

REVISED AGENDA

Galway Central School District
Board of Education Meeting
Thursday, February 16, 2012
AUDITORIUM

6:00 PM – Executive Session 6:30 PM – Regular Session

Videoconferencing may be used at this meeting in the Galway Central School District located at 5317 Sacandaga Road, Galway, NY 12074. It is anticipated that Janet Glenn, Board of Education Member, will be in attendance at the meeting via videoconferencing from 4025 Mainlands Blvd. North, Pinellas Park, FL 33782. The public has the right to attend the meeting at either location.

Is it anticipated that the Board of Education will go into executive session at 6:00 PM for the purpose of discussing the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation and return to regular session at 6:30 PM.

Call to Order / Pledge of Allegiance	
Additions to the Agenda	Recognition: Lions Club Citizenship Award NYSSBA Award of Excellence Consent Agenda: Modified Baseball Coach Odyssey of the Mind Coaches New Business: Approve Capital Project Roof/Window Bids
Public Comment on Agenda	
Recognition	Lions Club Citizenship Award NYSSBA Award of Excellence
Educational Presentation	Educational Consultant – Melodye Eldeen
Superintendent's Report	2012-13 Budget Planning
Approval of Consent Agenda	Contains: February Student Activity Accts. Treasurer's Report (attached) February District Treasurer's Report (attached) Personnel
Board Member Comments	
New Business	1. Presentation of Internal Auditor's Report (attached) 2. Award Capital Project Roof/Window bid 3. Discussion of Stakeholder Council Recommendations 4. Approve School Health Services Contracts 5. Approve a Band trip 6. Cost Saving Strategies
Public Comment	
CSE/CPSE Recommendations	
Regular Session	
Adjournment	

(SEE ATTACHED CONSENT AGENDA)

REVISED CONSENT AGENDA

**GALWAY CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
FEBRUARY 16, 2012**

FINANCIAL REPORTS

Accept February Student Activity Accounts Treasurer's Report
Accept February District Treasurer's Report

PERSONNEL

Non-Instructional Staff

Amend the resignation date of Guy Gardner from his Director of Facilities position from February 6, 2012 to February 10, 2012 in order to accurately reflect his last date of employment.

Appoint Michael Sherman as Acting Director of School Facilities and Transportation effective February 13, 2012 – June 30, 2012 until further classification by Saratoga County Civil Service at an additional stipend of \$6,250 (\$15,000 pro-rated to \$6,250) effective February 13, 2012 – June 30, 2012.

Sports

Appoint William Brooks as a Substitute Boys Basketball Chaperone at a rate of \$90/event effective January 27, 2012.

Appoint the following coach for the 2011-12 spring sports season:

<u>Name</u>	<u>Sport</u>	<u>Level</u>	<u>Stipend</u>	<u>Fingerprint Status</u>
Nicholas Morocco	Modified Baseball Coach	A4	\$1,500	Has fingerprint clearance

Appoint the following Odyssey of the Mind Coaches:

<u>Name</u>	<u>Division</u>	<u>Stipend</u>	<u>Fingerprint Status</u>
Laura Sakala	Div I	\$450	Has fingerprint clearance
Ethel Rubley	Div I	\$450	Has fingerprint clearance
Sharon Maenza	Div II	\$450	Has fingerprint clearance

FEBRUARY 16, 2012

BOARD OF EDUCATION MEETING

NEW BUSINESS

1. Accept the 2011-12 Internal Audit of Payroll and Procurement Report from the District Auditor, Alan E. Prindle, A-200 Municipal Services.
2. Award Capital Project Roof/Window bid to Bast-Hatfield, who was the low bidder, in the Base Bid + Alternate amount of \$334,000.
3. Discussion of Stakeholder Committee recommendations.
4. Authorize the Board President to sign a Health & Welfare Services Contract with the Scotia-Glenville Central School District for Health & Welfare Services for seven students residing in the Galway School District and attending non-public schools in the Scotia-Glenville Central School District in the amount of \$5,062.82.

Authorize the Board President to sign a Health & Welfare Services Contract with the Colonie Central School District for Health & Welfare Services for one student residing in the Galway School District and attending non-public schools in the Colonie Central District in the amount of \$638.52.

5. Approve a one day Band trip on Saturday, May 12, 2012 to Six Flags New England. The company, Music In The Parks, provides opportunities for music ensembles to perform and be adjudicated throughout the country. The Galway Band will perform at Holyoke High School, MA and enjoy the remainder of the day at Six Flags. This trip is at no cost to the district.
6. Discussion of cost saving strategies.