

# Minutes

## Board of Education Meeting

May 18, 2010

7:00 P.M.

High School Library

Draft until approved by the Board at their next meeting.

<b>CALL TO ORDER</b>	President John Sutton called the meeting to order at 7:00 PM in the High School Board of Education Room.
<b>ROLL CALL</b>	Was conducted by Board President Sutton. A quorum was present. Mr. Marcelle was appointed Clerk Pro temp.
<b>ATTENDEES</b>	Board members present: Janet Glenn            John Sutton Terry Ostrander        Joan Slagle Mark Pribis             Cheryl Smith Board members absent: Bradley Rooke
<b>PLEDGE OF ALLEGIANCE</b>	Was recited
<b>ADDITIONS TO THE AGENDA</b>	None
<b>BOARD RECOGNITION PROGRAM</b>	Lions Club Citizenship Awards were presented.  Galway Education Foundation – presented donations that will be accepted later in the meeting.
<b>EDUCATIONAL PRESENTATION</b>	Leal Construction Management Firm gave an update on the District's Facilities Improvement Project.  Trent Clay and Peter Bednarek presented information regarding a Spring Continuing Education Program at Galway next year.
<b>PUBLIC COMMENT</b>	None
<b>SUPERINTENDENT'S REPORT</b>	Election results will be accepted later in the meeting when polls close at 9:00 PM.  Mr. Marcelle highlighted events from Team Driver Safety Awareness Week and presented a Safety Award to the Board of Education from Utica National Insurance Agency.  Mr. Marcelle recognized a number of students for their accomplishments.

<p><b>CONSENT AGENDA</b></p>	<p>Motion: Cheryl Smith      Second: Janet Glenn                  To approve the Consent Agenda which contains the following:</p> <ul style="list-style-type: none"> <li>▪ April District Treasurer’s Report</li> <li>▪ April Student Activity Accounts Treasurer’s Report</li> <li>▪ Minutes of the April 21, 2010 Board Meeting</li> <li>▪ Minutes of the May 5, 2010 Public Hearing/Work Session/Board Meeting</li> </ul> <p>All voted Aye to approve the motion. Ayes: 6    Noes: 0      Motion Carried</p>
<p><b>REPORTS AND BOARD MEMBER COMMENTS AND QUESTIONS</b></p>	<p>Cheryl Smith talked about a NYS School Boards Association program being offered called Fresh Perspectives that provides guidance for leadership teams in transition.</p> <p>Cheryl Smith also mentioned the possibility of using some of the Spring Play money to fund the One Act Plays for next year. This will be looked into further by the Superintendent and the High School Principal, Mr. Bednarek.</p>
<p><b>PERSONNEL</b></p>	<p>Mr. Sutton gave everyone an update on the negotiations taking place between the District and Kimberly A. LaBelle. Highlights of the financial contract between the District and Ms. LaBelle were noted.</p> <p>Motion: Mark Pribis                      Second: Joan Slagle</p> <p>To <u>table the following appointment</u> to the next meeting:</p> <ul style="list-style-type: none"> <li>▪ Approve the appointment of <b>Kimberly A. LaBelle</b> to the position of <b>Superintendent of Schools</b> effective July 1, 2010 per the terms and conditions of a three-year contract between the Galway Central School District and Kimberly A. LaBelle and authorize the President of the Board of Education, John Sutton, to sign the contract on behalf of the District. Ms. Labelle has permanent School District Administrator certification and fingerprint clearance.</li> </ul> <p>All voted Aye to approve the motion. Ayes: 6    Noes: 0      Motion Carried</p>
	<p>Motion: Cheryl Smith                      Second: Janet Glenn</p> <ul style="list-style-type: none"> <li>▪ To extend the appointment of <b>Nicholas Morocco</b> as a <b>Long-Term Substitute Technology Teacher</b> for a third year effective July 1, 2010 – June 30, 2011 at Step B3 of the salary schedule replacing Joanne Donnan who is on leave of absence.</li> <li>▪ To appoint <b>Jennifer DeWeese</b> as a <b>Substitute K-6 Teacher</b> effective May 18, 2010 per the SASIE agreement. She has fingerprint clearance.</li> </ul> <p>All voted Aye to approve the motion. Ayes: 6    Noes: 0      Motion Carried</p>

