



GALWAY CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
WORK SESSION

AGENDA

Thursday, June 6, 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	Administer Oath of Office to new Board Member Karen English
Additions to Agenda	Are in Green
Presentations	<ol style="list-style-type: none"> 1. Elementary Student Council 2. Girl Scout Update 3. NYSSMA
Superintendent Report	2019 Talent Unlimited
Personnel	
Consent Agenda	See Attached
New Business	<ol style="list-style-type: none"> 1. 1st Reading of Board Policy and Regulation 2. Resolution 2018-2019 Budget Amendment 3. Accept Donations 4. Volleyball Trip Request 5. Volleyball Trip Request 6. Resolution to Sign BOCES Agreement 7. Resolution to Reschedule Organizational Meeting
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			
May 21, 2019	Board Meeting Minutes		
CSE/CPSE RECOMMENDATIONS			
Approve CSE/CPSE Recommendations as presented to the Board prior to the meeting for the following students:			
RESIGNATIONS/OTHER			
Accept the Resignation of Taylor Clifford from her Jr./Sr. High School Technology/Agriculture teaching position effective June 30, 2019.			
APPOINTMENTS			
NAME	DESCRIPTION	RATE OF PAY	EFFECTIVE DATE
	Substitute Bus Driver	\$16.01	5/30/19
Erin Davis	Substitute Bus Monitor	Minimum Wage	5/14/19

NEW BUSINESS

1. 1st Reading of the following Policy and Regulation:

Policy 5151R Education of Students in Temporary Housing

2. Motion _____ Second _____

To approve a Resolution for 2018-2019 Budget Amendment for Bus Purchases.

3. Motion _____ Second _____

To accept a donation in the amount of \$600 from James M. Green, Jr. for the Michael J. Stoddard Scholarship Fund with thanks and appreciation.

4. Motion _____ Second _____

To accept a donation in the amount of \$1,000 from Edward Lukasiewicz for the Lukasiewicz Scholarship Fund with thanks and appreciation.

5. Motion _____ Second _____

To accept a donation in the amount of \$50 from Ronald Hosford for the Lukasiewicz Scholarship Fund with thanks and appreciation.

6. Motion _____ Second _____

To accept a donation in the amount of \$1,000 from the Galway Community Education Foundation for the Robotics program with thanks and appreciation.

7. Motion_____Second_____

To accept a donation in the amount of \$140 for the 2018 Project Lead the Way Mini Grant from the Rochester Institute of Technology with thanks and appreciation.

8. Motion_____Second_____

To approve a trip to the Millbrook Central School District in Millbrook, New York for a volleyball tournament on October 12, 2019.

9. Motion_____Second_____

To approve a trip to the Baldswinville Central School District in Baldswinville, New York for a volleyball tournament on September 28, 2019.

10. Motion_____Second

To approve a Resolution to Authorize Signing of Agreements with BOCES for the 2019-2020 School Year.

11. Motion_____Second_____

BE IT RESOLVED that the Organizational Meeting scheduled for Thursday, July 11, 2019 is hereby rescheduled to Monday, July 15, 2019 at 6:00 PM in the High School Library.

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
- Discussion on Board Docs

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