

Galway Central School District
BOARD OF EDUCATION MEETING

Thursday, June 27, 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 Nancy Lisicki, Board of Education Member, will be in attendance at the meeting via videoconferencing from 739 Main Street, Harwich, MA 02645. The public has the right to attend the meeting at either location.

The Board of Education anticipates going into **Executive Session at 5:00 PM** in the High School Library prior to the beginning of the regular meeting for specific personnel matter(s) and to obtain feedback from superintendent search committees.

| | |
|--|---|
| Call to Order / Pledge of Allegiance | |
| Additions/Revisions to the Agenda | |
| Public Comment on Agenda | (Per Attached Procedure) |
| Awards/Educational Presentation | Citizenship award presented to Ruth Reichard - 5th grade Recognize Service of Board Members who left or are leaving the Board of Education this year. Official School Day Presentation - Michelle McDougall Energy Performance Contract Discussion - Tim Hilker |
| 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 | |
| New Business/Old Business | <ol style="list-style-type: none">1. Eliminate Substitute Caller Positions2. Health and Welfare Services Contract3. Management-Confidential Salary Increase4. Accept Donations5. Award Bus Purchase Bid6. Public Use of School Facilities Policy7. Support our Schools (SOS) Agreement8. Private School Transportation Requests9. Bus Bond Resolution |
| Public Comment (Per Attached Procedure) | Request of Teacher Aides to address the Board with concerns |
| CSE/CPSE Recommendations | |
| Regular Session | |
| Adjournment | |

SEE ATTACHED CONSENT AGENDA

CONSENT AGENDA

GALWAY CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
THURSDAY, JUNE 27, 2013

FINANCIAL REPORTS

Accept **May, 2013 Student Activity Accounts Treasurer's Report.**

Accept **District Treasurer's Reports.**

Accept **Budget Transfers if applicable.**

MINUTES

Accept **May 23, 2013 and June 13, 2013 Board Meeting Minutes**

PERSONNEL

Accept the **resignation of Linda Casatelli from her position as District Clerk** to the Board of Education effective July 1, 2013.

Accept the **resignation of Elizabeth Wilson from her Special Education Teacher position** effective June 30, 2013.

Accept the **resignation of Kathleen Williams from her Bus Driver position** effective June 30, 2013 for retirement purposes.

Accept the **resignation of Amy Trigg from her Cook position** effective June 30, 2013 in order to accept a Cook-Manager position effective July 1, 2013.

Appoint **Amy Trigg** to the Management-Confidential position of **Cook-Manager-10 month+15 days** at a salary of \$36,500 effective July 1, 2013. This is a non-competitive civil service position. Amy has fingerprint clearance.

Approve an unpaid **Parental Leave of Absence for Katherine Huszar** from her Special Education Teacher position, per Article 23 of the GTA Contract, effective September 1, 2013 - December 9, 2013.

Approve an unpaid **FMLA Leave of Absence for Diane Sartin** from her Spanish Teacher position, for up to 12 weeks per the Family and Medical Leave Act, effective September 3, 2013 – December 3, 2013.

Consideration of an **Unpaid Leave of Absence for Mark Swain** from his Technology Teacher position effective July 1, 2013 – June 30, 2013.

Appoint **Chelsea Slosberg as a Part-Time .67 English Teacher** during the 2013-14 school year.

Appoint **Deborah Neahr and Karen Moffatt as 2013 Summer Art Fair Co-Advisors** at a rate of \$29 per hour for up to 4 hours to be shared between them.

Appoint Nancy Christiansen as a **2013 Special Ed Summer School Teacher** at a rate of \$42/hour.

CONSENT AGENDA (Continued)

Appoint **2013 Special Ed Summer School appointments** at their regular hourly rate of pay:

| | | | |
|-------------------|--------------------|---------------------|------------------------|
| Teacher Aides | Melody Baker | Barbara Visco | |
| Bus Drivers | Bonnie VanDorn | Vickie Weaver | Julia Thornton-Russell |
| | Jennifer Bailey | Kathy Nelli | Cheryl Austro |
| Sub. Bus Drivers | Albert VanDeusen | Shirley Lang | |
| | Robert Marshall | Amanda Thomas-Riley | |
| Bus Monitors | MaryAnn Bardascini | Beverly Staulters | |
| | Mary Bezio | Barbara Visco | |
| Sub. Bus Monitors | Cathy Malakauskas | Melody Baker | |
| Nurse | Carol Sniezyk | | |

Appoint **Lynn Goodness as a Substitute Cleaner/Custodian** effective June 28, 2013 at a rate of \$11.11/hour. He has fingerprint clearance.

Appoint **Robert Marshall as a Substitute Auto Repairer** at a rate of \$14/hour and as a **Substitute Cleaner/Custodian** at a rate of \$11.11/hour effective June 28, 2013. He has fingerprint clearance.

