

# **AGENDA**

## **REVISED**

Galway Central School District  
**SPECIAL BOARD OF EDUCATION MEETING**  
 Thursday, April 5, 2012  
 5:45 PM- Executive Session  
 6:30 PM- Large Group Instruction Room

Is it anticipated that the Board of Education will go into executive session at 5:45 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/Revisions to the Agenda</b>	
<b>Public Comment on Agenda</b>	
<b>Superintendent's Report</b>	2012-13 Budget Update
<b>Board Member Comments</b>	
<b>New Business</b>	<ol style="list-style-type: none"> <li>1. Approve Capital Reserve Fund Proposition (see attached)</li> <li>2. Approve a student trip to Camp Chingachgook</li> <li>3. Accept donations from Education Foundation as follows:            \$787 for Math &amp; Science Trip; \$200 to see Hunger Games movie and \$851 for physics lab supplies, transp. &amp; equipment.</li> <li>4. Authorize the Board President to sign a Health &amp; Welfare Services Contract with the Greater Amsterdam School District for Health &amp; Welfare Services for 5 students residing in the Galway School District and attending non-public schools in the Greater Amsterdam School District in the amount of \$2,829.20.</li> </ol>
<b>Public Comment</b>	
<b>Adjournment</b>	

## **NEW BUSINESS**

### **CAPITAL RESERVE FUND**

BE IT RESOLVED, by the Board of Education of the 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 15<sup>th</sup> 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; Shall the following resolution be adopted, to-wit:

### **PROPOSITION – CAPITAL RESERVE FUND**

Shall the Board of Education of the Galway Central School District be authorized to establish a reserve fund, to be known as the “Capital Reserve Fund – Facilities,” pursuant to Section 3651 of the Education Law, for the purpose of paying the cost of improvements to the Buildings and grounds, including acquisition, construction or reconstruction of buildings, site grading or improvements, furnishings, and installation or reconstruction of equipment, machinery or apparatus for heating, lighting, plumbing, ventilating, elevator or power plant systems, whether or not in connection with original construction, in the maximum amount not to exceed \$1,500,000 to be raised by annual transfers of unexpended fund balances in the estimated maximum of \$250,000 per annum for a probable term of six (6) years, effective immediately and expiring June 30, 2018, provided that, pursuant to subdivision 3 of Section 3651 of the Education Law, no expenditure shall be made from such fund except upon authorization of the voters of the District for the purposes specified herein?

Section 3. This resolution shall take effect immediately.

CERTIFICATION FORM  
STATE OF NEW YORK )  
 ) ss.:  
COUNTY OF SARATOGA )

I, the undersigned Clerk of the Galway Central School District, Saratoga County, New York (the "Issuer"), DO HEREBY CERTIFY:

1. That a meeting of the Issuer was duly called, held and conducted on the \_\_\_\_\_ day of \_\_\_\_\_, 2012.
2. That such meeting was a **regular/special** meeting.
3. That attached hereto is a proceeding of the Issuer which was duly adopted at such meeting by the Board of the Issuer.
4. That such attachment constitutes a true and correct copy of the entirety of such proceedings as so adopted by said Board.
5. That all members of the Board of the Issuer had due notice of said meeting.
6. That said was open to the general public in accordance with Section 103 of the Public Officers Law, commonly referred to as the "Open Meetings Law".
7. That notice of said meeting (the meeting at which the proceeding was adopted) was properly given.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Issuer this \_\_\_\_\_<sup>th</sup> day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
School District Clerk

(CORPORATE SEAL)