

# Minutes

## Board of Education Meeting

May 19, 2009

7:00 P.M.

High School Library

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

<b>MEETING CALLED BY:</b>	President Cheryl Smith called the meeting to order at 7:00 PM in the High School Library.
<b>ROLL CALL</b>	Was conducted by Board President Cheryl Smith. A quorum was present. Clifford Moses was appointed Clerk Pro temp.
<b>ATTENDEES:</b>	Board Members Present: Janet Glenn, Terry Ostrander, Mark Pribis, John Sutton, Bradley Rooke, Joan Slagle, Cheryl Smith Board Members Absent: None
<b>PLEDGE OF ALLEGIANCE</b>	was recited

### Agenda Topics

<b>ADDITIONS TO AGENDA</b>		
<b>BOARD RECOGNITION</b>	Citizenship Awards were presented to the following students: Rachel Reichard    Elementary School Austin Williams    Middle School John Feulner        High School	
<b>EDUCATIONAL PRESENTATION</b>	Mr. Tony Muller from BOCES gave a report on the Converge Program that was conducted in April. He spoke about the strengths, findings and recommendations of the committees.	
<b>PUBLIC COMMENT ON AGENDA ITEMS</b>		
<b>SUPERINTENDENT'S REPORT</b>	Election results will be accepted later in the meeting when polls close at 9:00 PM.	
<b>CONSENT AGENDA</b>	Resolved that the Board of Education of the Galway Central School District approve the <b>Consent Agenda</b> containing the April District Treasurer's Report, the April Student Activity Accounts Treasurer's Report and approval of the minutes of the April 22, 2009 Board of Education meeting.	Motion: John Sutton Second: Janet Glenn Ayes: 7    Noes: 0 Motion carried

<p><b>REPORTS</b></p>	<p>Ashley Poulin, Galway Public Library Director, spoke about the increase in circulation, computer use and membership. Circulation is up 13%. It is normally 3%. She talked about the success of the summer program last year and hoped for the same this summer.</p>	
<p><b>PERSONNEL</b></p>	<p>Resolved that the Board of Education of the Galway Central School District accept the resignation of <b>Joseph Bastian</b> from his <b>Elementary Teacher</b> position effective September 1, 2009.</p>	<p>Motion: Joan Slagle                  Second: Bradley Rooke                  Ayes: 7 Noes: 0                  Motion carried</p>
	<p>Resolved that the Board of Education of the Galway Central School District accept the resignation of <b>Barbara Freund</b> from her <b>Elementary Teacher</b> position effective July 1, 2009 for retirement purposes.</p>	<p>Motion: Janet Glenn                  Second: John Sutton                  Ayes: 7 Noes: 0                  Motion carried</p>
	<p>Resolved that the Board of Education of the Galway Central School District accept the resignation of <b>Amy Clifford</b> from her <b>Bus Monitor</b> position effective April 25, 2009 and appoint her as a <b>Substitute Bus Monitor</b> instead effective April 26, 2009 at a rate of \$7.35 per hour.</p>	<p>Motion: Mark Pribis                  Second: Joan Slagle                  Ayes: 7 Noes: 0                  Motion carried</p>
	<p>Resolved that the Board of Education of the Galway Central School District approve a paid/ unpaid medical leave of absence for <b>Shannon Britten</b> from her <b>Elementary Guidance Counselor</b> position per the Family and Medical Leave Act of 1993 on June 1, 2009 to October 23, 2009 for twelve weeks. This medical leave time will run concurrently with her sick time. Also to further approve an unpaid parental leave of absence effective October 26, 2009 to December 31, 2009.</p>	<p>Motion: John Sutton                  Second: Mark Pribis                  Ayes: 7 Noes: 0                  Motion carried</p>

