



GALWAY CENTRAL SCHOOL DISTRICT
 BOARD OF EDUCATION MEETING
 and
 PUBLIC HEARING - TRANSFER OF FUNDS

AGENDA

THURSDAY, April 21, 2016

6:30 PM – HIGH SCHOOL LIBRARY

Additions to the Agenda are in Green Print Below

It is anticipated that the Board of Education will act upon a resolution to convene an Executive Session at 5:30 PM for a specific personnel matter.

Call to Order/Pledge of Allegiance	
Public Hearing	See attached Public Hearing Agenda.
Additions to the Agenda	Camp Chingachgook Chaperone Agreement between the Town and Galway School Health and Welfare Services Contract
Awards / Presentations	Evan's Way Sign - Mrs. McDougall Odyssey of the Mind - Mrs. Flinton National Jr. Honor Society - Students/Advisor Coach Hiring & Evaluation Process Update - Mr. LaBarre
Public Comment on Agenda	
District Component Updates	
Board Committee Reports	Facilities Committee Policy Committee
Superintendent's Report	Election Day Information (see attached)
Approval of Consent Agenda	(see attached)
Personnel	Tenure
Board Member Comments	
Spotlight on Academics	

New Business	<ol style="list-style-type: none"> 1. Transfer of Funds 2. Adopt the 2016-17 School District Budget. 3. Approve the order in which Propositions appear on the Election Ballot. 4. Approve the order in which Board Member candidates appear on the Election Ballot. 5. Adopt the 2016-17 Real Property Tax Report Card 6. Agreement between the Town and Galway School 7. Health and Welfare Services Contract
Public Comment (per attached)	
CSE/CPSE Recommendations	
Adjournment	

See attached Consent Agenda

Galway Central School District

Public Hearing Agenda

Thursday, April 21, 2016

6:30 PM - High School Library



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1. The Board of Education shall hold a Public Hearing at 6:30 PM to authorize the Board of Education to transfer \$300,000 from the Retirement Contribution Reserve Fund to the Capital Reserve Fund.

 2. Return from the Public Hearing to the Regular Board Meeting.

(Continued)

APPROVAL OF CONSENT AGENDA

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

CONSENT AGENDA			
FINANCIAL REPORTS / BOARD MEETING MINUTES			
February, 2016	District Treasurer's Report		
March 24 & April 7, 2016	Board Meeting Minutes		
RESIGNATION / OTHER			
NAME	DESCRIPTION	-	EFFECTIVE DATE
Mary Bezio	Resignation from Bus Monitor position in order to accept a Bus Driver position in the District.	-	April 18, 2016
APPOINTMENT(S)			
NAME	DESCRIPTION	RATE OF PAY	EFFECTIVE DATE
Jo-Anne Curtis	Elementary Chaperone-Camp Chingachgook	\$81.00/night	2015-16 School Year
Mary Bezio	Bus Driver	\$16.01/hour	April 18, 2016
Alex Rockwell	Bus Driver	\$16.01/hour	April 18, 2016
Bob Hartman	Volunteer Asst. Baseball Coach	-	04/11/16
Neil Evans	Volunteer Asst. Baseball Coach	-	04/11/16
James Smith	Volunteer Asst. Varsity Softball Coach	-	04/22/16
Geoffrey Maliszewski	Varsity Cross Country Coach	Level D \$5,400/year	08/15/16
Lynn Prehn	Varsity Golf Coach	Level D \$5,400/year	08/15/16
Ethel Rubley	Modified Volleyball Coach	Level D2 \$3,960/year	08/15/16
Trevor Tripp	Boys Modified Soccer Coach	Level A2 \$1,260/year	08/15/16

PERSONNEL - Tenure

Motion _____, Second _____ to approve the following:

BE IT RESOLVED, that the Board of Education of the Galway Central School District, hereby amends the probationary appointment of Lindsey Carlson as follows:

That the Board of Education hereby accepts the recommendation of the Superintendent to appoint Lindsey Carlson to a three (3) year probationary appointment in the tenure area of Education of Children with Handicapping Conditions - General Special Education commencing September 1, 2015 and ending August 31, 2018.

This resolution corrects the previous appointment whereby Ms. Carlson was incorrectly appointed to the tenure area of Remedial Reading. This appointment will also transfer all of her seniority to the Special Education tenure area.

Motion _____, Second _____ to approve the following:

BE IT RESOLVED, that the Board of Education of the Galway Central School District, hereby amends the probationary appointment of Mallory O'Reilly as follows:

That the Board of Education hereby accepts the recommendation of the Superintendent to appoint Mallory O'Reilly to a three (3) year probationary appointment in the tenure area of Elementary Education, commencing September 1, 2014 and ending August 31, 2017.

This resolution corrects the previous appointment whereby Ms. O'Reilly was incorrectly appointed to the tenure area of Remedial Reading. This appointment will also transfer all her seniority to the Elementary Education tenure area.

Motion _____, Second _____ to approve the following:

BE IT RESOLVED, that the Board of Education of the Galway Central School District, hereby amends the probationary appointment of Keira Nevins as follows:

That the Board of Education hereby accepts the recommendation of the Superintendent to appoint Keira Nevins to a three (3) year probationary appointment in the tenure area of Elementary Education, commencing September 1, 2014 and ending August 31, 2017.

