

REVISED AGENDA

Galway Central School District

COMMUNITY CHAT AND BOARD OF EDUCATION MEETING

Thursday, March 22, 2012

Junior/Senior High School Cafeteria

6:30 PM – Community Chat

7:30 PM – Board of Education Meeting

Call to Order / Pledge of Allegiance	
Additions/Revisions to the Agenda	Consent Agenda: Create a Junior/Senior High School Associate Principal - Grades 7-12 position instead of an Assistant Principal/ Athletic Director position. New Business: Details of Bus Proposition added. Details of Opposing Unfunded and Under-Funded State Mandates Resolution added.
Public Comment on Agenda	
Recognition	Lion's Club Citizenship Awards
Educational Presentation	
Superintendent's Report	Transportation Consultant Update
Approval of Consent Agenda	Contains: February Student Activity Accounts Treasurer's Report February District Treasurer's Report Minutes of March 7 and 8, 2012 Board of Education Meetings Personnel
Board Member Comments	
New Business	<ol style="list-style-type: none">1. Approve participation in BOCES 2012 Summer School Program.2. Approve NYCLASS Notice of Amendment of Municipal Cooperation Agreement.3. Accept donation from Galway Community Education Foundation4. Approve a correction on the tax assessment5. Adopt Bus Purchase Resolution6. Adopt 2012-13 School Calendar7. Adopt an Opposing Unfunded and Under-Funded State Mandates Resolution
Public Comment	
CSE/CPSE Recommendations	
Regular Session	
Adjournment	

(SEE ATTACHED CONSENT AGENDA)

REVISED CONSENT AGENDA

**GALWAY CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
MARCH 22, 2012**

FINANCIAL REPORTS

February Student Activity Accounts Treasurer's Report
February District Treasurer's Report
Minutes of March 7 and 8, 2012 Board of Education Meetings

PERSONNEL

Abolish a Director of Assessment, Technology & Student Affairs position effective June 30, 2012.

Create a probationary position of a Junior/Senior High School Associate Principal - Grades 7-12 in the tenure area of School Administration effective July 1, 2012.

Appoint Heather O'Brien as a Division I Odyssey of the Mind Coach for the 2011-12 school year at a stipend of \$450. She has fingerprint clearance.

Appoint Jerri Ernst as a Division I Odyssey of the Mind Coach for the 2011-12 school year at a stipend of \$450. She has fingerprint clearance.

MARCH 22, 2012
BOARD OF EDUCATION MEETING

NEW BUSINESS (REVISED)

1. Approve participation in BOCES 2012 Summer School Program:

WHEREAS, the Galway Central School District intends to prepare an application to provide Special Education School Aged Summer School services for students for 2012; and

WHEREAS, the Galway Central School District has calculated that the cost of operating such programs in summer 2012 would be approximately \$3,122 per day, per student; and

WHEREAS, the Galway Central School District has been advised by the Washington-Saratoga-Warren-Hamilton-Essex Board of Cooperative Educational Services (WSWHE BOCES) that it will provide the 2012 summer program at an approximate cost of:

ESY	2010 Cost	2010 STAC Rate	District Liability
Program	\$180	\$161	\$19
1:1 TA	\$141	\$ 84	\$57
1:1 Aide	\$ 82	\$ 84	\$ 0

Per Day, Per Student (Actual costs for ESY 2012 will be determined after completion of the program);

WHEREAS, the Galway Central School District cannot provide Special Education School Aged Summer School services in a more cost-effective manner than WSWHE BOCES due to the ability of WSWHE BOCES to offer and provide services to multiple Districts who are able to share costs;

THEREFORE, BE IT RESOLVED that the Galway Central School District intends to participate in the 2012 Summer School and agrees to pay the actual WSWHE BOCES rate for the 2012 Summer School, notwithstanding SED tuition rates, as it is significantly less costly than providing the services in District; and it is further understood that districts will pay for at least one week of enrollment for a student who subsequently drops before the first day of summer school; &

RESOLVED, that no later than April 1, 2012, the Clerk of the Board shall notify the WSWHE BOCES in writing of the District's commitment as described herein and the District's intent to participate in the 2012 Special Education School Age Summer School.

