

# REVISED AGENDA

(Revised to include Additions to the Agenda indicated in red below.)

Galway Central School District  
**BOARD OF EDUCATION MEETING**

Thursday, February 28, 2013

5:30 PM – Anticipated Executive Session

6:30 PM – Regular Session - High School Library

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.

The Board of Education anticipates going into Executive Session at 5:30 PM in the High School Conference Room prior to the beginning of the regular meeting for collective bargaining negotiations and to discuss the employment history of a particular person(s) or corporation(s) or matters leading to the appointment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

<b>Call to Order / Pledge of Allegiance</b>	
<b>Additions to the Agenda</b>	Building Use Policy Discussion Public Comment Policy Discussion GTV (Galway Television) Discussion Nomination of Cheryl Smith as a WSWHE BOCES Board Member Candidate added to New Business
<b>Public Comment on Agenda</b>	
<b>Awards/Presentation</b>	Student of the Month Awards Presented by Mr. Healey: Griffen Gannon-7 <sup>th</sup> grade, Shelby Cull-10 <sup>th</sup> Grade, TJ Seanson-11 <sup>th</sup> Grade Budget Report – Mr. Tim Hilker, School Business Official
<b>Superintendent's Report</b>	
<b>Approval of Consent Agenda</b>	Contains: Student Activity Accounts Treasurer's Report District Treasurer's Report Budget Transfers if applicable Board Meeting Minutes Personnel Items
<b>Board Member Comments</b>	
<b>New Business</b>	Approve trip to Cornell University Approve Health & Welfare Services Contract Approve CSEA Memorandum of Agreement Accept Dockstader Charitable Trust Applicant Contracts Appoint Board Members to District's Negotiating Team 1 <sup>st</sup> Reading of Revised Attendance Policy # 5100 Nominate Cheryl Smith as a WSWHE BOCES Board of Education Member Candidate
<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  
FEBRUARY 28, 2013

---

## FINANCIAL REPORTS

Accept January, 2013 Student Activity Accounts Treasurer's Report.  
Accept District Treasurer's Reports for July – December, 2012.  
Accept Budget Transfers if applicable.

## MINUTES

Accept January 24, February 4, February 5, 2013 Board of Education Meeting Minutes.

## PERSONNEL

### Other

Accept the resignation of Bridget Garney from her Teacher Aide position effective February 15, 2013.

Accept the resignation of Michelle Gannon from her Teacher Aide position effective February 25, 2013.

Approve an Unpaid Medical Leave of Absence for Donna Hoffman from her Teacher Aide position effective February 15, 2013 – April 5, 2013.

Approve an unpaid medical LOA for Melody Baker from her Teacher Aide position effective February 13, 2013 for approximately four months. She will be using sick time on February 11 and 12, 2013.

Appoint Michael Francisco as a Bus Driver effective February 4, 2013 at a rate of \$16.01 per hour. He has fingerprint clearance.

### Co-curricular

Appoint Charles Diamond as a Chaperone-Dances for the 2012-13 school year at a rate of \$83 per night. He has fingerprint clearance.

Appoint Melanie McDonald as a Chaperone-Dances for the 2012-13 school year at a rate of \$83 per night. He has fingerprint clearance.

### Coaches

Appoint Stuart Wilday as Modified Softball Coach for the 2012-13 school year at Level D of the Spring coaches salary schedule \$4,050/year. He has fingerprint clearance.

Appoint Paula Canell as Varsity Softball Coach for the 2012-13 school year at Level C3 of the Spring coaches salary schedule \$4,680/year. She has fingerprint clearance.

Appoint James Smith as a Volunteer Assistant Varsity Softball Coach for the 2012-13 school year He has fingerprint clearance.

Appoint Judith Horigan as Modified Track Coach for the 2012-13 school year at Level B5 of the Spring coaches salary schedule \$2,250/year. She has fingerprint clearance.

Appoint Ruthann Daino as Modified Track Coach for the 2012-13 school year at Level B5 of the Spring coaches salary schedule \$2,250/year. She has fingerprint clearance.

## CONSENT AGENDA (CONTINUED)

### Coaches (Continued)

Appoint **Geoffrey Maliszewski as Varsity Track Coach** for the 2012-13 school year at Level D of the Spring coaches salary schedule \$5,580/year. He has fingerprint clearance.

Appoint **Dennis Schaperjahn as a Volunteer Assistant Track Coach** for the 2012-13 school year. He has fingerprint clearance.

Appoint **Lawrence Youngblood Jr. as Varsity Baseball Coach** for the 2012-13 school year at Level D of the Spring coaches salary schedule \$5,580/year. He has fingerprint clearance.

Appoint **Sean Fitzgerald as a Volunteer Assistant Varsity Baseball Coach** for the 2012-13 school year. He has fingerprint clearance.

### Substitutes

Appoint **Jennifer Marshall as a Substitute Grades K-12 Teacher** effective March 1, 2013 per the SASIE Agreement. She has fingerprint clearance.

