



GALWAY CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

AGENDA

Thursday, March 21, 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	<ol style="list-style-type: none"> 1. Social Studies Presentation – Mike Miller 2. Master Schedule – Mike Miller 3. Naviance – Mike Miller 4. Spanish Update – Mike Miller 5. Robert Bonaker – 2019/2020 Tentative Budget
Superintendent Report	<ol style="list-style-type: none"> 1. Substance Use Resources 2. Restroom Availability 3. Red Flag Bill 4. June 8-Fiscal Responsibility Workshop Training for new Board Members
Consent Agenda	See Attached
New Business	<ol style="list-style-type: none"> 1. 2nd Reading/Adoption of Board Policy – Sexual Harassment 2. 1st Reading of Board Policies and Regulations 3. Agreement between GCSD and Town of Galway 4. Adopt the 2019-2020 school calendar 5. Resolution to Dispose of District Property 6. Resolution to Amend the 2018-2019 Budget Repair Reserve
Unfinished Business	
Committee Reports	<ol style="list-style-type: none"> 1. Athletic Facilities 2. Policy

	3. Finance 4. Facilities Sub-Safety
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 7, 2019	Board Meeting Minutes		
February 2019	District Treasurer's Report		
February 2019	Student Activity Report		
CSE/CPSE RECOMMENDATIONS			
Approve CSE/CPSE Recommendations as presented to the Board prior to the meeting for the following students: 3506; 5409; 3454; 3874; 7045; 6912; 6921 and 2599.			
RESIGNATIONS/OTHER			
Resignation of Cindy Colby from her position as Jr./Sr. High School Nurse effective June 30, 2018 for retirement purposes.			
APPOINTMENTS			
NAME	DESCRIPTION	RATE OF PAY	EFFECTIVE DATE
Christopher Kirvin	Modified Baseball Coach	\$3,197 /Spring Modified Level C-11	3/20/19
Dennis Schaperjahn	Volunteer Track Coach	-	3/20/19

NEW BUSINESS

1. 2nd Reading and Adoption of the following policy:

0110 Sexual Harassment

2. 1st Reading of the following 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

3. Motion _____ Second _____

To authorize the Board of Education President and Superintendent to sign an Agreement between the Galway Central School District Board of Education and the Town of Galway for a term of one year commencing July 1, 2019 and terminating June 30, 2020.

4. Motion _____ Second _____

Adopt the 2019-2020 school calendar.

5. Motion _____ Second _____

Approve a Resolution to Authorize Disposal of District Property.

6. Motion _____ Second _____

Approve a Resolution to Amend the 2018-2019 Budget Repair Reserve.

UNFINISHED BUSINESS

MARCH 21, 2019 - MEETING

- Baseball and Softball fields repair
- Track landscaping
- Conex Box
- Superintendent evaluation
- 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)
- Master schedule and class size for 2019-2020 school year

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

- Athletic Facilities Committee
- Policy Committee
- Finance Committee
- Facilities Sub-Safety

PUBLIC COMMENT

BOARD MEMBER COMMENTS

ADJOURNMENT