



GALWAY CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

AGENDA

Thursday, February 28, 2019

6:00 pm – Executive Session

6:30 pm – High School Library

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| Call to Order | 6:00 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 | <ol style="list-style-type: none"> 1. Eagle Scout Erik Malanoski – Coin Presentation 2. PTLW App Creators 3. Preliminary 2019-2020 Budget – Robert Bonaker 4. Yearbook Presentation 5. Spanish – RTI Update |
| Superintendent Report | <ol style="list-style-type: none"> 1. Superintendent’s Milk Challenge 2. Pre-K Update 3. Memorandum of Agreement GCSD/GTA |
| Personnel | <ol style="list-style-type: none"> 1. Appointment of Interim Dean of Students/Athletic Director |
| Consent Agenda | See Attached |
| New Business | <ol style="list-style-type: none"> 1. Resolution to Designate Assignment of Fund Balance 2. Resolution to Authorize Agreement for Student Health/Welfare Services 3. Resolution to conduct a Public Hearing 4. Resolution/Cooperative Purchasing Program 5. Resolution/ Bus Purchase Capital Reserve Fund 6. Track XC Invitational 7. Cross Country XC Invitational 8. Field Trip to Adirondack Museum 9. Cross Country XC Invitational 10. Resolution/Budget Transfer 11. Resolution/Accept Agricultural Incentive Grant |

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| Unfinished Business | |
| Committee Reports | |
| Public Comment | |
| Board Member Comments | |
| Adjournment | |

PERSONNEL

1. Motion _____ Second _____

Approve the appointment of Robert E. Stulmaker to the position of Interim Dean of Students/Athletic Director effective March 4, 2019 to June 29, 2019 at a rate of \$350.00 per day.

APPROVAL OF CONSENT AGENDA

Motion _____ Second _____ to accept the following Consent Agenda:

| CONSENT AGENDA | | | |
|--|---|---------------------------------|----------------|
| FINANCIAL REPORTS/BOARD MEETING MINUTES | | | |
| January 17, 2019 | Board Meeting Minutes | | |
| January 2019 | District Treasurer's Report | | |
| January 2019 | Student Activity Account | | |
| CSE/CPSE RECOMMENDATIONS | | | |
| Approve CSE/CPSE Recommendations as presented to the Board prior to the meeting for the following students: 7206; 7207; 7203; 6044; 5291; 6001 and 6688. | | | |
| RESIGNATIONS/OTHER | | | |
| Resignation of Nathan Kocak from his position as Galway Central School District Dean of Students/Athletic Director effective March 1, 2019. | | | |
| APPOINTMENTS | | | |
| NAME | DESCRIPTION | RATE OF PAY | EFFECTIVE DATE |
| Russell P. Brush | Substitute Bus Driver | \$16.01/per hour | 1/25/19 |
| Stephanie K. Bradwell | Substitute Bus Monitor | Minimum wage | 1/23/19 |
| Angelique Howath | 9 th Period Support Lab Substitute | \$42/per hour | 2/11/19 |
| Lisa Hunter | Spring Play Production Director | \$1,566 per GTA Contract | 1/31/19 |
| Geoff Maliszweski | Varsity Track Coach | \$5,749/Spring Varsity Level D | 3/8/19 |
| Brianne Bellon | Varsity Track Coach | \$2,967/Spring Varsity Level A1 | 3/4/19 |
| Ruthann Daino | Modified Track Coach | \$4,111/Spring Modified Level D | 3/4/19 |
| Karen Decker | Modified Track Coach | \$2,284/Spring | 3/4/19 |

| | | | |
|---|---|--|----------------|
| | | Modified Level B10 | |
| Mike Smith | Varsity Softball Coach | \$2,967/Spring Varsity Level A3 | 3/4/19 |
| Jourdan Vatalaro | JV Softball Coach | \$2,025/Spring JV Level A1 | 4/3/19 |
| Mark Kalinkewicz | Varsity Baseball Coach | \$5,749/Spring Varsity Level D | 3/4/19 |
| Jerry Jones | Substitute Bus Driver | \$16.01/per hour | 2/8/19 |
| Maria Falcon | Bus Driver | \$16.01/per hour | 2/12/19 |
| Johnna Mitola | 9th Period Support Lab Substitute | \$42/per hour | 2/11/19 |
| Margaret Signor | 9th Period Support Lab Substitute | \$42/per hour | 2/11/19 |
| Change the tenure area of Johnna L. Mitola, Kindergarten Teacher, from Kindergarten Tenure to Elementary Tenure for a four year probationary appointment effective January 7, 2019 to January 7, 2023 at Step M1 of the GTA Salary Schedule/\$46,013/year. | | | |

NEW BUSINESS

1. Motion _____ Second _____

Approve a Resolution to Designate Assignment of Fund Balance as of as of June 30, 2019.

