



GALWAY CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

REVISED AGENDA

THURSDAY, JUNE 23, 2016

6:30 PM – HIGH SCHOOL LIBRARY

Revisions are in green print below.

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

Call to Order/Pledge of Allegiance	
Additions to the Agenda	<p>Performing Arts Project Discussion - Anne Valente District Goals - Potential Subcommittee Coach Appointments. Summer Art Fair Advisor Appointments . Add'l information added to Interim School Business Official Appt. Additional Summer School Appointments . Groundskeeper Appointment Amended School Calendar Revisions Social Studies Teacher Vacancy Resolution Appoint District's Insurance Provider</p>
Awards / Presentations	Performing Arts Project Discussion - Anne Valente
Public Comment on Agenda	
District Component Updates	
Board Committee Reports	Policy Committee / Facilities Committee
Superintendent's Report	<p>Fire Inspection Report District Goals - Potential Subcommittee</p>
Consent Agenda (per attached)	
Personnel	<ol style="list-style-type: none"> 1. Interim School Business Official Appointment 2. Summer School Appointments 3. Groundskeeper Appointment Amendment 4. Summer Curriculum Appointments
Board Member Comments	
Spotlight on Academics	
New Business	<ol style="list-style-type: none"> 1. School Attorney Appointment 2. 7th Grade Class Trip Approval 3. Adopt Revised 2016-17 School Calendar 4. APPR Approval - Teachers 5. APPR Approval - Administrators 6. Award Proposal for Related Services - Speech Language Therapy/Assistant Technology, Occ. & Physical Therapy 7. Driver Education Agreement 8. BOCES Services Agreement

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New Business (Continued)	9. 1st Reading - Policy #5205 & Regulation #5205R Eligibility for Co-curricular and Extracurricular Activities 10. 1st Reading - Policy #5300 Code of Conduct 11. Social Studies Teacher Vacancy Resolution 12. Appoint District's Insurance Provider
Public Comment (per attached)	
CSE/CPSE Recommendations	
Adjournment	

(See Attached Consent Agenda)

APPROVAL OF CONSENT AGENDA

Motion _____ Second _____ to approve the following Consent Agenda:

CONSENT AGENDA			
FINANCIAL REPORTS / BOARD MEETING MINUTES			
May, 2016 June, 2016	District Treasurer's Report Student Activity Accounts Treasurer's Report		
RESIGNATION			
NAME	TITLE	RATE OF PAY	EFFECTIVE DATE
Janet Kramer	School Nurse	-	06/30/16
APPOINTMENTS			
Robert Hartman	Volunteer Asst. Boys & Girls Soccer Coach	-	08/15/16
Mark Kalinkewicz	JV Volleyball Coach	\$4,590/year Level D	08/15/16
Michael Glenn	Varsity Volleyball Coach	\$2,700/year Level A2	08/15/16
Deborah Neahr	Summer Art Fair Advisor	\$29/hour for up to four (4) hours	07/01/16
Karen Moffatt	Summer Art Fair Advisor	\$29/hour for up to four (4) hours	07/01/16

End of Consent Agenda

PERSONNEL

1. Motion _____ Second _____

Appoint Wendy Morris as Interim School Business Official at a rate of \$575 per day for days worked effective July 1, 2016 and authorize the Superintendent of Schools to submit a Section 211 waiver application subject to approval by the New York State Civil Service Commission on behalf of Ms. Morris. The retiree waiver request is for the period effective July 1, 2016 and continuing until a permanent replacement is found, but no later than June 30, 2017. Also appoint Wendy Morris as Purchasing Agent effective July 1, 2016.

PERSONNEL (Continued)

2. Motion _____ Second _____

Approve the following Summer School Appointments:

TRANSPORTATION DEPARTMENT SUMMER SCHOOL APPOINTMENTS			
NAME	TITLE	RATE OF PAY	EFFECTIVE DATE
Cheryl Austro Jennifer Bailey Robert Marshall Albert VanDeusen Vickie Weaver	Bus Driver 4 Hours/Day	Per Contract	07/05/16 - 08/16/16
Julia Thornton-Russell	Bus Driver 5½ Hours/Day	Per Contract	07/06/16 - 08/16/16
Kathy Nelli	Bus Driver 6½ Hours/Day	Per Contract	07/06/16 - 08/16/16
Amanda Grimm Deborah Hanna Deborah Ruddy Terry Von Den Houten	Bus Monitor 4 Hours/Day	Per Contract	07/06/16 - 08/16/16
Beverly Staulters	Bus Monitor 5½ Hours/Day	Per Contract	07/06/16 - 08/16/16
Mary Bezio Russell Brush Margaret Mickan	Substitute Bus Driver	Per Contract	07/06/16 - 08/16/16
Barbara Visco	Substitute Bus Monitor	Per Contract	07/06/16 - 08/16/16

JR./SR. HIGH SUMMER SCHOOL APPOINTMENTS			
8:30-11:30 AM Monday - Thursday			
NAME	TITLE	RATE OF PAY	EFFECTIVE DATE
Michael Healey	Administrator	\$3,200	07/06/16 - 08/16/16
Michaela Ethier Allison Leonardo Kristin Mars Jacqueline Redick	Teacher	\$42/hour	07/06/16 - 08/16/16
Cindy Colby	Nurse	Per Contract	07/06/16 - 08/16/16

PERSONNEL (Continued)

