

<p>REPORTS</p>	<p>Mr. Sutton talked about how the Board of Education is holding a series of informal community forums this fall on Saturday mornings. This “Coffee with the School Board” program is intended to offer to district residents the opportunity to find out what is going on at the school as well as to offer their input to District decisions. The School district is in the process of implementing a strategic plan which focuses on student achievement, professional development of staff, financial efficiency, technology, communication and facility improvement. These and any other relevant topics will be fair game for discussion. The “Coffee with the School Board” program is designed to encourage communication about school issues in an informal and friendly atmosphere.</p> <p>Mr. Pribis reported on the recent Middle School Advisory Committee meeting that took place recently.</p>	
<p>PERSONNEL</p>	<p>Resolved that the Board of Education of the Galway Central School District accept the resignation of Christina Johnson from her Teacher Aide position effective August 22, 2008.</p>	<p>Motion: Janet Glenn 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 Christine Sell from her Teacher Aide position effective June 30, 2008.</p>	<p>Motion: Janet Glenn 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 change in Cindy Colby’s School Nurse position from a 10-month to an 11-month position with no change in her hourly rate of pay effective September 18, 2008.</p>	<p>Motion: Mark Pribis Second: Bradley Rooke Ayes: 6 Noes: 0 Motion carried</p>
	<p>Resolved that the Board of Education of the Galway Central School District accept the resignation of Kerri Munn from her Asst. Food Service Helper position effective September 1, 2008 and appoint her as a Cook effective September 2, 2008 at a rate of \$8.84/hour.</p>	<p>Motion: Bradley Rooke 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 emergency conditional appointment of Rachael McCliman as an Assistant Food Service Helper at a rate of \$8.09 per hour effective September 2, 2008 pending fingerprint clearance.</p>	<p>Motion: Terry Ostrander Second: Janet Glenn 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 emergency conditional appointment of Deborah Ruddy as an Assistant Food Service Helper at a rate of \$8.09 per hour effective September 2, 2008 pending fingerprint clearance.</p>	<p>Motion: Terry Ostrander Second: Janet Glenn 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 Camilla Colangelo as a Typist – 11 mo. at a rate of \$11.02 per hour for approximately 6 hours per week and as a Substitute Cafeteria Worker at a rate of \$7.35 per hour effective September 2, 2008 pending fingerprint clearance.</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 Donna DeRidder to the position of Cleaner effective September 2, 2008 at a rate of \$9.38 per hour. Donna was previously a substitute cleaner in the district and has received fingerprint clearance.</p>	<p>Motion: Janet Glenn Second: Bradley Rooke Ayes: 6 Noes: 0 Motion carried</p>								
	<p style="text-align: center;">THIS RESOLUTION WAS TABLED</p> <p>Resolved that the Board of Education of the Galway Central School District approve the following coaching appointment for the 2008-09 school year:</p> <table border="0" data-bbox="527 1312 1128 1375"> <thead> <tr> <th><u>Winter Sports</u></th> <th><u>Name</u></th> <th><u>Level</u></th> <th><u>Stipend</u></th> </tr> </thead> <tbody> <tr> <td>JV Girls Basketball</td> <td>Phil Meashaw</td> <td>B1</td> <td>\$4,000</td> </tr> </tbody> </table>	<u>Winter Sports</u>	<u>Name</u>	<u>Level</u>	<u>Stipend</u>	JV Girls Basketball	Phil Meashaw	B1	\$4,000	<p>Motion was made by Bradley Rooke, seconded by John Sutton to table this resolution until a full Board could be present to vote. Yes: Bradley Rooke Yes: John Sutton Yes: Mark Pribis Yes: Cheryl Smith No: Terry Ostrander No: Janet Glenn Yes Votes: 4 No Votes: 2 Motion carried to table the resolution.</p>
<u>Winter Sports</u>	<u>Name</u>	<u>Level</u>	<u>Stipend</u>							
JV Girls Basketball	Phil Meashaw	B1	\$4,000							
