

OLD BUSINESS

PUBLIC COMMENT

BOARD MEMBER COMMENTS

ADJOURNMENT

Motion _____ Second _____ to adjourn at _____ PM.