

Minutes

Board of Education Meeting

September 16, 2009

7:00 P.M.

High School Library

DRAFT UNTIL APPROVED BY THE BOARD OF EDUCATION AT THEIR NEXT MEETING.

MEETING CALLED BY:	President John Sutton called the meeting to order at 7:00 PM in the High School conference room.
ROLL CALL	Was conducted by Board President Sutton. A quorum was present.
ATTENDEES:	Board Members Present: Janet Glenn, Terry Ostrander, Mark Pribis, Bradley Rooke, Joan Slagle, Cheryl Smith, John Sutton Board Members Absent: None
PLEDGE OF ALLEGIANCE	was recited

Agenda Topics

ADDITIONS TO AGENDA		
BOARD RECOGNITION	Rachel Germain, elementary student, was honored for organizing and having a community bake sale over the summer that raised \$520.50 that she generously donated to the Food Pantry to help others in need.	
EDUCATIONAL PRESENTATION	Dan Langer, Architect, gave a presentation on an anticipated facilities project that addresses mainly security and safety issues, repairing parts of the building that are in major need of repair, etc. The project is not a campus expansion. It is primarily a renovation project to upgrade what we have and uses the space we have in the most effective way. He reported that he just found out that the project will cost a great deal more than anticipated due to some very costly mandated items that have to be done if the building project were to take place. The Board is going to review this new information and look at what the new costs are (dollar amounts will be provided to the Board later in the week) and decide on a plan of action. In light of this new information, it was recommended that the Board of Education take their time in making their decisions and to delay having a vote in October until a few months later or possibly in the spring. Delaying the vote has no impact on the project. The Board agreed with the suggestion. The Board will talk about the project at the Public Forum on 9/23/09 at 7 PM in the HS auditorium and listen to comments and suggestions from those in attendance.	

<p>PUBLIC COMMENT ON AGENDA ITEMS</p>	<p>It was explained that most of the revisions to the Extra Curricular Handbook were minor.</p>	
<p>SUPERINTENDENT'S REPORT</p>	<p>A Community Forum will be held on September 23rd. The Board will provide an update on the search for a new Superintendent, talk about goals, the building project, etc.</p> <p>The district is in constant contact with the Department of Health and the Center for Disease Control regarding the Swine Flu. Extra precautions are being taken in the district to prevent contacting and spreading the flu.</p>	
<p>CONSENT AGENDA</p>	<p>Resolved that the Board of Education of the Galway Central School approved the consent agenda containing the June & July District Treasurer's Report, the July Student Activity Accounts Treasurer's Report and approval of the minutes of the July 8, 2009 Board meeting.</p>	<p>Motion: Terry Ostrander Second: Janet Glenn Ayes: 7 Noes: 0 Motion carried</p>
<p>REPORTS AND BOARD MEMBER COMMENTS & QUESTIONS</p>	<p>Joan Slagle will report on the Achievement Team at the next Board workshop.</p> <p>The Board will be present at various upcoming events including open houses, the community forum, etc.</p> <p>Terry Ostrander reported on the Education Foundation and their very successful Golf Tournament fundraiser. Mr. Ostrander, Mr. Moses and others were thanked for the hard work they put into organizing this event.</p> <p>A survey will be sent soon seeking input on the Superintendent search.</p> <p>Adding phone service to each classroom, using the existing telephone system, was approved enabling teachers to call 911 from their classroom in case of an emergency.</p> <p>The use of a volunteer Ski Club advisor will be looked into further.</p> <p>Volunteers for various committees are being sought. Details will be posted on the District's web site in the near future.</p>	
<p>PERSONNEL</p>	<p>Resolved that the Board of Education of the Galway Central School District accept the resignation of Dawn Heritage from her Teacher Aide position effective August 3, 2009.</p>	<p>Motion: Cheryl Smith Second: Bradley Rooke Ayes: 7 Noes: 0 Motion carried</p>