2. Approve NYCLASS Notice of Amendment of Municipal Cooperation Agreement

Putnam/Northern Westchester BOCES (the "BOCES") gave notice to the governing board of the Cooperative Liquid Assets Securities System Municipal Cooperation Agreement (the "Agreement") that they were resigning as Lead Participant. In addition, notice was received from Cutwater Asset Management that they wished to terminate their Investment Advisory Services. On February 23, 2012 the Governing Board voted to replace BOCES with the Village of Potsdam as Lead Participant under the Agreement. In addition the Governing Board, after a request for proposals process, selected First Southwest/J.P. Morgan Asset Management as the new Investment Advisor. The Agreement is now being amended to accommodate these changes:

Amendment Dated As Of April 23, 2012 To The Cooperative Liquid Asset Securities System Municipal Cooperation Agreement As Amended And Restated As Of October 20, 1999.

The Municipal Cooperation Agreement referenced above is hereby amended so that it shall now be by and between the Village of Potsdam and the Participants thereto. In addition, the following definitional changes are made:

Section 1. The definition of "Investment Advisor" means the investment advisor with which the Governing Board has contracted to serve in such capacity under the Agreement.

The definition of "Lead Participant" means the Village of Potsdam, but solely in its capacity as Lead Participant hereunder and not individually.

The definition of "Services Agreement" means the agreement between the Governing Board and the Investment Advisor, as the same may be amended from time to time, providing for administrative and investment advisory services to the Governing Board.

3. Accept an \$800 donation from the Galway Community Education Foundation for a Journalism Conference with sincere thanks and appreciation.

4. Approve a correction on the tax assessment for SBL#146.-2-18.1 per court order with a refund due of \$395.11.

5. Adopt the bus purchase resolution below that will appear on the May 15, 2012 Election Ballot:
BE IT RESOLVED, by the Board of Education of Galway Central School District, Saratoga County, New York, as follows:
- Section 1. The proposition hereinafter set forth is hereby authorized to be submitted for the approval of the qualified voters at the annual school district election to be held in said School District, on the 15th day of May, 2012.
- Section 2. The School District Clerk is hereby authorized and directed to include as a part of the notice of the annual district meeting and election notice with reference to the submission of said proposition in substantially the following form:
- NOTICE IS HEREBY FURTHER GIVEN that at said annual election to be held on May 15, 2012, the following proposition will be submitted:
- PROPOSITION
- Shall the Board of Education of the Galway Central School District be authorized to pay the cost of the purchase of three (3) school buses, including incidental expenses, at a maximum estimated cost of \$285,000, and that said amount, or so much thereof as may be necessary, shall be raised by the levy of a tax upon the taxable property of said School District and collected in annual installments as provided by Section 416 of the Education Law; and, in anticipation of such tax, obligations of said School District shall be issued.
- Section 3. This resolution shall take effect immediately.
6. Adopt the 2012-13 school calendar.
7. Adopt the following Opposing Unfunded and Under-Funded State Mandates Resolution:
- WHEREAS, the Galway Central School District partners with the New York State Government to provide every student with quality instruction, learning opportunities, and an educational environment that promote classroom success, personal excellence, and responsible citizenship, and such a partnership requires collaboration in order to effectively accomplish these goals; and
- WHEREAS, the State mandates through various State laws and regulations that the School District perform various tasks to ensure that State standards for education are upheld, such requirements commonly occurring in the areas of educational services, reporting, administrative tasks, compensation and staffing, personnel evaluations, construction, and other areas required for a comprehensive education; and
- WHEREAS, many such mandates are imposed by the State with limited or no incremental funding from the State to accomplish the required tasks, which significantly reduces the ability of the School District to effectively manage its costs and services; and
- WHEREAS, these unfunded and under-funded State mandates represent a barrier to effective collaboration and good governance, and the growing expense of such mandates, both individually and collectively, places financial burdens on local school districts — and ultimately on the taxpayer — by shifting the tax burden from the state to the local level, and has in many instances forced school districts to shift resources from classrooms to administrative tasks,
- IT IS HEREBY RESOLVED that the Galway Central School District calls upon the Governor and members of the State Legislature to enact comprehensive mandate relief legislation that takes into consideration the following among other relief measures: (1) to inventory and fund existing and future mandates and (2) to require that all future legislation include a full accounting of specific local fiscal impacts.
- BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Governor, State Senate Majority and Minority Leaders, Assembly Speaker and Minority Leader, Senate and Assembly Education Committee Chairs, and the members of the Senate and Assembly representing the Galway Central School District.