

AGENDA

Galway Central School District
SPECIAL BOARD OF EDUCATION MEETING
Thursday, August 9, 2012
6:30 PM – High School Library

It is anticipated that the Board of Education will go into executive session at 6:00 PM to discuss administrative salaries and specific personnel.

Call to Order / Pledge of Allegiance	
Public Comment on Agenda	
Superintendent's Report	Request of Galway Public Library Non-resident Tuition Information Booster Club Policy Information
Consent Agenda	Contains Personnel Items: <u>Resignation</u> Treasurer <u>Appointments</u> Math Teacher Music Teacher Special Education Teacher Head Cook Stipend <u>Other</u> Tenure appointment revisions
Board Member Comments	
New Business	<ul style="list-style-type: none">• Establishment of Reserve Funds:<ul style="list-style-type: none">a. Retirement Contribution Reserve Fundb. Unemployment Insurance Payment Reserve Fund• Discussion of 2012-13 Committees:<ul style="list-style-type: none">a. Academicb. Financialc. Extra-curricular/Athleticsd. Financial/Transportation• Board of Education Retreat Items:<ul style="list-style-type: none">a. Academicb. Annual Report Review and Clarificationc. Other
Public Comment	
Adjournment	

(SEE ATTACHED CONSENT AGENDA)

CONSENT AGENDA

**GALWAY CENTRAL SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING
AUGUST 9, 2012**

PERSONNEL

Resignation

Accept the resignation of Tammy Andrews from her Treasurer position effective August 3, 2012 in order to accept other employment.

Appointments

Appoint Charles Diamond as a Math Teacher for a three year probationary period effective September 1, 2012 – June 30, 2015 at Step M1 of the GTA salary schedule, \$44,177/year, in the tenure area of Math. He has initial certification in Math grades 7-12.

Appoint Diane Marino as a Music Teacher for a two year probationary period effective September 1, 2012 – June 30, 2014 at Step M2 of the GTA salary schedule \$45,005/year in the tenure area of Music. She has permanent certification in Music.

Appoint Tammy Rescott as a Special Education Teacher for a two year probationary period effective September 1, 2012 – June 30, 2014 at Step M1 of the GTA salary schedule, \$44,177/year, in the tenure area of Special Education. She has permanent certification in Special Education.

Appoint Amy Trigg as Head Cook for the 2012-13 school year at a \$1.00/hour increase to her regular hourly rate of pay.

Other

Revise the appointment of Michelle McDougall, Elementary School Principal Grades K-6, to reflect the tenure area of Elementary School Principal Grades K-6 instead of School District Administrator effective July 16, 2012.

Revise the appointment of Brita Donovan, Jr./Sr. High School Associate Principal Grades 7-12, to reflect the tenure area of Jr./Sr. High School Associate Principal Grades 7-12 instead of School Administration effective July 1, 2012.

NEW BUSINESS

Resolved that the Board of Education of the Galway Central School District authorize the Chief Fiscal Officer to establish and maintain a Retirement Contribution Reserve Fund in accordance with the requirements set forth in Section 6-r of the General Municipal Law up to a maximum amount of \$600,000.

Resolved that the Board of Education of the Galway Central School District authorize the Chief Fiscal Officer to fund the previously established Unemployment Insurance Payment Reserve up to a maximum amount of \$150,000.