

# Minutes

## Board of Education Meeting

October 22, 2008

(Meeting changes from October 15<sup>th</sup>)

7:00 P.M.

High School Library

### Draft Until Approved By the Board at their Next Meeting

<b>MEETING CALLED BY:</b>	Board President Cheryl Smith called the meeting to order at 7:04 P.M. 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: Terry Ostrander, Cheryl Smith, Bradley Rooke John Sutton, Mark Pribis, Janet Glenn, Joan Slagle Absent: None
<b>PLEDGE OF ALLEGIANCE</b>	was recited

### Agenda Topics

<b>CHANGES TO AGENDA</b>	An additional donation was added. The sports list has been revised.	
<b>BOARD RECOGNITION</b>	In honor of National Board of Education Week the Board of Education was thanked for all that they do for the district. Tokens of appreciation were given to them from the PTSA and others along with a fruit basket that was presented by two students from the National Jr. Honor Society.	
<b>EDUCATIONAL PRESENTATION</b>	Barbara Dean, Cafeteria Manager, talked about the district's food service program including the newly implemented point of sale program, new regulations requiring that healthier foods be served to students, etc. For more information on this topic please contact Mrs. Dean at 882-1221 Ext. 3104.	
<b>PUBLIC COMMENT ON AGENDA ITEMS</b>		
<b>SUPERINTENDENT'S REPORT</b>	Mr. Moses reported on how well our <b>sports teams</b> are doing and upcoming games and sectionals. Saratoga County schools including Galway are working together with the District Attorney's office in putting together a <b>County Truancy Program</b> that has proven to be very effective in decreasing truancy. More information will be forthcoming.	

