

Minutes

Board of Education Meeting

October 1, 2008

6:30 P.M.

High School Conference Room

Draft until approved by the Board at their next meeting.

MEETING CALLED BY:	Board President Cheryl Smith called the meeting to order at 6:55 P.M. in the High School Conference Room.
ROLL CALL	Was conducted by Board President Cheryl Smith. A quorum was present. Mr. Moses was appointed Clerk Pro temp.
ATTENDEES:	Board Members Present: Terry Ostrander Bradley Rooke Cheryl Smith John Sutton Mark Pribis Janet Glenn Joan Slagle Absent: None

Agenda Topics

PERSONNEL	Resolved that the Board of Education of the Galway Central School District approve the appointment of Phil Meashaw as JV Girls Basketball Coach for the 2008-09 school year at Step B1 - \$4,000/year.	Motion: Bradley Rooke Second: Terry Ostrander All voted aye except for John Sutton and Mark Pribis. Ayes: 5 Noes: 2 Motion Carried
	Resolved that the Board of Education of the Galway Central School District approve the emergency conditional appointment of William Swietnicki to the management-confidential position of Director of Facilities effective October 20, 2008 at a salary of \$45,000/year pro-rated pending fingerprint clearance. William already passed the required civil service exam and meets civil service requirements for this position.	Motion: John Sutton Second: Terry Ostrander Ayes: 7 Noes: 0 Motion carried
ADJOURNMENT	Resolved that the Board of Education adjourn at 7:00 P.M.	Motion: John Sutton Second: Terry Ostrander Ayes: 7 Noes: 0 Motion carried

Respectfully submitted,

Clifford A. Moses
Clerk Pro Temp