Appoint **Eric Fana as a Substitute Technology Teacher** effective February 11, 2013 per the SASIE Agreement. He has fingerprint clearance.

Appoint **Paulette Mahar as a Substitute Grades 7-12 Teacher** effective March 1, 2013 per the SASIE Agreement. She has fingerprint clearance.

Appoint **Gail McDowell as a Substitute Teacher Aide** at a rate of \$8.50 per hour effective March 1, 2013. She has fingerprint clearance.

Appoint **Marianne Venditti as a Substitute Teacher Aide** at a rate of \$8.50 per hour effective February 25, 2013. She has fingerprint clearance.

Appoint **Dawn Landwehr as a Substitute Teacher Aide** at a rate of \$8.50 per hour, **Substitute Cafeteria Worker** at a rate of \$8.86 per hour, **Substitute Bus Monitor** at a rate of \$8.50 per hour and **Substitute Cleaner** at a rate of \$11.11 per hour effective February 25, 2013. She has fingerprint clearance.

Appoint **Casimer Dziegiel as a Substitute Bus Driver** effective January 28, 2013 at a rate of \$16.01 per hour. He has fingerprint clearance.

*End of Consent Agenda*

---

## NEW BUSINESS

Approve a one day Expanding your Horizon's **trip to Cornell University** on Saturday, April 20, 2013 for 7<sup>th</sup>-9<sup>th</sup> grade girls. Departure time is 5:30 AM; return time is 9:30 PM. There is no cost to the district and is open to the first 30 girls that respond. The girls each participate in three workshops organized by Cornell students and faculty. The goals of the conference are to stimulate the participants' interest in math and science through hands-on activities, to provide them with female scientist role models, and to foster awareness of opportunities in math and science-related careers.

To authorize the Board President to sign a **Health & Welfare Services Contract** with the Saratoga Springs City School District for Health & Welfare Services for sixteen (16) students residing in the Galway School District and attending non-public schools in the Saratoga Springs School District in the amount of \$7,306.24 (\$456.64 per student).

## **NEW BUSINESS (Continued)**

To authorize the Board President to sign a **Health & Welfare Services Contract** with the South Colonie Central School District for Health & Welfare Services for one (1) student residing in the Galway School District and attending a non-public school in the South Colonie Central School District in the amount of \$602.81 (\$602.81 per student).

To authorize the Board President to sign a revised **Health & Welfare Services Contract** with the Scotia Glenville Central School District for Health & Welfare Services for approximately ten (10) students residing in the Galway School District and attending non-public schools in the Scotia Glenville School District in the amount of \$7,718.30 (\$771.83 per student).

Approve a **Memorandum of Agreement between the Galway Central School District and the CSEA** agreeing that:

1. Amy Trigg will be appointed as a Temporary Cook-Manager at a rate of \$165 per day effective December 3, 2012 – June 28, 2013. At any time during or after these dates Amy Trigg is not performing the duties of Cook-Manager, she will return to her originally appointed Head Cook position without loss of seniority or pay rate.
2. For the duration of this agreement the district agrees to pay the most senior Cook an additional \$1.00 per hour to assume the responsibilities of Head Cook only in the absence of the Temporary Cook-Manager. This increase in pay and additional responsibilities do not imply any change in title or long-term compensation. The hours incurred to be paid at the additional hourly rate will be approved by the Temporary Cook-Manager.
3. This Memorandum of Agreement is not intended to create any precedent or past practice.

Accept an executed **Dockstader Charitable Trust Applicant Contract** (Grant #2013-06) to assist in funding the purchase of five new sets of risers for the school auditorium in the maximum amount of \$3,200 and to accept this donation with sincere thanks and appreciation.

Accept an executed **Dockstader Charitable Trust Applicant Contract** (Grant #2013-07) to fund a project known as VEX for six robotics kits to be used in a robotics course in the maximum amount of \$6,480 and to accept this donation with sincere thanks and appreciation.

Accept an executed **Dockstader Charitable Trust Applicant Contract** (Grant #2013-08) for an After School Stem Program to fund a Mars Rover Robot Unit, for reusable supplies for labs and for a NASA engineering cart in the maximum amount of \$1,650 and to accept this donation with sincere thanks and appreciation.

### **1<sup>st</sup> Reading of Revised Attendance Policy # 5100.**

Appoint up **to three Board of Education members to serve on the district's negotiating team** during negotiations between the Galway Central School District and the Administrators Association of Galway whose contract expires June 30, 2013.

Appoint up **to three Board of Education members to serve on the district's negotiating team** during negotiations between the Galway Central School District and the CSEA whose contract expires June 30, 2013.

**Nominate Cheryl Smith as a WSWHE BOCES Board of Education Member Candidate** for an additional three year term of office on the WSWHE BOCES Board of Education effective July 1, 2013 - June 30, 2016 to be voted on by component school districts on April 22, 2013.