<p><b>APPROVAL OF CONSENT AGENDA</b></p>	<p>Resolved that the Board of Education of the Galway Central School District accept the <b>Consent Agenda</b> which contains the September District Treasurer's report, the Student Activity Accounts Treasurer's Report for September and approval of the minutes of the September 17 and October 1, 2008 Board meetings.</p>	<p>Motion: John Sutton                  Second: Terry Ostrander                  Ayes: 7 Noes: 0                  Motion carried</p>
<p><b>REPORTS</b></p>	<p>Terry Ostrander, Board Member, reported on the <b>Ad Hoc Technology Committee meeting</b> that was held on October 9<sup>th</sup>.</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>Deborah Vrooman-Kempf</b> from her <b>Elementary School Teacher</b> position per the Family and Medical Leave Act of 1993 effective September 15, 2008 - December 8, 2008. This time will be for twelve weeks and will run concurrently with her sick time.</p>	<p>Motion: Joan Slagle                  Second: Bradley Rooke                  Ayes: 7 Noes: 0                  Motion carried</p>
	<p>John Sutton, Board Member, spoke about what has been on the news lately regarding the <b>State Budget being strained this year</b> and asked that everyone realize that the district could be facing a decrease in state aid where it could be a whole new financial world for not only us but for all public schools.                  Cheryl Smith, Board President, commented that nothing has been decided as to what would be done if this were to happen.</p>	
	<p>Resolved that the Board of Education of the Galway Central School District approve the emergency conditional 3-year probationary appointment of <b>Brian Bishop</b> to the position of <b>Assistant Principal Grades 6-12/Athletic Director-11 month</b> effective December 1, 2008 at a salary of \$70,000/year pro-rated in the tenure area of Administration pending fingerprint clearance. Mr. Bishop has permanent SDA certification and provisional SAS certification that expires on 9/1/11.</p>	<p>Motion: Terry Ostrander                  Second: John Sutton                  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 following amended resolution showing a revised effective date of November 1, 2008 – June 30, 2009 instead of November 1, 2008 - June 30, 2011.</p> <p>Resolved that the Board of Education of the Galway Central School District appoint the law firm of <b>Hogan, Sarzynski, Lynch, Surowka and Dewind</b> as the <b>district's school attorneys</b> effective November 1, 2008 – June 30, 2009 at an annual retainer amount of \$9,900, which is 14 months of legal services at a 12-month price per their bid proposal submitted to the district on September 16, 2008. Should district legal fees exceed \$11,500 the district will be billed at a rate of \$165/hour for partners and \$145/hour for associates.</p>	<p>Motion: John Sutton Second: Janet Glenn Ayes: 7 Noes: 0 Motion carried</p>
	<p>Resolved that the Board of Education of the Galway Central School District approve an <b>increase in pay</b> for <b>Theresa Maloney, Cook</b>, from \$9.83/hour to \$10.83/hour effective September 2, 2008 due to increased duties and responsibilities in the cafeteria.</p>	<p>Motion: Joan Slagle Second: Bradley Rooke 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>Ronald Banach</b> as <b>Modified Girls Basketball Coach</b> for the 2008-09 sports season at Step 1 - \$2,000 per year pending fingerprint clearance.</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 approve the <u>attached</u> <b>Bus Monitor and Teacher Aide appointments</b>. Those without fingerprint clearance are being appointed on an emergency conditional basis pending fingerprint clearance.</p>	<p>Motion: John Sutton Second: Mark Pribis 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 <u>attached</u> <b>Bus Monitor hourly rate of pay increases</b> effective September 18, 2008 per Article V Section 2A of the CSEA contract. (The contract states that when a newly hired employee is given a salary that is higher than other current employees in the same job title that affected employees with less than one year of service shall have their salary increased to the same rate of pay as the newly hired employee in the same job title.)</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 appoint the <u>attached</u> <b>substitutes</b> effective October 23, 2008. Those who do not have fingerprint clearance are being appointed on an emergency conditional basis pending fingerprint clearance.</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 approve the <u>attached</u> <b>co-curricular appointments</b> for the 2008-09 school year:</p>	<p>Motion: Bradley Rooke Second: John Sutton Ayes: 7 Noes: 0 Motion carried</p>
	<p>Resolved that the Board of Education of the Galway Central School District approve the <u>attached</u> <b>Sports Appointments</b> for the 2008-09 school year at stipends per the GTA contract:</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 <b>rescind</b> the appointment of <b>Cheryl Malanoski</b> as a <b>long-term substitute elem. teacher for Christine Adams</b> that was approved at the August 20th Board meeting and appoint her as a <b>long-term substitute elem. teacher for Deborah Vrooman-Kempf</b> instead effective September 15, 2008 – December 8, 2008 at Step M1 of the salary schedule - \$40,800 per year pro-rated. Cheryl has fingerprint clearance.</p>	<p>Motion: Mark Pribis Second: Janet Glenn 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>Susan Thiem</b> as a <b>long-term substitute elem. teacher for Christine Adams</b> effective approx. Mid-October until approx. Mid December at Step M1 of the salary schedule \$40,800 per year pro-rated who has fingerprint clearance.</p>	<p>Motion: Bradley Rooke Second: Mark Pribis Ayes: 7 Noes: 0 Motion carried</p>
<p><b>OLD BUSINESS</b></p>	<p>None</p>	
<p><b>NEW BUSINESS</b></p>	<p>Resolved that the Board of Education of the Galway Central School District extend a <b>land lease agreement</b> with <b>Walter Slade</b> under the same terms and conditions as last year and at the same \$1.00/year fee.</p>	<p>Motion: Janet Glenn Second: Mark Pribis 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>: Dictionaries for all 3<sup>rd</sup> grade students from the Racing City Rotary Club  \$1,000 from the Galway Youth Commission - \$500 for literacy gift baskets and \$500 for rec night supplies and to authorize the treasurer to increase budget code A2110.550.03</p>	<p>Motion: Joan Slagle Second: Bradley Rooke Ayes: 7 Noes: 0 Motion carried</p>
	<p>Resolved that the Board of Education of the Galway Central School District designate Linda Jackowski, Director of Pupil Services, as the district representative with the authority to enter into a written agreement with a parent(s) and/or guardian(s) to <b>amend a student's Individual Education Program without convening a meeting</b> of the Committee/Subcommittee of Special Education or the Preschool Committee of Special Education, pursuant to the Federal Individuals with Disabilities Education Improvement Act and Ed. Law §4308 (2).</p>	<p>Motion: Janet Glenn Second: Joan Slagle Ayes: 7 Noes: 0 Motion carried</p>
	<p>Resolved that the Board of Education of the Galway Central School District <b>correct the 2008 tax roll</b> for property owner Paul T. Heiner to reflect the assessed value from \$49,900 to \$9,900, tax bill was \$1,106.49 and the corrected amount due is \$219.53.</p>	<p>Motion: John Sutton Second: Mark Pribis 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 replace Paul Jenkins and Barbara Agresta with Peter Bednarek and Trent Clay as <b>authorized signers for student activities funds</b> should the Treasurer of these funds not be available.</p>	<p>Motion: Joan Slagle Second: Mark Pribis Ayes: 7 Noes: 0 Motion carried</p>
<p><b>PUBLIC COMMENT</b></p>	<p>Mark Pribis, Board Member, summarized a recent convention that the Board of Education attended.</p>	
<p><b>EXECUTIVE SESSION</b></p>	<p>Resolved that the Board of Education move into <b>executive session</b> at 8:15 PM to review CSE/CPSE recommendations.</p>	<p>Motion: Janet Glenn Second: John Sutton 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>: 021260197, 3557, 4588, 84411095, 7029, 5200</p>	<p>Motion: John Sutton Second: Bradley Rooke 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 9:25 P.M.</p>	<p>Motion: Terry Ostrander Second: Janet Glenn Ayes: 7 Noes: 0 Motion carried</p>
<p><b>ADJOURNMENT</b></p>	<p>Resolved that the Board of Education <b>adjourn</b> at 9:26 P.M.</p>	<p>Motion: Mark Pribis Second: Bradley Rooke Ayes: 7 Noes: 0 Motion carried</p>

