

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 (EMC³) - 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	 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	

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

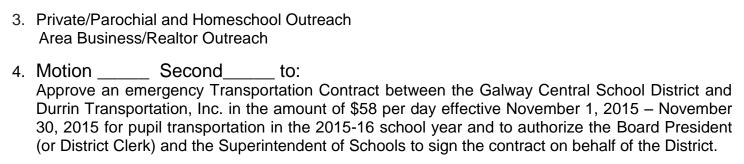
Motion _____ Second____ to accept the following Consent Agenda:

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	и	cc .	11/02/15	
Kristin Mars	и	cc .	11/02/15	
Abigail McAvery	u	ű	11/02/15	
Joshua Schaperjahn	u	ű	11/13/15	
Christin Sickels	и	í.	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



5. Motion _____ Second____ to:
Adopt the 2016-17 Budget Development Calendar (see attached)

2. Discussion of Organizational Chart

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.