



GALWAY CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING

**AGENDA**

Thursday, December 6, 2018

6:00 pm – Executive Session

6:30 pm – High School Library

Call to Order	6:00 PM Board of Education Conference Room
Executive Session	<b>Motion</b> ____ <b>Second</b> ____ to go into Executive Session for Specific Personnel Matters.
Regular Session	<b>Motion</b> ____ <b>Second</b> ____ to return to Regular Session in the High School Library at 6:30 PM
Pledge of Allegiance	
Additions to Agenda	<b>Are in Green</b>
Presentations	<ol style="list-style-type: none"> <li>1. Pre-K Update – Brita Donovan and Michelle McDougall</li> <li>2. P-Tech – Michael Miller – Presentation and Discussion</li> <li>3. 2018 Fall Athletics Presentation – Nate Kocak</li> <li>4. Spanish Update – Mike Miller and Michelle McDougall</li> <li>5. Robotics Presentation – “Hour of Code” - Courtney Sayward</li> <li>6. Phase 1 of Galway Central School District 2019/20 Budget – Robert W. Bonaker</li> <li>7. NYSSBA Presentation – Stacey Caruso-Sharpe and Joan Slagle</li> </ol>
Superintendent Report	
<b>Personnel</b>	<b>Kindergarten Teacher Appointment</b>
Consent Agenda	See Attached
New Business	<ol style="list-style-type: none"> <li>1. Superintendent Recommendation</li> <li>2. Resolution to approve Superintendent Recommendation</li> <li>3. 1st Reading of Board Policies and Regulations</li> <li>4. Resolution to approve Corrective Action Plans</li> <li>5. Resolution to authorize transfer of Appropriations</li> <li>6. Resolution to approve 2018/2019 Tax Collector’s Report</li> <li>7. Varsity Wrestling Trip Request</li> <li>8. Varsity Wrestling Trip Request</li> <li>9. <b>Resolution to approve 2018-2019 Budget Amendment</b></li> <li>10. <b>Resolution to approve Capital Project Change Order</b></li> </ol>

<b>Unfinished Business</b>	
<b>Committee Reports</b>	
<b>Public Comment</b>	
<b>Board Member Comments</b>	
<b>Adjournment</b>	

**PERSONNEL**

**1. Motion\_\_\_\_\_ Second\_\_\_\_\_**

Approve the four year probationary appointment of Johnna L. Mitola as a Kindergarten Teacher effective January 7, 2019 to January 7, 2023 in the tenure area of Kindergarten at Step M1 of the GTA Salary Schedule - \$46,013/year.

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. The regulations do not require that a teacher have Professional Certification at the time of tenure but the District may make it a requirement.

**APPROVAL OF CONSENT AGENDA**

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

<b>CONSENT AGENDA</b>	
<b>FINANCIAL REPORTS/BOARD MEETING MINUTES</b>	
<b>November 8, 2018</b>	<b>Board Meeting Minutes</b>
<b>November 13, 2018</b>	<b>Special Board Meeting Minutes</b>
<b>October 2018</b>	<b>District Treasurer’s Report</b>
<b>October 2018</b>	<b>Student Activity Account</b>
<b>CSE/CPSE RECOMMENDATIONS</b>	
<b>Approve CSE/CPSE Recommendations as presented to the Board prior to the meeting for the following students: 7171, 7154, 7155, 3485, 5043, 6023, 6533, 6997, 6998, 6001 and 6877.</b>	
<b>RESIGNATIONS/OTHER</b>	

APPOINTMENTS			
NAME	DESCRIPTION	RATE OF PAY	EFFECTIVE DATE
Jeannine Yates	<u>Rescind Appointment:</u> Purchasing Agent		11/20/18
James Wright	Modified Wrestling Coach/Winter Modified Level A1	\$1,827	11/16/18
Neil LaMare	Volunteer Basketball Coach	-	11/26/18
Ronald J. Duma	Bus Monitor	Minimum Wage	11/27/18
Authorize Superintendent Donovan to sign change orders up to \$35,000 on the Capital Project effective 11/5/18 to 11/30/2018.			
The field trip to MetLife Stadium for the business students which was scheduled for November 27 was rescheduled until March 2019 due to inclement weather.			
The Student Senate Field Trip to NYC was rescheduled from December 5, 2018 to March 27, 2019 due to a transportation issue.			
Approve a co-curricular position of an Elementary Chaperone for Ski Club for the 2018/2019 school year at a rate of \$25 per hour. This position is necessary for the safety of the children as there are 40 children and currently only one chaperone.			

## NEW BUSINESS

1. Superintendent Donovan hereby recommends that the probationary appointment of Frank Ferraro as School Business Administrator be discontinued; effective January 6, 2019, and further recommends the continuation of his administrative leave, pending termination.

### 2. Motion \_\_\_\_\_ Second \_\_\_\_\_

**BE IT RESOLVED**, that the Board of Education of the Galway Central School District votes to accept the recommendation of the Superintendent of Schools that the probationary appointment of Frank Ferraro be discontinued. The Board directs the Superintendent to notify Mr. Ferraro of the effective date of his termination. In addition, the Board approves the extension of Mr. Ferraro's administrative leave, until the effective date of the termination.

3. 1st Reading of the following Policies and Regulations:

8650	School District Compliance with Copyright Law
8800	Energy Management
9000	Personnel Goals
9120.1	Conflict of Interest

### 4. Motion \_\_\_\_\_ Second \_\_\_\_\_

Approve the resolution to accept Corrective Action Plans/Independent Audit Reports for the 2016/2017 and 2017/2018 school year.

5. **Motion** \_\_\_\_\_ **Second** \_\_\_\_\_  
Approve the resolution authorizing transfer of appropriations/funding for radio communications.
6. **Motion** \_\_\_\_\_ **Second** \_\_\_\_\_  
Approve the resolution of the 2018/2019 school tax collector's report.
7. **Motion** \_\_\_\_\_ **Second** \_\_\_\_\_  
Approve the Galway Varsity Wrestling team trip to Wappingers Central School District in Wappingers Fall, New York on January 4, 2019 to January 5, 2019 to attend a 2 day tournament.
8. **Motion** \_\_\_\_\_ **Second** \_\_\_\_\_  
Approve the Galway Varsity Wrestling team trip to Vernon, Verona, Sherrill High School in Verona, New York on January 12, 2018 to attend a one day tournament.
9. **Motion** \_\_\_\_\_ **Second** \_\_\_\_\_  
Approve the resolution for 2018-2019 Budget Amendment.
10. **Motion** \_\_\_\_\_ **Second** \_\_\_\_\_  
Approve the Capital Project Change Order resolution.

## UNFINISHED BUSINESS

## COMMITTEE REPORTS

## PUBLIC COMMENT

## BOARD MEMBER COMMENTS

## ADJOURNMENT