



Galway Central School District
BOARD OF EDUCATION MEETING
REVISED AGENDA
 Thursday, October 22, 2015
 6:30 PM – High School Library

It is anticipated that the Audit Committee, consisting of all members of the Board of Education, will act upon a resolution to convene an Executive Session at **6:00 PM** for the purpose of receiving and reviewing the External Auditor's Report and for GTA contract negotiations.

Call to Order / Pledge of Allegiance	
Additions/Revisions to the Agenda	Bus Driver Appointment Added
Awards/Other	The Board of Education will be recognized in honor of National NYS Board of Education Week.
Presentations	Student Senate – Mr. Kirvin Audited Financial Statements by the External Auditor
Public Comment on Agenda	
District Component Updates	
Board of Education Committee Reports	Facilities Committee Policy Committee
Superintendent's Report	
Approval of Consent Agenda	See Attached
Board Member Comments	
Spotlight on Academics	
New Business	<ol style="list-style-type: none"> 1. Extracurricular Overview Reports 2. PTSA Meeting Schedule/Sign-up List for Discussion 3. Approval of CEIP Memorandum of Agreement 4. Approval of Transportation Contract 5. Acceptance of Auditor's Report 6. Acceptance of Donation
Public Comment (Per Attached Procedure)	
CSE/CPSE Recommendations	
Adjournment	

See Attached Consent Agenda

CONSENT AGENDA

Motion _____ Second _____ to accept the following Consent Agenda:

CONSENT AGENDA			
FINANCIAL REPORTS / BOARD MEETING MINUTES			
September 30, 2015	Student Activity Accounts Treasurer's Report		
October 8, 2015	Board Meeting Minutes		
APPOINTMENTS			
NAME	DESCRIPTION	RATE OF PAY	EFFECTIVE DATE
Marjorie Mickan	Bus Driver	\$16.01/hour	10/19/15
Shannon McKeever	Teacher Aide	\$8.75/hour	10/16/15
Karli Smith	Teacher Aide	\$8.75/hour	10/16/15
Terri Atwell	Substitute Bus Monitor	\$8.75/hour	09/24/15
David Nettleton	After School ELA/Math & Homework Lab	\$42/hour	09/01/15
Carla Gload	After School ELA/Math & Homework Lab	\$42/hour	09/01/15
Nancy Christiansen	After School ELA/Math & Homework Lab	\$42/hour	10/19/15
Michael Sartin	Volunteer Modified, Jr. Varsity & Varsity Wrestling Coach	N/A	11/09/15

NEW BUSINESS

1. Extracurricular Overview Reports provided by Mr. Healey.
2. PTSA Meeting Schedule/Sign-up List provided for discussion on Board representation at PTSA meetings.
3. Motion _____ Second _____ to:
Approve a Memorandum of Agreement between the Galway Central School District and the Galway Teachers' Association agreeing to compensate Kathy Morck \$2,300 for a Career Exploration Internship Program (CEIP) during the 2015-16 year and authorize the Superintendent of Schools to sign the Agreement on behalf of the District.
4. Motion _____ Second _____ to:
Approve a Transportation Contract between the Galway Central School District and the WSWHE BOCES in the amount of \$25,482.89 to be paid to the Galway Central School District for pupil transportation in the 2015-16 school year and to authorize the Board of Education President to sign the contract on behalf of the District.
5. Motion _____ Second _____ to:
Accept the District's External Auditor's Report for 2014-15 school year records indicating compliance with State of New York procedures and regulations and that the audit report be filed with the Office of the Comptroller of NYS as required by law and that the Superintendent inform the general public and have a copy available for a period of 30 days in the Superintendent's Office daily during working hours.
6. Motion _____ Second _____ to:
Accept a \$500 donation from Galway Players to be used to upgrade stage lighting in the high school auditorium with thanks and appreciation.

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 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.