

Minutes

Board of Education Meeting

August 19, 2009

6:55 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 6:55 PM in the High School conference room and immediately moved into executive session.	
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	
EXECUTIVE SESSION	Resolved that the Board of Education move into executive session at 6:56 PM for CSE/CPSE recommendations.	Motion: Janet Glenn Second: Terry Ostrander Ayes: 7 Noes: 0 Motion carried
	Resolved that the Board of Education arrange placement of the following students as recommended by the CSE/CPSE : 6014, 4498, 6010, 5036	Motion: Janet Glenn Second: Terry Ostrander Ayes: 7 Noes: 0 Motion carried
REGULAR SESSION	Resolved that the Board of Education return to regular session in the high school library at 7:00 PM to conduct the remainder of the meeting. All board members were present.	Motion: Terry Ostrander Second: Janet Glenn Ayes: 7 Noes: 0 Motion carried
PLEDGE OF ALLEGIANCE	was recited	

Agenda Topics

ADDITIONS TO AGENDA	A teacher aide appointment was added.	
BOARD RECOGNITION		
EDUCATIONAL PRESENTATION	Administrators and Dr. Nicole Catapano presented a K-12 Assessment review. Details are available by contacting Mr. Trent Clay, Director of Curriculum and Instruction. Mr. Brian Bishop, Athletic Director, gave an update on the Athletic program and his goals for the future.	
PUBLIC COMMENT ON AGENDA ITEMS		

<p>SUPERINTENDENT'S REPORT</p>	<p>An annual Board of Education retreat was held on August 19th with Mr. Moses, Mr. Marcelle, Interim Superintendent, some administrators, etc. in attendance. They talked about the facilities plan, with a goal of having a district vote on December 15th. The community will be asked to approve a building project just under \$5,000,000 with no tax impact on the local taxpayer. The project will consist of mainly school improvements and security issues. Further details will be presented at a public meeting on September 23, 2009 which the Board established at this meeting. More information will follow. The district is required by law to officially establish the date of the election and the dollar amount 45 days before the vote.</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>Cheryl Smith and John Sutton reported on conferences they recently attended and shared information they brought back with them to the rest of the Board. Copies of notes, etc. will be given to the Board for review.</p>	
<p>PERSONNEL</p>	<p>Resolved that the Board of Education of the Galway Central School District accept the resignation of Deborah Todd from her Teacher Aide position effective August 3, 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 terminate the employment of Paula LaRue from her Food Service Helper Assistant position effective July 1, 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 approve the appointment of the following substitute(s) effective September 1, 2009:</p> <ul style="list-style-type: none"> ▪ the appointment of Deborah Todd as a Substitute Teacher per the SASIE agreement and a Substitute Teacher Aide at a rate of \$7.35/hour. She has full fingerprint clearance. ▪ the appointment of Amy-Lin Slezak-Nelson as a Substitute 6-12 Teacher per the SASIE agreement. She has full fingerprint clearance. ▪ the appointment of Rebecca Marsicano as a Substitute K-12 Teacher per the SASIE agreement. She has full fingerprint clearance. 	<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 approve co-curricular appointments for the 2009-10 school year as per the attached list with one correction already made.</p>	<p>Motion: Mark Pribis Second: Terry Ayes: 7 Noes: 0 Motion carried</p>
	<p>Resolved that the Board of Education of the Galway Central School District approve the appointment of Ana Schwartz as a Spanish interpreter effective June 26, 2009 at a rate of \$40/hour.</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 appointment of the Law Firm of Judge and Duffy as the School District's Attorneys for the 2009-10 school year beginning August 1, 2009 at a rate of \$150/hour.</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 appoint the attached list of winter coaches for the 2009-10 school year.</p>	<p>Motion: Terry Ostrander 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 Jennifer Tretiak as a Teacher Aide effective September 1, 2009 at a rate of \$7.73/hour who has full fingerprint clearance.</p>	<p>Motion: Bradley Rooke Second: Mark Pribis Ayes: 7 Noes: 0 Motion carried</p>

OLD BUSINESS		
PUBLIC COMMENT		
NEW BUSINESS	<p>Resolved that the Board of Education of the Galway Central School District adopt the 2009-2010 tax warrant in the amount of \$8,125,507 (Tax levy \$8,056,987 and Bus Levy \$68,520 equals the total levy of \$8,125,507) and \$94,700 for the Library levy and that the collection period be established as follows:</p> <p>September 1, 2009 – September 30, 2009 (no penalty)</p> <p>October 1, 2009 – October 29, 2009 (2% penalty)</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 appoint Cheryl Smith as the Voting Delegate at the 2009 NYSSBA Annual Convention and no alternate.</p>	<p>Motion: Janet Glenn Second: Mark Pribis Ayes: 7 Noes: 0 Motion carried</p>
ADJOURNMENT	<p>Resolved that the Board of Education adjourn at 9:05 PM.</p>	<p>Motion: Terry Ostrander Second: Janet Glenn Ayes: 7 Noes: 0 Motion carried</p>

