



GALWAY CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
WORK SESSION

AGENDA

Thursday, May 2, 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	
Additions to Agenda	Are in Green
Presentations	<ol style="list-style-type: none"> 1. Class of 2021 Shoe Drive Fundraiser 2. Grade 5 Wax Museum Presentation 3. Jesse Radoski – Special Education 4. Melanie McDonald – English Department Update
Superintendent Report	
Personnel	
Consent Agenda	See Attached
New Business	<ol style="list-style-type: none"> 1. Approve the order in which Propositions appear on the Election Ballot 2. Approve the order in which Board Member candidates appear on Election Ballot 3. Election Inspectors 4. Approve the use of the unused emergency school closing day 5. Adopt 2019-2020 Comprehensive School Counseling Plan 6. Approve a Resolution Fund Balance 7. Approve a Resolution to Establish Retirement Reserve Fund 8. Approve a Resolution to Authorize Transportation to Non-Public Schools 9. Accept a Donation from Joseph Anderson

	10. Approve a Resolution to Authorize Bank Account: Capital Projects Fund
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			
April 11, 2019	Board Meeting Minutes		
April 30, 2019	Board Meeting Minutes		
March 2019	District Treasurer's Report		
CSE/CPSE RECOMMENDATIONS			
<p>Approve CSE/CPSE Recommendations as presented to the Board prior to the meeting for the following students: 7140; 6282; 6998; 3629; 5327; 6032; 6796; 6599; 5279; 6525; 5417; 0005048; 5152; 5170; 5552; 5061; 3865; 5326; 5315; 5001; 6212; 6305; 5539; 6485; 6693; 7111; 6039; 3868; 7175; 7009; 6217; 5049; 3633; 5118; 6997; 6227; 6344; 0006067; 3357;</p>			
RESIGNATIONS/OTHER			
Accept the Resignation of Sarah J. McCabe from her Teacher Aide position effective April 26, 2019.			
Accept the Resignation of Christopher Cook from his Head Custodian position effective April 15, 2019 in order to accept a position as Director of Facilities.			
Approve the appointment of Christopher Cook to the position of Director of Facilities effective April 16, 2019 with a pro-rated salary of \$50,000.00.			
Accept the Resignation of Andrea Bambara from her Special Education Teacher position effective June 30, 2019.			
APPOINTMENTS			
NAME	DESCRIPTION	RATE OF PAY	EFFECTIVE DATE
Alicia Weaver	Teacher Aide	Minimum Wage	5-6-19
Approve a one-time stipend in the amount of \$1,500 to Michelle McDougall, Elementary School Principal, for the implementation of the 2019-2020 Pre-K program.			

NEW BUSINESS

1. Motion _____ Second _____

Approve the order in which the following propositions appear on the May 21, 2019 election ballot:

- **PROPOSITION #1** - Shall the proposed budget of expenditures for the Galway Central School District for the 2019-2020 school year in the amount of \$22,299,130 and for the purposes shown in the statement of estimated expenditures adopted by the Board of Education, be approved and the amount thereof be raised by a levy of a tax upon the taxable property of the school district, after first deducting monies available from State Aid and other sources by law?
- **PROPOSITION #2** - Shall the Board of Education of the Galway Central School District be authorized to establish a Capital Reserve Fund in an amount not to exceed \$1,750,000, with a probable term of ten years, for the purpose of financing the construction of additions to, and reconstruction of, various District buildings, construction and reconstruction of athletic fields and improvements, site work, and acquisition of original furnishings, equipment, machinery or apparatus required for the purpose for which such buildings are to be used, with such Capital Reserve Fund being funded with such portion of the unallocated fund balance as may be determined from time to time by the Board of Education?
- **PROPOSITION #3** - Shall the Board of Education of the Galway Central School District be authorized to establish a Bus Purchase Capital Reserve Fund in an amount not to exceed \$500,000, with a probable term of five years, for the purpose of financing the acquisition of school bus vehicles, with such Bus Purchase Capital Reserve Fund being funded with such portion of the unallocated fund balance as may be determined from time to time by the Board of Education?
- **PROPOSITION #4** - Shall the Board of Education of the Galway Central School District be authorized to: (a) purchase two 72-passenger school buses at the maximum aggregate cost not to exceed \$255,000, (b) expend such sum for such purpose, and (c) fund the acquisition of the school bus vehicles not to exceed the total amount of \$255,000, from available unallocated fund balance of the District?

2. Motion _____ Second _____

Approve the order in which the following Board Member candidates appear on the election ballot on May 21, 2019 as determined by a random drawing held on April 18, 2019:

Karen English

Sarah Leszczynski

Dennis Schaperjahn

Linda Jackowski

James Heuser

3. **Motion**_____ **Second**_____
- Appoint the following Election Inspectors for the May 21, 2019 election at a rate of \$13.00 per hour:
Mary Labombard
Anna Szabo
Claudia Brownell
Ardeth Deay
4. **Motion**_____ **Second**_____
- Approve the use of one unused emergency school closing day to extend the 2019 Memorial Day Holiday to include Friday, May 24, 2019 providing that emergency school closings do not require use of this day.
5. **Motion**_____ **Second**_____
- Adopt the 2019-2020 Comprehensive School Counseling Plan for grades K-12.
6. **Motion**_____ **Second**_____
- Approve a Resolution to Designate Assignment of Fund Balance as of June 30, 2019.
7. **Motion**_____ **Second**_____
- Approve a Resolution to Establish a Retirement Contribution Reserve Fund and a Retirement Contribution Reserve Sub-Fund.
8. **Motion**_____ **Second**_____
- Approve a Resolution to Authorize Transportation to Non-Public Schools for the 2019-2020 School Year.
9. **Motion**_____ **Second**_____
- To accept a donation in the amount of \$1,000 from Joseph Anderson (Representative for North Western Mutual) to be used for funding the Heroes and Sweethearts presentation scheduled to be presented to the students and staff of the Galway School District.
10. **Motion**_____ **Second**_____
- Approve a Resolution to Authorize Bank Account: Capital Projects Fund.

UNFINISHED BUSINESS

- Baseball and Softball fields repair – IN PROGRESS
- Track landscaping – IN PROGRESS
- Conex Box – IN PROGRESS
- Superintendent evaluation – 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 the purchase of Board Docs

RETREAT

- Board of Education Work Session format
- Discuss moving date of Retreat

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
- Social Studies teaching position needs to be filled. Recommendation from Administration – IN PROGRESS

COMMITTEE REPORTS

PUBLIC COMMENT

BOARD MEMBER COMMENTS

ADJOURNMENT