<p>PERSONNEL (Continued)</p>	<p>Resolved that the Board of Education of the Galway Central School District accept the resignation of Margaret Staulters from her Teacher Aide position effective August 24, 2009 and appoint her as a Substitute Teacher Aide and Substitute Clerical employee instead both at a rate of \$7.35/hour effective August 25, 2009.</p>	<p>Motion: Mark Pribis Second: Janet Glenn Ayes: 7 Noes: 0 Motion carried</p>
	<p>Resolved that the Board of Education of the Galway Central School District accept the resignation of Beverly Secor from her Bus Driver position effective September 8, 2009.</p>	<p>Motion: Cheryl Smith Second: Bradley Rooke Ayes: 7 Noes: 0 Motion carried</p>
	<p>Resolved that the Board of Education of the Galway Central School District terminate the employment of Raymond Castro from his Substitute Bus Driver position effective September 1, 2009.</p>	<p>Motion: Mark Pribis Second: Terry Ostrander Ayes: 7 Noes: 0 Motion carried</p>
	<p>Resolved that the Board of Education of the Galway Central School District accept the resignation of Cheryl Austro from her Substitute Bus Driver position effective September 2, 2009 and appoint her as a regular Bus Driver instead effective September 3, 2009 at a rate of \$15.70 per hour. Cheryl is also a part-time cleaner in the district. Her fingerprints have been cleared for employment.</p>	<p>Motion: Joan Slagle Second: Mark Pribis Ayes: 7 Noes: 0 Motion carried</p>
	<p>Resolved that the Board of Education of the Galway Central School District accept the resignation of Cheryl Sisler from her Bus Monitor position effective September 3, 2009 and appoint her as a Substitute Bus Monitor instead at a rate of \$7.35/hour effective September 4, 2009.</p>	<p>Motion: Cheryl Smith Second: Mark Pribis Ayes: 7 Noes: 0 Motion carried</p>
	<p>Resolved that the Board of Education of the Galway Central School District approve the appointment of Susan Wright as a Teacher Aide effective September 1, 2009 at a rate of \$7.73 per hour. She has full fingerprint clearance.</p>	<p>Motion: Mark Pribis Second: Cheryl Smith Ayes: 7 Noes: 0 Motion carried</p>

<p>PERSONNEL (Continued)</p>	<p>Resolved that the Board of Education of the Galway Central School District approve the emergency conditional appointment of Maria Rescelo Pecor as a Teacher Aide effective September 1, 2009 at a rate of \$7.73 per hour pending fingerprint clearance</p>	<p>Motion: Mark Pribis Second: Cheryl Smith Ayes: 7 Noes: 0 Motion carried</p>
	<p>Resolved that the Board of Education of the Galway Central School District approve the appointment of Wendy Gregory as a Teacher Aide effective September 14, 2009 at a rate of \$7.73 per hour. She is also a bus driver in the district. Her fingerprints have been cleared for employment.</p>	<p>Motion: Mark Pribis Second: Cheryl Smith Ayes: 7 Noes: 0 Motion carried</p>
	<p>Resolved that the Board of Education of the Galway Central School District approve the emergency conditional appointment of Ambrea Brooks as a Teacher Aide and Bus Monitor effective September 8, 2009 both at a rate of \$7.73 per hour pending fingerprint clearance. She was previously a Substitute Teacher Aide and Substitute Bus Monitor.</p>	<p>Motion: Cheryl Smith Second: Bradley Rooke Ayes: 7 Noes: 0 Motion carried</p>
	<p>Resolved that the Board of Education of the Galway Central School District approve the emergency conditional appointment of Kenneth Swatling as a Bus Monitor effective September 8, 2009 at a rate of \$7.73 per hour pending fingerprint clearance.</p>	<p>Motion: Bradley Rooke Second: Terry Ostrander Ayes: 7 Noes: 0 Motion carried</p>
	<p>Resolved that the Board of Education of the Galway Central School District approve the emergency conditional appointment of Jennifer Griesemer as a Bus Monitor effective September 8, 2009 at a rate of \$7.73 per hour pending fingerprint clearance.</p>	<p>Motion: Bradley Rooke Second: Terry Ostrander Ayes: 7 Noes: 0 Motion carried</p>
	<p>Resolved that the Board of Education of the Galway Central School District approve the appointment of Mike Sartin as a Fitness Center Substitute at a rate of \$21/hour and approve the attached co-curricular revisions for the 2009-10 school year.</p>	<p>Motion: Terry Ostrander Second: Joan Slagle Ayes: 7 Noes: 0 Motion carried</p>

<p>PERSONNEL (Continued)</p>	<p>Resolved that the Board of Education of the Galway Central School District approve the appointment of the following substitute(s) effective September 1, 2009:</p> <ul style="list-style-type: none"> the appointment of Michele Zavadil as a Substitute K-8 Teacher per the SASIE agreement. She has full fingerprint clearance. the emergency conditional appointment of Chet Ciembroniewicz as a substitute bus monitor effective September 3, 2009 at a rate of \$7.35 per hour pending fingerprint clearance. 	<p>Motion: Mark Pribis Second: Cheryl Smith Ayes: 7 Noes: 0 Motion carried</p>
<p>OLD BUSINESS</p>		
<p>NEW BUSINESS</p>	<p>Resolved that the Board of Education of the Galway Central School District accept the Report of the District's Independent Auditor for 2008-09 school year records indicating compliance with State of New York procedures and regulations and that the audit report be filed with the Office of the Comptroller of NYS as required by law and that the Superintendent inform the general public and have a copy available for a period of 30 days in the Superintendent's Office daily during working hours.</p> <p>John Sutton is going to meet with the internal auditor to work on a proposal.</p>	<p>Motion: Terry Ostrander Second: Bradley Rooke Ayes: 7 Noes: 0 Motion carried</p>
	<p>Resolved that the Board of Education of the Galway Central School District approve an 11th grade trip to Salem, MA on October 8, 2009 to see the play "Cry Innocent", to tour The House of Seven Gables and to tour the Harbor aboard the Schooner Fame ship.</p>	<p>Motion: Bradley Rooke Second: Janet Glenn Ayes: 7 Noes: 0 Motion carried</p>
	<p>A 1st reading of the following Board Policies took place. There will be a 2nd reading at the next meeting.</p> <p>Policy #2400 Board Policy Development Policy #2410 Process of Adoption and/or Amendment of Policies Policy #2420 Policy Implementation and Review</p>	

