



Galway Central School District
REVISED SPECIAL BOARD OF EDUCATION MEETING
AGENDA

Thursday, July 16, 2015
6:00 PM High School Library

It is anticipated that the Board of Education will convene an Executive Session at 5:00 PM in the High School Conference Room to discuss specific personnel matters.

Call to Order / Pledge of Allegiance	
Additions to the Agenda	Resignation of Business Teacher Added Bus Bid Award Added Revised Galway Public Library Proposition Added
Public Comment on Agenda	
Superintendent's Report	
Approval of Consent Agenda	See Attached
Personnel	Coaching Appointments Assistant to the Athletic Director Appointment
Board Member Comments	
New Business	1. Management-Confidential Handbook 2. Insurance Provider 3. Additional Sports Teams 4. Revised Board Meeting Schedule 5. Award Bus Bid 6. Revised Galway Public Library Proposition
Public Comment (Per Attached Procedure)	
Adjournment	

See attached Consent Agenda

CONSENT AGENDA

Motion _____ Second _____ to approve the following Consent Agenda:

CONSENT AGENDA			
FINANCIAL REPORTS			
June, 2015	Student Activity Accounts Treasurer's Report		
RESIGNATION			
Name	Title	Effective Date	
Daniel Mulroy	Business Teacher	8/31/15	
Anna Leslie Harmon	Reading Teacher	7/14/15	
APPOINTMENT			
Name	Title	Rate of Pay	Effective Date
Jennifer Suydam	Summer School Teacher	\$42/hour	2015-16 School Year

PERSONNEL

1. Motion _____ Second _____ to approve the following appointment for the 2015-16 school year:

FALL SPORTS COACH	NAME	LEVEL	STIPEND
Girls JV Soccer	Stu Wilday	D	\$4,590

2. Motion _____ Second _____ to approve the following appointment for the 2015-16 school year:

WINTER SPORTS	NAME	LEVEL	STIPEND
Girls Modified Basketball	Stu Wilday	D	\$4,500

3. Motion _____ Second _____ to approve the following appointment for the 2015-16 school year:

FALL SPORTS COACH	NAME	LEVEL	STIPEND
Girls Varsity Soccer	Deb Wilday	D	\$5,400

4. Motion _____ Second _____ to approve the following appointment for the 2015-16 school year:

WINTER SPORTS COACH	NAME	LEVEL	STIPEND
Girls Varsity Basketball	Deb Wilday	D	\$6,300

5. Motion _____ Second _____ to approve the following co-curricular appointment for the 2015-16 school year:

TITLE	NAME	RATE OF PAY
Assistant(s) to the Athletic Director	Deb Wilday, TBD	\$7,500 (1) or \$3,750 (2)

NEW BUSINESS

1. Motion _____ Second _____ to:

Approve the Management-Confidential Handbook effective July 1, 2015.

2. Motion _____ Second _____ to:

Appoint NYSIR as the Galway Central School District's Insurance Provider in the amount of \$92,592 for insurance services in the 2015-16 school year.

OR

Appoint Rowledge Insurance Agency as the Galway Central School District's Insurance Provider in the amount of \$86,042 for insurance services in the 2015-16 school year.

3. Motion _____ Second _____ to:

Approve the addition of the following sports teams for the 2015-16 school year with coach stipends as per the GTA contract:

- Modified Volleyball (7th)
- Modified Basketball (Boys 7th)
- Modified Basketball (Girls 7th)

4. Motion _____ Second _____ to:

Approve the revised 2015-16 Board Meeting Schedule.

(October 15th meeting deleted, October 8th work session added, October 22nd meeting added)
Meetings and Work Sessions in most cases begin at 6:30 PM in the High School Library.

2015-16 SCHOOL YEAR	
July 9	Organizational Meeting (6:00 PM)
August 13	Work Session
August 8	RETREAT (9 - 3:00 PM)
August 27	Meeting
September 10	Work Session
September 24	Meeting
October 8	Work Session
October 22	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

5. Motion _____ Second _____ to:

Award a Bus Bid to Leonard Bus Sales for the purchase of two 72-Passenger School Buses in the amount of \$63,360 (\$31,680 each). Bids were publicly opened and read on July 16, 2015. There were no other bidders.

6. Motion _____ Second _____ to:

Approve the following resolution with the date of the Special Meeting (Public Vote) revised to Wednesday, September 23, 2015 instead of Tuesday, September 22, 2015.

