



GALWAY CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION WORK SESSION

**AGENDA**

Thursday, January 7, 2016  
6:30 PM – High School Library

It is anticipated that the Board of Education, will act upon a resolution to convene an Executive Session at 6:00 PM to discuss a specific personnel matter.

Call to Order	
Personnel	Approve & Ratify Settlement Agreement
Additions/Revisions to the Agenda	
Presentation/Discussion Item	Discuss and Develop Budget Parameters – Mr. Hilker
Approval of Consent Agenda	See Attached
New Business	<ol style="list-style-type: none"><li>1. 2<sup>nd</sup> Reading/Adopt Board Policies</li><li>2. Approval of Student Trip to Syracuse</li><li>3. Approval of Health &amp; Welfare Services Contract</li><li>4. Adopt Revised Organizational Chart</li><li>5. Accept Donations</li></ol>
Board Member Comments	
Adjournment	

*See Attached Consent Agenda*

## PERSONNEL

Motion \_\_\_\_\_, Second \_\_\_\_\_ to:

Approve and ratify the Settlement Agreement by and among the Galway Central School District, the Galway Teachers Association, and the District employee discussed in Executive Session.

## APPROVAL OF CONSENT AGENDA

Motion \_\_\_\_\_, Second \_\_\_\_\_ to accept the following Consent Agenda:

CONSENT AGENDA			
FINANCIAL REPORTS / BOARD MEETING MINUTES			
January 4, 2016	Budget Status Report		
November, 2015	Treasurer's Report - Student Activity Accounts		
December 10, 2015	Board Meeting Minutes		
RESIGNATIONS / OTHER			
NAME	DESCRIPTION	EFFECTIVE DATE	
Amy Roe	Rescind resignation from Teacher Aide position.	12-04-15	
William Brooks	Accept the resignation of William Brooks from his Social Studies Teacher position for retirement purposes with thanks and appreciation for his 30 years of service to the District.	06-30-16	
Kristyn Akin	Approve a paid Maternity Leave of Absence for Kristyn Akin from her Math Teacher position per the Family Medical Leave Act of 1993, effective on or about May 23, 2016 through June 30, 2016. FMLA will be up to 12 weeks and will run concurrently with her sick time.  Further, approve an unpaid Parental Leave of Absence effective September 1, 2016 – June 30, 2017 per Article 23 of the GTA Contract.		
APPOINTMENTS			
NAME	DESCRIPTION	RATE OF PAY	EFFECTIVE DATE
Amy Roe	Substitute Cleaner	\$12.47	12-18-15
Amanda Grimm	Substitute Cleaner	\$12.47	12-15-15

## NEW BUSINESS

1. Motion \_\_\_\_\_ Second \_\_\_\_\_ to:

Adopt the following policies following a 2<sup>nd</sup> reading:

TEXTBOOK SELECTION AND ADOPTION	POLICY #4511
TEACHING ABOUT CONTROVERSIAL ISSUES	POLICY #4810

2. Motion \_\_\_\_\_ Second \_\_\_\_\_ to:

Approve a trip to Syracuse, NY for four students to attend a Future Farmers of America Leadership Conference on Saturday, January 30 and Sunday, January 31, 2016 at no cost to the District.

3. Motion \_\_\_\_\_ Second \_\_\_\_\_ to:

Approve a Health and Welfare Services Contract with the Saratoga Springs City School District for nine students residing in the Galway Central School District that are attending schools in the Saratoga Springs City School District in the amount of \$4,901.22 (\$544.58 per student).

4. Motion \_\_\_\_\_ Second \_\_\_\_\_ to:

Approve a Transportation Contract between the Galway Central School District and Durrin Transportation, Inc. in the amount of \$12,348 and authorize the Board of Education President and Superintendent of Schools to sign the contract on behalf of the District.

5. Motion \_\_\_\_\_ Second \_\_\_\_\_ to:

Accept the following donations to be used in the Elementary School as a result of books sold:

\$66 from Joseph Jusko, Orchard Park, NY

\$41 from Textbookrush, Columbus, OH