

Minutes

Board of Education Meeting

August 20, 2008

7:00 P.M.

High School Library

DRAFT UNTIL APPROVED BY THE BOARD AT THEIR NEXT MEETING

MEETING CALLED BY:	Board President Cheryl Smith called the meeting to order at 7:00 P.M. in the High School Library.
ROLL CALL	Was conducted by Board President Cheryl Smith. A quorum was present.
ATTENDEES:	Board Members Present: Terry Ostrander John Sutton Joan Slagle Cheryl Smith Bradley Rooke Mark Pribis Absent: Janet Glenn
PLEDGE OF ALLEGIANCE	was recited

Agenda Topics

ADDITIONS TO AGENDA		
BOARD RECOGNITION		
EDUCATIONAL PRESENTATION	A K-12 Assessment Review took place. It will be on the District's web site for those interested in looking at it.	
PUBLIC COMMENT ON AGENDA ITEMS	A coach expressed his disappointment in not being recommended to the Board for a specific coaching position. He explained his background, qualifications and accomplishments in past years and why he felt that he should be appointed to the position.	
SUPERINTENDENT'S REPORT	Mr. Moses mentioned that the district now has 50 smart boards and that training will be made available to teachers on how to use them. Beth Wright from BOCES will be working in the District once a week to assist in communications in the district as a result of the task force committee's recommendation to improve communications in the district.	

<p>APPROVAL OF CONSENT AGENDA</p>	<p>Resolved that the Board of Education of the Galway Central School District accept the Consent Agenda which contains the June & July District Treasurer’s report, the Student Activity Accounts Treasurer’s Report for July and approval of the minutes of the July 9 and July 24, 2008 Board meetings.</p> <p>Mr. Pribis, Board Member, asked questions about some items contained in the Treasurer’s report that Mr. Moses responded to. Mr. Moses will provide further information after looking into it further with the District Treasurer.</p>	<p>Motion: John Sutton Second: Bradley Rooke Ayes: 6 Noes: 0 Motion carried</p>
<p>REPORTS</p>		
<p>PERSONNEL</p>	<p>Resolved that the Board of Education of the Galway Central School District approve an unpaid leave of absence for Joanne Donnan from her Technology Teacher position effective September 1, 2008 – June 30, 2009.</p>	<p>Motion: Joan Slagle Second: John Sutton Ayes: 6 Noes: 0 Motion carried</p>
	<p>Resolved that the Board of Education of the Galway Central School District accept the resignation of Paul Jenkins from his High School Principal position effective August 22, 2008 in order to accept other employment.</p>	<p>Motion: Terry Ostrander Second: Mark Pribis Ayes: 6 Noes: 0 Motion carried</p>
	<p>Resolved that the Board of Education of the Galway Central School District accept the resignation of Jay Tourtellot from his Director of Facilities position effective Wednesday, August 27, 2008 in order to accept other employment.</p>	<p>Motion: John Sutton Second: Terry Ostrander Ayes: 6 Noes: 0 Motion carried</p>
	<p>Resolved that the Board of Education of the Galway Central School District approve the 3-year probationary appointment of Peter Bednarek to the position of High School Principal effective August 25, 2008 at a salary of \$84,000/year in the tenure area of High School Principal. Mr. Bednarek was previously the Assistant High School Principal/Athletic Director with Galway School. He has provisional School Administrator/Supervisor certification which expires 1/31/11.</p>	<p>Motion: Terry Ostrander Second: Bradley Rooke Ayes: 6 Noes : 0 Motion carried</p>

