

# Minutes

## Board of Education Meeting

(This meeting was postponed from 2/14/07 to 2/15/07 due to poor weather.)

February 15, 2007

7:00 P.M.

High School Library

### DRAFT UNTIL APPROVED BY THE BOARD AT THEIR NEXT MEETING

<b>Meeting called by:</b>	Board President Phyllis Keeler called the meeting to order at 7:00 P.M. in the High School Library.
<b>Roll Call</b>	Was conducted by Board President Phyllis Keeler. A quorum was present.
<b>Attendees:</b>	Board Members Present: Phyllis Keeler Terry Ostrander John Sutton Cheryl Smith Joan Slagle Janet Glenn Scott Everson Board Members Absent: (John Sutton arrived at 7:30 PM at the beginning of the Executive Session.)
<b>Pledge of Allegiance</b>	was recited

### Agenda Topics

<b>Note Taker</b>	District Clerk, Linda Casatelli, kept the minutes of the meeting.	
<b>Additions to the Agenda</b>	None	
<b>Board Recognition</b>	None	
<b>Educational Presentation</b>	Arlene Rhodes gave a short presentation explaining the reasons for redistricting the Galway Public Library into a School District Public Library.	
<b>Public Comment on Agenda Items</b>		
<b>Superintendent's Report</b>	Mr. Moses talked about the school budget and the Governor's projections for state aide to the district.	
<b>Approval of Consent Agenda</b>	Consists of: The Treasurer's Report for January, 2007. The Extra-Classroom Activity Acct. Treasurer's Report for January, 2007. Board of Education Minutes of the January 17, 2007 meeting.	Motion: Cheryl Smith Second: Terry Ostrander Ayes: 6 Noes: 0 Motion carried
<b>Reports</b>	None	

<p><b>PERSONNEL</b></p>	<p>Resolved that the Board of Education of the Galway Central School District accept the resignation of <b>Valerie Green</b> from her <b>Teacher Aide</b> position effective February 9, 2007.</p>	<p>Motion: Janet Glenn                  Second: Scott Everson                  Ayes: 6 Noes: 0                  Motion carried</p>						
	<p>Resolved that the Board of Education of the Galway Central School District approve the appointment of the following <b>Coaches</b> for the 2006-07 school year:</p> <table data-bbox="581 541 1024 810"> <tr> <td>Varsity Baseball Step 1</td> <td>Joe Migdal \$2,104</td> </tr> <tr> <td>JV Baseball Step 2</td> <td>Jim Reynolds \$1,630</td> </tr> <tr> <td>Modified Baseball Step 1</td> <td>Jason Louder \$1,295</td> </tr> </table>	Varsity Baseball Step 1	Joe Migdal \$2,104	JV Baseball Step 2	Jim Reynolds \$1,630	Modified Baseball Step 1	Jason Louder \$1,295	<p>Motion: Cheryl Smith                  Second: Scott Everson                  Ayes: 5 Noes: 0                  Abstained: 1                  Phyllis Keeler abstained from voting. Motion carried</p>
Varsity Baseball Step 1	Joe Migdal \$2,104							
JV Baseball Step 2	Jim Reynolds \$1,630							
Modified Baseball Step 1	Jason Louder \$1,295							
	<p>Resolved that the Board of Education of the Galway Central School District approve the following substitute appointments:</p> <ul style="list-style-type: none"> <li>• the appointment of <b>Shawn Lisieski</b> as a <b>Substitute Grades 1-6 Teacher</b> effective February 16, 2007 per the agreement with the SASIE union.</li> <li>• the emergency conditional appointment of <b>Jacqueline Ann Verruso</b> as a <b>Substitute Grades 7-12 Teacher</b> effective February 16, 2007 per the agreement with the SASIE union and fingerprint clearance by the NYS Education Department.</li> <li>• the emergency conditional appointment of <b>Sheila Snyder</b> as a <b>Substitute Bus Driver</b> at a rate of \$15.09/hour effective January 31, 2007 pending fingerprint clearance by the NYS Education Department and the Department of Motor Vehicles.</li> <li>• the of <b>James Hammond</b> as a <b>Substitute Bus Driver</b> at a rate of \$15.09/hour effective February 16, 2007 pending fingerprint clearance by the NYS Education Department and the Department of Motor Vehicles.</li> <li>• the emergency conditional appointment of <b>Russell DeRidder</b> as a <b>Substitute Cleaner</b> at a rate of \$8.50/hour effective February 16, 2007 pending fingerprint clearance by the NYS Education Department.</li> <li>• the emergency conditional appointment of <b>Gilbert LaBreck</b> as a <b>Substitute Cleaner</b> at a rate of \$8.50/hour effective February 16, 2007 pending fingerprint clearance by the NYS Education Department.</li> </ul>	<p>Motion: Scott Everson                  Second: Janet Glenn                  Ayes: 6 Noes: 0                  Motion carried</p>						

