



GALWAY CENTRAL SCHOOL DISTRICT  
 BOARD OF EDUCATION MEETING /  
 PUBLIC HEARING - SMART SCHOOLS BOND ACT  
**REVISED AGENDA**  
 Thursday, January 21, 2016

It is anticipated that the Board of Education will act upon a resolution to convene an Executive Session at 6:00 PM to discuss GTA contract negotiations and specific personnel matters.

Call to Order/Pledge of Allegiance	
Additions/Revisions (Indicated in Green Print)	<ol style="list-style-type: none"> <li>1. NYSSBA Board Excellence Award added.</li> <li>2. Family, Career &amp; Community Leaders Presentation removed.</li> <li>3. Substitute Bus Driver hourly rate increase removed.</li> <li>4. Bus Driver appointment date revised.</li> <li>5. Student added to CSE/CPSE Recommendations.</li> </ol>
Public Hearing	A public hearing will take place for the purpose of outlining the proposed budget for educational technology and infrastructure spending of funds allotted to the District as part of the NYS Smart Schools Bond Act.
Awards/Presentations	<b>NYSSBA Board Excellence Award</b> Hiring / Evaluation of Coaches Procedure Update – Mr. LaBarre, Dean of Students/Athletic Director
Public Comment on Agenda	
District Component Updates	
Board Committee Reports	Facilities Committee Policy Committee
Superintendent's Report	
Approval of Consent Agenda	See Attached
Board Member Comments	
Spotlight on Academics	Academic Stakeholder Advisory Council - Brita Donovan
New Business	<ol style="list-style-type: none"> <li>1. Smart Schools Bond Act Investment Plan</li> <li>2. K-Solar Program Solar Power Agreements</li> </ol>
Public Comment (Per Att. Procedure)	
CSE/CPSE Recommendations	
Adjournment	

*See Attached Consent Agenda*

# APPROVAL OF CONSENT AGENDA

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

FINANCIAL REPORTS / BOARD MEETING MINUTES			
December, 2015	Treasurer's Report - Student Activity Accounts		
January 7, 2016	Board Meeting Minutes		
RESIGNATION(S) / OTHER			
NAME	DESCRIPTION		EFFECTIVE DATE
Tim Hilker	Resignation from School Business Administrator position.		03-31-16
Shirley Lang	Terminate employment from Bus Driver position.		01-11-16
Donna Hoffman	Terminate employment from Assistant Food Service Helper position.		12-22-15
APPOINTMENTS			
NAME	DESCRIPTION	RATE OF PAY	EFFECTIVE DATE
Russell Brush	Bus Driver	\$16.01	01/20/16
Judith Kenyon	Bus Driver	\$16.01	02/24/16

## NEW BUSINESS

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

Approve the Galway Central School District's Smart Schools Bond Act Investment Plan outlining the proposed budget for educational technology and infrastructure spending of funds allotted to the District as part of the New York State Smart Schools Bond Act.

2. Motion \_\_\_\_\_, Second \_\_\_\_\_ to approve the following resolution:

RESOLVED, that the Board of Education of the Galway Central School District hereby approves the agreements with SolarCity as presented in connection with the District's K-Solar Program solar energy project, and hereby authorizes the Superintendent of Schools to execute all required project contracts, subject to review and approval by District legal counsel.

### **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 will adhere to the following guidelines pertaining to public comments at Board Meetings:

- Individuals who wish to address the Board must be recognized by the Board President before speaking.
- Once recognized, the individual is to clearly state their name prior to speaking.
- Comments may be addressed to any Board member who will respond as he or she feels appropriate.
- 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.