



Galway Central School District
 BOARD OF EDUCATION
 ORGANIZATIONAL/REGULAR MEETING
REVISED AGENDA
 JULY 2, 2015 BOARD MEETING
 RESCHEDULED TO
THURSDAY, JULY 9, 2015 AT 6:00 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** in the HS Conference Room to for specific personnel matters.

1. MEETING CALLED TO ORDER BY DISTRICT CLERK
2. PLEDGE OF ALLEGIANCE
3. ADDITIONS/REVISIONS TO THE AGENDA – **Odyssey of the Mind Coordinator appointment added**
4. PUBLIC COMMENT ON AGENDA ITEMS
5. ADMINISTRATION/CERTIFICATION OF OATH OF OFFICE TO BOARD MEMBERS
 Board of Education signs Oaths of Office and submits them to the District Clerk.
6. BOARD PRESIDENT ELECTION
 - a. Nominations taken for Board President
 - b. Board to vote for President
 - c. Elected President assumes position and conducts balance of the meeting.
7. BOARD VICE-PRESIDENT ELECTION
 - a. Nominations taken for Board Vice-President
 - b. Board to vote for Vice-President
 - c. Elected Vice-President assumes position.
8. APPOINTMENTS
 Motion _____ Second _____ to approve the following appointments:

Attendance Officers	Cindy Colby, Sari Batease	
Deputy Tax Collector	Ballston Spa National Bank	
Purchasing Agent	Tim Hilker	
Records Management Officer	Tim Hilker	
Records Access Officer	Linda Casatelli	
McKinney-Vento Liaison	Joseph Dhara	
Title IX Coordinator	Joseph Dhara	
Section 504 Compliance Officer	Joseph Dhara	
Home School Liaison	Joseph Dhara	
Dignity Act Coordinator	Brita Donovan, Joseph Dhara, Christine Bornt, Andrew Huszar	
District Treasurer	Lucille Murphy	
Deputy Treasurer	Shannon Shine	
Data System Administrator	Scot Carpenter-BOCES	
Chief Information Officer	Lisa Marcellus-BOCES	
Student Activity Accounts Deputy Treasurer	Linda Casatelli	
Student Activity Accounts Treasurer	Barbara Agresta	\$1,400
Asbestos Designee	Michael Sherman	\$1,000

APPOINTMENTS (Continued)

Water Treatment Analyst	Michael Sherman	\$1,000
Claims Auditor	Barbara Sleight	\$25/hour
Fixed Assets Coordinator	Dody Seelow-Podolec	\$1,000
District Clerk	Linda Casatelli	\$3,600
Tax Collector	Tracy Killeen	\$4,100 (Pro-rated)
Tax Collector	Barbara Sleight	\$4,100
Medicaid Billing Clerk	Barbara Agresta	\$3,000
Medicaid Coordinator	Joseph Dhara	
Custodian of Voting Machines	Beth Ruman	\$150
Co-Election Chairperson/Chief Inspector	Ruth Gerardi, Chris DeCristofaro	\$12/hour
Election Board of Registration	Ruth Gerardi, Doris Tretiak, Linda Pike, Pauline Muth	\$10/hour
Election Inspectors	Linda Pike, Janet VanRijsewijk, Phyllis Sleeper, Maureen Sauter, Ruth Gerardi, Doris Tretiak, Linda Pike, Pauline Muth	\$12/hour

9. PROFESSIONAL SERVICES

Motion _____ Second _____ to approve the following appointments:

Girvin & Ferlazzo PC	District's Legal Council (School Attorney) for one year effective July 1, 2014 - June 30, 2015 and authorize the Superintendent of Schools to sign a retainer agreement on behalf of the District.	\$25,000 Annual Retainer
School Physician	Saratoga Family Health Center	\$11,275
External Auditor	West & Co.	\$13,000
Official Newspaper	Daily Gazette, The Recorder	
Official Bank Depository	Ballston Spa Nat'l Bank, NYCLASS	
Architect	CSArch	
Financial Planning	Capital Markets Advisors	
Bond Counsel	Barclay Damon LLP	

10. BOARD OF EDUCATION MEETINGS

Motion _____ Second _____ to approve the following 2015-16 Board Meeting Schedule.

Board of Education Meetings and Work Sessions in most cases begin at 6:30 PM in the High School Library.

