

# AGENDA

Galway Central School District  
**BOARD OF EDUCATION MEETING**  
Tuesday, May 15, 2012  
6:30 PM – Junior/Senior High School Library

<b>Call to Order / Pledge of Allegiance</b>	
<b>Additions/Revisions to the Agenda</b>	
<b>Public Comment on Agenda</b>	
<b>Recognition</b>	
<b>Educational Presentation</b>	
<b>Superintendent's Report</b>	
<b>Approval of Consent Agenda</b>	Contains: Student Activity Accounts Treasurer's Report District Treasurer's Report Budget Transfers April 26, 2012 Board Meeting Minutes
<b>Board Member Comments</b>	
<b>New Business</b>	<ol style="list-style-type: none"><li>1. Approve Health &amp; Welfare Services Contracts.</li><li>2. Approve Private and Parochial requests for 2012-13.</li><li>3. Adopt resolution to amend the Galway School 403(b) Retirement Plan.</li><li>4. Approve a National Junior Honor Society Trip to Six Flags New England MA.</li><li>5. Approve a 2012 Special Education Summer School Program.</li><li>6. Accept Budget and Bus Proposition Election Results when polls close at 9:00 PM.</li></ol>
<b>Public Comment</b>	
<b>CSE/CPSE Recommendations</b>	
<b>Regular Session</b>	
<b>Adjournment</b>	

(SEE ATTACHED CONSENT AGENDA)

# CONSENT AGENDA

**GALWAY CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
MAY 15, 2012**

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## **FINANCIAL REPORTS**

Accept April, 2012 Student Activity Accounts Treasurer's Report  
Accept April, 2012 District Treasurer's Report  
Accept Budget Transfers

## **MINUTES**

Accept April 26, 2012 Board Meeting Minutes (Will be available at the meeting.)

## **PERSONNEL**

Accept the resignation of Hadley Jacobs from her Teacher Aide position effective June 22, 2012.

Accept the resignation of Maxine Barkley from her Teacher Aide position effective June 22, 2012.

Appoint Karin Bombard as an Odyssey of the Mind Coach for the 2011-12 school year at a stipend of \$450. She has fingerprint clearance.

Appoint Janet Baron as a Substitute Bus Driver effective May 16, 2012 at a rate of \$16.01. She has fingerprint clearance.

Appoint Mandy Beck as a Substitute Grades 7-12 teacher effective May 1, 2012 per the terms and conditions of the SASIE agreement. Fingerprint clearance is not required since she was employed by the district as a teacher within the past year and was grandfathered in when the fingerprint law took effect.

## May 15, 2012 Board of Education Meeting

### NEW BUSINESS

1. Approve and authorize the Board President to sign a Health & Welfare Services Contract with the City School District of Albany for four (4) children residing in the Galway School District and attending non-public schools in the City School District of Albany in the amount of \$648.35 per student.

Approve and authorize the Board President to sign a Health & Welfare Services Contract with the Schenectady City School District for six (6) children residing in the Galway School District and attending non-public schools in the Schenectady City School District in the amount of \$679.14 per student.

2. Approve Private and Parochial requests for 2012-13.
3. Adopt the resolution to amend the Galway Central School District 403(b) Retirement Plan.
4. Approve a National Junior Honor Society Trip to Six Flags New England MA on June 18, 2012 (rain date of June 20, 2012) as shown below.
  - 8:00 AM depart from Galway on school buses.
  - Arrive at Six Flags at 10:30 AM.
  - Students will make sure they eat dinner before leaving to make the trip home as quick as possible.
  - 6:30 PM depart Six Flags; 9:00 PM arrive at Galway
  - All transportation fees (bus, bus driver, etc.) will be paid by the NJHS.
  - Approximately 40 students and 4 chaperones to attend.
  - This is an annual reward trip for NJHS students for completing mandatory 30 hours of community service.

5. Approve six weeks of special education summer school for the continuation of specialized instruction and the related services of speech, occupational and physical therapies during the summer of 2012 as shown below.

- Dates of Service: July 2 – August 10, 2012 (July 4<sup>th</sup> is a holiday)
- Days of Service: Tuesday, Wednesday, Thursday
- Time of Services: 8:00 – 11:00 AM
- Location: Joseph Henry Elementary
- Services Provided: Special Class Language Arts - 60 minutes  
Special Class Math - 30 minutes  
Speech, Occupational and Physical Therapy
- Number of Students: 8 -10
- Staff: One (1) District Special Education Teacher  
Two (2) District Teacher Aides  
BOCES Speech, OT, PT

6. Accept election results as shown below.

**Proposition #1:** Shall the Board of Education of the Galway Central School District be authorized to spend \$17,343,065 for General Fund appropriations for the 2012-2013 school year, and to authorize that the requisite portion be raised by taxation on the taxable property of said School District?

YES VOTES: \_\_\_\_\_ NO VOTES: \_\_\_\_\_

**Proposition #2:** 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.

YES VOTES: \_\_\_\_\_ NO VOTES: \_\_\_\_\_