



GALWAY CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING

**AGENDA**

Thursday, October 25, 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 the Agenda	<b>Are in Green</b>
<i>School Board Recognition Week - October 22-26, 2018</i>	
<i>The New York State School Boards Association recognizes October 22-26 as School Board Recognition Week. This is a time to promote awareness and understanding of the important work performed by school board members. Galway is joining all public school districts across the state to celebrate School Board Recognition Week by acknowledging their hard work and dedication and thanking them for their commitment to the students in the Galway Central School District.</i>	
Superintendent Report	<b>New York State Master Teacher Program Appointments</b> 1. Edie Houle 2. Jeanine Flinton
Presentation	1. External Auditor's Report – Michael Rossi, West & Co. 2. P-Tech – Mike Miller 3. NYS State Assessments – Courtney Sayward
Consent Agenda	See Attached
<b>Personnel</b>	1. <b>Special Education Teacher Appointment</b> 2. <b>Long-Term Kindergarten Teacher Appointment</b>
New Business	1. Disposal of Surplus Fitness Center Equipment 2. Field Trip to Hudson River School 3. Field Trip to Met Life Stadium 4. Trip to Northeast Instrumental Music Festival
Unfinished Business	
Public Comment	
Board Member Comments	
Adjournment	

## APPROVAL OF CONSENT AGENDA

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

<b>CONSENT AGENDA</b>			
<b>FINANCIAL REPORTS/BOARD MEETING MINUTES</b>			
October 11, 2018	Board Meeting Minutes		
September 2018	District Treasurer's Report		
September 2018	Student Activity Account		
<b>CSE/CPSE RECOMMENDATIONS</b>			
Approve CSE/CPSE Recommendations as presented to the Board prior to the meeting for the following students: 7148, 7140, 6665, 6812, 6627, 0005280, 6714, 6796, 7151, 7170, 7141, 6070, 6703 and 6050			
<b>RESIGNATIONS/OTHER</b>			
Accept the resignation of Kristin Atkinson from her Bus Monitor position effective October 12, 2018.			
Accept the resignation of Chantel Bishop from her Teacher Aide position effective October 15, 2018.			
<b>APPOINTMENTS</b>			
NAME	DESCRIPTION	RATE OF PAY	EFFECTIVE DATE
Alain Foust	9 <sup>th</sup> Period Tutor	\$42/hour	10-15-18
Amy Nelson	Teacher Aide	Minimum Wage	10-22-18
Kris Toscano	JV Boys Basketball Coach – Winter JV Level A1	\$2,761	11-5-18
Nyrelle Horton	Substitute Cleaner/Custodian	\$12.47/hour	10-16-18
Sherry Spraker-Hall	Substitute Cleaner/Custodian	\$12.47/hour	10-16-18
Kevyn Simmons	Substitute Cleaner/Custodian	\$12.47/hour	10-16-18
Amy Johnson-Lewis	Substitute Cleaner/Custodian	\$12.47/hour	10-15-18
Dean Bailey	Varsity Wrestling Coach – Winter Varsity Level A1	\$3,709	11-5-18
Katrina V. Barr	9 <sup>th</sup> Period Teacher (RTI Support Lab)	\$42/hour	10-16-18
Amy M. Johnson-Lewis	Substitute Food Service	Minimum Wage	10-25-18
Katherine Cusano	Substitute Cleaner/Custodian	\$12.47/hour	11-5-18
Board approved Neil LaMane as a Volunteer Volleyball Coach at the August 23, 2018 Board Meeting. We need to amend the spelling of the last name from LaMane to LaMare.			

## PERSONNEL

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

**BE IT RESOLVED**, that, upon the recommendation of the Superintendent and by agreement with the employee, the Board of Education of the Galway Central District hereby appoints Lindsey Radloff to Elementary Special Education Teacher. This appointment will also transfer all of her seniority to the Special Education tenure area beginning Monday, October 22, 2018.

2. **Motion** \_\_\_\_\_ **Second** \_\_\_\_\_

**BE IT RESOLVED**, that upon the recommendation of the Superintendent and by agreement with the employee, the Board of Education of the Galway Central School District hereby appoints Marcia Page as a Long Term Substitute Kindergarten teacher paid 1/200 of Step B1 to begin on October 22, 2018.

## NEW BUSINESS

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

**RESOLVED**, that the Board of Education of the Galway Central School District does not wish to retain the following:

<b>ITEM</b>	<b>ASSET TAG NUMBER</b>
Continental leg press	00758/000153
Sound system	00768
Calf raiser machine	00759
Smith machine black	000149/00755
TDS Smith machine	00148/00754
Black cybex rack	000150
Cybex tricep ext.	000151
Cybex arm curl	000152
Paramount leg ext.	000142
Leg curl machine	00143
Pecor treadmill	C962
(2) Precor elliptical	02346/02340
Seated chest press	000141
Pec fly	00140
Shoulder Press	000144
Seated Row	000752/000142
Lat Pull downs	000146
Chin up	01615

These items are no longer fully functional or operational and declare the equipment as surplus and will be disposed of accordingly.

**2. Motion\_\_\_\_\_ Second\_\_\_\_\_**

To Approve a field trip to Olana for the Adobe Photoshop/Drawing and Painting Class on November 8, 2018.

**3. Motion\_\_\_\_\_ Second\_\_\_\_\_**

To Approve a field trip to Metlife Stadium, New Jersey for the Business Students on November 27, 2018.

**4. Motion\_\_\_\_\_ Second\_\_\_\_\_**

To Approve a Music Department Trip to the Northeast Music Festival in Lake Placid, NY from Thursday, November 15, 2018 to Sunday, November 18, 2018. Please note 4 students will need to be transported on November 15, 2018 and no return bus is needed on November 18, 2018 as other arrangements have been made.

5. BE IT RESOLVED, that the Board of Education acknowledges the resignation of former board member Melodye Eldeen, declares her seat vacant, and thanks her for her service to the School District.

**UNFINISHED BUSINESS**

**PUBLIC COMMENT**

**BOARD MEMBER COMMENTS**

**ADJOURNMENT**