

# Galway Central School District BOARD OF EDUCATION MEETING REVISED AGENDA

Thursday, September 24, 2015 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 <u>6:00 PM</u> in the Central Office Conference Room for specific personnel matters.

Additions/Revisions to the Agenda are in green print below.

Call to Order / Pledge of Allegiance	
Additions/Revisions to the Agenda	Galway Public Library Election Results were added. Appointment of a Freshmen Class Advisor was added.
Awards	
	District Communications – Tara Sullivan
Presentations	Construction Management Overview – Turner Construction Co.
	October 1, 2015 Community Forum Overview – CS Arch
Public Comment on Agenda	
District Component Updates	
Board of Education	Facilities Committee
Committee Reports	Policy Committee
Superintendent's Report	
Personnel	See Attached
Approval of Consent Agenda	See Attached
Board Member Comments	
Spotlight on Academics	
	Accept Galway Public Library Election Results
New Business	Establish Community Forum Date, Time and Location
	Approve 7 <sup>th</sup> Grade Class Trip
Public Comment (Per Attached Procedure)	
Adjournment	

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Motion \_\_\_\_\_ to approve the following appointments:

2015-16 FALL COACHES					
FALL SPORT	NAME	LEVEL	STIPEND		
Boys Modified Soccer	Trevor Tripp	A1	\$1,260		
JV Volleyball	Jennifer Flinton	D	\$2,295 (1/2 of \$4,590 Stipend)		
7 <sup>th</sup> Grade Modified Volleyball	Ethel Rubley	D	\$1,980 (1/2 of \$3,960 Stipend)		
2015-16 WINTER COACHES					
WINTER SPORT	NAME	LEVEL	STIPEND		
Varsity Wrestling	Richard Poplaski	A5	\$3,600		
JV Wrestling	Bradley Gregg	A1	\$2,700		
Modified Wrestling	John Gochenour	A1	\$1,800		

Modified wrestling	John Gochenour	AI	\$1,800	
Motion Second Approve the appointment of A Account Clerk/Typist) with a for the 2015-16 school year effective.	amy Daluisio to the pone-year probational	ry period a	` `	
Motion Second Approve the four year prob Students/Athletic Director effective pro-rated in the tenure area of	ationary appointmenective October 15, 20	015 – Octo	ber 14, 2019 at a sa	alary of \$77,000/year
School Building Leader Social Studies 7-12		ssued 8/28/ ssued 2/01/	•	8/31/2020
In order to be eligible for tenumust receive annual composithree of the four preceding yethe probationary period, (he o	ite or overall APPR ears. If the individua	ratings o	f Highly Effective or a rating of Ineffective	Effective in at least
Motion Second Create the position of Director		uction and	Assessment effective	e October 15, 2015.
Motion Second Approve the appointment of I Assessment effective October year. Mrs. Donovan's tenure unaffected.	 Brita Donovan to the 15, 2015 at a salary	of \$	pro-rated fo	or the 2015-16 school

# **CONSENT AGENDA**

Motion \_\_\_\_\_ Second\_\_\_\_ to accept the following Consent Agenda:

CONSENT AGENDA					
	FINANCIAL REPORTS / BOARD MEE	ETING MINUTES			
August, 2015	Student Activity Accounts Treasure	r's Report			
June, 2015	Treasurer's Report				
September 10, 2015	Board Meeting Minutes				
	RESIGNATIONS / OTH	ER			
NAME	DESCRIPTION	V	EFFECTIVE DATE		
Gordon Bezio	Accept resignation from Ground retirement purposes.	skeeper position for	9/17/15		
William Slovak	Accept resignation from Bus Driver purposes.	position for retirement	9/29/15		
Christine Adams	Rescind appointment as a Mentor for	Nicole Funk (Provost)	9/16/15		
Nicole Funk	Revise Long-Term Substitute Teacher the 2015-16 rate of pay for Step M1 to	er appointment to reflect	9/01/15		
Marcella Carbone					
	APPOINTMENT				
NAME	DESCRIPTION	RATE OF PAY	EFFECTIVE DATE		
Jennifer Cernak	Assistant Food Service Helper	\$9.04/hour	9/25/15		
Kristin Ostrander	Mentor (for Allison Leonardo)	\$29/hour	9/01/15		
Beth DeLuca	Mentor (for Christin Lewis)	\$29/hour	9/01/15		
Marcie Page	Mentor (for Nicole Funk)	\$29/hour	9/16/15		
Laura Moore	After School ELA/Math & Homework Lab	\$42/hour	9/01/15		
Chris Kirvin	Assistant to the Athletic Director	\$3,750/year	9/25/15		
Trevor Tripp	Assistant to the Athletic Director	\$3,750/year	9/25/15		
Kris Darlington	AV Supervisor \$2,689/year		9/25/15		
Kris Darlington	Web Master/Cyber Club Co-Advisor	\$1,794/year Web Master Duties	9/01/15		
Eric Fana	Web Master/Cyber Club Co-Advisor	\$ 895/year Cyber Club (Robotics) Duties	9/01/15		
Rachel Clay	Summer Curriculum Instructor	\$29/hour	2015-16 School Year		
Theresa Maloney	Substitute Bus Monitor	\$8.75/hour	9/18/15		
Jacqueline Redick	Freshmen Class Advisor	\$1,139/year	2015-16 School Year		

## **NEW BUSINESS**

Motion	Second	to

Accept Galway Public Library election results from the September 23, 2015 election that was held at the Galway Town Hall.

### **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 VOTES - 396 NO VOTES - 449 PROPOSITION DEFEATED BY 53 VOTES

Motion Establish the date Auditorium from 6 Project.	e of Thursday,	October 1, 2		•		_	
Motion Approve a seventh War and the nove June 2, 2016 at a c	grade class tripel <i>Johnny Trem</i>	to Boston to v ain as well as	aspects c		•		•

#### **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.