

GALWAY SCHOOL BOARD OF EDUCATION
Reorganizational Meeting/Regular Meeting

Thursday, July 7, 2011
7:00 P.M.

AGENDA

1. CALL TO ORDER

Meeting called to order by Superintendent of Schools - 7:00 P.M. – High School Cafeteria.

2. PLEDGE OF ALLEGIANCE

3. ADDITIONS/CHANGES TO THE AGENDA

4. PUBLIC COMMENT ON AGENDA ITEMS

5. NEW BUSINESS

Discuss Board options to fill a vacancy on the Board of Education

6. ADMINISTRATION/CERTIFICATION OF OATH TO BOARD MEMBERS

Board of Education signs Oaths of Office and submits them to the District Clerk.

7. BOARD PRESIDENT ELECTION

- a. Nominations taken for Board President
- b. Board to vote for President
- c. Elected President assumes position and conducts balance of the meeting.

8. BOARD VICE-PRESIDENT ELECTIO

- a. Nominations taken for Board Vice-President
- b. Board to vote for Vice-President
- c. Elected Vice-President assumes position.

9. APPOINTMENTS

Attendance Officers	Susan Miner, Cindy Colby	
Deputy Tax Collector	Ballston Spa National Bank	
Purchasing Agent	Tammy Andrews	
Records Access Officer	Linda Casatelli	
Records Management Officer	Linda Casatelli	
Title IX Section 504 Compliance Officer	Linda Jackowski	
Title IX Section 504 Alternate Compliance Officer	Norman Griffin	
District Treasurer	Tammy Andrews	
Deputy Treasurer	Barbara Sleight	
School Physician	TBD	
School Attorney	Whiteman Osterman & Hanna LLP	
External Auditor	West & Co.	
Internal Auditor	A-200 Municipal Services	
Data System Administrator	Paul Berry	
Chief Information Officer	Paul Berry	
Student Activity Accts. Deputy Treasurer	Linda Casatelli	
Student Activity Accts. Treasurer	Barbara Agresta	\$1,200
Claims Auditor	Barbara Pawlowski	\$21.00/hour
District Clerk	Linda Casatelli	\$2,082
Tax Collector	Tracy Killeen	\$3,722
Water Operator & Responsible Charge	Joseph Whalen	\$50/hour

10. APPOINTMENTS (Continued)

Fixed Assets Manager	Betty Neahr	\$2,000
Medicaid Billing Clerk	Barbara Agresta	\$3,000
Amy Kondrat	Substitute Caller- Jr./Sr. High School	\$1,357
Janet VanRijsewijk	Substitute Caller – Elementary School	\$1,357
Beth Ruman	Custodian of Voting Machines	\$150
Barbara Sleight	Chief Inspector/Co-Chairperson Elections	\$7.25/hr. (or minimum wage)
Ruth Gerardi	Chief Inspector/Co-Chairperson Elections	\$7.25/hr. (or minimum wage)
Shirley Cornell	Board of Registration-School Elections	\$7.25/hr. (or minimum wage)
Doris Tretiak	Board of Registration-School Elections	\$7.25/hr. (or minimum wage)
Barbara Sleight	Board of Registration-School Elections	\$7.25/hr. (or minimum wage)
Ruth Gerardi	Board of Registration-School Elections	\$7.25/hr. (or minimum wage)

11. DESIGNATION OF THE FOLLOWING:

- School Insurance Agent - Bruce Rowledge
- Official Newspaper - Daily Gazette
- Official Bank Depository-Ballston Spa Nat'l. Bank, Chase Manhattan Bank, NBT Bank, CLASS
- Board Work Sessions to be held on the 2nd Thursday of each Month at 6:30 PM.