<p>PERSONNEL (Continued)</p>	<p>Resolved that the Board of Education of the Galway Central School District appoint Greg Birbilis as Interim Asst. High School Principal/Athletic Director for approximately a seven week period effective September 2, 2008 at a rate of \$200 per day.</p>	<p>Motion: John Sutton Second: Joan Slagle Ayes: 6 Noes: 0 Motion carried</p>
	<p>Resolved that the Board of Education of the Galway Central School District approve the emergency conditional appointment of Nicholas Morocco as a long-term substitute Technology Teacher effective September 1, 2008 - June 30, 2009 at Step B1 of the salary schedule - \$38,300/year pending fingerprint clearance. Nicholas has initial certification in Technology Education effective 9/1/05. (He replaces Joanne Donnan who is on a one-year leave of absence.)</p>	<p>Motion: John Sutton Second: Mark Pribis Ayes: 6 Noes: 0 Motion carried</p>
	<p>Resolved that the Board of Education of the Galway Central School District approve the emergency conditional appointment of Matthew Funigiello as a long-term substitute Music Teacher effective September 1, 2008 - June 30, 2009 at Step B1 of the salary schedule -\$38,300 per year. Matthew has provisional certification in Music k-12 that expires in September, 2013. (He replaces Jennifer Payeur who is on a one-year leave of absence.)</p>	<p>Motion: John Sutton Second: Terry Ostrander Ayes: 6 Noes : 0 Motion carried</p>
	<p>Resolved that the Board of Education of the Galway Central School District approve the emergency conditional appointment of Cheryl Malanoski as a long-term substitute Elementary Teacher effective Mid-October until Mid-December, 2008 Step M1 of the salary schedule -\$40,800 per year pro-rated. (She replaces Christine Adams who will be on maternity leave.)</p>	<p>Motion: Mark Pribis Second: John Sutton Ayes: 6 Noes: 0 Motion carried</p>
	<p>Resolved that the Board of Education of the Galway Central School District approve the appointment of Mandy Bessette as a Teacher Aide effective September 1, 2008 at a rate of \$7.80/hour based on her one-year of service as a long-term substitute teacher aide last year. (She replaces Roberta Watermann who resigned.)</p>	<p>Motion: John Sutton Second: Terry Ostrander Ayes: 6 Noes: 0 Motion carried</p>

<p>PERSONNEL (Continued)</p>	<p>Resolved that the Board of Education of the Galway Central School District approve the appointment of Barbara Visco as a Teacher Aide and Substitute Bus Monitor effective September 1, 2008 at a rate of \$7.73 per hour as a Teacher Aide and \$7.35 per hour as a Substitute Bus Monitor. (She replaces Karen Brice who resigned from her teacher aide position.)</p>	<p>Motion: John Sutton Second: Terry Ostrander Ayes: 6 Noes : 0 Motion carried</p>
	<p>Resolved that the Board of Education of the Galway Central School District approve the appointment Katie DiBlasi and Charmaine Hutchinson as tutors at the tutor rate of pay of \$20/hour effective July 14, 2008.</p>	<p>Motion: John Sutton Second: Terry Ostrander 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 substitutes effective September 1, 2008:</p> <ul style="list-style-type: none"> • the conditional appointment of Stephanie Pischel as a Substitute Elementary Teacher per the SASIE agreement and pending fingerprint approval. • the conditional appointment of Walter Ramsey as a Substitute Grades 3-9 Math Teacher per the SASIE agreement and pending fingerprint approval. • the conditional appointment of Jennifer Merriman as a Substitute Elementary Teacher per the SASIE agreement and pending fingerprint approval. • the conditional appointment of Charles Myers as a Substitute Bus Driver at a rate of \$14/hour effective September 1, 2008 pending successful completion of Department of Motor Vehicles and State Education Department requirements including fingerprint clearance. ▪ the conditional appointment of Beverly Staulters as a Substitute Bus Monitor at a rate of \$7.35/hour pending fingerprint clearance. (Beverly is also employed as a Food Service Helper Assistant in the district). 	<p>Motion: John Sutton Second: Terry Ostrander Ayes: 6 Noes: 0 Motion carried</p>