<p><b>PERSONNEL (Continued)</b></p>	<p>Resolved that the Board of Education of the Galway Central School District approve the appointment of <b>Matthew Funigiello</b> to the position of <b>Music Teacher</b> for two year probationary period effective September 1, 2009 – June 30, 2011 at Step B2 of the salary schedule \$40,000/year in the tenure area of Music. Matthew has initial certification in Music K-12 that expires in 2013. He was a long-term substitute teacher in the 2008-09 school year and replaces Jennifer Payeur.</p>	<p>Motion: Joan Slagle Second: John Sutton Ayes: 7 Noes: 0 Motion carried</p>
	<p>Resolved that the Board of Education of the Galway Central School District approve the extension of <b>Nicholas Morocco's Long-Term Substitute Technology Teacher</b> appointment to include the 2009-2010 school year at Step B2 of the salary schedule-\$40,000/year. He replaces Joanne Donnan who extended her LOA another year.</p>	<p>Motion: Mark Pribis Second: Janet Glenn Ayes: 7 Noes: 0 Motion carried</p>
	<p>Resolved that the Board of Education of the Galway Central School District approve the emergency conditional appointment of <b>Taiya Armer</b> to the position of <b>Asst. Food Service Helper</b> effective April 27, 2009 at a rate of \$8.09 per hour pending fingerprint clearance.</p>	<p>Motion: John Sutton Second: Janet Glenn Ayes: 7 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>substitutes</b>: <b>Robert Fitzgerald</b> - <u>Substitute HS Teacher</u> Effective May 20, 2009 at a rate of pay per the SASIE Agreement. This is an emergency conditional appointment pending fingerprint clearance. <b>Katie Donnan</b> - <u>Substitute HS Teacher</u> Effective May 20, 2009 at a rate of pay per the SASIE Agreement. This is an emergency conditional appointment pending fingerprint clearance. <b>Susan Shaver</b> - <u>Substitute Special Ed Teacher</u> Effective May 20, 2009 at a rate of pay per the SASIE Agreement. Has fingerprint clearance. <b>Jennifer Levin</b> - <u>Substitute Health Teacher</u> Effective May 20, 2009 at a rate of pay per the SASIE Agreement. Has fingerprint clearance. <b>Raymond Castro</b> - <u>Substitute Bus Driver</u> Effective May 20, 2009 at a rate of \$14 per hour pending confirmation of fingerprint clearance and successful completion of NYS Education Department and NYS Dept. of Motor Vehicle requirements for this position.</p>	<p>Motion: John Sutton Second: Mark Pribis Ayes: 7 Noes: 0 Motion carried</p>

