



Galway Central School District
BOARD OF EDUCATION MEETING
AGENDA

Thursday, November 12, 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 6:00 PM for a specific personnel matter and GTA contract negotiations.

| | |
|---|---|
| Call to Order / Pledge of Allegiance | |
| Additions/Revisions to the Agenda | |
| Awards/Presentations | Eagles Media Center (EMC ³) - Students Tec-Smart - Students |
| 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 | Curriculum, Instruction & Assessment Entry Plan-Brita Donovan |
| New Business | <ol style="list-style-type: none"> 1. 1st Reading of Board Policies 2. Discussion of Organizational Chart 3. Private/Parochial and Homeschool Outreach Area Business/Realtor Outreach 4. Approval of Transportation Contract 5. Adopt Budget Development Calendar |
| Public Comment (Per Attached Procedure) | |
| CSE/CPSE Recommendations | |
| Adjournment | |

See Attached Consent Agenda

PERSONNEL

Motion _____ Second _____ to:

Shauna Sitts who is Professionally Certified in the Business and Marketing area (issued 9/1/10), and who has previously attained tenure and had an APPR rating of Highly Effective or Effective in her final year of prior tenured service is hereby appointed to the position of Business Teacher in the tenure area of Business Education-General for a probationary period commencing on November 16, 2015 – November 15, 2018. She will be placed on Step M3 of the GTA salary schedule - \$46,421/year pro-rated.

In order to be eligible for tenure, individuals receiving a probationary appointment as a classroom teacher must receive annual composite or overall APPR ratings of Highly Effective or Effective in at least three of the four preceding years. If the individual received a rating of Ineffective in the final year of the probationary period, (he or she) will not be eligible for tenure at that time.

CONSENT AGENDA

Motion _____ Second _____ to accept the following Consent Agenda:

| CONSENT AGENDA | | | |
|---|--|---------------------------------------|-------------------|
| FINANCIAL REPORTS / BOARD MEETING MINUTES | | | |
| November 5, 2015 | Budget Status Report | | |
| October 22, 2015 | Board Meeting Minutes | | |
| APPOINTMENTS | | | |
| NAME | DESCRIPTION | RATE OF PAY | EFFECTIVE DATE |
| George Simkins | Appointment to the position of Groundskeeper for a one year probationary period effective 9/21/15 – 9/20/16. | \$14.75/hour | 09/21/15 |
| Trisha Smith | Long-Term Substitute Business Teacher | Step M1 \$45,516/year Pro-rated | 09/01/15–11/20/15 |
| Christopher Kirvin | 7 th Grade Girls' Modified Basketball Coach | Level B8 \$2,700/year | 11/16/15 |
| Scott Smith | 7 th Grade Boys' Modified Basketball Coach | Level A1 \$1,800/year | 11/16/15 |
| Jeanine Flinton | After School ELA/Math & Homework Lab | \$42/hour | 10/23/15 |
| Allison Leonardo | " | " | 11/02/15 |
| Kristin Mars | " | " | 11/02/15 |
| Abigail McAvery | " | " | 11/02/15 |
| Joshua Schaperjahn | " | " | 11/13/15 |
| Christin Sickels | " | " | 11/02/15 |

NEW BUSINESS

1. 1st Reading of the following Board of Education Policies:

| SUBJECT | POLICY # |
|---|----------|
| ACADEMIC INTERVENTION SERVICES | 4325 |
| PROGRAMS FOR ENGLISH LANGUAGE LEARNERS | 4326 |
| PROGRAMS FOR ENGLISH LANGUAGE LEARNERS Exhibit 1 | 4326E.1 |
| PROGRAMS FOR ENGLISH LANGUAGE LEARNERS Exhibit 2 | 4326E.2 |
| HOMEBOUND INSTRUCTION | 4327 |
| HOMEBOUND INSTRUCTION Regulation | 4327R |
| TEXTBOOK SELECTION AND ADOPTION | 4511 |
| LIBRARY MATERIALS SELECTION | 4513 |
| LIBRARY MATERIALS SELECTION Regulation | 4513R |
| FIELD TRIPS AND EXCURSIONS | 4531 |
| FIELD TRIPS AND EXCURSIONS Regulation | 4531R |
| SCHOOL VOLUNTEERS | 4532 |
| GRADING SYSTEMS | 4710 |
| PARENT CONFERENCES | 4714 |
| PROMOTION AND RETENTION OF STUDENTS | 4750 |
| EARLY GRADUATION | 4771 |
| DIPLOMA AND CREDENTIAL OPTIONS FOR STUDENTS WITH DISABILITIES | 4773 |
| TEACHING ABOUT CONTROVERSIAL ISSUES | 4810 |
| SCHOOL CEREMONIES AND OBSERVANCES | 4821 |
| ANIMALS IN THE SCHOOLS | 4850 |
| RECRUITING AND HIRING | 9240 |

2. Discussion of Organizational Chart

3. Private/Parochial and Homeschool Outreach
Area Business/Realtor Outreach

4. Motion _____ Second _____ to:

Approve an emergency Transportation Contract between the Galway Central School District and Durrin Transportation, Inc. in the amount of \$58 per day effective November 1, 2015 – November 30, 2015 for pupil transportation in the 2015-16 school year and to authorize the Board President (or District Clerk) and the Superintendent of Schools to sign the contract on behalf of the District.

5. Motion _____ Second _____ to:

Adopt the 2016-17 Budget Development Calendar (see attached)

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.