<p>PERSONNEL (Continued)</p>	<p>Resolved that the Board of Education of the Galway Central School District revise the rate of pay for Christian Beck, 2008 Summer Student Worker, from \$7.15/hour to \$8.00/hour effective June 30, 2008 – August 29, 2008 to reflect his prior service in the district.</p>	<p>Motion: Joan Slagle Second: Mark Pribis Ayes: 6 Noes : 0 Motion carried</p>
	<p>Resolved that the Board of Education of the Galway Central School District approve the appointment of Kaitlin Smith as a 2008 Substitute Summer Student Worker at a rate of \$7.15/hour effective August 4, 2008. She will work only the days that Will Brownell is absent.</p>	<p>Motion: Joan Slagle Second: Mark Pribis Ayes: 6 Noes: 0 Motion carried</p>
	<p>Resolved that the Board of Education of the Galway Central School District approve the appointment of Amy Rehbit and Marianne Gribben as 2008 summer school substitute teachers at a rate of \$42/hour effective July 31, 2008.</p>	<p>Motion: John Sutton Second: Mark Pribis Ayes: 6 Noes: 0 Motion carried</p>
	<p>Resolved that the Board of Education of the Galway Central School District approve Linda Agoston, Christine Moore, Steven Goldsmith and Nancy Lederman as Special Ed impartial hearing officers for the 2008-09 school year</p>	<p>Motion: Terry Ostrander Second: Bradley Rooke Ayes: 6 Noes : 0 Motion carried</p>
	<p>Resolved that the Board of Education of the Galway Central School District approve the appointment of Kathy Morck as Data System Administrator for the 2008-09 school year at a stipend of \$2,500/year.</p>	<p>Motion: Joan Slagle Second: John Sutton Ayes: 6 Noes: 0 Motion carried</p>
	<p>Resolved that the Board of Education of the Galway Central School District approve the appointment of Trent Clay as Chief Information Officer (CIO) for the 2008-09 school year at a stipend of \$2,500/year.</p>	<p>Motion: John Sutton Second: Joan Slagle Ayes: 6 Noes: 0 Motion carried</p>
	<p>Resolved that the Board of Education of the Galway Central School District approve the appointment of Joseph Whalen as Water Operator & Responsible Charge for the 2008-09 school year at rate of \$50 per hour.</p>	<p>Motion: John Sutton Second: Mark Pribis Ayes: 6 Noes : 0 Motion carried</p>

<p>PERSONNEL (Continued)</p>	<p>Resolved that the Board of Education of the Galway Central School District approve the attached list of co-curricular appointments for the 2008-09 school year.</p>	<p>Motion: Terry Ostrander Second: Bradley Rooke Ayes: 6 Noes: 0 Motion carried</p>
	<p>Resolved that the Board of Education of the Galway Central School District approve the attached list of coaches for the 2008-09 school year with the JV Girls Basketball position removed from the list and voted upon separately.</p> <p>John Sutton highly recommended Stuart Wilday as next year's JV Girls Basketball coach.</p> <p>The Board voted on the following which was removed from the original list of coaches so a separate vote could take place: Resolved that the Board of Education of the Galway Central School District appoint Phil Meashaw as JV Girls Basketball Coach for the 2008-09 school year. This recommendation was defeated and the position remained vacant.</p>	<p>Motion: John Sutton Second: Mark Pribis Ayes: 6 Noes : 0 Motion carried</p> <p>Motion: Bradley Rooke Second: Terry Ostrander Ayes:3 Noes:2 Abstained1 Motion Defeated: Cheryl Smith – Yes Bradley Rooke – Yes Terry Ostrander – Yes Mark Pribis – No John Sutton – No Joan Slagle – Abstained (She felt she did not have enough information provided to her to cast her vote.)</p>
<p>OLD BUSINESS</p>		
<p>NEW BUSINESS</p>	<p>Mr. Pribis, Board Member, spoke about the concerns he still has regarding leasing buses instead of purchasing them and if the different levies could be broken down and voted on. A few other questions were answered and the board voted on the following: Resolved that the Board of Education of the Galway Central School District adopt the 2008-2009 tax warrant in the amount of \$8,071,913 (Tax Levy \$7,987,013 and Bus Levy \$84,900 equals the total levy of \$8,071,913) and \$89,500 for the Library levy and that the collection period be established as follows: September 1, 2008 – September 30, 2008 (no penalty) October 1, 2008 – October 31, 2008 (2% penalty)</p>	<p>Motion: John Sutton Second: Terry Ostrander Ayes: 6 Noes: 0 Motion carried</p>