<p><b>PERSONNEL (CONTINUED)</b></p>	<p>Motion: Cheryl Smith                      Second: Mark Pribis</p> <p>To <b>Rescind</b> the following resolution that was approved by the Board of Education at their June 17, 2009 Board Meeting: Resolved that the Board of Education of the Galway Central School District accept the resignation of <b>Rita Borucki</b> from her <b>Treasurer</b> position effective June 30, 2010 for retirement purposes.</p> <p>To approve the unpaid appointment of <b>Barbara Sleight</b> as <b>Deputy Treasurer</b> of the District effective May 20, 2010 - June 30, 2010 followed by the yearly appointment of a Deputy Treasurer at future annual Reorganizational meetings of the Board of Education.</p> <p>To accept the resignation of <b>Geralyn DeLaFleur</b> from her <b>Teacher Aide</b> position effective June 25, 2010 with thanks and appreciation for her many years of service.</p> <p>To appoint <b>Amanda Bailey</b> as a <b>Substitute Teacher Aide</b> effective April 30, 2010 at a rate of \$7.35 per hour. She has fingerprint clearance.</p> <p>All voted Aye to approve the motion. Ayes: 6    Noes: 0              Motion Carried</p>
	<p>Motion: Terry Ostrander                      Second: Janet Glenn</p> <p>To appoint the following <b>2010 Summer Student Workers</b> at the same hourly rate of pay as last year: Christian Beck, Ethan Czyzewski, Karli Smith, Kaitlin Smith and Will Sutton.</p> <p>All voted Aye to approve the motion except for John Sutton who abstained from voting and Cheryl Smith who voted no because she questioned the need for these workers in difficult financial times that the district is facing. Ayes: 4              Noes: 1              Abstained:1                                      Motion Carried</p>
<p><b>OLD BUSINESS</b></p>	
<p><b>NEW BUSINESS</b></p>	<p>A 1<sup>st</sup> Reading of <b>Tobacco-Free Schools Policy #9340</b> took place.</p> <p>A 1<sup>st</sup> Reading of <b>Student Health Services Policy #5420 and Regulation #5420-R</b> took place.</p>

