



GALWAY CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING

**AGENDA**

Thursday, June 20, 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	<b>Motion</b> ____ <b>Second</b> ____ to go into Executive Session for Specific Personnel Matters.
Regular Session	<b>Motion</b> ____ <b>Second</b> ____ to return to Regular Session in the High School Library at 6:30 PM
Pledge of Allegiance	
Additions to Agenda	<b>Are in Green</b>
Presentations	<ol style="list-style-type: none"> <li>1. Jared Biss – Coin Presentation</li> <li>2. Turner Construction Update</li> <li>3. Nicole Funk – Special Education Presentation</li> <li>4. Comparative Study/2019-23 District Goals</li> </ol>
Superintendent Report	
Personnel	<ol style="list-style-type: none"> <li>1. Approve Leave of Absence</li> </ol>
Consent Agenda	See Attached
New Business	<ol style="list-style-type: none"> <li>1. 2<sup>nd</sup> Reading/Adoption of Board Policy and Regulation</li> <li>2. Resolution for Multi-Year Lease Purchase Agreement</li> <li>3. Resolution for 2018-2019 Budget Transfer</li> <li>4. Resolution to Transfer Funds for 2018-2019 Budget</li> <li>5. Resolution to Transfer Funds for 2018-2019 Budget</li> <li>6. Resolution/Surplus Assets</li> <li>7. Management-Confidential Employee Handbook</li> <li>8. Accept Donation</li> </ol>
Unfinished Business	
Committee Reports	
Public Comment	
Board Member Comments	
Adjournment	

## PERSONNEL

### 1. Motion \_\_\_\_\_ Second \_\_\_\_\_

Approve the one year leave of absence, without pay, requested by Katherine McClenegan effective July 1, 2019 to June 30, 2020.

## APPROVAL OF CONSENT AGENDA

Motion \_\_\_\_\_ Second \_\_\_\_\_ to accept the following Consent Agenda:

<b>CONSENT AGENDA</b>			
<b>FINANCIAL REPORTS/BOARD MEETING MINUTES</b>			
June 6, 2019	Board Meeting Minutes		
May 2019	District Treasurer's Report		
May 2019	Student Activity Report		
<b>CSE/CPSE RECOMMENDATIONS</b>			
Approve CSE/CPSE Recommendations as presented to the Board prior to the meeting for the following students: 7221; 7299; 6814; 0005133; 6293; 6714; 6636; 5283; 6703; 6667; 7051; 6667; 7058; 7065; 3485; 3513; 7207; 7103; 7171; 7159; 7154; 7062; 7140; 7148; 6033; 6050; 5041; 3587; 2222; 6900; 6037; 6686; 6843; 6751; 6070; 5569; 6068; 6822; 6688; 5027; 6703; 2599; 5532; 5566; 6627; 6833; 6812; 7003; 7002; 3616; 6271; 6901; 6664; 6502; 6665; 5450; 6100; 7053; 6452; 6583; 6579; 7141; 5291; 6835; 5153; 5404; 6015; 3810; 7056; 6668; 6894; 6877; 6333; 6667; 7208; 6797; 5283; 6620; 6044; 7151 and 7198			
<b>RESIGNATIONS/OTHER</b>			
Accept the resignation of Jeffrey Stangle from his Cleaner position effective June 5, 2019.			
Accept the resignation of Cayla Gaworecki from her Mathematics Teacher position effective June 26, 2019.			
Accept the resignation of Martha Desiato from her Food Service Helper position effective June 26, 2019.			
<b>APPOINTMENTS</b>			
NAME	DESCRIPTION	RATE OF PAY	EFFECTIVE DATE
Cara Murtlow	School Nurse	\$24.00	7-8-19
Neil LaMare	Volunteer Assistant Coach	-	8-1-19
Karen Moffatt Nyrell Horton	Summer Art Fair Advisor	\$42/hour (each)	July 2019
Erica Rose Cara Murtlow	Summer School Nurse	Per contract	July 2019
Mallory O'Reilly Jessica Carter Allison Reynolds Laura Moore Regina Culbert Dave Nettleton	Elementary Summer School Teacher	Per contract	July 2019

