



**GALWAY CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
AGENDA**

THURSDAY, DECEMBER 7, 2017

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
Executive Session	Motion _____ Second _____ to go into Executive Session for Specific Personnel Matters.
Regular Session	Motion _____ Second _____ to return to Regular Session.
Pledge of Allegiance	
Additions to the Agenda	Are in Green Print
Presentation	<ol style="list-style-type: none"> 1. Robotics Team Student Presentation 2. Capital Project Update - Turner Construction 3. Fall Athletics Presentation - Nathan Kocak 4. Multi-Year Financial Plan - Frank Ferraro
Superintendent's Report	
Consent Agenda	See Attached
New Business	<ol style="list-style-type: none"> 1. Robotics Team Trip 2. Eagles Media Center Trip 3. 2nd Reading/Adoption of Board Policies and Regulations 4. 1st Reading of Board Policies 5. After Hours Building Security Discussion 6. Memo of Agreement - Bus Driver Vacancy 7. Memo of Agreement - Bus Driver Vacancy Procedure 8. Jr./Sr. High School Secretary Consultant
Old Business	Graduation Speaker
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			
November 8, 2017	Board Meeting Minutes		
August, 2017	Revised District Treasurer's Report for Payroll		
September & October, 2017	District Treasurer's Report		
CSE/CPSE RECOMMENDATIONS			
Approve CSE/CPSE recommendations as presented to the Board prior to the meeting.			
RESIGNATIONS			
NAME	TITLE	EFFECTIVE DATE	
Mark Bickford	Teacher Aide	11/27/17	
Ernest Powers	Special Education Teacher	11/30/17	
RESIGNATION/APPOINTMENT			
Accept the resignation of Taylor Hugo from her Cleaner position effective November 12, 2017 and approve her appointment as a Custodian at a rate of \$15.00/hour effective November 13, 2017.			
APPOINTMENTS			
NAME	TITLE	RATE OF PAY	EFFECTIVE DATE
Christopher Cook	Custodian	\$15.00/hour	12/04/17
Noreen VanDeusen	Substitute Custodian/Cleaner	\$12.47/hour	11/14/17
Kelly O'Brien-Yetto	Literary Magazine Advisor	\$1,353/year	09/01/17
Jennifer Flint	Elementary Newspaper Advisor	\$399/year	12/08/17
Meghan Signor	After School ELA/Math & HW Lab	\$42.00/hour	11/09/17
Elaine Vandenburg	Scorekeeper	\$62.00/night	11/16/17
Stuart Wilday	Timer	\$62.00/night	11/16/17
Pamela Wilday	Timer	\$62.00/night	11/16/17
Jennifer Flint	Timer	\$62.00/night	12/06/17

(Continued)

APPROVAL OF CONSENT AGENDA

APPOINTMENTS		
NAME	TITLE	EFFECTIVE DATE
Megan Schultz	DASA Coordinator	12/08/17
Megan Schultz	Substitute Psychologist on the Full Committee on Special Education	12/08/17
Megan Schultz	Substitute Alternate Chairperson on the Sub. Committee on Special Education	12/08/17
Megan Schultz	Substitute Alternate Chairperson on the Committee on Preschool Special Education	12/08/17

NEW BUSINESS

1. Motion _____ Second _____
Approve a Robotics Team trip for Galway's A team and Middle School team to attend a VEX Robotics Competition on Saturday, December 16, 2017 at Rome Free Academy in Rome, NY.
2. Motion _____ Second _____
Approve a trip for student staff members involved in EMC³, Eagles Media Center, to Columbia University in New York City to attend the annual Columbia Scholastic Press Association Conference on Wednesday, March 14, 2018 - Friday, March 16, 2018.
3. Motion _____ Second _____
Following a 2nd Reading adopt the following Board Policies and Regulations:
 - Purchasing 6700
 - Purchasing Regulation 6700R
 - Purchasing Authority 6710
 - Purchasing Procedures 6740
 - Purchasing Procedures Regulation 6740R
 - Contracting for Professional Services 6741
 - Payroll Procedures 6800
 - Disposal of District Property 6900

NEW BUSINESS (Continued)

4. 1st Reading of the following Board Policies:

Expense Reimbursement	6830
Gate Receipts and Admissions Regulation	6252R
Facilities Development Goals	7000
Facilities Planning	7100
Site Acquisition	7350
Construction Safety	7365
Support Services Goals	8000
School Building Safety	8110
Health and Safety Committee	8112
Pesticides and Pest Management	8115

5. After Hours Building Security Discussion

6. Motion _____ Second _____

Approve a Memorandum of Agreement between the Galway Central School District and the CSEA regarding filling a Bus Driver vacancy that occurred on November 28, 2017 and authorize the Superintendent of Schools to sign the Agreement on behalf of the District.

7. Motion _____ Second _____

Approve a Memorandum of Agreement between the Galway Central School District and the CSEA regarding the procedure to fill future Bus Driver vacancies and authorize the Superintendent of Schools to sign the Agreement on behalf of the District.

8. The following was added to the Agenda following discussion in executive session earlier in the meeting:

Motion _____ Second _____

Approve the appointment of Amy Kondrat, retired Jr./Sr. High School Secretary, as a Consultant Jr./Sr. High School Secretary at a rate of \$20 per hour effective December 8, 2017 for up to 100 hours as determined by the Jr./Sr. High School Principal.

PUBLIC COMMENTS

BOARD COMMENTS

ADJOURNMENT

Motion _____ Second _____ to adjourn at _____ PM