



GALWAY CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
WORK SESSION

AGENDA

Thursday, April 11, 2019

5:45 pm – Executive Session

6:30 pm – High School Library

Call to Order	5:45 PM Board of Education Conference Room
Executive Session	Motion ____ Second ____ to go into Executive Session for Specific Personnel Matters.
Regular Session	Motion ____ Second ____ to return to Regular Session in the High School Library at 6:30 PM
Pledge of Allegiance	
Additions to Agenda	Are in Green
Presentations	1. Guidance Plan 2. Budget Presentation/Discussion – Robert Bonaker
Superintendent Report	
Consent Agenda	See Attached
New Business	1. Resolution to Adopt the 2019-2020 School Budget and Authorize Filing of Property Tax Report Card 2. Adopt Budget Proposition to appear on Election Ballot 3. Resolution to Approve Capital Project Change Order 4. 3 rd Reading/Adoption of Board Policy 5. 2 nd Reading/Adoption of Board Polices and Regulations 6. Annual Fire Inspection Completed 7. Approve an FFA field trip to Syracuse, New York 8. Resolution for Budget Transfer – BOCES Services 9. Resolution to Dispose of District Property
Unfinished Business	
Committee Reports	
Public Comment	
Board Member Comments	
Adjournment	

APPROVAL OF CONSENT AGENDA

Motion _____ Second _____ to accept the following Consent Agenda:

CONSENT AGENDA			
FINANCIAL REPORTS/BOARD MEETING MINUTES			
March 21, 2019	Board Meeting Minutes		
March 2019	Student Activity Account		
CSE/CPSE RECOMMENDATIONS			
Approve CSE/CPSE Recommendations as presented to the Board prior to the meeting for the following students: 7217; 6481; 6015; 5277; 3767; 5055; 6008; 0005063; 5177; 6996; 5037; 5036; 6062; 5113; 5336; 6715; 6481; 3845; 6140; 3842; 6990; 6023; 3848; 6533; 3843; 5043; 5311; 5235; 6001 and 5514.			
RESIGNATIONS/OTHER			
Accept the Resignation of Casmir K. Dziegiel from his Bus Driver Position effective March 14, 2019.			
APPOINTMENTS			
NAME	DESCRIPTION	RATE OF PAY	EFFECTIVE DATE
Courtney Sayward	Data Protection Officer	-	3/29/19
Christine Bornt	Substance Abuse Liaison	-	3/29/19
Douglas Varcoe	Substitute Bus Driver	\$16.01/per hr.	3/29/19
Kevyn R. Simmons	Groundskeeper	\$16.00/per hr.	4/15/19
Jennifer C. Hazzard	Tutor	\$35.00/per hr.	4/5/19
Britany Kenyon	Volunteer Softball Coach	-	4/11/19

NEW BUSINESS

1. Motion _____ Second _____

Resolution to Adopt the 2019-2020 Galway Central School District Budget in the amount of \$22,299,130 and authorize the filing of the Property Tax Report Card.

2. Motion _____ Second _____

Approve the following proposition to appear on the May 21, 2019 Election Ballot:

PROPOSITION #1: Shall the proposed budget of expenditures for the Galway Central School District for the 2019-2020 school year in the amount of \$22,299,130 and for the purposes shown in the statement of estimated expenditures adopted by the Board of Education, be approved and the amount thereof be raised by a levy of a tax upon the taxable property of the school district, after first deducting monies available from State Aid and other sources by law?

3. Motion _____ Second _____

Approve a Resolution to approve Capital Project Change Order for Additional General Contract Work.

4. Motion _____ Second _____

Following a 3rd Reading adopt the following Board Policy:

0110 Sexual Harassment

5. Motion _____ Second _____

Following a 2nd Reading adopt the following Board Policies and Regulations:

9140.1 Staff Complaints and Grievances

9140.1R Staff Complaints and Grievances Regulation

9170 Meals and Refreshments (replacing Policy 6840)

9260 Conditional Appointment and Emergency Conditional Appointment-
Student Safety

9320 Drug-Free Workplace

9320-R Drug-Free Workplace Regulation

6. The District's annual fire inspection for 2019 has been completed. Minor incomformances have been corrected and fire safety reports have been transmitted to SED.

7. Motion _____ Second _____

Approve an FFA field trip to On Center, Syracuse, New York on May 2, 2019 to May 4, 2019 for the New York State FFA Convention.

8. Motion _____ Second _____

Approve a Resolution for a budget transfer pertaining to the BOCES Services budget.

9. Motion _____ Second _____

Approve a Resolution to Authorize Disposal of District Property.

UNFINISHED BUSINESS

- Baseball and Softball fields repair - COMPLETE
- Track landscaping - COMPLETE
- Conex Box – IN PROGRESS
- Superintendent evaluation – IN PROGRESS
- Update on Naviance program and individualized student plans - COMPLETE
- Determine if weeds growing in the track can be sprayed – Further Discussion
- Installation of communication in library (cost estimate) – awaiting quotes
- Master schedule and class size for 2019-2020 school year - COMPLETE

RETREAT

- Board of Education Work Session format
- Discuss moving date of Retreat

MONTHLY

- YTD update on spending/budget by major category

AS PER BUDGET CALENDAR

- Budget planning will be conducted

PARKING LOT – TO BE DISCUSSED

YEARLY

- Team leader and department head presentations (Brita Donovan)

ADDITIONAL ITEMS

- Additional building storage of equipment from old bus garage – TBD
- Social Studies teaching position needs to be filled. Recommendation from Administration – IN PROGRESS

COMMITTEE REPORTS

PUBLIC COMMENT

BOARD MEMBER COMMENTS

ADJOURNMENT