

REVISED AGENDA

Galway Central School District
BOARD OF EDUCATION MEETING
Thursday, November 15, 2012
6:30 PM – High School Library

Revised to show items moved from the "Board Member Comments" section of the agenda to the "New Business" section of the agenda; to reflect the correct spelling of Hannah Smith's name and two revisions to Odyssey of the Mind Coaches.

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.

NOTE: John Sutton resigned from his Board Member position on the Galway Board of Education effective November 1, 2012.

Call to Order / Pledge of Allegiance	
Public Comment on Agenda	
Awards/Presentation	Mr. Healey, Jr./Sr. High School Principal, will present certificates to Jessica Demarest and Hannah Smith who were recognized as Commended Students in the 2013 National Merit Scholarship Program. Mr. Healey - RFP (Request for Proposal) Edinburgh Common School District
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
Board Member Comments	
New Business	<ol style="list-style-type: none">1. Approve Management-Confidential Handbook2. Discuss options of filling a vacancy on the Board of Education. (John Sutton resigned effective 11/1/12)3. Building Use Policy and Regulation Discussion4. Discussion of SOS (Save our Schools) structure and policy concerns.5. Discuss priorities for budget formation with Tim Hilker, School Business Official.
Public Comment	
CSE/CPSE Recommendations	
Regular Session	
Adjournment	

SEE ATTACHED CONSENT AGENDA

CONSENT AGENDA

**GALWAY CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
NOVEMBER 15, 2012**

To make more efficient use of meeting time, the Board of Education uses a consent agenda as part of its regular meeting agenda. The consent agenda condenses the routine business of the Board into a single motion. If any Board member believes that any item on the consent agenda requires discussion, that Board member may remove the item from the consent agenda merely by requesting same. The exempted item then moves to the regular agenda, and the Board may take action as it deems appropriate. Remaining Consent Agenda items will be moved, seconded, and voted upon in one motion without discussion.

FINANCIAL REPORTS

Accept October, 2012 Student Activity Accounts Treasurer's Report
Accept District Treasurer's Reports (will be available at a future date)
Accept Budget Transfers if applicable.

MINUTES

Accept September 13, 27, October 11, 18, 2012 Board of Education Meeting Minutes.

PERSONNEL

Accept the resignation of Katherine Cusano from her Bus Monitor position effective November 9, 2012. (She will continue to be an Assistant Food Service Helper.)

Accept the resignation of Jennifer Yestremski from her Teacher Aide position effective November 16, 2012 and appoint her as a Substitute Teacher Aide instead effective November 17, 2012 at a rate of \$8.50 per hour. She has fingerprint clearance.

Appoint Lori Burke as a Teacher Aide effective September 4, 2012 at a rate of \$8.67 per hour. She has fingerprint clearance.

Appoint Kaitlin Smith as a Teacher Aide effective November 13, 2012 at a rate of \$8.67 per hour. She has fingerprint clearance.

Appoint Heather McDowell as a Grades 7-12 Substitute Teacher effective November 16, 2012 per the SASIE Agreement. She has fingerprint clearance.

Appoint Jesse Radosti as a K-6 Substitute Teacher effective October 11, 2012 per the SASIE Agreement. He has fingerprint clearance.

Appoint Laura Sakala as a K-6 Substitute Teacher Aide effective October 24, 2012 at a rate of \$8.50/hour. She has fingerprint clearance.

Appoint Mandy Bessette as a K-6 Substitute Teacher Aide at a rate of \$8.50 per hour and as a Substitute School Secretary at a rate of \$14.00 per hour effective November 16, 2012. She has fingerprint clearance.

Appoint Angel Cook as a Substitute Cafeteria Worker effective November 13, 2012 at a rate of \$8.86 per hour. She has fingerprint clearance.

Appoint Shirley Lang as a Substitute Bus Driver effective October 23, 2012 at a rate of \$16.01/hour pending successful completion of DMV and SED requirements.

Appoint Michael Healey as a Volunteer liaison between the Galway Chapter of the Junior State of American (JSA) and the Galway Central School District during the 2012-13 school year serving as the district representative to assist with the JSA's record keeping and facilitation of meetings in the School Building and to create a JSA Student Activity Account.

Appoint Farial English and Suzanne Harkness-Wood as volunteer Co-advisors for the Galway Chapter of the Junior State of America during the 2012-13 school year.

Approve the final Co-Curricular Appointments/Revisions below for the 2012-13 school year:

Ethel Rubley	Odyssey of the Mind Volunteer Coach Div I	
Jerri Ernst	Odyssey of the Mind Volunteer Coach Div II	
Carrie Warner	Odyssey of the Mind Volunteer Coach Div II	
Margaret Signor	Odyssey of the Mind Volunteer Coach Div I	
Kellie Barkley (no replacement yet)	Odyssey of the Mind Volunteer Coach Div I	
Nichole Evans	Odyssey of the Mind Volunteer Coach Primary	
Christine Gauss Allison Shinn	Odyssey of the Mind Volunteer Coach Primary	
Sharon Maenza	Odyssey of the Mind Volunteer Coach Div III	
Jeanine Flinton	Odyssey of the Mind Volunteer Coach Div III	
Elaine Vandenburg	Chaperone-Dances	\$83/night or may volunteer
Sara Korona	Chaperone-Dances	\$83/night
Sara Korona	Chaperone-Basketball/Wrestling/Volleyball	\$81/night
Sara Korona	Ticket Sales	\$62/night
Terri Atwell	Chaperone-Basketball/Wrestling/Volleyball	\$81/night
Terri Atwell	Ticket Sales	\$62/night
Melanie McDonald	Chaperone-Basketball/Wrestling/Volleyball	\$81/night
Melanie McDonald	Rescind <u>Substitute</u> Chaperone-Basketball/Wrestling/Volleyball Appointment	

Appoint the following winter coaches for the 2012-13 school year:

Varsity Boys Basketball	John Stevens	Level A1	\$3,600
JV Boys Basketball	Daniel Dineen	Level A1	\$2,700
Modified Wrestling	Greg Birbilis	Level D	\$4,500
JV Cheerleading	Karen Moffatt	Level B1	\$2,700

Approve the following Memorandum of Agreement and authorize the Superintendent of Schools to sign the Agreement on behalf of the District:

**MEMORANDUM OF AGREEMENT
BY AND BETWEEN THE
Galway Central School District
AND THE
Galway Teachers' Association
REGARDING: CAREER EXPLORATION INTERNSHIP PROGRAM
(CEIP)**

This Memorandum of Agreement ("MOA") is entered into by and between the Galway Central School District (the "District"), and the Galway Teachers' Association (the "Association"), effective as of the date of execution.

Whereas, the parties desire to maintain the class for the 2012-13 school year; and

Whereas, Kathy Morck, a guidance counselor employed by the District and a member of the Association is teaching the CEIP course for the 2012-13 school year,

NOW, THEREFORE, IT IS HEREBY AGREED THAT:

1. Effective for the 2012-13 school year, the District agrees to compensate Ms. Morck \$2,300 (two thousand three hundred dollars) to teach the CEIP class.
2. Ms. Morck will be responsible for all activities necessary to teach the CEIP class and supervise the programs of students enrolled in the CEIP class.
3. The parties agree that this MOA is non-precedent setting and shall not be cited by either party in any future dispute except in a proceeding to enforce its terms.