

# Minutes

## Board of Education Meeting

January 21, 2009

7:00 P.M.

High School Library

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

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

### Agenda Topics

<b>CHANGES TO AGENDA</b>		
<b>BOARD RECOGNITION</b>		
<b>EDUCATIONAL PRESENTATION</b>	Mr. Andy Forneris, Transportation Supervisor, reported on the District's Transportation Department. Thirty nine bus routes are driven every morning and again in the afternoon transporting kids back and forth to school. Two additional bus routes are contracted by outside vendors. Approximately 1800 miles are driven daily. The fleet consists of 27 buses, ranging in year from 1994-2009, and one 2008 Chevy Tahoe. Some are leased and some were purchased. The Board is looking into whether it is most cost effective to purchase or lease buses in the future.	
<b>PUBLIC COMMENT ON AGENDA ITEMS</b>		
<b>SUPERINTENDENT'S REPORT</b>	A <b>community forum</b> took place in early January to discuss the budget and get input on where the district can cut costs. The Governor announced that NYS will be getting \$6.4 billion as part of a <b>Federal Stimulus Package</b> over the next 2 years geared toward education. A large portion will go to schools in NYC and some has to be spent on construction projects as part of the Governor's effort to stimulate the economy and create jobs. No further information is available. A <b>3-year budget revenue plan</b> will be presented at the next meeting.	

<p><b>APPROVAL OF CONSENT AGENDA</b></p>	<p>Resolved that the Board of Education of the Galway Central School District accept the <b>Consent Agenda</b> which contains the December District Treasurer's report, the December Student Activity Accounts Treasurer's Report and the minutes of the November 19 and December 17, 2008 Board meetings.</p>	<p>Motion: John Sutton                  Second: Mark Pribis                  Ayes: 7 Noes: 0                  Motion carried</p>
<p><b>REPORTS</b></p>	<p>The technology committee is in the process of reviewing their three year plan. The facilities committee is looking into different lighting that can be used to save money and how space is being used in the buildings. The achievement committee is ready to present to the board where faculty members can represent their buildings. The communications committee is looking at ways to promote community involvement and volunteerism in the district. The School Health Advisory Committee (SHAC) is sponsoring a fundraising workshop on January 22<sup>nd</sup> to clarify the requirements of the district's wellness policy for fundraising, to share ideas from other schools, etc.</p>	
<p><b>PERSONNEL</b></p>	<p>Resolved that the Board of Education of the Galway Central School District accept the resignation of <b>Kathy Nelli</b> from her <b>Teacher Aide</b> position effective December 19, 2008. She will continue to be a Bus Driver in the district.</p>	<p>Motion: Janet Glenn                  Second: Mark Pribis                  Ayes: 7 Noes: 0                  Motion carried</p>
	<p>Resolved that the Board of Education of the Galway Central School District approve the appointment of <b>Walter Ramsey</b> as a <b>tutor</b> at a rate of \$20 per hour effective November 17, 2008. Mr. Ramsey is also a substitute teacher in the district and has been cleared for employment.</p>	<p>Motion: John Sutton                  Second: Terry Ostrander                  Ayes: 7 Noes: 0                  Motion carried</p>
	<p>Resolved that the Board of Education of the Galway Central School District appoint the following <b>substitutes</b> effective January 22, 2009 at a rate of pay per the SASIE agreement. All of them have been cleared for employment.</p> <p>Danielle Sherman Sub K-5 &amp; Elem. PE Teacher</p> <p>Bobbie Smith Sub K-6 Teacher</p> <p>Kay Levine Sub K-5 Art Teacher</p> <p>Ronald Banach Sub K-6, Sp. Ed. K-5, PE K-12 Teacher</p>	<p>Motion: Terry Ostrander                  Second: Bradley Rooke                  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>Susan Burlingame</b> to the position of <b>long-term substitute teacher</b> effective on or about January 23, 2009 at step M1 of the salary schedule - \$40,800 per year pro-rated - for approximately a six week period replacing Jennifer Yerdon who will be on maternity leave. Susan has been cleared for employment.</p>	<p>Motion: John Sutton Second: Janet Glenn Ayes: 7 Noes: 0 Motion carried</p>
<p><b>OLD BUSINESS</b></p>	<p>None</p>	
<p><b>NEW BUSINESS</b></p>	<p>Resolved that the Board of Education of the Galway Central School District approve an <b>8<sup>th</sup> grade class trip to New York City</b> on June 11, 2009 to tour the city, visit ground zero and other educational sites.</p>	<p>Motion: Janet Glenn Second: Bradley Rooke Ayes: 7 Noes: 0 Motion carried</p>
	<p>A <b>1st reading of Graduation Requirements Policy #4770</b> took place. A 2<sup>nd</sup> reading will take place at the next meeting.</p>	
	<p>Resolved that the Board of Education of the Galway Central School District accept a <b>donation</b> of \$200 from the <b>Galway Wrestling Booster Club</b> and \$200 from the <b>Galway Basketball Booster Club</b> to be used toward refurbishing sports plaques and authorize the treasurer to increase budget code A2110.519.01</p>	<p>Motion: Terry Ostrander Second: John Sutton Ayes: 7 Noes: 0 Motion carried</p>
<p><b>PUBLIC COMMENT</b></p>		
<p><b>EXECUTIVE SESSION</b></p>	<p>Resolved that the Board of Education move into <b>executive session</b> at 8:15 P.M. to review CSE/CPSE recommendations.</p>	<p>Motion: Bradley Rooke Second: Janet Glenn 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>: 3010, 24590898, 3544, 6002, 84681295, 2599</p>	<p>Motion: Janet Glenn Second: Terry Ostrander 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 9:07 P.M.</p>	<p>Motion: Janet Glenn Second: Bradley Rooke Ayes: 7 Noes: 0 Motion carried</p>

<b>ADJOURNMENT</b>	Resolved that the Board of Education <b>adjourn</b> at 9:08 P.M.	Motion: Mark Pribis Second: Joan Slagle Ayes: 7 Noes: 0 Motion carried
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**Respectfully submitted,**

**Linda M. Casatelli  
District Clerk**