

<p>PERSONNEL (Continued)</p>	<p>Motion: John Sutton Second: Janet Glenn To approve the following <u>Instructional Personnel Items</u>. All voted Aye to approve the motion. Ayes: 5 Noes: 0 Motion Carried</p> <ul style="list-style-type: none"> • Approve a paid/unpaid maternity medical leave of absence for Edie Frisbie from her Elementary Teacher position per the Family and Medical Leave Act of 1993 effective on or about May 14, 2010 to the end of the school year. This leave time will run concurrent with her sick time. • Amend Laura Sheldon's appointment as a Long-Term Substitute Family & Consumer Science Teacher to be effective February 22, 2010 instead of "until on or around April 23, 2010". She replaces Jill Miller who gave birth earlier than anticipated. • Brian Collins Substitute Teacher Grades 1-6 Effective March 18, 2010 per the SASIE Agreement and pending fingerprint clearance. • Christin Potak Substitute Teacher Grades K-12, PE & Health Effective 3/18/10 per the SASIE Agreement and pending fingerprint clearance. • Bryan Yager Substitute Social Studies Teacher Grades 6-12 Effective March 18, 2010 per the SASIE agreement and pending fingerprint clearance.
<p>OLD BUSINESS</p>	<p>Following a lengthy discussion the following was approved: Motion: Mark Pribis Second: Janet Glenn To adopt the District's amended Core Values, Mission Statement and Keystones. All voted Aye to approve the motion except for John Sutton. Ayes: 4 Noes: 1 Motion Carried</p>
<p>NEW BUSINESS</p>	<p>Motion: Janet Glenn Second: Mark Pribis To have a 2nd reading and adopt Medicaid Compliance Program Policy #4323. All voted Aye to approve the motion. Ayes: 5 Noes: 0 Motion Carried</p> <p>A 1st Reading of revised Policy #4321.2 - Child Find and Register of Students with Disabling Conditions took place.</p> <p>A 1st Reading of revised Regulation #4526-R – Acceptable Use Regulation took place.</p>

**NEW BUSINESS
(Continued)**

Motion: Terry Ostrander Second: Janet Glenn
To accept a **donation** of a new Flip Ultra 120-minute Video Camera from Trent Clay, valued at approximately \$170, to be used by GTV and the District with thanks and appreciation.
All voted Aye to approve the motion.
Ayes: 5 Noes: 0 Motion Carried

Motion: John Sutton Second: Terry Ostrander
To appoint the firm of West & Company, Gloversville, NY as the **District's Independent Auditor** per the terms and conditions of the Request for Proposal for auditing years end June 2010 at a fee of \$11,000, years end June 2011 at a fee of \$11,500, years end June 2012 at a fee of \$11,750 plus an additional fee of \$65 - \$220 per hour for any additional required work.
All voted Aye to approve the motion.
Ayes: 5 Noes: 0 Motion Carried

Motion: Mark Pribis Second: Terry Ostrander
To appoint the firm of **Leal Construction Management** as **Construction Managers** for the Facility Improvement Project approved by voters on December 15, 2009.
All voted Aye to approve the motion.
Ayes: 5 Noes: 0 Motion Carried

Motion: Janet Glenn Second: John Sutton
To approve and authorize the Superintendent of Schools to sign a **Memorandum of Agreement** between the Galway Central School District and Management-Confidential staff effective July 1, 2010 - June 30, 2012.
Ayes: 5 Noes: 0 Motion Carried

Motion: Mark Pribis Second: Janet Glenn
To nominate Cheryl Smith as a candidate for a **seat on the WSWHE BOCES Board of Education** for a three year term of office.
All voted Aye to approve the motion.
Ayes: 5 Noes: 0 Motion Carried

Motion: John Sutton Second: Mark Pribis
To approve an **additional Asst. Food Service Helper** position effective March 18, 2010.
All voted Aye to approve the motion.
Ayes: 5 Noes: 0 Motion Carried

Motion: John Sutton Second: Bradley Rooke
To approve a **Sr. Class Trip** to New York City on Friday, April 30, 2010.
All voted Aye to approve the motion.
Ayes: 5 Noes: 0 Motion Carried

<p>PUBLIC COMMENT</p>	<p>The Board responded to questions and listened to comments and suggestions regarding the upcoming budget and other topics.</p>
<p>EXECUTIVE SESSION</p>	<p>Motion: Terry Ostrander Second: Janet Glenn To move into executive session at 8:35 PM for CSE/CPSE recommendations and a specific personnel matter. All voted Aye to approve the motion. Ayes: 5 Noes: 0 Motion Carried</p> <p>Motion: Terry Ostrander Second: Janet Glenn To arrange placement of the following students as recommended by the CSE/CPSE: 30870902, 3116, 2391, 70560502, 8392, 31260604, 2146, 4601, 4541, 2308, 2462, 25920604, 4307, 2705, 4536, 22110501. 3167, 2324, 25540900, 4538, 22160797, 2790, 5039, 3514, 2321, 2314, 2867, 3222, 3857, 24870199, 4490, 27620503, 3404, 2724, 24900902. 3452, 27480304, 3197, 2602, 4511, 2561, 3004, 6016, 2834, 5120, 6026, 5223, 5061, 3521, 472605, 6027 All voted Aye to approve the motion. Ayes: 5 Noes: 0 Motion Carried</p>
<p>REGULAR SESSION</p>	<p>The district lost contact with Bradley Rooke, Board Member, for the remainder of the meeting due to technical difficulties. (He was in attendance via video conference.)</p> <p>Motion: Terry Ostrander Second: Janet Glenn To return to regular session at 9:50 PM. All voted Aye to approve the motion. Ayes: 4 Noes: 0 Motion Carried</p> <p>Motion: Janet Glenn Second: Terry Ostrander To deny a GTA grievance dated February 26, 2010. All voted Aye to approve the motion. Ayes: 4 Noes: 0 Motion Carried</p>
<p>ADJOURNMENT</p>	<p>Motion: Janet Glenn Second: Mark Pribis To adjourn at 10:52 PM. All voted Aye to approve the motion. Ayes: 4 Noes: 0 Motion Carried</p>

Respectfully submitted,
Linda M. Casatelli
 Linda M. Casatelli
 District Clerk