Official Board meetings to be held on the 4th Thursday of each month at 7:00 PM with the following exceptions:

November Meeting	November 17th instead of the 24th
December meeting	December 15th instead of the 22nd
February meeting	February 16th instead of the 23rd
May Meeting	May 15th instead of May 24th
Reorganizational/Regular Meeting	July 3, 2012

- **Committee memberships for 2011-12:**

Committee of Special Education Full Committee

Chairperson/Administrator – Lin Jackowski
Alternate Chairperson - Andrew Huszar
Psychologist – Andrew Huszar
Physician – TBD
Classroom Teacher of Child Being Reviewed
Special Education Teacher of Child Being Reviewed or as Assigned
Parent Representative – Mary Bramer, Maura Rydzewski
Parent of Child Being Reviewed
Others as Deemed Appropriate

Committee on Special Education – Subcommittee

Chairperson – Lin Jackowski
Alternate Chairpersons – Andrew Huszar, Shannon Britten
Classroom Teacher of Child Being Reviewed
Special Education Teacher of Child Being Reviewed
Parent of Child Being Reviewed
Others as Deemed Appropriate

Committee on Preschool Special Education

Chairperson – Lin Jackowski
Designee authorized to sign preschool STAC Forms – Lin Jackowski
Alternate Chairperson – Andrew Huszar
County Representative – As Appointed by the County – Leslie Monaco
Evaluator of Child as Appropriate
Preschool Teacher or Provider as Appropriate
Parent Representatives - Mary Bramer, Maura Rydzewski

12. AUTHORIZE SUPERINTENDENT OF SCHOOLS TO:

- certify payrolls
- approve attendance at conferences, conventions, workshops etc. for all employees
- apply for special state and federal funds
- approve budget transfers up to \$15,000
- represent the district in matters pertaining to school breakfast/lunch/milk programs:

Resolved that the Galway CSD Board of Education delegates to the chief administrative officer the authority to act as its agent with regard to Galway CSD's participation in the National School Lunch/School Breakfast/Special Milk Programs and to enter into on its behalf all contracts and agreements associated with said participation.

13. OTHER ITEMS

- Establish mileage and meal reimbursement – the most current IRS rate
- Establish the following petty cash funds:
 - \$100 for the school lunch program
 - \$100 for the transportation department
 - \$ 50 for the Business Office
- Purchase the following Bonds:
 - \$1,000,000 bond for the Tax Collector and the District Treasurer
 - \$ 500,000 bond for the Deputy District Treasurer
 - \$ 50,000 bond for the Student Activities Accounts Treasurer
- Establish the following hourly pay rates:

Substitute Teacher Aide	\$ 8.50
Substitute Cafeteria	\$ 8.86
Substitute Monitor	\$ 8.50
Substitute Bus Driver	\$16.01
Substitute School Secretary	\$14.00
Substitute Secretary to CSO	\$18.00
Substitute Custodian/Cleaner	\$11.11
Substitute Automotive Repairer	\$14.00
Substitute Nurse	\$14.00
Instructional Tutors	\$22.00
Substitute Teacher	Per the agreement with School Alliance of Substitutes in Education Local 4805
- Establish custodial and vehicle driver rates for school-related and non-school related user groups:

Non-School Groups:	Custodian Rate	\$25/hour (2 hour minimum)
	Driver Rate	\$20/hour
- Establish mileage rate for bus user groups \$1.15/mile
- Re-adopt all Policies and Code of Ethics in effect during the last school year for the next school year.
- Resolved that the Board of Education of the Galway Central School District adopt the District's **free and reduced price meal or special milk policy statement** for the next school year which sets forth the conditions that the school must follow in order to participate in this program.
- Establish 2011-12 food prices as follows:

	<u>Breakfast</u>	<u>Lunch</u>
Elementary	\$1.25	\$2.00
Jr./Sr. High School	\$1.50	\$2.15
Adults	\$2.10 (Includes Tax)	\$3.75 (Includes Tax)
	<u>Milk</u>	<u>Ice Cream</u>
Students	\$.50	\$.80
Adults	\$.60	\$.80

14. SUPERINTENDENT'S REPORT

Discuss Stakeholder Council

15. PERSONNEL

Accept the resignation of Patricia Swierzowski from her Bus Driver position effective June 30, 2011 for retirement purposes.

Appoint Gordie Bezio as Snow Removal Supervisor for the 2011-12 school year at a \$1.00/hour increase to his regular hourly rate of pay.

Appoint Terry Maloney as Head Cook for the 2011-12 school year at a \$1.00/hour increase to her regular hourly rate of pay.

16. OLD BUSINESS

17. PUBLIC COMMENT

18. ADJOURNMENT