	<p>Resolved that the Board of Education of the Galway Central School rescind the appointment of Michael Glenn from his Modified Girls Basketball coaching position for the 2008-09 school year due to another job commitment. (no replacement yet)</p>	<p>Motion: Bradley Rooke 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 appointment of Lynn Wasserman as Fine Arts Department Head for the 2008-09 school year at a stipend of \$2,180.</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 Deborah Todd as a Substitute Teacher Aide effective September 18, 2008 at a rate of \$7.35 per hour pending fingerprint clearance.</p>	<p>Motion: Bradley Rooke Second: John Sutton Ayes: 6 Noes : 0 Motion carried</p>										
<p>OLD BUSINESS</p>												
<p>NEW BUSINESS</p>	<p>Resolved that the Board of Education of the Galway Central School District accept the following scoreboard donations in the amount of \$1,631 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 \$30,796 has been collected so far.)</p> <table border="0" data-bbox="527 1077 1015 1260"> <tr> <td>David & Linda Eaton</td> <td style="text-align: right;">\$ 500</td> </tr> <tr> <td>Vernon & Diane Wetmore</td> <td style="text-align: right;">\$1,001</td> </tr> <tr> <td>Gary McChesney</td> <td style="text-align: right;">\$ 10</td> </tr> <tr> <td>Galway Market</td> <td style="text-align: right;">\$ 100</td> </tr> <tr> <td>Elaine Richards</td> <td style="text-align: right;">\$ 20</td> </tr> </table>	David & Linda Eaton	\$ 500	Vernon & Diane Wetmore	\$1,001	Gary McChesney	\$ 10	Galway Market	\$ 100	Elaine Richards	\$ 20	<p>Motion: Janet Glenn Second: Terry Ostrander Ayes: 6 Noes: 0 Motion carried</p>
David & Linda Eaton	\$ 500											
Vernon & Diane Wetmore	\$1,001											
Gary McChesney	\$ 10											
Galway Market	\$ 100											
Elaine Richards	\$ 20											
	<p>Resolved that the Board of Education of the Galway Central School District accept a donation of \$500 from the Town of Galway (part of grant) to be used toward the purchase of prevention resource books in the elementary school and to authorize the treasurer to increase budget code A2610.460.02.</p>	<p>Motion: Terry Ostrander Second: Janet Glenn Ayes: 6 Noes: 0 Motion carried</p>										
	<p>Resolved that the Board of Education of the Galway Central School District approve a 7th Grade trip to Boston on June 15, 2009 to visit the New England Aquarium and other sites.</p>	<p>Motion: John Sutton Second: Bradley Rooke 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 appoint Cheryl Smith as the Voting Delegate at the 2008 NYSSBA Annual Convention and John Sutton as the Voting Alternate.</p>	<p>Motion: Mark Pribis Second: Terry Ostrander Ayes: 6 Noes : 0 Motion carried</p>
	<p>Resolved that the Board of Education of the Galway Central School District accept the Report of the District's Independent Auditor for the 2007-08 school year indicating compliance with State of New York procedures and regulations and that the audit report be filed with the Office of the Comptroller of NYS as required by law and that the Superintendent inform the general public and have a copy available for a period of 30 days in the Superintendent's Office daily during working hours.</p>	<p>Motion: Bradley Rooke 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 change in date of the October Board of Education meeting from October 15th to October 22nd due to scheduling conflicts.</p>	<p>Motion: John Sutton Second: Janet Glenn Ayes: 6 Noes : 0 Motion carried</p>
<p>PUBLIC COMMENT</p>	<p>Mrs. Prehn spoke about a benefit walk that was taking place later in the month.</p>	
<p>EXECUTIVE SESSION</p>	<p>Resolved that the Board of Education move into executive session at 8:30 PM to review CSE/CPSE recommendations and to discuss a particular personnel matters.</p>	<p>Motion: Janet Glenn 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: 4295, 4293, 4282, 5037, 5036, 5039, 5081</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 10:26 P.M.</p>	<p>Motion: Bradley Rooke Second: Janet Glenn Ayes: 6 Noes: 0 Motion Carried</p>
<p>ADJOURNMENT</p>	<p>Resolved that the Board of Education adjourn at 10:27 P.M.</p>	<p>Motion: Mark Pribis Second: John Sutton Ayes: 6 Noes: 0 Motion Carried</p>

Respectfully submitted,

Linda M. Casatelli
District Clerk