ELEMENTARY SUMMER SCHOOL APPOINTMENTS 8:30-11:30 AM Monday - Thursday			
NAME	TITLE	RATE OF PAY	EFFECTIVE DATE
Michelle McDougall	Administrator	\$3,200	07/05/16 - 07/28/16
Jennifer Suydam Amy Derwin Stephanie Hogan Laura Moore Mallory O'Reilly Allison Reynolds Marcela Carbone Nicole Funk Keira Nevins Lindsey Carlson David Nettleton Erin Santonja (Non-GalwayTeacher) Marlena Moran (Non-GalwayTeacher)	Teacher	\$42/hour	07/05/16 - 07/28/16
Karin Bombard	Teacher Aide	Per Contract	07/05/16 - 07/28/16
Barbara Visco	Teacher Aide	Per Contract	07/05/16 - 08/12/16
Kristin Schneider	Substitute Teacher Aide	Per Contract	07/05/16 - 07/28/16
Joshua Schaperjahn	Substitute Teacher	Per Contract	07/05/16 - 07/28/16
Cindy Colby	Nurse	Per Contract	07/05/16 - 07/28/16

3. Motion _____ Second _____

Amend the appointment of George Simkins to the position of Groundskeeper for a one year probationary period effective September 21, 2015 - September 20, 2016 at a rate of \$16.50 per hour instead of \$14.75 per hour effective September 21, 2015.

PERSONNEL (Continued)

4. Motion _____ Second _____

Approve the following Elementary Summer Curriculum appointments effective July 7, 2016 and Jr./Sr. High Summer Curriculum appointments effective July 6, 2016 at a rate of \$29 per hour:

ELEMENTARY		JR./SR. HIGH	
Christine	Adams	Jeannine	Bechand
Christina	Barr	Beth	Brewster
Lindsey	Carlson	Rachel	Clay
Jessica	Carter	Karen	Decker
Nancy	Christiansen	Beth	DeLuca
Dorothy	Chynoweth	Charles	Diamond
Regina	Culbert	Benjamin	Jacaruso
Katie	DiBlasi	Christopher	Krivin
Edie	Frisbie	Allison	Leonardo
Carla	Gload	Paul	Levin
Marianne	Gribben	Geoffrey	Maliszewski
Christine	Hogan	Kristin	Mars
Sara	Immel	Melanie	McDonald
Bradley	Johnson	Maureen	Mierzwa-Latza
Katherine	McCleneghen	Kelly	O'Brien-Yetto
Rachel	Montalbano	Kristin	Ostrander
Laura	Moore	Lynn	Prehn
David	Nettleton	Jacquelyn	Redick
Keira	Nevins	Christin	Sickles
Mallory	O'Reilly	Shauna	Sitts
Lucinda	Ormiston	Trevor	Tripp
Janis	Palsgraf	Elaine	Vandenburgh
Carol	Remscheid		
Scott	Smith		
Jennifer	Suydam		
Jennifer	Yerdon		

NEW BUSINESS

1. Motion _____ Second _____

Appoint Girvin & Ferlazzo PC as the District's School Attorney for one year effective July 1, 2016 - June 30, 2017 at a \$25,000 retainer and authorize the Superintendent of Schools to sign an Agreement with them on behalf of the District.

2. Motion _____ Second _____

Approve a 7th grade class trip to Boston on Friday, May 5, 2017 to visit sites pertinent to their study of the Revolutionary War and the novel *Johnny Tremain* as well as aspects of their science curriculum.

3. Motion _____ Second _____

Adopt the revised 2016-17 School Calendar which includes the addition of Tuesday, June 13, 2017 as Regents Testing Day, **June 22 as the last day for elementary students and June 23 as the last day for teachers.**

NEW BUSINESS (Continued)

4. Motion _____ Second _____
Approve the 3012(d) Annual Professional Performance Review (APPR) plan as negotiated between the Galway Central School District and the Galway Teachers Association (GTA) and authorize the Superintendent to sign the APPR on behalf of the District.
5. Motion _____ Second _____
Approve the 3012(d) Annual Professional Performance Review (APPR) plan as negotiated between the Galway Central School District and the Galway Administrators Association (GAA) and authorize the Superintendent to sign the APPR on behalf of the District.
6. Motion _____ Second _____
Award a Request for Proposal (RFP) to Advanced Therapy, PLLC, One Rapp Road, Albany, NY 12203 for Related Services - Speech Language Therapy/Assistant Technology, Occupational Therapy and Physical Therapy for three years commencing with the 2016-17 at a fee of \$105,000 per year. Proposals were publicly opened and read on June 10, 2016.
7. Motion _____ Second _____
Approve an agreement between the Galway Central School District and Bell's Auto Driving School, Inc. for a Driver Education Program effective June 15, 2016 - approximately August 30, 2016 at a fee of \$352 per student and authorize the Superintendent of Schools to sign an Agreement with them on behalf of the District.
8. Motion _____ Second _____
Approve an agreement between the Galway Central School District and WSWHE BOCES for their services during the 2016-17 School Year and authorize the Board of Education President to sign the Agreement on behalf of the District.
9. 1st Reading of Board of Education Policy #5205 and Regulation #5205R - Eligibility for Co-curricular and Extra-curricular Activities
10. 1st Reading of Code of Conduct Policy #5300
11. Motion _____ Second _____
Resolved that due to declining student enrollment and other factors, the Board of Education hereby agrees to not fill a secondary social studies position formerly occupied by retiree William Brooks effective July 1, 2016.
12. Motion _____ Second _____
Approve the appointment of NYS Schools Insurance Reciprocal (NYSIR) as the District's Insurance Provider for insurance services effective July 1, 2016 - June 30, 2017 in the amount of \$88,071 and authorize the Superintendent of Schools to sign an Insurance Agreement with them on behalf of the District.

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 of Education 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.
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