<p>NEW BUSINESS (Continued)</p>	<p>Resolved that the Board of Education of the Galway Central School District accept the following scoreboard donations in the amount of \$825 to be used toward the purchase of four scoreboards, one at the softball field, two at the soccer fields and one at the baseball field and to authorize the Treasurer to increase budget code A1620.200 . (A total of \$29,165 has been collected so far.)</p> <p style="padding-left: 40px;">Stephanie Carney Manske \$100 Elaine Richards \$ 25 Rodger, Lorraine and Bruce Pilon \$500 Tricia Carney \$100 Elise Carney \$100</p> <p>The ribbon cutting ceremony might be on October 4th where everyone who made donations will be invited to attend along with others.</p>	<p>Motion: Mark Pribis Second: John Sutton Ayes: 6 Noes: 0 Motion carried</p>
	<p>Resolved that the Board of Education of the Galway Central School District establish a petty cash fund for the transportation department in the amount \$100 for the 2008-09 school year.</p>	<p>Motion: Terry Ostrander Second: Mark Pribis Ayes: 6 Noes : 0 Motion carried</p>
<p>PUBLIC COMMENT</p>		
<p>EXECUTIVE SESSION</p>	<p>Resolved that the Board of Education move into executive session at 9:05 PM to review CSE/CPSE recommendations.</p>	<p>Motion: John Sutton Second: Terry Ostrander Ayes: 6 Noes: 0 Motion Carried</p>
	<p>Resolved that the Board of Education arrange placement of the following students as recommended by the CSE/CPSE: 5066, 32320903, 3367, 4498, 3815, 3404, 3767, 3405, 3346, 5073, 4581, 2602, 2778</p>	<p>Motion: Terry Ostrander Second: Mark Pribis Ayes: 6 Noes: 0 Motion Carried</p>
<p>REGULAR SESSION</p>	<p>Resolved that the Board of Education move out of executive session and into regular session at 9:40 P.M.</p>	<p>Motion: Terry Ostrander Second: Mark Pribis Ayes: 6 Noes: 0 Motion Carried</p>
<p>ADJOURNMENT</p>	<p>Resolved that the Board of Education adjourn at 9:41 P.M.</p>	<p>Motion: Joan Slagle Second: Bradley Rooke Ayes: 6 Noes: 0 Motion Carried</p>

Respectfully submitted,

Linda M. Casatelli
 District Clerk

2008-09 Coaches

Fall Sports

<u>Name</u>	<u>Level</u>	<u>Stipend</u>	<u>Appt. Date</u>
Modified Volleyball	Lauren Moran – RESCIND APPOINTMENT		
Modified Volleyball	Stuart Wilday	D	\$4,400 8/20/08

Winter Sports

<u>Name</u>	<u>Level</u>	<u>Stipend</u>	<u>Appt. Date</u>
Modified Girls Basketball	Michael Glenn	A1	\$2,000 8/20/08
Jr. Varsity Girls Basketball	VACANT		

Spring Sports

<u>Name</u>	<u>Level</u>	<u>Stipend</u>	<u>Appt. Date</u>
Varsity Baseball	Joseph Migdal	A3	\$3,200 8/20/08
Jr. Varsity Baseball	Toby Youngblood	C2	\$4,200 8/20/08
Modified Baseball	Michael Glenn	A1	\$1,500 8/20/08
Unpaid Assistant Baseball	Nick Collins	-	- 8/20/08
Varsity Softball	Paula Canell	B4	\$4,200 8/20/08
JV Softball	Stuart Wilday	D	\$5,200 8/20/08
Modified Softball	Jennifer Mazzone	A2	\$1,500 8/20/08
Unpaid Assistant Softball	Jim Smith	-	- 8/20/08
Varsity Track (2)	Geoff Maliszewski	D	\$6,200 8/20/08
Varsity Track (2)	Jason Louder	A5	\$3,200 8/20/08
Modified Track (2)	Judy Horigan	B1	\$2,500 8/20/08
Modified Track (2)	Ruthann Daino	B1	\$2,500 8/20/08