Respectfully submitted,

Linda M. Casatelli
District Clerk

**WINTER COACHES
2009 – 10 SCHOOL YEAR**

<u>Winter Sport</u>	<u>Name</u>	<u>Level</u>	<u>Stipend</u>
<u>Girls Basketball</u>			
Varsity	Deborah Wilday	D	\$7,000
Jr. Varsity	Phil Meashaw	B2	\$4,000
Modified	Edie Frisbee	A4	\$2,000
Modified	Hadley Jacobs	A1	\$2,000
<u>Boys Basketball</u>			
Varsity	Toby Youngblood	C3	\$6,000
Jr. Varsity	Chris Kirvin	B2	\$4,000
Modified	Stuart Wilday	D	\$5,000
Modified	Jason Louder	B1	\$3,000
<u>Wrestling</u>			
Varsity	Michael Sartin	B1	\$5,000
Jr. Varsity	Joseph Culbert	B1	\$4,000
Modified	Greg Birbilis	D	\$5,000
<u>Cheerleading</u>			
Varsity	Diane Verrigni	A3	\$3,000
Jr. Varsity	Karen Moffett	A3	\$2,000

CO-CURRICULAR APPOINTMENTS – 2009-10

Position	2009-10	
After School ELA/Math and Homework Lab		Stipend eliminated from budget
Accompanist – per hour	\$24	
Art Club	\$1,058	Lynn Wasserman
Banana Split Leader (up to 4)	\$312 ea.	Karen Moffatt, GERALYN DeLaFleur, Jennifer Suydam, Tina Grolley
Cadet Band	\$1,243	
Camp Chingachook Coordinator	\$208	Judy Horigan
C & T	\$1,974	Matthew Funigiello
Chaperone-Dances / Rec Night – per event	\$85	Karen Moffatt, Dawn Heritage, Barb Visco, Terri Atwell, Jen Mazzone
Chaperone-NYSSMA Activities – per hour	\$21	
Fitness Center Supervisor – per hour (reduced in budget) Open 3-5 PM M-F	\$21	Maggie Healy, Barb Wilday, Barb Agresta Margaret Staulters, Jen Mazzone, Barb Dean, Mark Kalinkewicz, Greg Birbilis (substitute)
Detention Supervisor – per hour	\$29	Allan Barkley, Sue Peters
DECA		Stipend eliminated from budget
District Newsletter Layout Editor – per issue	\$133	
District Photographer		Stipend eliminated from budget
Elementary Band	\$366	Mandy Beck
Elementary Chaperone - hour	\$26	
Elementary Chaperone (Camp Chingachgook) – per night	\$83	
Elementary Newspaper		Stipend eliminated from budget
Footprint Advisor	\$988	Kristin Ostrander
Footprint Layout Editor	\$402	Kristin Ostrander
Freshmen Class Co-Advisors	\$585 ea.	Damian Ubriaco & Mark Swain
Citizenship Advisor		Stipend eliminated from budget
GTV Advisor	\$2,193	Damian Ubriaco
Home Arts Club Advisor	\$1,048	Susan Slater
HS Drama Club		Stipend eliminated from budget
Intra Mural Activities Coordinator & Instructor (MS)	\$1,833	Mark Kalinkewicz
Jazz Band	\$1,974	Gary Barrow
Junior Class Advisor	\$1,755	Rachel Clay
Junior Great Books (4-6 positions)		Stipend eliminated from budget
Library Supervisor – per hour	\$23	
Literary Magazine	\$1,390	Melanie McDonald
Marine Biology Club Advisor (Middle School)	\$512	Jim Reynolds
Mock Trial	\$365.50 ea.	Denise Kalinkewicz & Elaine Vandenburg
MS Drama Club		Stipend eliminated from budget
MS Newspaper Advisor	\$410	Karen Decker
National Honor Society	\$685 ea.	Allan Barkley & Amy Rehbitt
National Junior Honor Society	\$1,316	Carrie Herron
Odyssey of the Mind	\$416	
One Act Play Directors (one per grade level 9-12)		Stipend eliminated from budget
Outdoor Adventure Club Advisor	\$305.50 ea.	Mark Swain & Damian Ubriaco
Rec Night Supervisor – per night	\$146	Mark Kalinkewicz
SADD		Stipend eliminated from budget
Science Club (reinstated in 2009-10 budget)	\$512	Emily Flores
Senior Class Advisor	\$2,047	David Fredette
Ski Club		Stipend eliminated from budget
Sophomore Class Advisor	\$1,462	Lynn Prehn
Spring Play Production - Musical Director	\$1,608	Matthew Funigiello
Spring Play Production - Director	\$1,608	Anne Valente

