

Board of Education Meeting

September 17, 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:	•	ohn Sutton Cheryl Smith ark Pribis Janet Glenn		
PLEDGE OF ALLEGIANCE	was recited			
Agenda Topics				
ADDITIONS TO AGENDA				
BOARD RECOGNITION				
EDUCATIONAL PRESENTATION	A demonstration of "School World", a company that designs web sites for school districts, was presented by Beth Wright, BOCES Public Information Specialist.			
PUBLIC COMMENT ON AGENDA ITEMS				
SUPERINTENDENT'S REPORT	Mr. Moses spoke about "Rachel's Challenge", a program that was presented to students and to the community, that was born out of the Columbine High School tragedy of 1999. Rachel Scott, a junior at Columbine and the first student killed, was a remarkable young woman who believed that her life would have an impact upon the world. She died unaware of how her story would challenge entire communities to change. The program was sponsored by the PTSA and was a very moving experience for all that attended.			
APPROVAL OF CONSENT AGENDA	Resolved that the Board of Education of the Galway Central School District accept the Consent Agenda which contains the August District Treasurer's report, the Student Activity Accounts Treasurer's Report for August and approval of the minutes of the August 20, 2008 Board meeting.	Motion: John Sutton Second: Terry Ostrander Ayes: 6 Noes: 0 Motion carried		

REPORTS	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. Mr. Pribis reported on the recent Middle School Advisory Committee meeting that took place recently.	
PERSONNEL	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.	Motion: Janet Glenn Second: John Sutton Ayes: 6 Noes: 0 Motion carried
Resolved that the Board of Education of the Galway Central School District accept the resignation of Christine Sell from he Teacher Aide position effective June 30 2008.		Motion: Janet Glenn Second: John Sutton Ayes: 6 Noes: 0 Motion carried
	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.	Motion: Mark Pribis Second: Bradley Rooke Ayes: 6 Noes: 0 Motion carried
	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.	
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.		Motion: Terry Ostrander Second: Janet Glenn Ayes: 6 Noes: 0 Motion carried

PERSONNEL (Continued)	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.	Motion: Terry Ostrander Second: Janet Glenn Ayes: 6 Noes: 0 Motion carried	
	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.	Motion: John Sutton Second: Terry Ostrander Ayes: 6 Noes: 0 Motion carried	
	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.	Motion: Janet Glenn Second: Bradley Rooke Ayes: 6 Noes: 0 Motion carried	
	Resolved that the Board of Education of the Galway Central School District approve the following coaching appointment for the 2008-09 school year: Winter Sports Name Level Stipend JV Girls Basketball Phil Meashaw B1 \$4,000	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.	
	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)	Motion: Bradley Rooke Second: Mark Pribis Ayes: 6 Noes: 0 Motion carried	

PERSONNEL (Continued)	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.	Motion: John Sutton Second: Mark Pribis Ayes: 6 Noes: 0 Motion carried	
	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.	Motion: Bradley Rooke Second: John Sutton Ayes: 6 Noes: 0 Motion carried	
OLD BUSINESS			
NEW BUSINESS	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.) David & Linda Eaton \$500 Vernon & Diane Wetmore \$1,001 Gary McChesney \$10 Galway Market \$100 Elaine Richards \$20	Motion: Janet Glenn Second: Terry Ostrander Ayes: 6 Noes: 0 Motion carried	
	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.	Motion: Terry Ostrander Second: Janet Glenn Ayes: 6 Noes: 0 Motion carried	
	Resolved that the Board of Education of the Galway Central School District approve a 7 th Grade trip to Boston on June 15, 2009 to visit the New England Aquarium and other sites.	Motion: John Sutton Second: Bradley Rooke Ayes: 6 Noes: 0 Motion carried	

NEW BUSINESS (Continued)	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.	Motion: Mark Pribis Second: Terry Ostrander Ayes: 6 Noes: 0 Motion carried
	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.	Motion: Bradley Rooke Second: Terry Ostrander Ayes: 6 Noes: 0 Motion carried
	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 15 th to October 22 nd due to scheduling conflicts.	Motion: John Sutton Second: Janet Glenn Ayes: 6 Noes: 0 Motion carried
PUBLIC COMMENT	Mrs. Prehn spoke about a benefit walk that was taking place later in the month.	
EXECUTIVE SESSION	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.	Motion: Janet Glenn Second: Terry Ostrander Ayes: 6 Noes: 0 Motion Carried
	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	Motion: Terry Ostrander Second: Mark Pribis Ayes: 6 Noes: 0 Motion Carried
REGULAR SESSION	Resolved that the Board of Education move out of executive session and into regular session at 10:26 P.M.	Motion: Bradley Rooke Second: Janet Glenn Ayes: 6 Noes: 0 Motion Carried
ADJOURNMENT	Resolved that the Board of Education adjourn at 10:27 P.M.	Motion: Mark Pribis Second: John Sutton Ayes: 6 Noes: 0 Motion Carried

Respectfully submitted,

Linda M. Casatelli District Clerk