ALL COACHES**2008-09**

Updated 8/21/08

<u>Fall Sports</u>	<u>Name</u>	<u>Level</u>	<u>Stipend</u>	<u>Appt. Date</u>
JV Girls Volleyball	Lynn Prehn	C1	\$4,100	7/09/08
Varsity Boys Soccer	Neal Evans	C2	\$5,000	4/23/08
JV Boys Soccer	Rob Martin	A2	\$2,100	4/23/08
Modified Boys Soccer	Mark Swain	A2	\$1,400	4/23/08
Varsity Girls Soccer	Maggie Finocchio	B1	\$4,000	4/23/08
JV Girls Soccer	Paula Canell	B4	\$3,100	4/23/08
Modified Girls Soccer	Paul Canary	B2	\$2,400	4/23/08
Varsity Cross Country	Geoff Maliszewski	D	\$6,000	4/23/08
Modified Cross Country	Judy Horigan	B1	\$2,400	4/23/08
Varsity Golf	Lucas Snow	A4	\$3,000	4/23/08
Varsity Volleyball	Jennifer Flinton	B4	\$4,000	4/23/08
Modified Volleyball	Diane Verrigni	A3	\$1,400	4/23/08
Modified Volleyball	Stuart Wilday	D	\$4,400	8/20/08

(Lauren Moran's appointment as Modified Volleyball Coach was rescinded on 8/20/08)

<u>Winter Sports</u>	<u>Name</u>	<u>Level</u>	<u>Stipend</u>	<u>Appt. Date</u>
Modified Girls Basketball	Michael Glenn	A1	\$2,000	8/20/08
Jr. Varsity Girls Basketball				
Modified Girls Basketball	Edie Frisbee	A3	\$2,000	4/23/08
Modified Boys Basketball	Stuart Wilday	D	\$5,000	4/23/08
Modified Boys Basketball	Jason Louder	A5	\$2,000	4/23/08
JV Boys Basketball	Chris Kirvin	B1	\$4,000	4/23/08
Varsity Boys Basketball	Kurt Redman	A4	\$4,000	4/23/08
Varsity Girls Basketball	Deborah Wilday	D	\$7,000	4/23/08
Varsity Wrestling	Michael Sartin	A5	\$4,000	4/23/08
JV Wrestling	Joseph Culbert	A5	\$3,000	4/23/08
Modified Wrestling	Greg Birbilis	D	\$5,000	4/23/08
Varsity Cheerleading	Diane Verrigni	A2	\$3,000	4/23/08
JV Cheerleading	Karen Moffett	A2	\$2,000	4/23/08

<u>Spring Sports</u>	<u>Name</u>	<u>Level</u>	<u>Stipend</u>	<u>Appt. Date</u>
Varsity Baseball	Joseph Migdal	A3	\$3,200	8/20/08
Jr. Varsity Baseball	Toby Youngblood	C2	\$4,200	8/20/08
Modified Baseball	Michael Glenn	A1	\$1,500	8/20/08
Unpaid Assistant Baseball	Nick Collins	-	-	8/20/08
Varsity Softball	Paula Canell	B4	\$4,200	8/20/08
JV Softball	Stuart Wilday	D	\$5,200	8/20/08
Modified Softball	Jennifer Mazzone	A2	\$1,500	8/20/08
Unpaid Assistant Softball	Jim Smith	-	-	8/20/08
Varsity Track (2)	Geoff Maliszewski	D	\$6,200	8/20/08
Varsity Track (2)	Jason Louder	A5	\$3,200	8/20/08
Modified Track (2)	Judy Horigan	B1	\$2,500	8/20/08
Modified Track (2)	Ruthann Daino	B1	\$2,500	8/20/08

There are no co-coaches this year.

2008-09
Co-Curricular Appointments
 Updated 8/15/08 - Approved by Board of Education on 8/20/08

