



GALWAY CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

AGENDA

Thursday, November 19, 2020

6:00 pm – Executive Session

6:30 pm – High School Library

Call to Order	6:30 PM High School Library
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. Communications/Recording of Board Meetings – Tara Sullivan 2. EdLaw Update – Courtney Sayward 3. Staff Reporting - Administrators
Superintendent Report	Tenure Recommendation – Michael Miller
Personnel	None
Consent Agenda	See Attached
New Business	<ol style="list-style-type: none"> 1. Resolution For Retention of Government Records 2. Resolution to Accept Audit and Approve Corrective Action Plan 3. Resolution for Cooperative Bidding 4. Accept Donation
Committee Reports	
Public Comment	
Board Member Comments	
Adjournment	

PERSONNEL - None

APPROVAL OF CONSENT AGENDA

Motion _____ Second _____ to accept the following Consent Agenda:

CONSENT AGENDA			
FINANCIAL REPORTS/BOARD MEETING MINUTES			
October 22, 2020	Board Meeting Minutes		
October 2020	District Treasurer's Report		
October 2020	Student Activity Report		
CSE/CPSE RECOMMENDATIONS			
Approve CSE/CPSE Recommendations as presented to the Board prior to the meeting for the following students: 7325; 7457; 7481; 7408; 7398; 7332; 7504; 1500; 7497; 7498; 6068; 7473; 7512; 6668; 7141			
RESIGNATIONS/OTHER			
Accept the Resignation of Marissa DeCicco from her Teacher Aide position effective October 30, 2020.			
APPOINTMENTS			
NAME	DESCRIPTION	RATE OF PAY	EFFECTIVE DATE
Marissa Guisti	Internal Claims Auditor	\$26.27/per hour	11/19/2020
Rachel Francisco	Teacher Aide – 1 yr. probationary period November 2, 2020 to November 1, 2021	Minimum Wage	11/2/2020
Joanne Slezak	Bus Driver – 1 yr. probationary period November 14, 2020 to November 13, 2021	\$16.01	11/14/2020
Glen Decker	Bus Driver – 1 yr. probationary period November 14, 2020 to November 13, 2021	\$16.01	11/14/2020
Kathleen Egan	Teacher Aide – 1 yr. probationary period November 16, 2020 to November 15, 2021	Minimum Wage	11/16/2020

NEW BUSINESS

1. **Motion**_____ **Second**_____

Approve a Resolution for the Retention and Disposition Schedule for New York Local Government Records pursuant to Article 57-A of the Arts and Cultural Affairs Law.

2. **Motion**_____ **Second**_____

Approve a Resolution to Accept Audit Report and Approve Corrective Action Plan for the 2019-2020 school year finances.

3. **Motion**_____ **Second**_____

Approve a Resolution for the Cooperative Bidding – Disposal of Universal Waste for school years 2020-2021 through 2023.

4. **Motion**_____ **Second**_____

Accept a donation from Karen Moffatt in the amount of \$105.00 to be used for school supplies with sincere thanks and appreciation.

COMMITTEE REPORTS

PUBLIC COMMENT

BOARD MEMBER COMMENTS

ADJOURNMENT