ADOPTING RESOLUTION

At a meeting of the Board of Education of Galway Central School District, New York, duly held on the 16th day of July, 2015:

Present:

Absent:

_____ presented the following resolution and moved that it be adopted:

RESOLUTION DATED JULY 16, 2015 OF THE BOARD OF EDUCATION OF GALWAY CENTRAL SCHOOL DISTRICT AUTHORIZING A PROPOSITION TO BE PRESENTED TO THE VOTERS AT A SPECIAL DISTRICT MEETING.

WHEREAS, the Galway Public Library (the “Library”) previously requested that the Galway Central School District (the “School District”) hold a special meeting of voters on September 22, 2015 to vote on the proposition set forth below; and

WHEREAS, the Library has revised its request and is now requesting that the special meeting of voters be held on September 23, 2015;

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF EDUCATION OF GALWAY CENTRAL SCHOOL DISTRICT that a special meeting of the qualified voters of the School District be and the same is hereby called to be held at the Galway Town Hall, 5910 Sacandaga Road, Galway, New York, on Wednesday, September 23, 2015 from 10:00 a.m. until 8:00 p.m. prevailing time for the purpose of voting on the following proposition:

PROPOSITION

Shall (1) the Board of Trustees of the Galway Public Library (the “Library”) be authorized to construct a new Library building to be located on East Street in Galway, New York, including the acquisition of equipment, machinery, apparatus, appurtenances, site work and other improvements, and expenses in connection therewith, at an estimated maximum cost of \$3,142,000, and expend such sum for such purpose; and (2) the Board of Education of the Galway Central School District (the “District”) be authorized to levy the necessary tax therefor, to be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education; and in anticipation of the collection of such tax, issue bonds and notes of the District at one time or from time to time in the principal amount not to exceed \$1,800,000, and levy a tax to pay the interest on said obligations when due?

YES _____

NO _____

(Continued)

The vote upon such proposition shall be by machine or absentee ballot. The hours during which the polls shall be kept open shall be from 10:00 a.m. to 8:00 p.m. prevailing time or for as long thereafter as necessary to enable qualified voters who are in the polling places at 8:00 p.m. to cast their ballots.

AND FURTHER NOTICE IS HEREBY GIVEN, that personal registration of voters is required either pursuant to Section 2014 of the Education Law or Article 5 of the Election Law and no person shall vote whose name does not appear on the register of the School District. If a voter has heretofore registered pursuant to Section 2014 of the Education Law and has voted at an annual or special district meeting within the last four (4) calendar years, he or she is eligible to vote at this meeting; if a voter is registered and eligible to vote under Article 5 of the Election Law, he or she is also eligible to vote at this meeting. All other persons who wish to vote must register.

The Board of Registration shall meet at the office of the District Clerk 5317 Sacandaga Road, Galway, New York, on Tuesday, September 15, 2015 from 8:30 a.m. until 3:30 p.m., prevailing time, to prepare the register of voters of the School District. Any person who has not currently registered under the permanent personal registration by the last date found on such registers or list furnished by the board of elections, and has not voted at an intervening election, must, in order to be entitled to vote, present himself personally for registration.

The register prepared by the Board of Registration shall be filed in the office of the District Clerk, 5317 Sacandaga Road, Galway, New York and will be open for inspection immediately upon its completion by any qualified voter of the School District during regular office hours on each business day until the date of the vote.

Absentee ballots may be applied for at the office of the District Clerk. Applications for absentee ballots must be received by the District Clerk at least seven days prior to the vote if the ballot is to be mailed to the voter, or on or prior to September 22, 2015, if the ballot is to be delivered personally to the voter. Absentee ballots must be received by the District Clerk not later than 5:00 p.m. on September 23, 2015. A list of all persons to whom absentee ballots shall have been issued will be available in the office of the District Clerk during regular office hours until the day of the vote. Any qualified voter may, upon examination of such list, file a written challenge of the qualifications as a voter of any person whose name appears on such list, stating the reasons for the challenge.

BE IT FURTHER RESOLVED, that the District Clerk is hereby authorized and directed to publish a notice of such meeting in two newspapers of general circulation within the School District, four (4) times within the seven (7) weeks next preceding such School District meeting, the first publication to be at least forty-five (45) days prior to the date of the meeting.

BE IT FURTHER RESOLVED, that this resolution takes effect immediately upon its adoption.

The Motion having been duly seconded by _____, it was adopted and the following votes were cast:

AYES

NAYS

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.