Position	Name	2008-09
After School ELA/Math and Homework Lab		\$42/hr.
Art Club	Lynn Wasserman	\$1,017
Banana Split Leaders	Geralyn DeLaFleur Tina Grolley Paula Canell Rose Wysocki	\$300 ea.
Camp Chingachook Coordinator	Paula Canell	\$200
C & T	Matthew Funigiello	\$1,898
Fitness Center Supervisor	Mark Kalinkewicz & Jennifer Mazzone Maggie Finocchio, Mike Sartin, Joe Bastian, Joe Clubert	\$20/hour ea
Detention Supervisor		\$28/hour
DECA Co-Advisors	Mark Swain and Susan Slater	\$633 ea.
Elementary Band	Mandy Beck	\$352
Elementary Chaperone (per hour)		\$25
Elementary Chaperone (Camp Chingachook)		\$80/night
Elementary Newspaper	Shannon Britten	\$394
Footprint Advisor	Kristin Ostrander	\$950
Footprint Layout Editor	Kristin Ostrander	\$387
Freshmen Class Advisor	Lynn Prehn	\$1,125
GHS Citizenship Advisor	Melanie McDonald	\$1,116
GTV Advisor	Damian Ubriaco	\$2,109
Home Arts Club Advisor	Susan Slater	\$1,008
HS Drama Club	Rachel Clay	\$703
Intra Mural Activities Coordinator & Instructor	Mark Kalinkewicz	\$1,763
Jazz Band	Gary Barrow	\$1,898
Junior Class Advisor	David Fredette	\$1,688
Junior Great Books (4-6 positions)		\$300
Literary Magazine	Melanie McDonald	\$1,336
Marine Biology Club Advisor (Middle School)	Jim Reynolds	\$492
Mock Trial Co-advisors	Denise Kalinkewicz & Elaine Vandenburg	\$351.50 ea.
MS Drama Club	Rachel Clay	\$1,546
MS Newspaper Advisor	Karen Decker	\$394
National Honor Society		\$1,266
National Junior Honor Society	Carrie Herron	\$1,266
One Act Play Director – Grade 9		\$703
One Act Play Director – Grade 10	Denise Kalinkewicz	\$703
One Act Play Director – Grade 11		\$703
One Act Play Director – Grade 12		\$703
Outdoor Adventure Club Co-Advisors	Mark Swain & Damian Ubriaco	\$294 ea.

Rec Night Supervisor	Mark Kalinkewicz	\$140/night
SADD Co-advisors	Christine Bornt & Maureen Mierzwa	\$494.50 ea.
Science Club	Emily Flores	\$492
Senior Class Advisor	Damian Ubriaco	\$1,969
Sophomore Class Advisor	Rachel Clay	\$1,406
Spring Play Production - Musical Director		\$1,546
Spring Play Production - Director	Anne Valente	\$1,546
Student Senate - Elementary (fundraiser year)	Rose Wysocki	\$843
Student Senate - High School	Chris Kirvin & Denise Kalinkewicz	\$914 ea.
Student Senate - Middle School	Denise Kalinkewicz	\$985
Summer Art Fair Advisor	Rose Wysocki	\$28/hour
Sunrise Reading Club Teachers	Kathleen DiBlasi Deborah Hutchinson Cynthia Kelsey Jennifer Suydam	\$30/hr. ea
Sunrise Reading Club Substitute Teachers	Joseph Bastian & Joanne Noonan	\$30/hr. ea
Varsity Club		\$703
Yearbook Co-Advisors – Elementary	Eileen Donovan & Mary Pokrzywka	\$262.50 ea.
Yearbook - High School	Amy Derwin	\$1,970
Yearbook - Middle School	David Nettleton	\$543
Audio Visual Supervisor	Amy Derwin	\$2,391
Grade Level Leader – Special Ed. Elem.	Tina Grolley	\$2,180
Grade Level Leader - KK	Jessica Carter	\$2,180
Grade Level Leader - 1	Jo-Anne Noonan	\$2,180
Grade Level Leader - 2	Kathy Pidgeon	\$2,180
Grade Level Leader - 3	Edie Frisbie	\$2,180
Grade Level Leader - 4	Margaret Minarski	\$2,180
Grade Level Leader - 5	Barbara Freund	\$2,180
6 th Grade Team Leader	David Nettleton	\$2,180
7 th Grade Co-Team Leaders	Carrie Herron & Jim Reynolds	\$1,090 ea
8 th Grade Team Leader	Denise Kalinkewicz	\$2,180
Pupil Services (Special Ed) Dept. Head (6-12)	Elizabeth Brewster	\$2,180
Pupil Services (AIS) Co-Team Leaders (K-5)	Jessica Olbrycht & Katrina VanDerzee	\$1,090 ea
Occupational Education Department Head	Jered Marcantonio	\$2,180
Physical Education Department Head	Mark Kalinkewicz	\$2,180
English Department Head	Kristin Ostrander	\$2,180
Foreign Language Department Head	Susan Peters	\$2,180
Science Department Head	Paul Levin	\$2,180
Social Studies Department Head	William Brooks	\$2,180
Math Department Head	Lynn Prehn	\$2,180
Fine Arts Department Head		\$2,180
Music Department Head	Gary Barrow	\$2,180