

REVISED AGENDA

Galway Central School District BOARD OF EDUCATION MEETING

Thursday, March 28, 2013

6:30 PM – 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. They also anticipate an **Executive Session at the end of the meeting** for specific personnel matter(s).

Call to Order / Pledge of Allegiance	
Additions/Revisions to the Agenda	The Elementary Principal and the Jr./Sr. High School Principal have been added to the 2013-14 Budget Report.
Public Comment on Agenda	Per attached procedure
Awards/ Educational Presentation	Utica National Award – Mr. Scott, Interim Supt. of Schools Lions Club Citizenship Awards – Mr. Healey Kaylee Bagdan 5 th Grade Emily South 8 th Grade Molly Mancini 10 th Grade 2013-14 Budget Report – Mrs. McDougall, Elementary Principal Mr. Healey, Jr./Sr. High School Principal Mr. Hilker, School Business Official
Superintendent's Report	Board Policy Service
Approval of Consent Agenda	Contains: Student Activity Accounts Treasurer's Report District Treasurer's Report Budget Transfers if applicable Board Meeting Minutes Personnel Items
Board Member Comments	
New Business/Old Business	Approve Health & Welfare Services Contract Public Use of School Facilities (Sample Policy) Adopt 2013-14 School Calendar Annual Visual Inspection GTV (Galway Television) Discussion
Public Comment	Per attached procedure
CSE/CPSE Recommendations	
Regular Session	
Adjournment	

SEE ATTACHED CONSENT AGENDA

CONSENT AGENDA

**GALWAY CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
MARCH 28, 2013**

FINANCIAL REPORTS

Accept February, 2013 Student Activity Accounts Treasurer's Report.
Accept District Treasurer's Reports if applicable.
Accept Budget Transfers if applicable.

MINUTES

Accept February 28, March 12, March 14, 2013 Board of Education Meeting Minutes.

PERSONNEL

Appoint **Daniel Holbrook as a Substitute Bus Driver** effective February 25, 2013 at a rate of \$16.01 per hour. He has fingerprint clearance.

Appoint **Jason Louder as Girls Varsity Track Coach** for the 2012-13 school year at Level B4 of the Spring coaches salary schedule \$3,780/year. He has fingerprint clearance.

Appoint **Mark Kalinkewicz as Boys Modified Baseball Coach** for the 2012-13 school year at Level C2 of the Spring coaches salary schedule \$3,150/year. He has fingerprint clearance.

Appoint **Keith Burdick as a Volunteer Assistant Modified Baseball Coach** for the 2012-13 school year.

Appoint **Bonnie Lawrence as a Substitute Cleaner** at a rate of \$11.11 per hour and a **Substitute Bus Monitor** at a rate of \$8.50 per hour effective March 1, 2013. She has fingerprint clearance.

End of Consent Agenda

NEW BUSINESS

To authorize the Board President to sign a **Health & Welfare Services Contract** with the Greater Amsterdam City School District for Health & Welfare Services for eight (8) students residing in the Galway School District and attending non-public schools in the Greater Amsterdam City School District in the amount of \$4,290 (\$536.25 per student).

Public Use of School Facilities (Sample Policy) Review

Adopt the **2013-14 School Calendar**.

Resolved that the Board of Education of the Galway Central School District reviewed the **Annual Visual Inspection (AVI)** as required by SED. The AVI was completed and electronically submitted by the District's Safety Specialist to SED as required for the following occupied school buildings: Galway K-12 Facility, Bus Maintenance/Storage, Grounds Maintenance

- For all schools/buildings, except the K-12 School, since the 2010 Building Condition Survey, there were no changes to the data for AVI report questions 11-108. Therefore these items are 'blank' per NYSED and not included in this abridged proof of submission summary. For all the data, refer to the district's 2010 Building Condition Survey.
- The one item that did change for the K-12 facility was regarding the loading dock. You will see in the attached summary for this school, that #44 for foundations, the updated comment states, "The support corner of the loading dock was badly damaged. District replaced it with a new dock Fall-Winter 2012."

GTV (Galway Television) Discussion