



GALWAY CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

AGENDA

Thursday, January 3, 2019

6:00 pm – Executive Session

6:30 pm – High School Library

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	1. Robert W. Bonaker – Long Range Financial Forecast 2. P-TECH Presentation – Michael Miller
Superintendent Report	Amy Thompson – Coin Presentation
Personnel	1. Approve extended FMLA Leave of Absence
Consent Agenda	See Attached
New Business	1. 2 nd Reading/ Adoption of Board Policies and Regulations 2. Approve Resolution Regarding Advocacy Priorities 3. Approve Resolution for Budget Amendment 4. Accept Musical Instrument Donation 5. Approve Superintendent Floating Holiday 6. Minimum Wage Increase Adjustments
Unfinished Business	
Committee Reports	
Public Comment	
Board Member Comments	
Adjournment	

PERSONNEL

1. Motion Second

Approve an extended FMLA leave of absence for Taylor Clifford from her Technology Teacher position for the remainder of the 2018/2019 school year.

APPROVAL OF CONSENT AGENDA

Motion Second to accept the following Consent Agenda:

CONSENT AGENDA			
FINANCIAL REPORTS/BOARD MEETING MINUTES			
December 6, 2018	Board Meeting Minutes		
November 2018	District Treasurer's Report		
November 2018	Student Activity Account		
CSE/CPSE RECOMMENDATIONS			
-			
RESIGNATIONS/OTHER			
Katherine Keller	Resignation from her Teacher Aide position in order to accept a 10 Month School Secretary position in the Guidance/Athletic Department effective 1/3/19.		
Susan Camp	Resignation from her Food Service position effective 12/12/18.		
Kimberly Sherman	Resignation from her Teacher Aide position effective 1/3/19.		
APPOINTMENTS			
NAME	DESCRIPTION	RATE OF PAY	EFFECTIVE DATE
Julia Sirianni	Chaperone – Ski Club (Elementary)	\$81/per night	1/8/19
Patricia Morse	Food Service (Substitute)	Minimum wage	1/3/19
Katherine Keller	10 Month School Secretary provisional position in the Guidance/Athletic Department/ pending successful completion of civil service exam	\$14.85/per hour	1/4/19
Michael Gray	Substitute Cleaner	\$12.47/per hour	1/3/19
Jarrold Abrams	Substitute Cleaner	\$12.47/per hour	1/3/19
Doug Dobert	Long Term Substitute Geometry Teacher – Grades 7-12	Per Contract/Step 1B (\$42,271 – pro-rated)	1/2/19 to 6/27/19
There is a correction to the rate of pay of the co-curricular position-Ski Club Chaperone that was approved at the December 6, 2018 Board meeting. The rate of pay will be \$81.00 per night instead of \$25.00 per hour.			

NEW BUSINESS

1. Motion _____ Second _____

Following a 2nd Reading Adopt the following Policies and Regulations:

8650 School District Compliance with Copyright Law
8800 Energy Management
9000 Personnel Goals
9120.1 Conflict of Interest

2. Motion _____ Second _____

Approve Resolution Regarding Advocacy Priorities for the 2019 Legislative Session

3. Motion _____ Second _____

Approve Resolution for 2018-2019 Budget Amendment – Bus Purchases

4. Motion _____ Second _____

Accept the following musical instruments donated to the Galway School District from Andrew and Petra Nygard with sincere thanks and appreciation:

*King Trombone (professional model - serial #244989) - est. value is \$1,800

*Conn Soprano Saxophone (serial #M153861) - est. value is \$1,000

*Buffet Clarinet (serial #E106505) - est. value is \$1,000

5. Motion _____ Second _____

Approve the addition of a floating holiday to 8 (E) Legal Holidays as per the Agreement entered into by and between the Board of Education and the Superintendent.

6. Motion _____ Second _____

Be it resolved, that the Board of Education directs the Superintendent of Schools to make necessary salary adjustments in compliance with minimum wage requirements under Article 19 of New York State Labor Law, for any staff making less than the minimum wage. Effective December 31, 2018 minimum wage will increase from \$10.40 per hour to \$11.10 per hour.

UNFINISHED BUSINESS

- Baseball and Softball fields repair-to be discussed at the February meeting
- Track landscaping-to be discussed at the February meeting
- Budget planning will be conducted per budget calendar
- Discuss how to reestablish reserve fund - Robert Bonaker will send report to Board
- Conex Box-to be discussed at the February meeting
- Pre-K Discussion will be discussed second meeting in January
- Determine if weeds growing in the track can be sprayed (Bill Clark)
- Update on Naviance program and individualized student plans

- Senate Legislation Bill §518b(suspension of license for vehicle passing school bus – BOE will write a letter in support of this bill.
- Board of Education Work Session format to be discussed
- YTD update on spending/budget by major category to be discussed once a month

PARKING LOT – TO BE DISCUSSED

- Board evaluation
- Superintendent evaluation
- Spanish evaluation – Committee Report
- RTI Report – Committee Report
- Bus Driver Shortage – Contract Negotiations
- Additional building storage of equipment from old bus garage
- Update on Master Schedule and class sizes for next year – to be discussed at the March meeting

COMMITTEE REPORTS

Finance Committee

PUBLIC COMMENT

BOARD MEMBER COMMENTS

ADJOURNMENT