BOARD MEETING SCHEDULE 2015-16 SCHOOL YEAR	
July 9	Organizational Meeting (6:00 PM)
August 13	Work Session
August 8	RETREAT
August 27	Meeting
September 10	Work Session
September 24	Meeting
October 15	Meeting
November 12	Meeting
December 10	Meeting
January 7	Work Session
January 21	Meeting
February 11	Work Session
February 25	Meeting
March 10	Work Session
March 24	Meeting
April 7	Work Session
April 19	BOCES Budget Vote (8 AM)
April 21	Meeting
May 5	Work Session/Budget Hearing
May 17	Meeting & Budget Vote (10-8 PM)
June 9	Work Session
June 23	Meeting
2016-17 SCHOOL YEAR	
July 7	Organizational Meeting

11. COMMITTEE MEMBERSHIPS

Motion _____ Second _____ to approve Special Ed Committee Memberships:

COMMITTEE ON SPECIAL EDUCATION - FULL COMMITTEE	
Chairperson/Administrator	Joseph Dhara
Alternate Chairperson	Andrew Huszar
Psychologist	Andrew Huszar
Physician	Saratoga Family Health Center
Classroom Teacher of Child Being Reviewed	Classroom Teacher of Child Being Reviewed
Special Ed Teacher of Child Being Reviewed (or as assigned)	Special Ed Teacher of Child Being Reviewed (or as assigned)
Parent Representative	Mary Bramer (as required)
Parent of Child Being Reviewed	Parent of Child Being Reviewed
Others as Deemed Appropriate	Others as Deemed Appropriate
COMMITTEE ON SPECIAL EDUCATION - SUB COMMITTEE	
Chairperson	Joseph Dhara
Alternate Chairpersons	Andrew Huszar, Shannon Britten
Classroom Teacher of Child Being Reviewed	Classroom Teacher of Child Being Reviewed
Parent of Child Being Reviewed	Parent of Child Being Reviewed
Others as Deemed Appropriate	Others as Deemed Appropriate
COMMITTEE ON PRESCHOOL SPECIAL EDUCATION	
Chairperson	Joseph Dhara
Designee Authorized to Sign Pre-school STAC Forms	Joseph Dhara
Alternate Chairperson	Andrew Huszar
County Representative	As Assigned
Evaluator of Child as Appropriate	Evaluator of Child as Appropriate
Preschool Teacher or Provider as Appropriate	Preschool Teacher or Provider as Appropriate
Parent Representative (as required)	As Assigned
Chairperson	Joseph Dhara

12. AUTHORIZE SUPERINTENDENT OF SCHOOLS TO:

Motion _____ Second _____ to authorize the Superintendent of Schools to:

Certify payrolls
Approve attendance at conferences, conventions, workshops, etc. for all employees
Apply for special state and federal funds
Approve budget transfers up to \$15,000
Represent the district in matters pertaining to school breakfast/lunch/milk programs: Resolved that the Galway CSD Board of Education delegates to the chief administrative officer the authority to act as its agent with regard to Galway CSD's participation in the National School Lunch/School Breakfast/Special Milk Programs and to enter into on its behalf all contracts and agreements associated with said participation.
Execute annually renewed contracts
Execute BOCES contracts
Purchase and consult professional services
Employ temporary, part-time or substitute personnel

13. OTHER ITEMS

Motion _____ Second _____ to approve the following items:

Establish the Mileage and Meal Reimbursement Rate – The Most Current IRS Rate		
Establish Petty Cash Funds: \$50 School Lunch Program \$100 Transportation Department \$50 Business Office		
Continue to Purchase the following Bonds: \$1,000,000 for Tax Collector and District Treasurer \$ 500,000 for the Deputy District Treasurer \$ 50,000 for the Student Activity Accounts Treasurer		
Establish the Following Hourly Pay Rates for the 2015-16 School Year:		
Substitute Teacher Aide	\$ 8.75	
Substitute Cafeteria	\$ 9.00	
Substitute Monitor	\$ 8.75	
Substitute Bus Driver	\$16.01	
Substitute School Secretary	\$14.00	
Substitute Secretary to CSO	\$18.00	
Substitute Custodian/Cleaner	\$12.47	
Substitute Automotive Repairer	\$14.00	
Substitute Nurse	\$14.00	
Instructional Tutor	\$22.00	
Establish Custodial & Vehicle Driver Rates for School-related & Non-school Related User Groups: Non-School Group Custodial Rate - \$25/hour (2 hour minimum) Driver Rate - \$20/hour		
Establish Mileage Rate for Bus User Groups - \$1.25/mile		
Re-adopt all Policies, Regulations and Code of Ethics in effect during the last school year for the next school year.		
Approve the District's Professional Development and Mentoring Plan		
Resolved that the Board of Education of the Galway Central School District adopt the District's free and reduced price meal or special milk policy statement for the next school year which sets forth the conditions that the school must follow in order to participate in this program.		
Establish 2015-16 Food Prices as follows:		
	<u>Breakfast</u>	<u>Lunch</u>
Elementary School	\$1.50	\$2.30
Jr./Sr. High School	\$1.75	\$2.45
Adults	\$2.20 (Includes Tax)	\$3.95 (Includes Tax)
Student Milk \$.60	Adult Milk \$.70	