<p><b>NEW BUSINESS (CONTINUED)</b></p>	<p>Motion: Terry Ostrander                      Second: John Sutton          To accept the following <b>donations</b>:          \$500 <b>from the Galway Education Foundation</b> to be put toward the Joseph Henry Elem. School Sign and authorize the Treasurer to increase budget code Budget code A1620.400</p> <p>\$100 <b>from the Galway Education Foundation</b> to be put toward a scholarship in memory of Mr. Richard Lukasiewicz.          All voted Aye to approve the motion. Ayes: 6    Noes: 0            Motion Carried</p>																																
	<p>Motion: Cheryl Smith                              Second: Terry Ostrander          Accept the following <b>Volunteer Recognition Program donations</b> and authorize the Treasurer to increase account code A1010.400 for the money donations in the total amount of \$1,225.</p> <table data-bbox="462 724 1023 1312"> <tr><td>CSEA</td><td>\$100</td></tr> <tr><td>Outdoor Education</td><td>\$100</td></tr> <tr><td>National Junior Honor Society</td><td>\$ 15</td></tr> <tr><td>CLASS</td><td>\$150</td></tr> <tr><td>Fred Sutch Electric</td><td>\$ 50</td></tr> <tr><td>Varsity Club</td><td>\$ 50</td></tr> <tr><td>CS Arch</td><td>\$100</td></tr> <tr><td>Capital Bauer</td><td>\$100</td></tr> <tr><td>Linda Jackowski</td><td>\$ 20</td></tr> <tr><td>Norm Griffin</td><td>\$ 20</td></tr> <tr><td>Trent Clay</td><td>\$ 20</td></tr> <tr><td>Ballston Spa National Bank</td><td>\$100</td></tr> <tr><td>Leonard Bus Sales</td><td>\$100</td></tr> <tr><td>Elementary Student Council</td><td>\$100</td></tr> <tr><td>Galway Teachers Association</td><td>\$100</td></tr> <tr><td>Rec. Night</td><td>\$100</td></tr> </table> <p>Mr. Swain and Students                      One Life Between Two Cities Book          Rowledge Insurance Agency              One \$25 Gift Certificate to O'Leary's Pub &amp; Grill</p> <p>All voted Aye to approve the motion. Ayes: 6    Noes: 0            Motion Carried</p>	CSEA	\$100	Outdoor Education	\$100	National Junior Honor Society	\$ 15	CLASS	\$150	Fred Sutch Electric	\$ 50	Varsity Club	\$ 50	CS Arch	\$100	Capital Bauer	\$100	Linda Jackowski	\$ 20	Norm Griffin	\$ 20	Trent Clay	\$ 20	Ballston Spa National Bank	\$100	Leonard Bus Sales	\$100	Elementary Student Council	\$100	Galway Teachers Association	\$100	Rec. Night	\$100
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<p><b>NEW BUSINESS (CONTINUED)</b></p>	<p>Motion: Terry Ostrander                      Second: Mark Pribis</p> <p>To declare the following as <b>surplus equipment</b> to be offered for sale to the general public. A request for sealed bids will be advertised in the near future and all bids will be opened in public. Items will be sold in “as is” condition to the high bidder at a date and time to be determined. The Board of Education reserves the right to reject any or all bids. (Mr. Marcelle explained that the district will set minimum prices for these items before bids are accepted.)</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 50%;">1 Cleveland oven</td> <td style="width: 50%;">1 Toaster</td> </tr> <tr> <td>1 Victory 8 door refrigerator</td> <td>1 Coffee Machine</td> </tr> <tr> <td>1 Blodgett oven</td> <td>1 Fryer</td> </tr> <tr> <td>1 Garland stove</td> <td>1 Grill</td> </tr> <tr> <td>1 Salad bar</td> <td>1 Soup Station</td> </tr> <tr> <td>1 Pitco fryer</td> <td>1 Cooling Tray</td> </tr> <tr> <td>1 Amanda microwave</td> <td>2 Panini makers</td> </tr> <tr> <td>1 Hotdog warmer</td> <td>1 Sub cart</td> </tr> <tr> <td>1 Cooling tray</td> <td>1 Stainless steel serving station</td> </tr> <tr> <td>1 Sink with sprayer</td> <td>1 table with drawers &amp; warming tray</td> </tr> </table> <p>All voted Aye to approve the motion. Ayes: 6 Noes: 0 Motion Carried</p>	1 Cleveland oven	1 Toaster	1 Victory 8 door refrigerator	1 Coffee Machine	1 Blodgett oven	1 Fryer	1 Garland stove	1 Grill	1 Salad bar	1 Soup Station	1 Pitco fryer	1 Cooling Tray	1 Amanda microwave	2 Panini makers	1 Hotdog warmer	1 Sub cart	1 Cooling tray	1 Stainless steel serving station	1 Sink with sprayer	1 table with drawers & warming tray
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	<p>Motion: John Sutton                      Second: Terry Ostrander</p> <p>Approve a <b>Memorandum of Agreement</b> between the Galway Central School District and the <b>Administrators Association of Galway</b> effective July 1, 2010 – June 30, 2012 and authorize the Superintendent of Schools to sign the Agreement on behalf of the District.</p> <p>All voted Aye to approve the motion. Ayes: 6 Noes: 0 Motion Carried</p>																				
	<p>Motion: John Sutton                      Second: Terry Ostrander</p> <p>Approve a <b>National Junior Honor Society class trip</b> to Six Flags New England MA on June 17, 2010.</p> <p>All voted Aye to approve the motion. Ayes: 6 Noes: 0 Motion Carried</p>																				
	<p>It was mentioned that this year’s <b>Senior Class will not be going on a Sr. Class Trip to Six Flags, NJ.</b></p>																				
	<p>Motion: Terry Ostrander                      Second: Cheryl Smith</p> <p>To establish <b>June 2, 1010 for a Special Board of Education Meeting/ Work Session</b> beginning at 6:30 PM in the high school library for the purpose of appointing a Superintendent of Schools and conducting other business as required.</p> <p>All voted Aye to approve the motion. Ayes: 6 Noes: 0 Motion Carried</p>																				

