



GALWAY CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

AGENDA

Tuesday, May 21, 2019

7:00 pm – Executive Session/7:30 PM High School Library

**THE REGULAR MEETING BEGINS AT 7:30 PM
SCHOOL BUDGET VOTE ✦ HIGH SCHOOL GYM
10:00 AM – 8:00 PM**

Call to Order	7:00 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 7:30 PM
Clerk Pro Tem	Motion_____Second_____ to appoint Robert Bonaker as Clerk Pro Tem as the District Clerk is required to be at the polling site.
Pledge of Allegiance	
Additions to Agenda	Are in Green
Presentations	Julia Holbrook – Coin Presentation Hannah Thompson – Coin Presentation
Superintendent Report	
Personnel	Teacher Tenure Recommendations Leave of Absence Amendment
Consent Agenda	See Attached
New Business	1. Resolution to Authorize Transfer of Funds 2. Appoint Co-Chairperson/Chief Inspector for Election 3. NY Stock Exchange Field Trip
Unfinished Business	
Committee Reports	
Public Comment	
Board Member Comments	

Recess	Board will recess to the High School Gym to obtain election results once polls close at 8:00 PM and results are announced.
Election Results	<p>Motion_____ Second_____ to accept election results of Proposition #1 – Budget</p> <p>Motion_____ Second_____ to accept election results of Proposition #2 – Capital Reserve Fund</p> <p>Motion_____ Second_____ to accept election results of Proposition #3 – Bus Purchase Capital Reserve Fund</p> <p>Motion_____ Second_____ to accept election results of Proposition #4 – Bus Purchase</p> <p>Motion_____ Second_____ to accept election results of Board Member Vacancy</p>
Adjournment	

PERSONNEL

1. **Motion_____ Second_____**
Approve a recommendation to award tenure to Benjamin Jacaruso effective August 31, 2019 in the tenure area of Mathematics.

2. **Motion_____ Second_____**
Approve a recommendation to award tenure to Allison Leonardo effective August 31, 2019 in the tenure area of Reading.

3. **Motion_____ Second_____**
Approve a recommendation to award tenure to Christin Sickels effective August 31, 2019 in the tenure area of Special Education.

4. Motion _____ Second _____

Approve an amendment to the leave of absence of Cayla Gaworecki to return to her teaching position on June 3, 2019.

APPROVAL OF CONSENT AGENDA

Motion _____ Second _____ to accept the following Consent Agenda:

CONSENT AGENDA			
FINANCIAL REPORTS/BOARD MEETING MINUTES			
May 2, 2019	Board Meeting Minutes		
May 9, 2019	Record of Public Hearing		
April 2019	Treasurer’s Report		
April 2019	Student Activity Account		
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 Deborah Baldwin from her Teacher Aide position effective June 26, 2019 for retirement purposes with thanks and appreciation for 25 years of service.			
APPOINTMENTS			
NAME	DESCRIPTION	RATE OF PAY	EFFECTIVE DATE
Lynda DeRidder	Substitute Cleaner	\$12.47/hr.	5/20/19

NEW BUSINESS

1. Motion _____ Second _____

To approve a Resolution to Authorize Transfer of Funds: Special State – Related School.

2. Motion _____ Second _____

To appoint Linda Pike Co-Chairperson/Chief Inspector for the May 21, 2019 election.

3. Motion _____ Second _____

To approve a NY Stock Exchange Trip sponsored by SEFCU for 5 seniors. SEFCU is providing transportation, tickets, 911 memorial and lunch.

COMMITTEE REPORTS

PUBLIC COMMENT

BOARD MEMBER COMMENTS

ADJOURNMENT