



GALWAY CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

AGENDA

Thursday, August 23, 2018
6:30 pm – High School Library

| | |
|-------------------------|--|
| Call to Order | 6:00 PM Board of Education Conference Room |
| Executive Session | Motion____Second____ to go into Executive Session for Specific Personnel Matters and to review Building Wide School Safety Plan. |
| Regular Session | Motion____Second____ to return to Regular Session in the High School Library at 6:30 PM |
| Pledge of Allegiance | |
| Additions to the Agenda | Are in Green |
| Presentation | Tara Sullivan – WSWHE Communication |
| Superintendent Report | Opening Days |
| Personnel | |
| Consent Agenda | See Attached |
| New Business | <ol style="list-style-type: none"> 1. Tax Warrant 2. District Wide School Safety Plan 3. Building Level Emergency Response Plan 4. SRO Agreement 5. Settlement Agreement 6. Volleyball Trip to Horseheads, New York 7. APPR Certification 8. Accept Donation 9. Soccer Trip to Germantown, New York |
| Committee Reports | |
| Public Comment | |
| Board Member Comments | |
| Adjournment | |

APPROVAL OF CONSENT AGENDA

Motion _____ Second _____ to accept the following Consent Agenda:

| CONSENT AGENDA | | | |
|--|--|-------------------------|----------------|
| FINANCIAL REPORTS/BOARD MEETING MINUTES | | | |
| | Student Activity Accounts – July 2018 | | |
| | Board Meeting Minutes – August 9, 2018 | | |
| | Treasurer's Report – June 2018 | | |
| | Budget Status Report | | |
| CSE/CPSE RECOMMENDATIONS | | | |
| Approve CSE/CPSE recommendations as presented to the Board prior to the meeting. | | | |
| RESIGNATIONS/OTHER | | | |
| NAME | DESCRIPTION | EFFECTIVE DATE | |
| Tracy Smith | Accept the resignation of Tracy Smith from her position of custodian. | 8-7-18 | |
| Julia N. Thornton-Russell | Accept the retirement of Julia N. Thornton-Russell from her position of Bus Driver | 8-22-18 | |
| Beverly L. Staulters | Accept the retirement of Beverly L. Staulters from her position of Bus Monitor/Food Service Helper | 8-22-18 | |
| APPOINTMENTS | | | |
| NAME | DESCRIPTION | RATE OF PAY | EFFECTIVE DATE |
| Andrea Bambara | After School ELA/Math and Homework Lab (Per Hour) | \$42.00 | 9-6-18 |
| Jeanine Flinton | Odyssey of the Mind | \$405.00 | 9-6-18 |
| Rachel Montalbano | Ski Club | \$498.00 | 9-6-18 |
| Jeffrey Sickles | Class D Water Operator | \$75.00/Hr. | 8-1-18 |
| Mallory O' Reilly | 1 st Year Mentor Special Education | \$29.00/Hr 30 hours | 9-6-18 |
| Keira Hare | 1 st Year Mentor 3 rd Grade | \$29.00/Hr 30 Hours | 9-6-18 |
| Rachel Clay | 1 st Year Mentor Technology | \$29.00/Hr 30 Hours | 9-6-18 |
| Mark Kalinkewicz | 1 st Year Mentor Physical Education | \$29.00/Hr 30 Hours | 9-6-18 |
| Jennifer Gerber | 1 st Year Mentor Physical Education | \$29.00/Hr 30 Hours | 9-6-18 |
| Geoff Mal | 1 st Year Mentor Social Studies | \$29.00/Hr 30 Hours | 9-6-18 |
| Mallory O' Reilly | 1 st Year Mentor Elementary Education | \$29.00/Hr 15 Hours | 9-6-18 |
| Brenda Peconie | 2 nd Year Mentor Foreign Language | \$29.00/Hr 15 Hours | 9-6-18 |
| Mallory O' Reilly | 2 nd Year Mentor Elementary Education | \$29.00/Hr 7.5 Hours | 9-6-18 |
| Mike Glen | Varsity Boys Basketball Coach | \$3709.00 Level A4 | 8-20-18 |
| Neil LaMane | Volunteer Coach Volleyball | NA | 8-13-18 |

| | | | |
|---|---------------------------|------------------------|---------|
| Ross Hayden | Modified Volleyball Coach | \$1,279.00 Level A1 | 8-20-18 |
| Approve a Budget Transfer in the amount of \$80,000 for retirement incentive for the following retirees: Joanne Donnan, Marcia Page and Janis Palsgraf. | | | |

NEW BUSINESS

1. Motion _____ Second _____

Adopt the 2018-2019 tax warrant in the amount of \$10,621,234.00 and \$164,100 for the Library Levy and that the collection period be established as follows:

Library levy and that the collection period be established as follows:

September 1, 2018 through October 1, 2018 (no penalty)

October 2, 2018 through October 31, 2018 (2% penalty)

The tax levy amount of \$10,621,234.00 results in the tax rates per thousand of assessed value below. The rate on true value is \$14.45 per thousand.

| | | | |
|------------|---------|------------|----------|
| Charlton | \$21.57 | Amsterdam | \$150.55 |
| Galway | \$27.27 | Broadalbin | \$17.40 |
| Milton | \$15.49 | Glenville | \$16.24 |
| Providence | \$15.37 | Perth | \$27.89 |

2. Motion _____ Second _____

Approve the 2018-2019 District Wide School Safety Plan.

3. Motion _____ Second _____

Approve the 2018-2019 Building Level Emergency Response Plan.

4. Motion _____ Second _____

Motion to authorize Superintendent of Schools to sign the School Resource Officer Agreement with the Office of the Saratoga County Sheriff.

5. Motion _____ Second _____

Approve the Settlement Agreement that was discussed in Executive Session.

6. Motion _____ Second _____

Approve a Varsity Volleyball tournament to prep for Sectionals in Horseheads, New York on October 20, 2018.

7. Motion _____ Second _____

Authorize the Board of Education President and Superintendent of Schools to sign the APPR Implementation Certification Form.

8. Motion _____ Second _____

Accept the donation of a new Jugs Pitching Machine to the Galway Central School District from The Galway Baseball Program in cooperation with the Galway Central School District in a shared payment partnership. It will be used by hundreds of players through many age groups. With thanks and appreciation.

9. Motion _____ Second _____

Approve a Varsity Soccer trip (non-league) to Germantown, New York on August 31, 2018. This game is needed to provide a full season schedule for the Girls Varsity Soccer Team.

COMMITTEE REPORTS

UNFINISHED BUSINESS

PUBLIC COMMENT

BOARD MEMBER COMMENTS

ADJOURNMENT