C0-CURRICULAR APPOINTMENTS – 2009-10

Position	2009-10	Employee
Student Senate Co- Advisors – Elementary (fundraiser year)	\$437.50 ea.	Karen Moffatt & Barbara Visco
Student Senate Advisor – Elementary (non-fundraiser year)	\$731	–
Student Senate Advisor – High School	\$950.50 ea.	Denise Kalinkewicz and Chris Kirvin
Student Senate Advisor – Middle School	\$1,024	Denise Kalinkewicz
Summer Art Fair Advisor – per hour	\$29	
Summer Curriculum - Reduced in budget	\$29	Regina Culbert, Mark Swain, Sue Peters Edie Frisbie, Carol Remscheid, Sara Immel, Teri Weber, Katrina Barr, Chris Kirvin, Luke Snow, Christine Bort, Shannon Britten, Sarah Landers, Andy Huszar, Alice Shearer, Jessica Carter, Fran Hoffman, Margaret Healy, Christine Adams, Carrie Herron, Dave Nettleton, Lynn Prehn, and Kristyn VanPatten
Summer School Teacher – per hour	\$43	
Sunrise Reading Club Teacher		Stipend eliminated from budget
Varsity Club		Stipend eliminated from budget
Yearbook - Elementary	\$273 ea.	Mary Pokrzywka & Eileen Donovan
Yearbook - High School	\$2,049	Amy Derwin
Yearbook - Middle School	\$565	David Nettleton
Audio Visual Supervisor	\$2,486	Damian Ubriaco
Web Master/Cyber Club Advisor	\$2,486	Mark Swain
Reading Coordinator	\$2,267	-
Guidance Director	\$5,631	-
Grade Level Leader – Special Ed. Elem.	\$2,267	Tina Grolley
Grade Level Leader - KK	\$2,267	Jessica Carter
Co-Grade Level Leader - 1	\$1,133.50 ea.	Christine Adams & Deb Hutchinson
Grade Level Leader - 2	\$2,267	Kathy Pidgeon
Grade Level Leader - 3	\$2,267	Edie Frisbie
Grade Level Leader - 4	\$2,267	Peg Minarski
Grade Level Leader - 5	\$2,267	Melissa Cornthwaite
6 th Grade Team Leader	\$2,267	Carla Gload
7 th Grade Co-Team Leaders	\$1,133.50 ea.	Carrie Herron & Jim Reynolds
8 th Grade Team Leader	\$2,267	Denise Kalinkewicz
Pupil Services (Special Ed) Dept. Head (6-12)	\$2,267	Beth Brewster
Pupil Services (AIS) Co-Team Leaders (K-5)	\$1,133.50 ea.	Katrina Barr & Jessica Dolan
Occupational Education Department Head	\$2,267	Jered Marcantonio
Physical Education Department Head	\$2,267	Mark Kalinkewicz
English Department Head	\$2,267	Karen Decker
Foreign Language Department Head	\$2,267	Sue Peters
Science Department Head	\$2,267	Paul Levin
Social Studies Department Head	\$2,267	Bill Brooks
Math Department Head	\$2,267	Lynn Prehn
Fine Arts Department Head	\$2,267	Lynn Wasserman
Music Department Head	\$2,267	Gary Barrow

C0-CURRICULAR APPOINTMENTS – 2009-10

SPORT	POSITION	NAME			PER EVENT
Girls Volleyball	Chaperone	Barbara Wilday			\$83
Boys Basketball	Chaperone	Barbara Agresta	Barbara Hoyt	Marge Staulters	\$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		\$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			\$83
Wrestling	Timer	Barbara Agresta			\$64
Wrestling	Ticket Sales	Jen Mazzone			\$64
Substitutes	All positions	Barbara Hoyt Greg Birbilis Jen Mazzone	David Nettleton Marge Staulters Barbara Agresta	Barbara Wilday Terri Atwell Gary Barrow	Same rate of pay as shown above.