

# Minutes

## Board of Education Meeting

April 22, 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.
<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>	Were noted.	
<b>BOARD RECOGNITION</b>		
<b>EDUCATIONAL PRESENTATION</b>	Mr. Swain, Business Teacher, and two of his students talked about a book that was published by students in his class titled "The Life Between Two Cities". A book was presented to the Board of Education in their honor that will be kept in the High School Library.  Mrs. McCleneghen gave an update on the District's present Enrichment Program and spoke briefly about future plans for the program.	
<b>PUBLIC COMMENT ON AGENDA ITEMS</b>		
<b>SUPERINTENDENT'S REPORT</b>	The 2009-10 budget propositions will be adopted later in the meeting.	
<b>APPROVAL OF CONSENT AGENDA</b>	Resolved that the Board of Education of the Galway Central School District approve the <b>Consent Agenda</b> containing the March District Treasurer's Report, the March Student Activity Accounts Treasurer's Report and approval of the minutes of the March 18 & April 21, 2009 Board of Education meetings.	Motion: John Sutton Second: Terry Ostrander Ayes: 7 Noes: 0 Motion carried

<p><b>REPORTS</b></p>	<p>Mrs. Prehn reported that the annual lasagna dinner sponsored by the GTA was a success.</p> <p>The Education Foundation will host a Golf Tournament on August 31<sup>st</sup>.</p> <p>Mr. Berry reported on Middle School Advisory Board activities and upcoming events.</p> <p>The Galway Players production of "MASH" will be held on May 2 &amp; 3 in the auditorium with local residents and school employees having roles in the performance. Cost is \$7 per ticket.</p>	
<p><b>PERSONNEL</b></p>	<p>Resolved that the Board of Education of the Galway Central School District approve a <b>paid/ unpaid medical leave of absence</b> for <b>Christine Bornt</b> from her Social Worker position per the Family and Medical Leave Act of 1993 on or about June 1, 2009 for ten weeks and will return to her position on October 5, 2009. This medical leave time will run concurrently with her sick time.</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 terminate the employment of <b>Rachael McCliman</b> from her <b>Asst. Food Service Helper</b> position effective March 3, 2009.</p>	<p>Motion: Terry Ostrander                  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>Betty Wolfe</b> from her <b>Bus Driver</b> position for retirement purposes effective April 30, 2009.</p>	<p>Motion: John Sutton                  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>Lauren Moran</b> from her <b>Math Teacher</b> position effective August 31, 2009.</p>	<p>Motion: Terry Ostrander                  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>Clifford A. Moses</b> from his <b>Superintendent of Schools</b> position for retirement purposes effective November 30, 2009.</p>	<p>Motion: Bradley Rooke                  Second: Terry Ostrander                  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>Laura Trier</b> as a <b>long-term substitute elementary teacher</b> effective on or around May 7<sup>th</sup> for approximately a six week period at Step M1 of the salary schedule pro-rated. She is currently a regular substitute teacher in the district and has been cleared for employment. She will be filling in for Jennifer Suydam who is on a maternity leave of absence.</p>	<p>Motion: Joan Slagle 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 emergency conditional appointment of <b>Brittany Tretiak</b> as a <b>long-term substitute Social Worker</b> effective on or around June 1, 2009 for approximately a 10 week period pending fingerprint clearance. She will be placed on Step <u>B1</u> of the salary schedule pro-rated until the end of June, 2009 and on Step <u>M1</u> beginning in September 2009 to reflect her Master's degree earned pending official college verification. She is currently an Intern in the district and will be filling in for Christine Bornt who is on a maternity LOA and scheduled to return on October 5, 2009.</p>	<p>Motion: John Sutton Second: Joan Slagle 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>:</p> <p><b>Ivy Cooper</b> – <u>Sub. K-5 &amp; El. PE Teacher</u> Effective Mid-May, 2009 at a rate of pay per the SASIE Agreement. Has fingerprint clearance.</p> <p><b>Kelley Alvord</b> - <u>Substitute K-12 Teacher</u> Effective April 23, 2009 at a rate of pay per the SASIE Agreement. This is an emergency conditional appointment pending fingerprint clearance.</p> <p><b>Bennjamin Griffin</b> - <u>Sub. Gr. 9-12 Teacher</u> Effective April 23, 2009 at a rate of pay per the SASIE Agreement. Has fingerprint clearance.</p> <p><b>Connie Pattee</b> - <u>Substitute Gr. 6-12 Teacher</u> Effective April 23, 2009 at a rate of pay per the SASIE Agreement. This is an emergency conditional appointment pending fingerprint clearance.</p>	<p>Motion: John Sutton Second: Terry Ostrander 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 permanent appointment of <b>Christine DeCristofaro</b> to the position of <b>School Secretary-10 mos. + 20 days</b> effective April 23, 2009 who successfully completed the Civil Service requirements for this position.</p>	<p>Motion: Bradley Rooke Second: Mark Pribis Ayes: 7 Noes: 0 Motion carried</p>
	<p>Resolved that the Board of Education of the Galway Central School District award <b>tenure</b> to the following:</p> <ul style="list-style-type: none"> <li>• <b>Ana Patti Schwartz</b> effective June 30, 2009 in the tenure area of <u>Spanish</u> who has permanent certification in the certification area of Spanish 7-12.</li> <li>• <b>Margaret Finocchio</b> effective June 30, 2009 in the tenure area of <u>Health</u> who has permanent certification in the certification area of Health.</li> <li>• <b>Jason Louder</b> effective June 30, 2009 in the tenure area of <u>Physical Education</u> who has conditional initial certification in the certification area of Physical Education that expires on September 1, 2011.</li> <li>• <b>Jeannine Bechand</b> effective June 30, 2009 in the tenure area of <u>Biology</u> who has permanent certification in the certification area of Biology.</li> <li>• <b>Amy Rehibit</b> effective June 30, 2009 in the tenure area of <u>Secondary Math</u> who has permanent certification in the certification area of Mathematics 7-12.</li> <li>• <b>Joseph Bastian</b> effective June 30, 2009 in the tenure area of <u>Elementary</u> who has professional certification in the certification area of Childhood Education Grades 1-6 and Early Childhood Education-Birth through Grade 2 that expires on September 1, 2011.</li> <li>• <b>Dorothy Chynoweth</b> effective June 30, 2009 in the tenure area of <u>Elementary</u> who has permanent certification in the certification area of Nursery, KK and Grades 1-6.</li> <li>• <b>Jennifer Martell</b> effective June 30, 2009 in the tenure area of <u>Elementary</u> who has permanent certification in the certification area of Pre-K, KK and Grades 1-6.</li> </ul>	<p>Motion: John Sutton Second: Terry Ostrander Ayes: 7 Noes: 0 Motion carried</p>

