



GALWAY CENTRAL SCHOOL DISTRICT
 BOARD OF EDUCATION WORK SESSION

AGENDA

Thursday, February 11, 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 5:00 PM for a specific personnel matter and to discuss GTA Contract Negotiations.

Call to Order	
Revisions to the Agenda	
Award/Presentation	NYSSBA Board Excellence Award Preliminary Budget Forecast - Mr. Hilker Capital Project Update - Mr. Hilker
Approval of Consent Agenda	See Attached
New Business	<ol style="list-style-type: none"> 1. Budget Transfer 2. Health and Welfare Services Contract 3. 1st Reading of Board Policy #4810 4. Marine Biology Trip 5. Approval of CSEA Retirement Incentive Memorandum of Agreement 6. Approval of Substitute Teacher Memorandum of Agreement 7. Donation
Board Member Comments	
Adjournment	

See Attached Consent Agenda

Motion _____, Second _____ to approve the following Consent Agenda:

CONSENT AGENDA

FINANCIAL REPORTS/BOARD MEETING MINUTES	
September, 2015	District Treasurer's Report(s)
February 4, 2016	Budget Status Report
January 21, 2016	Board Meeting Minutes

RESIGNATIONS/OTHER		
NAME	TITLE	EFFECTIVE DATE
Christine Swart	Resignation from Teacher Aide position.	02/12/16
Nicole Funk	Extend Substitute Teacher appointment from January 4, 2016 to June 30, 2016.	01/05/16
Marcella Carbone	Extend Substitute Teacher appointment from January 4, 2016 to June 30, 2016.	01/05/16

SPRING COACH APPOINTMENTS			
NAME	TITLE	RATE OF PAY	EFFECTIVE DATE
Mark Kalinkewicz	Varsity Baseball	Level D \$5,580/year	03-07-16
Sean Kennedy	Junior Varsity Baseball	Level A5 \$1,980/year	03-07-16
Michael Smith	Modified Boys Baseball	Level A1 \$1,350/year	03-14-16
Paula Canell	Varsity Softball	Level D \$5,580/year	03-07-16
Stuart Wilday	Modified Softball	Level D \$4,050/year	03-21-16
William Brooks	Varsity Track	Level C1 \$4,680/year	03-07-16
Geoffrey Maliszewski	Varsity Track	Level D \$5,580/year	03-07-16
Ruthann Daino	Modified Track	Level C5 \$3,150/year	03/14/16

(Continued)

CONSENT AGENDA (Continued)

OTHER APPOINTMENTS			
NAME	TITLE	RATE OF PAY	EFFECTIVE DATE
William Smith	Substitute Cleaner Substitute Bus Monitor	\$12.47/hour \$ 9.00/hour	02-04-16 02-04-16
Kenneth Stewart	Sub. Cafeteria Worker	\$ 9.00/hour	02-12-16
Amanda Colonel	After School ELA/Math and Homework Lab	\$42.00/hour	01-20-16
Bradley Johnson Mariann Gribben Carol Remscheid	Elementary Chaperone (Camp Chingachgook)	\$81.00/night	05-24-16
Trisha Smith Nadine DesPres Deborah Todd Abigail McAvey Amy David	Tutor	\$22.00/hour	2015-16 School Year

End of Consent Agenda

NEW BUSINESS

1. 1st reading of Policy #4810 - Teaching About Controversial Issues
2. **Motion _____, Second _____ to:**
 Authorize a budget transfer of \$55,712 from budget code A2250.490-09-0000 to A2630.490-09-0000 to cover the purchase of Project Lead the Way computers previously discussed and approved by the Board of Education.
3. **Motion _____, Second _____ to:**
 Approve a Health and Welfare Services Contract with the South Colonie Central School District for 1 student residing in the Galway School District that attends a nonpublic school in the South Colonie School District in the amount of \$654.78.
4. **Motion _____, Second _____ to:**
 Approve a Marine Biology Club trip to Connecticut on Saturday, April 16, 2016 to visit Mystic Seaport and Aquarium to learn about marine organisms, promoting awareness of marine habitats and studying what can be done to preserve those habitats.
5. **Motion _____, Second _____ to:**
 Approve a Retirement Incentive Memorandum of Agreement between the Galway Central School District and the Galway Unit of the CSEA and hereby authorize the Superintendent of Schools and Board of Education President to sign the Agreement on behalf of the District.

(Continued)

NEW BUSINESS (Continued)

6. Motion _____, Second _____ to:

Approve a Substitute Teacher Memorandum of Agreement between the Galway Central School District, the Galway Unit of the School Alliance of Substitutes in Education and Ethel Rubley and hereby authorize the Superintendent of Schools and/or Board of Education President to sign the Agreement on behalf of the District.

7. Motion _____, Second _____ to:

Accept a \$1,000 donation from Walmart for Miles for Education to be used in the elementary school