



GALWAY CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

AGENDA

Thursday, September 20, 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	Motion _____ Second _____ to go into Executive Session for Specific Personnel Matters.
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	<ol style="list-style-type: none"> 1. Field Condition Presentation – Nathan Kocak and William Clark 2. TECH Smart Presentation
Superintendent Report	<p>Anthony Powers - Award</p> <p>Taylor Clifford - Award</p>
Consent Agenda	See Attached
Personnel	<ol style="list-style-type: none"> 1. Shauna Sitts Tenure Recommendation 2. Lindsey Radloff
New Business	<ol style="list-style-type: none"> 1. Accept donation 2. Cooperative Bidding –Water Sampling
Unfinished Business	<ol style="list-style-type: none"> 1. Storage Facility Options
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			
June 7, 2018	Board Meeting Minutes		
June 21, 2018	Board Meeting Minutes		
September 6, 2018	Board Meeting Minutes		
July 2018	District Treasurer's Report		
August 2018	District Treasurer's Report		
August 2018	Student Activity Account		
CSE/CPSE RECOMMENDATIONS			
Approve CSE/CPSE Recommendations as presented to the Board prior to the meeting for the following students: 6100 and 6333			
RESIGNATIONS/OTHER			
Accept the resignation of Scott Smith from his Special Education teaching position effective October 11, 2018.			
Accept the resignation of Scott Smith from his JV Boys Basketball coaching position effective October 11, 2018.			
Accept the resignation of George LaRue from his Bus Driver position effective September 14, 2018 for retirement purposes.			
Accept the resignation of Deb Neahr from her co-curricular position as Summer Art Fair Advisor for the 2018-2019 school year.			
APPOINTMENTS			
NAME	DESCRIPTION	RATE OF PAY	EFFECTIVE DATE
Susan Camp	Food Service Helper	Minimum wage	9-10-18
Jennifer Gerber	Freshman Class Co-Advisor - Shared Position	\$1,139 shared	9-1-18
Mellenie Booth	Freshman Class Co-Advisor -Shared Position	\$1,139 shared	9-1-18
Mercedes Jones	Bus Monitor	Minimum wage	9-13-18

Rick Poplaski	Volunteer Wrestling Coach	-	11-1-18
Julene M. Sanford	Food Service Helper	Minimum wage	9-20-18
Angela Sisson	Food Service Helper	Minimum wage	9-20-18

PERSONNEL

1. Motion _____ Second _____

Approve a recommendation to award tenure to Shauna Sitts effective November 15, 2018 in the tenure area of Business and Marketing.

2. Motion _____ Second _____

Approve the three year probationary appointment of Lindsey Radloff as a Kindergarten Teacher effective September 5, 2018 – September 4, 2021 in the tenure area of General Education K-6 at Step M6 of the GTA Salary Schedule - \$51,156/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.

NEW BUSINESS

1. Motion _____ Second _____

To accept a donation from Joe English in the amount of \$526 from Hope in a Box for the School Library to purchase books with thanks and appreciation.

2. Motion _____ Second _____ to adopt the following resolution:

COOPERATIVE BIDDING WATER SAMPLING AND TESTING SERVICES FOR THE SCHOOL YEARS 2018-2019 and 2019-2020

WHEREAS, A number of public school districts in the Albany-Schoharie Schenectady Saratoga Counties area (Capital Region BOCES) and the Washington-Saratoga-Warren-Hamilton-Essex Counties area (WSWHE BOCES) require Water Sampling and Testing services, and

WHEREAS, The School District named below is desirous of participating with other districts in cooperatively bidding the services mentioned above, as authorized by General Municipal Law, Section 119-o, and

WHEREAS, The School District named below is a current client (subscriber) of the Health-Safety-Risk Management service offered by Capital Region BOCES, and

WHEREAS, The School District named below wishes to appoint the Capital Region BOCES to advertise for, bid, accept, tabulate bids and award bids on their behalf; therefore

BE IT RESOLVED,

That the Board of Education of the School District listed below hereby appoints the Capital

Region BOCES to represent it in all matters relating above, and designates the Daily Gazette Newspaper as the legal publication for all related Cooperative Purchasing bid notifications, and,

BE IT FURTHER RESOLVED,

That the Board of Education of the Central School listed below authorizes the Capital Region BOCES to represent it in all matters leading up to and including the entering into a contract for the purchase of the above mentioned commodities and services, and,

BE IT FURTHER RESOLVED,

That the Board of Education of the School District listed below agrees to (1) abide by majority decisions of the participating districts; (2) abide by the Award of the BOCES Board; (3) and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s).

UNFINISHED BUSINESS

1. Storage Facility Options

COMMITTEE REPORTS

PUBLIC COMMENT

BOARD MEMBER COMMENTS

ADJOURNMENT