<p><b>PERSONNEL (Continued)</b></p>	<p>Resolved that the Board of Education of the Galway Central School District appoint the following <b>2009 Summer Student Workers</b> as shown below:</p> <table border="0"> <tr> <td>Ethan Czyzewski</td> <td>\$8.00/hour</td> </tr> <tr> <td>Christian Beck</td> <td>\$8.00/hour</td> </tr> <tr> <td>Will Sutton</td> <td>\$8.00/hour</td> </tr> <tr> <td>Kaitlin Smith</td> <td>\$7.15/hour</td> </tr> <tr> <td>Karli Smith</td> <td>\$7.15/hour</td> </tr> <tr> <td>Taylor Hugo</td> <td>\$7.15/hour</td> </tr> </table>	Ethan Czyzewski	\$8.00/hour	Christian Beck	\$8.00/hour	Will Sutton	\$8.00/hour	Kaitlin Smith	\$7.15/hour	Karli Smith	\$7.15/hour	Taylor Hugo	\$7.15/hour	<p>Motion: Joan Slagle                  Second: Mark Pribis                  Ayes: 6 Noes: 0                  Abstained: 1                  John Sutton abstained from voting.                  Motion carried</p>												
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<p><b>NEW BUSINESS</b></p>	<p>Resolved that the Board of Education of the Galway Central School District approve <b>closing the MS Newspaper in-active Student Activity Bank Account</b> and transfer the \$84 that remains in the account to Middle School Student Senate effective May 20, 2009.</p>	<p>Motion: John Sutton                  Second: Janet Glenn                  Ayes: 7 Noes: 0                  Motion carried</p>																								
	<p>Resolved that the Board of Education of the Galway Central School District accept the following <b>donations:</b>  <u>2009 Volunteer Recognition Program</u> donations and authorize the Treasurer to increase account code A1010.400 in the amount of \$790:</p> <table border="0"> <tr> <td>Galway Teachers Association</td> <td>\$ 30</td> </tr> <tr> <td>Ballston Spa National Bank</td> <td>\$100</td> </tr> <tr> <td>Outdoor Education</td> <td>\$ 25</td> </tr> <tr> <td>Rec. Night</td> <td>\$ 25</td> </tr> <tr> <td>CSEA</td> <td>\$100</td> </tr> <tr> <td>Elementary Student Council</td> <td>\$ 25</td> </tr> <tr> <td>LeClair Construction</td> <td>\$100</td> </tr> <tr> <td>High School Student Senate</td> <td>\$ 25</td> </tr> <tr> <td>Sutch Electric</td> <td>\$ 50</td> </tr> <tr> <td>Hogan, Sarzynski, Lynch &amp; Dewind</td> <td>\$ 75</td> </tr> <tr> <td>Galway Administrators</td> <td>\$135</td> </tr> <tr> <td>Leonard Bus Sales</td> <td>\$100</td> </tr> </table> <p>\$30 Gift Certificate to Glen Sanders from the Rowledge Agency                  One Life Between Two Cities book from Mr. Swain and his students</p> <p>One Life Between Two Cities book to be permanently placed with School District Archive records for historical purposes from Mr. Swain and his students.</p> <p>\$1,000 from Galway Friends of Music to be used toward the purchase of a new stage curtain and to authorize the treasurer to increase account code A1620.400.</p>	Galway Teachers Association	\$ 30	Ballston Spa National Bank	\$100	Outdoor Education	\$ 25	Rec. Night	\$ 25	CSEA	\$100	Elementary Student Council	\$ 25	LeClair Construction	\$100	High School Student Senate	\$ 25	Sutch Electric	\$ 50	Hogan, Sarzynski, Lynch & Dewind	\$ 75	Galway Administrators	\$135	Leonard Bus Sales	\$100	<p>Motion: Bradley Rooke                  Second: John Sutton                  Ayes: 7 Noes: 0                  Motion carried</p>
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<p><b>EXECUTIVE SESSION</b></p>	<p>Resolved that the Board of Education move into <b>executive session</b> at 8:20 P.M. to review CSE/CPSE recommendations and for a specific personnel matter.</p>	<p>Motion: Janet Glenn Second: Bradley Rooke Ayes: 7 Noes: 0 Motion carried</p>
	<p>Resolved that the Board of Education arrange placement of the following students as recommended by the <b>CSE/CPSE</b>: 210303, 5000, 3010, 220303, 26590400, 2012007, 3015, 5202, 31160903, 3407, 6001, 3028, 28050101, 4581, 3513, 3280, 3857, 4498, 32510104, 3631, 28821001, 4602, 29990902, 5076, 3407, 4602, 4498, 4490, 32510104, 3631, 3632, 3452, 12270401, 6008, 4508, 3247, 3405, 26530300</p>	<p>Motion: Bradley Rooke Second: Janet Glenn Ayes: 7 Noes: 0 Motion carried</p>
<p><b>REGULAR SESSION</b></p>	<p>Resolved that the Board of Education move out of executive session and into <b>regular session</b> at 8:59 PM.</p>	<p>Motion: Mark Pribis Second: Bradley Rooke Ayes: 7 Noes: 0 Motion carried</p>
<p><b>NEW BUSINESS</b></p>	<p>Resolved that the Board of Education of the Galway Central School District <b>accept May 19, 2009 election results as follows:</b></p> <p><b>Proposition #1:</b> Shall the Board of Education of the Galway Central School District be authorized to spend \$17,540,000 for general fund appropriations for the 2009-10 school year and to authorize that the requisite portion be raised by taxation on the taxable property of said School District? YES 325 NO 150 Passed</p> <p><b>Proposition #2:</b> Shall the Board of Education of the Galway Central School District be authorized to lease two (2) four wheel drive suburban vehicles, one (1) twenty-two passenger school bus and three (3) seventy-two passenger school buses for a five year term at an annual cost not to exceed \$80,000 and to levy the necessary tax? YES 302 NO 136 Passed</p> <p><b>Two vacancies on the Board of Education.</b> Both are four-year terms of office that begin on July 1, 2009 and end on June 30, 2013. These seats are currently held by Cheryl Smith and Janet Glenn whose terms expire June 30, 2009. Both incumbents are running unopposed for another term of office on the Board of Education. <b>Janet Glenn was re-elected. 393 Votes</b> <b>Cheryl Smith was re-elected. 368 Votes</b></p>	<p>Motion: Mark Pribis Second: John Sutton Ayes: 7 Noes: 0 Motion carried</p>

<p><b>EXECUTIVE SESSION</b></p>	<p>Resolved that the Board of Education move into <b>executive session</b> at 9:22 P.M. for a specific personnel matter.</p>	<p>Motion: Janet Glenn                  Second: Bradley Rooke                  Ayes: 7 Noes: 0                  Motion carried</p>
<p><b>REGULAR SESSION</b></p>	<p>Resolved that the Board of Education move out of executive session and into <b>regular session</b> at 10:30 PM.</p>	<p>Motion: Janet Glenn                  Second: John Sutton                  Ayes: 7 Noes: 0                  Motion carried</p>
<p><b>ADJOURNMENT</b></p>	<p>Resolved that the Board of Education <b>adjourn</b> at 10:31 PM.</p>	<p>Motion: Mark Pribis                  Second: Terry Ostrander                  Ayes: 7 Noes: 0                  Motion carried</p>

Respectfully submitted,

*Clifford A. Moses*

**Clifford A. Moses**  
 Clerk Pro Temp