End of Consent Agenda

NEW BUSINESS

1. **Eliminate two Substitute Caller positions** effective June 28, 2013 in order to utilize BOCES Substitute Caller Service beginning in the 2013-14 school year.
2. Authorize the Board President to sign a **Health & Welfare Services Contract** with the Schenectady City School District for approximately eight (8) students residing in the Galway School District and attending non-public schools in the Schenectady City School District in the amount of \$6,325.92 (\$790.74 per student).
3. Approve a **2% salary increase for all management-confidential employees** effective July 1, 2013 with the exception of Amy Trigg who was appointed earlier in the meeting.
4. Accept the following **donations** from the Galway Community Education Foundation:
\$150 to be used toward the Elementary School Beautification Project
\$1,070 for the purpose of math/science analysis and a rafting trip.
5. Award a **bus bid for the purchase of one (1) 71 passenger school bus** in the amount of \$98,711 to W.N.Y. Bus Parts Inc. DBA Gorman Enterprises, 691 Bullis Road, Elma, NY 14059 as per the specifications noted in the bid proposal. Bids were publicly opened and read on June 19, 2013. No other bids were received by the District.
6. **Public Use of School Facilities Policy**
7. **Support our Schools (SOS) Agreement**
8. Approve **Private School Transportation Requests** for the 2013-14 school year as submitted by the Transportation Supervisor.

NEW BUSINESS (Continued)

9. Approve the following Bus Bond Resolution:

BOND RESOLUTION DATED JUNE 28, 2013 OF THE BOARD OF EDUCATION OF THE GALWAY CENTRAL SCHOOL DISTRICT AUTHORIZING NOT TO EXCEED \$386,000 AGGREGATE PRINCIPAL AMOUNT OF SERIAL GENERAL OBLIGATION BONDS TO FINANCE THE ACQUISITION OF FOUR (4) SCHOOL BUSES AT AN ESTIMATED MAXIMUM COST OF \$386,000, LEVY OF TAX IN ANNUAL INSTALLMENTS IN PAYMENT THEREOF, THE EXPENDITURE OF SUCH SUM FOR SUCH PURPOSE, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the qualified voters of the Galway Central School District, New York, (the "District") at its annual District meeting duly held on the 21st day of May, 2013, duly approved a proposition authorizing the issuance of serial general obligation bonds in an aggregate principal amount not to exceed \$386,000 to finance the acquisition of four (4) school buses, the levy of a tax to be collected in installments in payment thereof and the expenditure of such sum for such purpose; now therefore, **BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:**

Section 1. The District shall acquire four (4) school buses, as more particularly described in Section 3 hereof, and as generally outlined to and considered by the voters of the District at the annual District meeting on May 21, 2013.

Section 2. The District is hereby authorized to issue its serial general obligation bonds (the "Bonds") in the aggregate principal amount of not to exceed \$386,000 pursuant to the Local Finance Law of New York, in order to finance the class of objects or purposes described herein.

Section 3. The class of objects or purposes to be financed pursuant to this Resolution (the "Purpose") is the acquisition of four (4) school buses.

Section 4. It is hereby determined and declared that (a) the maximum cost of the Purpose, as estimated by the Board of Education, is \$386,000, (b) no money has heretofore been authorized to be applied to the payment of the cost of the Purpose, and (c) the District plans to finance the cost of the Purpose from aid received from the State of New York and funds raised by the issuance of the Bonds and bond anticipation notes hereinafter referred to.

Section 5. It is hereby determined that the Purpose is one of the class of objects or purposes described in Subdivision 29 of Paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of the Purpose is five (5) years.

Section 6. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the sale of the Bonds, including renewals of such notes, is hereby delegated to the President of the Board of Education, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said President of the Board of Education, consistent with the provisions of the Local Finance Law.

Section 7. The power to further authorize the issuance of the Bonds and bond anticipation notes and to prescribe the terms, form and contents of the Bonds and bond anticipation notes, including the consolidation with other issues and the use of substantially level or declining debt service in accordance with the provisions of Section 21 of the Local Finance Law, subject to the provisions of this Resolution and the Local Finance Law, and to sell and deliver the Bonds and bond anticipation notes, is hereby delegated to the President of the Board of Education. The President of the Board of Education is hereby authorized to sign and the District Clerk is hereby authorized to attest any Bonds and bond anticipation notes issued pursuant to this Resolution, and the District Clerk is hereby authorized to affix to such Bonds and bond anticipation notes the corporate seal of the District.

Section 8. The faith and credit of the District are hereby irrevocably pledged for the payment of the principal of and interest on the Bonds and bond anticipation notes as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall be levied annually on all taxable real property of the District, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 9. This Bond Resolution shall constitute the School District's "official intent", within the meaning of Section 1.150-2 of the Treasury Regulations, to finance the cost of the Purpose with Bonds and notes herein authorized. The School District shall not reimburse itself from the proceeds of the Bonds or notes for any expenditures paid more than sixty days prior to the date hereof, unless specifically authorized by Section 1.150-2 of the Treasury Regulations.

Section 10. This Resolution shall be published in full by the District Clerk of the School District together with a notice in substantially the form prescribed by Section 81.00 of the Local Finance Law, and such publication shall be in each official newspaper of the School District. The validity of the Bonds or of any bond anticipation notes issued in anticipation of the sale of the Bonds may be contested only if such obligations are authorized for an object or purpose for which the School District is not authorized to expend money, or the provisions of law which should be complied with at the date of publication of this Resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 11. This Resolution shall take effect immediately upon its adoption.

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.