Johanna Mitola Amy Derwin Nicole Funk Jennifer Suydam Nicole Best Nicole Funk Cristi Green			
Jesse Radosti	Elementary Summer School Substitute Teacher	Per Contract As Needed	July 2019
Karin Bombard Julie Ramsey Amy Ferguson Jeanne Abernathy Lisa Palmateer	Elementary Summer School Teacher Aide	Minimum Wage	July 2019
Katelyn Hurley	Elementary Summer School Substitute Teacher	Per Contract As Needed	July 2019
Kristen Sheehy Melanie McDonald Allison Leonardo Rachel Clay	Jr./Sr. High Summer School Teacher	Per Contract	July 2019
Alison Spencer Harry McCullough Russell Brush April Hall	Summer School Substitute Bus Driver	Per Contract	July 2019
Judy Kenyon Terri Van Den Houten Mayra Encarnacion Jen Bailey Kathy Nelli Marge Mikan Stephen Camp Vickie Weaver Paula Foti Cheryl Austro Bob Marshall	Summer School Bus Driver	Per Contract	July 2019
Carol Clark Deb Hannah Amanda Grimm Sue Camp	Summer School Bus Monitor	Per Contract	July 2019
Mercedes Jones Ron Duma Stephanie Bradwell Erin Davis	Summer School Substitute Bus Monitor	Minimum Wage	July 2019

<b>Deb Ruddy</b>			
<b>Katherine Keller</b>	<b>Discontinue the provisional appointment of Level 1AA – 10 month + 20 days School Secretary position and reclassify the position to a Level 1A – 12 month School Secretary with a one year provisional appointment starting July 1, 2019 and ending June 30, 2020</b>	<b>\$14.95/per hour</b>	<b>July 1, 2019</b>
Appoint Robert Bonaker, as part time interim School Business Administrator effective July 1, 2019 to June 30, 2020.			
The probationary term of Jonathan Taggart, Building Maintenance Mechanic has ended and the position is now permanent effective June 25, 2019.			
Approve the reclassification of the Guidance/Athletic Director Level 1AA – 10 month + 20 day School Secretary position to a Level 1A – 12 month School Secretary position effective July 1, 2019.			

### NEW BUSINESS

**1. Motion \_\_\_\_\_ Second \_\_\_\_\_**

Following a 2<sup>nd</sup> Reading Adopt the following Policies and Regulations:

5151R Education of Students in Temporary Housing

**2. Motion \_\_\_\_\_ Second \_\_\_\_\_**

Approve the Resolution for Multi-Year Lease Purchase Agreements

**3. Motion \_\_\_\_\_ Second \_\_\_\_\_**

Approve the Resolution for 2018-2019 Budget Transfer for Equipment for Family and Consumer Science Center.

**4. Motion \_\_\_\_\_ Second \_\_\_\_\_**

Approve the Resolution for 2018-19 Budget Transfer: B.A.N. Interest Payment.

**5. Motion \_\_\_\_\_ Second \_\_\_\_\_**

Approve the Resolution for 2018-2019 Budget Transfer: Boces Special Education Services.

**6. Motion \_\_\_\_\_ Second \_\_\_\_\_**

Approve the Resolution to Authorize Disposal of Surplus Assets: Computers

**7. Motion \_\_\_\_\_ Second \_\_\_\_\_**

Approve the Management-Confidential Employee Handbook for school years 2019-2020 and 2020-2021.

**8. Motion\_\_\_\_\_Second\_\_\_\_\_**

To accept a donation in the amount of \$100 from The Galway Friends of Music for the Richard Lukasiewicz Scholarship with thanks and appreciation.

**9. Motion\_\_\_\_\_Second\_\_\_\_\_**

**BE IT RESOLVED** that the Board of Education of the Galway Central School District hereby approves the changes set forth in the Addendum to the Employment Agreement of Superintendent Brita Donovan dated June 20, 2019 and authorizes the Board President to execute the addendum to the contract.

**UNFINISHED BUSINESS**

- Baseball and Softball fields repair – IN PROGRESS
- Track landscaping – IN PROGRESS
- Conex Box – IN PROGRESS
- Determine if weeds growing in the track can be sprayed – Further Discussion
- Installation of communication in library (cost estimate) – awaiting quotes

**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**

**YEARLY**

- Team leader and department head presentations (Brita Donovan)

**ADDITIONAL ITEMS**

- Additional building storage of equipment from old bus garage – TBD

**COMMITTEE REPORTS**

**PUBLIC COMMENT**

**BOARD MEMBER COMMENTS**

**ADJOURNMENT**