<p><b>NEW BUSINESS</b> (Continued)</p>	<p>Resolved that the Board of Education of the Galway Central School District <b>adopt the following propositions</b> to appear on the ballot on Election Day – May 19, 2009 at which time polls will be open to vote from 10 AM – 9 PM.</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?</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?</p> <p><b>There are 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 of office expire on June 30, 2009. Both incumbents are running unopposed for another term of office on the Board of Education.</p> <p>Mark Pribis, Board Member, stated that he received corrected information that proved it beneficial to lease school buses instead of purchasing them and that is why he voted in favor of Proposition #2 above.</p>	<p>Motion: Terry Ostrander 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 following <b>donations</b> to be used toward replacing the stage curtain and to authorize the treasurer to increase account code A6120.400: \$200 from Walter &amp; MaryAnn Schmidt, \$3,922.50 from the Galway PTSA and \$5,000 from the Galway Players</p>	<p>Motion: Janet Glenn Second: Bradley Rooke Ayes: 7 Noes: 0 Motion carried</p>
	<p>Resolved that the Board of Education of the Galway Central School District extend the <b>Memorial Day Holiday</b> to include Friday, May 22, 2009 for all district employees provided that additional school closing days are available at that time.</p>	<p>Motion: Janet Glenn Second: Bradley Rooke Ayes: 7 Noes: 0 Motion carried</p>

<p><b>NEW BUSINESS (Continued)</b></p>	<p>Resolved that the Board of Education of the Galway Central School District approve a <b>High School Band Trip</b> to Hershey and Gettysburg, PA for two nights during the first or third weekend in May, 2010 to attend and perform at various festivals taking place.</p>	<p>Motion: Janet Glenn Second: Bradley Rooke Ayes: 7 Noes: 0 Motion carried</p>
<p><b>OLD BUSINESS</b></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 8:00 P.M. to review CSE/CPSE recommendations and for a specific personnel matter.</p>	<p>Motion: John Sutton Second: Terry Ostrander 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> at 8:12 PM: 24590898, 5061, 3856, 7997291, 4243, 29460901, 5041, 5076, 5055, 25720399, 5045, 4541, 6005, 25890499, 4561, 27000303, 4550, 3557, 5048, 27051003, 4536, 5081, 25540900, 24051103, 42504, 27111209, 5093, 4538, 4583, 5039, 5033, 5201, 29150803, 24870199, 26441199, 2879, 27620503, 2724, 24900902, 3497, 3346, 2978, 3193, 3452, 27480304, 4542, 2778, 5200, 4594, 2612, 32481103, 3247, 26530300, 3002, 4599, 4561, 5075, 2806, 4560, 29080501, 3521, 2602, 4542</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 8:26 PM.</p>	<p>Motion: Bradley Rooke Second: Mark Pribis Ayes: 7 Noes: 0 Motion carried</p>
<p><b>ADJOURNMENT</b></p>	<p>Resolved that the Board of Education <b>adjourn</b> at 8:27 PM.</p>	<p>Motion: Joan Slagle Second: Terry Ostrander Ayes: 7 Noes: 0 Motion carried</p>

Respectfully submitted,

Linda M. Casatelli  
District Clerk