<p>NEW BUSINESS (Continued)</p>	<p>Resolved that the Board of Education of the Galway Central School District authorize WSWHE BOCES Interim District Superintendent Charles Dedrick to be the Search Consultant to the Galway School Board of Education for the purpose of recruiting a Superintendent of Schools effective September 17, 2009 and to furthermore reimburse the WSWHE BOCES for expenses related to the process. Be it further resolved that the Galway Central School District agrees to defend and indemnify Charles Dedrick with respect to any claim and/or civil action arising out of the performance of such duties to the maximum extent permitted by law. The WSWHE BOCES will: <ul style="list-style-type: none"> verify applications for proper certification; do background checks through the fingerprint process; look for completion of the application be the host site for any preliminary interviews if needed send out appropriate letters to candidates not selected </p>	<p>Motion: Cheryl Smith Second: Janet Glenn Ayes: 7 Noes: 0 Motion carried</p>
	<p>2009-10 Board of Education Goals were discussed and will be looked into further.</p>	
	<p>Resolved that the Board of Education of the Galway Central School District adopt the Galway Central School District Extra-Curricular Handbook for Students and Parents (revision date August, 2009) effective now until <u>November 1, 2009</u>.</p>	<p>Motion: Mark Pribis Second: Janet Glenn Ayes: 7 Noes: 0 Motion carried</p>
<p>PUBLIC COMMENT</p>	<p>A parent stated that volleyball rules were not fair. She stated that varsity players shouldn't be cut from because once they make Varsity they can't play JV. Mr. Moses asked that she email her concerns to him and that they will be looked into. A parent read a newspaper article about a coach who was honored for his "no cut philosophy" where he never cut players – something she felt Galway should think about.</p>	
<p>EXECUTIVE SESSION</p>	<p>Resolved that the Board of Education move into executive session at 9:16 PM to discuss a particular personnel matter.</p>	<p>Motion: Terry Ostrander Second: Cheryl Smith Ayes: 7 Noes: 0 Motion carried</p>

<p>REGULAR SESSION</p>	<p>Resolved that the Board of Education move into regular session at 10:58 PM.</p>	<p>Motion: Bradley Rooke Second: Cheryl Smith Ayes: 7 Noes: 0 Motion carried</p>
<p>ADJOURNMENT</p>	<p>Resolved that the Board of Education adjourn at 10:59 PM.</p>	<p>Motion: Terry Ostrander Second: Bradley Rooke Ayes: 7 Noes: 0 Motion carried</p>

Respectfully submitted,

Linda M. Casatelli
 District Clerk

C0-CURRICULAR REVISIONS – 2009-10

SPORT	POSITION	NAME			PER EVENT
Girls Volleyball	Chaperone	Barbara Wilday			\$83
Boys Basketball	Chaperone	Barbara Agresta	Barbara Hoyt	Marge Staulters William Brooks	\$83
Boys Basketball	Timer	Jen Mazzone			\$64
Boys Basketball	Shot Clock	Lucas Snow			\$64
Boys Basketball	Scorekeeper	David Neahr			\$64
Boys Basketball	Ticket Sales	Terri Atwell			\$64
Girls Basketball	Chaperone	David Nettleton	Marge Staulters Melanie McDonald		\$83
Girls Basketball	Timer	Jen Mazzone			\$64
Girls Basketball	Scorekeeper				\$64
Girls Basketball	Shot Clock				\$64
Girls Basketball	Ticket Sales	Terri Atwell			\$64
Wrestling	Chaperone	Terri Atwell Lynn Prehn			\$83
Wrestling	Timer	Barbara Agresta			\$64
Wrestling	Ticket Sales	Jen Mazzone Melanie McDonald			\$64
Substitutes	All positions	Barbara Hoyt Greg Birbilis Jen Mazzone William Brooks	David Nettleton Marge Staulters Barbara Agresta Melanie McDonald	Barbara Wilday Terri Atwell Gary Barrow Lynn Prehn	Same rate of pay as shown above.