14. NEW BUSINESS

Motion _____ Second _____ to approve:

A Junior Class Trip to Salem, MA on Thursday, October 8, 2015 to see the play "Cry Innocent", to visit the House of Seven Gables and other sites at a cost of \$85 per student and parent chaperone.

Motion _____ Second _____ to:

Accept an insurance quote from _____ in the amount of \$ _____ and appoint _____ as the Galway Central School District's Insurance Provider for insurance services in the 2015-16 school year.

Motion _____ Second _____ to approve:

The Management-Confidential Handbook effective July 1, 2015.

Motion _____ Second _____ to approve:

The attached Galway Central School District Organizational Chart for the 2015-16 school year.

15. CONSENT AGENDA

Motion _____ Second _____ to approve the Consent Agenda:

CONSENT AGENDA

FINANCIAL REPORTS	
June 25, 2015	Board Meeting Minutes
January – May 2015	District Treasurer’s Reports

APPOINTMENTS/RESIGNATIONS/LEAVE OF ABSENCES			
Tara Cull	Resignation	Teacher Aide	Effective 6/25/15
Approve a Leave of Absence for Jessica Dolan from her AIS Reading Teacher position effective September 2, 2015 through January 4, 2016, to be paid using accrued sick leave.			

COACHES			
FALL SPORTS	NAME	LEVEL	STIPEND
Girls Varsity Soccer	Deb Wilday	D	\$5,400
Girls JV Soccer	Stu Wilday	D	\$4,590
Girls Modified Soccer	Paula Canell	D	\$3,960
Boys Varsity Soccer	Rob Martin	B4	\$3,600
Boys Modified Soccer	-	-	-
Varsity Cross Country	Geoff Maliszewski	D	\$5,400
Modified Cross Country	William Brooks	B3	\$2,160
Varsity Golf	Lynn Prehn	D	\$5,400
Varsity Volleyball	Jennifer Flinton	D	\$5,400
JV Volleyball	-	-	-
Modified Volleyball	Ethel Rubley	D	\$3,960
WINTER SPORTS	NAME	LEVEL	STIPEND
Girls Varsity Basketball	Deb Wilday	D	\$6,300
Girls JV Basketball	Phil Meashaw	C3	\$4,500
Girls Modified Basketball	Stu Wilday	D	\$4,500
Boys Varsity Basketball	John Stevens	A4	\$3,600
Boys JV Basketball	Sean Kennedy	A3	\$2,700
Boys Modified Basketball	Mark Kalinkewicz	C2	\$3,600
Varsity Wrestling	-	-	-
JV Westling	-	-	-
Modified Wrestling	-	-	-
Varsity Cheerleading	Karen Moffatt	B4	\$4,500
JV Cheerleading	Margaret Signor	A3	\$2,700

CONSENT AGENDA (Continued)