This resolution corrects the previous appointment whereby Ms. Nevins was incorrectly appointed to the tenure area of Remedial Reading. This appointment will also transfer all her seniority to the Elementary Education tenure area.

Motion _____, Second _____ to:

Approve a recommendation to award tenure to Allison Reynolds effective September 14, 2016 in the tenure area of Remedial Reading.

Motion _____, Second _____ to:

Approve a recommendation to award tenure to Scott Smith effective August 31, 2016, 2016 in the tenure area of Special Education.

PERSONNEL - Tenure (Continued)

Motion _____, Second _____ to:

Approve a recommendation to award tenure to Bradley Gregg effective August 31, 2016 in the tenure area of Music.

Motion _____, Second _____ to:

Approve a recommendation to award tenure to Laura Moore effective August 31, 2016 in the tenure area of Special Education.

Motion _____, Second _____ to:

Approve a recommendation to award tenure to Eric Fana effective August 31, 2016 in the tenure area of Technology.

NEW BUSINESS

1. Motion _____, Second _____ to:

Adopt the following resolution dated April 21, 2016 of the Board of Education of the Galway Central School District authorizing the transfer of funds to the Capital Reserve Fund:

WHEREAS, on March 24, 2016, the Board of Education of the Galway Central School District (the "School District") duly adopted a resolution authorizing a public hearing (the "Public Hearing") pursuant to Section 6-r of the General Municipal Law regarding the transfer of \$300,000 from the Retirement Contribution Reserve Fund to the Capital Reserve Fund; and

WHEREAS, notice of the Public Hearing was published in the School District's official newspaper at least five days before the date of the Public Hearing;

WHEREAS, the Board of Education held the Public Hearing on the date hereof; and

WHEREAS, the Board of Education desires to transfer \$300,000 from the Retirement Contribution Reserve Fund to the Capital Reserve Fund; and

WHEREAS, the Board of Education also desires to transfer \$513,601 from unappropriated/unrestricted fund balance to the Capital Reserve Fund;

NOW THEREFORE, BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

Section 1. The School District is hereby authorized to transfer: (A) \$300,000 from the Retirement Contribution Reserve Fund to the Capital Reserve Fund; and (B) \$513,601 from unappropriated/unrestricted fund balance to the Capital Reserve Fund.

Section 2. This Resolution shall take effect immediately upon its adoption.

NEW BUSINESS (Continued)

2. Motion _____, Second _____ to:

Adopt the 2016-17 School District Budget in the amount of \$20,159,607.

3. Motion _____, Second _____ to:

Approve the order in which the following propositions appear on the May 17, 2016 election ballot:

PROPOSITION #1: Shall the proposed budget of expenditures for the Galway Central School District for the 2016-2017 school year in the amount of \$20,159,607, and for the purposes shown in the statement of estimated expenditures adopted by the Board of Education, be approved and the amount thereof be raised by a levy of a tax upon the taxable property of the school district, after first deducting monies available from State Aid and other sources as provided by law?

PROPOSITION #2: Shall the Board of Education be authorized to: (1) renovate and reconstruct various School District buildings, undertake site work, reconstruct athletic fields, construct storage buildings, and acquire original furnishings, equipment, machinery or apparatus required for the purpose for which such buildings are to be used, at a maximum cost of \$26,700,000; (2) expend \$1,750,000 from the Capital Reserve Fund to pay a portion of the costs of such purpose; (3) levy the necessary tax therefore, to be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education taking into account state aid and the amounts expended from the Capital Reserve Fund; and (4) in anticipation of the collection of such tax, issue bonds and notes of the School District at one time or from time to time in the principal amount not to exceed \$24,950,000, and the levy of a tax to pay the interest on said obligations when due, be approved?

PROPOSITION #3: Shall the Board of Education of the Galway Central School District be authorized to: (1) acquire a school bus and school vehicles at a maximum aggregate cost of not to exceed \$195,000; (2) expend such sum for such purpose; (3) levy the necessary tax therefore, to be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education taking into account state aid; and (4) in anticipation of the collection of such tax, issue bonds and notes of the District and/or enter into installment purchase agreements at one time or from time to time in the principal amount not to exceed \$195,000, and levy a tax to pay the interest on said obligations when due?

4. Motion _____, Second _____ to:

Approve the order in which the following Board Member candidates appear on the election ballot on May 17, 2016 as determined by a random drawing held on April 19, 2016: Michelle Bombard

Melodye Eldeen

NEW BUSINESS (Continued)

5. Motion _____, Second _____ to:

Adopt the 2016-17 Real Property Tax Report Card.

6. Motion _____, Second _____ to:

Approve a Health and Welfare Services Contract with the City School District of Albany for two (2) students residing in the Galway School District that attend a nonpublic school in the City School District of Albany in the amount of \$1,452.10.

7. Motion _____, Second _____ to:

Approve an Agreement between the Galway Central School District Board of Education and the Town of Galway relative to the terms and conditions by which the Town of Galway may utilize certain District facilities and grounds in furtherance of its youth programs and the District may utilize the recreation fields owned by the Town for the purposes of District events and interscholastic sports and authorize the Board of Education President to sign the Agreement on behalf of the District.