



**GALWAY CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING**

**AGENDA**

**Thursday, September 24, 2020**

**6:00 pm – Executive Session**

**6:30 pm – High School Library**

Call to Order	6:00 PM Board of Education Conference Room
Executive Session	<b>Motion</b> ____ <b>Second</b> ____ to go into Executive Session for Specific Personnel Matters.
Regular Session	<b>Motion</b> ____ <b>Second</b> ____ to return to Regular Session in the High School Library at 6:30 PM
Pledge of Allegiance	
Additions to Agenda	<b>Are in Green</b>
Superintendent Updates	
Personnel	1. School Secretary Appointment
Consent Agenda	See Attached
New Business	1. Resolution To Approve Classroom Lease Agreement 2. <b>Accept Donation</b> 3. <b>Resolution for Repair of Damaged Pavilion</b> 4. <b>Resolution under SEQRA Regulation</b>
Public Comment	
Board Member Comments	
Adjournment	

## PERSONNEL

### 1. Motion \_\_\_\_\_ Second \_\_\_\_\_

Approve the provisional appointment of Kimberly Bierman as Jr./Sr. High School Secretary, pending successful completion of the required School Secretary civil service exam, effective October 13, 2020, at a rate of pay per CSEA Contract.

## APPROVAL OF CONSENT AGENDA

Motion \_\_\_\_\_ Second \_\_\_\_\_ to accept the following Consent Agenda:

<b>CONSENT AGENDA</b>			
<b>FINANCIAL REPORTS/BOARD MEETING MINUTES</b>			
September 10, 2020	Board Meeting Minutes		
July 2020	District Treasurer's Report		
August 2020	District Treasurer's Report		
<b>CSE/CPSE RECOMMENDATIONS</b>			
Approve CSE/CPSE Recommendations as presented to the Board prior to the meeting for the following students: 7457; 7436; 7473 and 7403			
<b>RESIGNATIONS/OTHER</b>			
Accept the resignation of Lisanne Koppenhafer from her Teacher Aide position effective August 26, 2020.			
Rescind the position of Jo-Anne Curtis as 2020-21 2 <sup>nd</sup> Grade Level Leader.			
Accept the resignation of Stacie Butterfield from her Teacher Aide position effective September 18, 2020.			
Accept the resignation of Rosellen Scheuer from her Cleaner Position effective October 30, 2020 for retirement purposes.			
<b>APPOINTMENTS</b>			
NAME	DESCRIPTION	RATE OF PAY	EFFECTIVE DATE
Christine Adams	1 <sup>st</sup> Year Mentor Elementary Education	\$29.00/per hour/max 30 hours	9/1/2020

Nicole Funk	1 <sup>st</sup> Year Mentor Special Education	\$29.00/per hour/max 30 hours	9/1/2020
Edie Houle	1 <sup>st</sup> Year Mentor Elementary Education	\$29.00/per hour/max 30 hours	9/1/2020
Allison Reynolds	Grade Level Leader – 2 <sup>nd</sup> Grade	\$2,452.00/year	9/1/2020
Geoff Maliszewski	Cross Country Varsity Coach	\$5,619.00/year/Level D	9/21/2020
Lynn Prehn	Golf Varsity Coach	\$5,619.00/year/Level D	9/21/2020
David Dankanich	Substitute Bus Driver	\$16.01/per hour	9/21/2020
Glen Decker	Substitute Bus Driver	\$16.01/per hour	9/21/2020
Stacie Butterfield	Cleaner/1 year probationary period from 9/21/2020 to 9/20/2021	\$12.47/per hour	9/21/2020
Marissa DeCicco	Teacher Aide – YMCA	Minimum Wage	9/8/2020
Dylan Henry	Teacher Aide – YMCA	Minimum Wage	9/8/2020
Elizabeth Vanaken	Food Service Worker	Minimum Wage	9/28/2020
<p>Approve a cellular phone stipend in the amount of \$100.00 per month for the following individuals:  Christopher Cook, Director of Facilities  Jonathan Taggart, Building Maintenance Mechanic  William Clark, Director of Transportation</p>			

## NEW BUSINESS

### 1. Motion \_\_\_\_\_ Second \_\_\_\_\_

**BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board of Education of the Galway Central School District hereby approves a Classroom Lease Agreement between the Galway Central School District and the WSWHE Board of Cooperative Educational Services, upon the terms and conditions set forth in the written Agreement between the parties, and hereby authorizes the Superintendent of Schools to execute the Agreement on behalf of the Board.

### 2. Motion \_\_\_\_\_ Second \_\_\_\_\_

Accept a donation of \$500.00 from Gretchen and Tom Jewell to help defray costs for Elementary classroom supplies with thanks and appreciation.

3. **Motion** \_\_\_\_\_ **Second** \_\_\_\_\_

Approve the Emergency Resolution for immediate repair of the damaged pavilion to assure the health and safety of students, staff and community on the School District's property.

4. **Motion** \_\_\_\_\_ **Second** \_\_\_\_\_

Approve the Resolution under the SEQRA regulation to repair and reconstruct the pavilion immediately due to damage.

**PUBLIC COMMENT**

**BOARD MEMBER COMMENTS**

**ADJOURNMENT**