

REVISED AGENDA

Galway Central School District
BOARD OF EDUCATION MEETING
Thursday, May 23, 2013
6:30 PM – High School Library

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.

Call to Order / Board Member Info./ Pledge of Allegiance	<ul style="list-style-type: none">• Lauralyn Sakala was appointed as a Board member until the next general election on May 21, 2013 replacing John Sutton who resigned. Her term of office ended immediately after the election on May 21, 2013 leaving a 3-year vacancy.• Melodye Eldeen was elected to this 3-year term effective immediately following the May 23, 2013 election and filing of an oath of office until June 30, 2016. (Due to short notice and other commitments, she is unable to attend this meeting and will be present at the next meeting upon filing an oath of office.)• Lauralyn Sakala and Jay Anderson were each elected to serve a 4 year term of office effective July 1, 2013 - June 30, 2017.• Cheryl Smith was not re-elected and Janet Glenn did not seek re-election. <p>Election results will be accepted later in the meeting.</p>
Additions/Revisions to the Agenda	<ul style="list-style-type: none">• Board member information added.• Ruth Reichard-5th gr. removed - will receive Citizenship Award next mo.• LOA request removed.• Details of Election results added.• Election Worker appointments added.• Resignation of Cleaner added.• Tenure recommendations removed
Public Comment on Agenda	Per Attached Procedure
Awards/Educational Presentation	<ul style="list-style-type: none">• Citizenship awards presented to: Shelbi Merrifield-11th grade and Hannah Bramer-7th grade• Student of the Month awards presented to: Lara Scheeren-11th Grade, Jeremy Mulligan-10th Grade and Erik Matthews-7th Grade <p>Elementary School Summer School Proposal presented by: Michelle McDougall, Elementary School Principal</p> <p>Elementary Building Team End of the Year Report</p>
Superintendent's Report	
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	

CONTINUED

New Business/Old Business	<ol style="list-style-type: none"> 1. Accept Election Results 2. Appoint Election Workers 3. Approve Health & Welfare Services Contract 4. Approve a National Junior Honor Society Trip to Six Flags New England MA 5. Approve a UHS Statistics or STEM Club Trip to Six Flags New England MA 6. Approve a 2013 Special Education Summer School Program 7. Accept Donation 8. Approve Memo of Agreement with the Galway Admin. Assoc.
Public Comment	Per Attached Procedure
CSE/CPSE Recommendations	
Regular Session	
Adjournment	

SEE ATTACHED CONSENT AGENDA

Public Comment Procedure

The Board of Education recognizes the privilege of all citizens in the Galway Central School District to address the Board of Education concerning any item on the Board Meeting Agenda.

Toward this objective, the Board of Education includes two opportunities for public comment which are listed on each Board Meeting Agenda.

The Board of Education respectfully requests that all citizens addressing the Board during public comment recognize that inquiries or comments pertaining to students or personnel are confidential and cannot be brought up in public session for discussion.

The Board of Education will adhere to the following guidelines pertaining to public comments at Board Meetings:

1. Individuals who wish to address the Board must be recognized by the Board President before speaking.
2. Once recognized, the individual is to clearly state his or her name and address prior to speaking.
3. All comments must be addressed only to the Board President who will respond as he or she feels appropriate.
4. In order for the Board of Education to conduct its business in a timely and efficient manner, it may be necessary on occasion to restrict public comment to a period of time not to exceed five (5) minutes.

REVISED CONSENT AGENDA

**GALWAY CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
MAY 23, 2013**

FINANCIAL REPORTS

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

BOARD MEETING MINUTES

Approve March 28, April 18, April 22 and May 9 Board Meeting/Work Session Minutes

PERSONNEL

Appoint **Joanne Donnan as a Mentor for Eric Fana** effective April 1, 2013 for 9 hours at a rate of \$29/hour during the 2012-13 school year.

Discontinue the services of Charles Diamond as a teacher in the math 7-12 tenure area effective June 30, 2013 pursuant to NYS Education Law Section 3013. The district acknowledges that Mr. Diamond did not receive notice of his services being discontinued by the April 1st deadline as required by Section 28.10 of the GTA contract and will be given two additional weeks of pay in lieu of this notice. This additional payment will be issued during the final pay period in June, 2013.

Appoint Jennifer Zelezniak as a **Substitute School Nurse** effective May 6, 2013 at a rate of \$14 per hour. Jennifer has fingerprint clearance.

Resolved that the Board of Education of the Galway Central School District accept the **resignation of Barbara Hoyt** from employment in the Galway Central School District effective May 17, 2013.

NEW BUSINESS

Accept May 21, 2013 election results as shown below.

Proposition #1: Shall the proposed budget of expenditures for the Galway Central School District for the 2013-2014 school year in the amount of \$17,944,933, and for the purposes shown in the statement of estimated expenditures adopted by the Board of Education, be approved and the amount thereof be raised by a levy of a tax upon the taxable property of the school district, after first deducting monies available from State aid and other sources as provided by law?

YES 461 NO 239 PASSED

Accept May 21, 2013 election results as shown below.

Proposition #2: Shall the Board of Education of the Galway Central School District be authorized to (A) purchase four (4) buses at a cost not to exceed \$386,000, (B) expend such sum for such purpose, (C) levy the necessary tax therefore, to be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education in accordance with Section 416 of the Education Law, taking into account state aid received, and (D) in anticipation of the collection of such tax, issue bonds and notes of the District at one time or from time to time in the principal amount not to exceed \$386,000 and levy a tax to pay the interest on said obligations when due?

YES 443 NO 237 PASSED

Accept May 21, 2013 election results as shown below.

Board of Education:

Jay Anderson	# of Votes	505	Elected to 4 year term
Lauralyn Sakala	# of Votes	399	Elected to 4 year term
Melodye Eldeen	# of Votes	351	Elected to 3 year term
Cheryl Smith	# of Votes	232	Not elected
Stacey Morey	# of Votes	146	Not elected
Jerri Ernst	# of Votes	132	Not elected
Harold (Eric) Fajans	# of Votes	127	Not Elected

Appoint the following May 21, 2013 election workers at a rate of \$7.25 per hour:

Terri Atwell
Christine DeCristofaro
Judy Kenyon
Cathy Malakauskas
Pauline Muth
Linda Pike
Maureen Sauter
Phyllis Sleeper
Jeanie Tate

Authorize the Board President to sign a **Health & Welfare Services Contract** with the City School District of Albany for approximately four (4) students residing in the Galway School District and attending non-public schools in the City School District of Albany in the amount of \$2,589.64 (\$647.41 per student).

NEW BUSINESS

Approve a **National Junior Honor Society Trip to Six Flags New England MA** on June 17, 2013 (rain date is June 19, 2013) at no cost to the district.

This is an annual reward trip for NJHS students for completing mandatory 30 hours of community service.

Approve a **UHS Statistics or STEM Club Trip to Six Flags New England MA** on June 1, 2013.

This trip will allow students to take what they have learned in class and apply it to real world situations.

Approve **six weeks of special education summer school** for the continuation of specialized instruction and the related services of speech, occupational and physical therapies for 6 weeks during the summer of 2013 as shown below.

- Dates of Service: July 1 – August 9, 2013 (July 4th 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

Accept a **donation** of five new wheel chairs from Norman and Loralee Podrazik, 5730 Sacandaga Road, Galway, NY 12074 valued at approximately \$200 each to be used in the school nurses' office.

Authorize the Superintendent of Schools to sign a **Memorandum of Agreement** with the Galway Administrators' Association dated May 14, 2013.