2. Motion _____ Second _____

Approve a Resolution to Authorize Agreements for Student Health/Welfare Services provided by Other School Districts.

3. Motion _____ Second _____

Approve a Resolution dated February 28, 2019 of the Board of Education of the Galway Central School District authorizing a Public Hearing on March 21, 2019 regarding the transfer of \$130,000.000 from the Repair Reserve Fund to the General Fund.

4. Motion _____ Second _____

Approve a Resolution to authorize participation in the Cooperative Purchasing Program coordinated by Washington-Saratoga-Warren-Hamilton-Essex Counties BOCES for the 2019-2020 school year.

5. Motion _____ Second _____

Approve a Resolution to authorize establishment of a bus purchase program capital reserve fund, a transfer from the unassigned fund balance and to authorize submission for consideration by the voters of the District on May 21, 2019.

6. Motion _____ Second _____

Approve a Track XC Invitational trip to New Paltz, New York on Saturday, April 6, 2019 for competition out of Section II.

7. **Motion**_____ **Second**_____
- Approve a Cross Country XC Invitational trip to Oneonta, New York on Saturday, September 7, 2019 for competition out of Section II.
8. **Motion**_____ **Second**_____
- Approve a field trip to the Adirondack Museum in Blue Mountain Lake for the history of the Adirondacks and 12th grade local writing class on Monday, September 9, 2019.
9. **Motion**_____ **Second**_____
- Approve a Cross County XC Invitational to Plattsburgh, New York on Friday, September 13, 2019 to Saturday, September 14, 2019 for competition out of Section II.
10. **Motion**_____ **Second**_____
- Approve a Resolution to Authorize a Budget Transfer for the purpose of Teacher Salaries in the amount of \$19,000.
11. **Motion**_____ **Second**_____
- Approve a Resolution to Accept Funds/Agricultural Incentive Grant in the amount of \$2,500.
12. There are three vacancies on the Galway Board of Education. Two of the terms are for four-years that begin on July 1, 2019 and end on June 30, 2023. These seats are currently held by Dennis Schaperjahn and Linda Jackowski whose terms expire on June 30, 2019. The other vacancy is for a one-year appointment of the unexpired term of Melodye Eldeen and this term is effective immediately following the election on May 21, 2019 and the filing of an oath of office until June 30, 2020. Individuals seeking election to the Board of Education at the annual school election on May 21, 2019 must submit a petition to the District Clerk with a minimum of 25 signatures from district residents by 5:00 p.m. on Monday, April 22, 2019. To obtain a petition, please contact District Clerk, Linda Dumblewski, at (518) 882-1033 or ldumblewski@galwaycsd.org.

UNFINISHED BUSINESS

FEBRUARY MEETING

- Baseball and Softball fields repair
- Track landscaping
- Discuss how to reestablish reserve funds
- Conex Box
- Board evaluation
- Superintendent evaluation
- Spanish evaluation – Committee Report
- RTI Report – Committee Report

MARCH MEETING

- Update on Naviance program and individualized student plans
- Determine if weeds growing in the track can be sprayed
- Installation of communication in library (cost estimate)

RETREAT

- Board of Education Work Session format

MONTHLY

- YTD update on spending/budget by major category

AS PER BUDGET CALENDAR

- Budget planning will be conducted

PARKING LOT – TO BE DISCUSSED

MARCH MEETING

- Update on Master Schedule and class sizes for next year

SPECIAL MEETING – Next School Year

- Bus Driver Shortage – Contract Negotiations

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

COMMITTEE REPORTS

PUBLIC COMMENT

BOARD MEMBER COMMENTS

ADJOURNMENT