2015-16 CO-CURRICULAR APPOINTMENTS		
POSITION	RATE OF PAY	NAME
After School ELA/Math and Homework Lab (Per Hour)	\$42	Mariann Gribben, Beth Brewster, Lucinda Ormiston, Mallory O'Reilly, Eric Fana, Kathleen DiBlasi, Janis Palsgraf, Deborah Hutchinson, Kristin Mars, Elaine Vandenburgh, Rachel Montalbano, Dorothy Chynoweth, Allison Reynolds, Lindsey Carlson, Scott Smith, Jo-Anne Curtis, Jackie Redick, Leslie Harmon, Kristin Akin Karen Decker, Stephanie Cash, Gina Bikowicz
Art Club	\$1,030	Amy David
Assistant(s) to the Athletic Director	\$7,500 (1) or \$3,750 (2)	Deborah Wilday
Banana Splits (up to 4)	\$303	Lucinda Ormiston, Dorothy Chynoweth, Stephanie Cash, Laura Moore
Camp Chingachook Coordinator	\$203	Paula Canell
Chamber Singers (C&T)	\$1,922	Mellenie Booth
Chaperone-Basketball/Wrestling/Volleyball (as needed) per night	\$81	Sean Kennedy, Tracy Smith, Theresa Maloney, Rose Scheuer, Barbara Agresta, Janet VanRijsewijk, Micaela Ethier, Katherine Keller, Joanne Donnan, Kristin Mars, Lynn Wasserman, Debbie Hanna, Terri Atwell, Melanie McDonald, Scott Smith, Jo-Anne Curtis
Chaperone-Dances (per night)	\$83	Sean Kennedy, Theresa Maloney, Michaela Ethier, Susan Peters, Karen Moffatt, Kristin Mars, Elaine Vandenburgh, Debbie Hanna, Terri Atwell, Melanie McDonald
Chaperone-NYSSMA Activities**	\$21/hour	Mellenie Booth, Gary Barrow, Kristin Mars
Detention Supervisor (per hour)	\$29	Susan Peters, Joanne Donnan, Jeannine Franze Bechand, Melanie McDonald
Elementary Band	\$356	Gary Barrow
Elementary Chaperone (per hour) (For grades 1-3 Concert)	\$25	Rose Scheuer, Lucinda Ormiston, Mallory O'Reilly, Kathleen DiBlasi, Barbara Agresta, Janet VanRijsewijk, Deborah Hutchinson, Deborah Neahr, Karen Moffatt, Lynn Wasserman, Jo-Anne Curtis
Elementary Chaperone (Camp Chingachgook) (per night)	\$81	Eric Fana, Scott Smith, Jesse Radosti, Paula Canell, Edie Frisbie
Fitness Center Supervisor** (per hour)	\$21	Tracy Smith, Theresa Maloney, Barbara Agresta, Janet VanRijsewijk, Terri Atwell, Scott Smith
Footprint Advisor	\$961	Karen Decker, Kristin Ostrander
Freshmen Class Advisor	\$1,139	
GTV Advisor	\$2,135	Kristin Ostrander
Jazz Band	\$1,922	Gary Barrow
Junior Class Advisor	\$1,709	Mellenie Booth
Junior State of America	\$1,709	
Literary Magazine	\$1,353	Melanie McDonald

CONSENT AGENDA (Continued)

POSITION	RATE OF PAY	NAME
Marine Biology Club Advisor	\$498	Jeannine Franze Bechand
National Honor Society	\$1,282	Joanne Donnan
National Junior Honor Society	\$1,282	Michaela Ethier
Odyssey of the Mind	\$405	Jeanine Flinton
SADD	\$997 Shared Position	Christine Bornt, Maureen Latza
Science Club	\$498	Paul Levin
Senior Class Advisor	\$1,994	Jennifer Gerber
Ski Club	\$498	Rachel Montalbano
Sophomore Class Advisor	\$1,424	Joanne Donnan
Spring Play Production - Musical Director	\$1,566	Mellenie Booth
Spring Play Production - Director	\$1,566	Anne Valente
Student Senate - High School	\$1,851 Shared Position	William Brooks, Chris Kirvin
Summer Art Fair Advisor	\$29	Deborah Neahr, Karen Moffatt
Ticket Sales (per night)	\$62	Tracy Smith, Theresa Maloney, Rose Scheuer, Barbara Agresta, Janet VanRijsewijk, Katherine Keller, Susan Peters, Deborah Neahr, Debbie Hanna, Terri Atwell
Yearbook-Elementary	\$532	David Nettleton
Yearbook-High School	\$1,994	David Nettleton
Department Head	\$2,452	Mark Kalinkewicz (PE), William Brooks (Social Studies), Susan Peters (Modern Language), Gary Barrow (Music), Joanne Donnan (Technology), Jeannine Franze Bechand (Science), Lynn Wasserman (Art), Melanie McDonald (English), Lynn Prehn (Mathematics)
Grade Level Leader (K-6)	\$2,452	Jennifer Suydam (K), Kathleen DiBlasi (1st), Deborah Hutchinson (2nd), Lucinda Ormiston (3rd), Sara Immel (4th), Mariann Gribben (5th), Carla Gload (6th)
Pupil Services (Special Ed) Dept. Head (6-12)	\$2,452	Beth Brewster
Pupil Services (Special Ed) Team Leader (K-5)	\$2,452	Rachel Montalbano
Web Master/Cyber Club Advisor	\$2,689	Kris Darlington

End of Consent Agenda

16. PUBLIC COMMENT

17. CSE/CPSE RECOMMENDATIONS

18. ADJOURNMENT