<p><b>PERSONNEL (Continued)</b></p>	<ul style="list-style-type: none"> <li>• the emergency conditional appointment of <b>Timothy Davis</b> as a <b>Substitute Cleaner</b> at a rate of \$8.50/hour effective February 16, 2007 pending fingerprint clearance by the NYS Education Department.</li> <li>• the conditional appointment of <b>Theresa Heigel</b> as a <b>Cafeteria Substitute</b> effective January 29, 2007 at a rate of \$7.15/hour.</li> </ul>	<p>Motion: Scott Everson                  Second: Janet Glenn                  Ayes: 6 Noes: 0                  Motion carried                  (Continued)</p>
<p><b>OLD BUSINESS</b></p>		
<p><b>NEW BUSINESS</b></p>	<p>Resolved that the Board of Education of the Galway Central School District adopt the <b>2007-08 school calendar</b>.</p>	<p>Motion: Scott Everson                  Second: Terry Ostrander                  Ayes: 6 Noes: 0                  Motion carried</p>
	<p>Resolved that the Board of Education of the Galway Central School District authorize participation in a <b>Cooperative Purchasing Program</b> coordinated by WSWHE BOCES for the 2007-08 school year for the following commodities: ice cream, milk, bread &amp; bread products, pizza, meat, canned/frozen foods, copy paper/envelopes, O&amp;M paper products and cafeteria paper products.</p>	<p>Motion: Terry Ostrander                  Second: Cheryl Smith                  Ayes: 6 Noes: 0                  Motion carried</p>
	<p>Resolved that the Board of Education of the Galway Central School District authorize Advisory Solutions of the New York State School Boards Association as the consulting firm to assist in developing a <b>strategic plan program</b> for the district at a cost of \$14,000.</p>	<p>Motion: Cheryl Smith                  Second: Terry Ostrander                  Ayes: 6 Noes: 0                  Motion carried</p>
<p><b>PUBLIC COMMENT</b></p>	<p>Joe Migdal thanked the Board for appointing him Varsity Baseball Coach earlier in the meeting.</p> <p>A parent asked about a policy on missing children that she requested several months ago. The District is currently working on having Board policies put on the district's web site.</p>	
<p><b>EXECUTIVE SESSION</b></p>	<p>Moved into executive session at 7:30 P.M. to review CSE/CPSE recommendations and to review a particular personnel matter.</p>	<p>Motion: Cheryl Smith                  Second: Terry Ostrander                  Ayes: 6 Noes: 0                  Motion carried</p>
	<p>John Sutton, Board Member arrived at this time.</p>	

<b>REGULAR SESSION</b>	Moved out of executive session and into regular session at 8:55 P.M.	Motion: Scott Everson Second: Janet Glenn Ayes:7 Noes: 0 Motion carried
<b>ADJOURNMENT</b>	Adjourned at 8:56 P.M.	Motion: Terry Ostrander Second: Scott Everson Ayes: 7 Noes: 0 Motion carried

**Respectfully submitted,**

**Linda M. Casatelli  
District Clerk  
Board of Education**