

# AGENDA

Galway Central School District  
Special Board of Education Meeting  
Thursday, March 8, 2012

Large Group Instruction Room – Elementary School  
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, may 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 to discuss 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.

<b>Call to Order / Pledge of Allegiance</b>	
<b>Additions to the Agenda</b>	
<b>Public Comment on Agenda</b>	
<b>Approval of Consent Agenda</b>	Contains: Board of Education Meeting Minutes from February 2, 9, and 16, 2012. Personnel
<b>Board Member Comments</b>	
<b>New Business</b>	<ol style="list-style-type: none"><li>1. Notice of Vacancies on Board of Education</li><li>2. Approve Health and Welfare Services Contract</li><li>3. Discussion of Stakeholder Council Recommendations</li><li>4. 2012-13 Budget Discussion</li><li>5. Discussion of March 7, 2012 Joint Board of Education Meeting with Hadley-Luzerne Central School District where Mr. James P. Dexter, WSWHE BOCES District Superintendent of Schools gave a presentation on The Impact of State Fiscal Policy and Shrinking Enrollment and The Impact of Shared Services.</li></ol>
<b>Public Comment</b>	
<b>Adjournment</b>	

(SEE ATTACHED CONSENT AGENDA)

# CONSENT AGENDA

Accept Board of Education Meeting Minutes from February 2, 9 and 16, 2012.

Personnel:

Approve the appointment of Barbara Visco as a Substitute Cleaner effective March 9, 2012 at a rate of \$11.11 per hour.

Accept the resignation of Sheila Snyder from her Bus Driver position effective March 16, 2012.

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## NEW BUSINESS

### 1. Notice of Vacancies on the Galway Central School District Board of Education

The Galway Central School District has three vacancies on the Board of Education. Two are four years terms of office and one is a two-year term of office.

- One seat is currently held by Joan Slagle. This is a four-year term of office that expires on June 30, 2012. The vacancy is effective July 1, 2012 - June 30, 2016.
- One seat is currently held by John Sutton. This is a four-year term of office that expires on June 30, 2012. The vacancy is effective July 1, 2012 - June 30, 2016.
- One seat currently held by Thomas Rumsey expires May 15, 2012. He temporarily filled a one-year term of office when Bradley Rooke vacated his four-year term on the Board. There are two years remaining on this term of office. The vacancy is effective May 16, 2012 - June 30, 2014.

All seats are "at large" which means that each nominee for a seat on the Board is eligible for every vacancy rather than only for a specific seat. The candidates with the most votes will get the four-year terms of office followed by the two-year term of office.

To qualify for membership on a school board, an individual:

- Must be able to read and write
- Must be a qualified voter of the district, that is, a citizen of the United States, at least 18 years or older; and not a convicted felon or adjudged an incompetent
- Must be and have been a resident of the district for at least one year prior to the election, but need not be a taxpayer
- May not have been removed from any school district office within the preceding one year, or the preceding three years in the case of New York City community school board members removed for malfeasance or criminal conviction while serving as a member of a community school board
- May not reside with another member of the same school board as a member of the same family
- May not be a current employee of the school board
- May not simultaneously hold another incompatible public office

If you are interested in running for a seat on the Board you will need to file a petition with the District Clerk, Mrs. Linda Casatelli, no later than 5:00 P.M. on Monday, April 16, 2012. Nominating petitions are available in the Clerk's office located in the Board of Education Room of the High School or by calling that office at (518) 882-1033 Ext. 3224.

The petition must be signed by at least 25 eligible voters and must carry the name and address of the candidate seeking a seat on the Board. Each eligible voter signing the petition must include his/her name and full address. Prospective candidates are urged to use the petition forms provided by the District and to obtain more than the minimum number of signatures required in the event that one or more signatures is challenged.

2. Authorize the Board President to sign a Health & Welfare Services Contract with the Ballston Spa Central School District for Health & Welfare Services for thirteen students residing in the Galway School District and attending non-public schools in the Scotia-Glenville Central School District in the amount of \$6,058.
3. Discussion of Stakeholder Council Recommendations.
4. 2012-13 Budget Discussion.
5. Discussion of March 7, 2012 Joint Board of Education Meeting with Hadley-Luzerne Central School District where Mr. James P. Dexter, WSWHE BOCES District Superintendent of Schools gave a presentation on The Impact of State Fiscal Policy and Shrinking Enrollment and The Impact of Shared Services.