<p><b>NEW BUSINESS (CONTINUED)</b></p>	<p>The Board recessed at 9:15 PM to go to the Auditorium Lobby to hear Election Results. Polls were open throughout the day from 10 – 9:00 PM.</p>
	<p>Motion: Terry Ostrander                      Second: Janet Glenn</p> <p>Resolved that the Board of Education of the Galway Central School District <b>accept May 18, 2010 election results as follows:</b></p> <p><b>Proposition #1 PASSED</b> Shall the Board of Education of the Galway Central School District be authorized to spend \$17,705,838 for general fund appropriations for the 2010-11 school year and to authorize that the requisite portion be raised by taxation on the taxable property of said School District?</p> <p>                                 YES    556                      (18 were absentee votes)</p> <p>                                 NO    369                      ( 6 were absentee votes)</p> <p><b>Proposition #2 PASSED</b> Shall the Board of Education of the Galway Central School District be authorized to lease two (2) seventy-two passenger school buses for a five year term at an annual cost not to exceed \$30,600 and to levy the necessary tax?</p> <p>                                 YES    511                      (15 were absentee votes)</p> <p>                                 NO    362                      ( 9 were absentee votes)</p> <p><b>One Vacancy on the Board of Education:</b></p> <p>Incumbent Bradley Rooke was re-elected to a four-year term of office. He received 654 votes (22 were absentee votes).</p> <p><i>TOTAL VOTES CAST: 926 (24 were absentee ballot votes)</i></p> <p>All voted Aye to approve the motion. Ayes: 6    Noes: 0                      Motion Carried</p>
	<p>Motion: Janet Glenn                              Second: John Sutton</p> <p>To <b>return from recess</b> and conduct the remainder of the meeting.</p> <p>All voted Aye to approve the motion. Ayes: 6    Noes: 0                      Motion Carried</p>
<p><b>PUBLIC COMMENT</b></p>	<p>The GTA Lasagna dinner and Basket raffle was very successful with \$2,971 being raised for a scholarship fund which includes The Richard Gray Memorial Scholarship and some more scholarships geared toward students entering the educational field. Thank you to all who attended.</p> <p>The GTA hired a professional landscaper to spruce up the veteran’s monument in the HS circle with a goal to help beautify the area with flowers and shrubbery for the Memorial Day parade. Many thanks to Mr. Bednarek and Mr. Swietnicki for helping to coordinate the effort.</p> <p>GTA has introduced the STAR Book Bag program in the Elementary school. Parents are encouraged to sign out a bag of books to borrow and read with their child. There are little rewards given along the way when the students have completed a specified number of bags. The ultimate goal is to have them finish all 50 bags which will expose them to 500 books in total. The faculty held a book drive and purchased 50 new books for the project.</p>

<p><b>EXECUTIVE SESSION</b></p>	<p>Motion: John Sutton      Second: Cheryl Smith          To move into <b>executive session</b> at 9:45 PM for CSE/CPSE recommendations and specific personnel matters.          All voted Aye to approve the motion.          Ayes: 6                      Noes: 0      Motion Carried</p> <p>Motion: Cheryl Smith      Second: Joan Slagle          To arrange placement of the following students as recommended by the <b>CSE/CPSE</b>: 6012, 5266, 5261, 6033, 2612, 3874, 5109, 4288, 3819, 2825, 3004, 2999, 5249, 3305, 2832, 2846, 4594, 4588, 2313, 4310, 4581, 3787, 5107, 5223, 3248, 3247, 2870, 6015, 4498, 3251, 6010, 4293, 3777, 5061, 2835, 4295          All voted Aye to approve the motion.          Ayes: 6                      Noes: 0      Motion Carried</p>
<p><b>REGULAR SESSION</b></p>	<p>Motion: Terry Ostrander      Second: Cheryl Smith          To return to <b>regular session</b> at 10:49 PM.          All voted Aye to approve the motion.          Ayes: 6                      Noes: 0      Motion Carried</p>
<p><b>ADJOURNMENT</b></p>	<p>Motion: Janet Glenn      Second: Terry Ostrander          To <b>adjourn</b> at 10:50 PM.          All voted Aye to approve the motion.          Ayes: 6                      Noes: 0      Motion Carried</p>

**Respectfully submitted,**

**Michael J. Marcelle  
 Clerk Pro Temp**