Respectfully submitted,

Linda M. Casatelli  
District Clerk

(Continued)

THE FOLLOWING WERE APPROVED EARLIER IN THE MEETING

**BUS MONITOR AND TEACHER AIDE APPOINTMENTS**

Name	Title	Rate of Pay	Effective Date	Fingerprint Status
Carol Ward	Bus Monitor	\$7.73/hr.	09/18/08	Pending fingerprint clearance sent 9/23//08
Beverly Staulters	Bus Monitor	\$7.73/hr.	09/18/08	Cleared for Employment
Deborah Neahr	Teacher Aide	\$7.73/hr.	10/23//08	Pending fingerprint clearance sent 9/23//08
Hadley Jacobs	Teacher Aide	\$7.73/hr.	10/23/08	Pending fingerprint clearance sent 10/14/08
Deborah Todd	Teacher Aide	\$7.73/hr.	10/01/08	Pending fingerprint clearance sent 9/23//08

**BUS MONITOR HOURLY RATE OF PAY INCREASES**

Name	Title	Previous Rate of Pay	New Rate of Pay	Hire Date as a Bus Monitor
Mary Bardascini	Bus Monitor	\$7.54/hour	\$7.73/hour	1/2/08
Cathy Malakauskas	Bus Monitor	\$7.54/hour	\$7.73/hour	1/2/08
Cheryl Sisler	Bus Monitor	\$7.54/hour	\$7.73/hour	1/2/08

**CO-CURRICULAR APPOINTMENTS**

Title	Name	Stipend
Science Club Advisor	<u>Rescind</u> Appointment of Emily Flores	-
Science Club Co-Advisors	Emily Flores & Jeannine Bechand	\$246 each
Jr. Great Books Facilitators	Deb Hutchinson, Lucinda Ormiston, Jen Mazzone Regina Culbert, Katherine McCleneghen	\$300 each
Odyssey of the Mind Coach	Jeanine Flinton	\$400
National Honor Society Co-Advisors	Allan Barkley & Amy Rehbit	\$633 each
Varsity Club Advisor	Brian Bishop	\$703
One Act Play Director-11 <sup>th</sup> grade	Jeannine Bechand	\$703

**SPORTS APPOINTMENTS**

Title	Boy's Basketball	Girl's Basketball	Wrestling	\$ per event
Head Chaperone	Tracy Smith			\$92
Chaperone	Barb Agresta	Terri Atwell	Lynn Prehn	\$80
Chaperone	Charmaine Hutcheson	David Nettleton	Lucas Snow	\$80
Chaperone	Sue Peters	Melanie McDonald		\$80
Ticket Sales	Allan Barkley	Maggie Finocchio	Melanie McDonald	\$61
Timer	David Fredette	Joe Bastian	Barb Agresta	\$61
Shot Clock	Lucas Snow	Paul Levin, Gary Barrow		\$61
Scorekeeper	David Neahr	OPEN		\$61
Subs. for all events:	Paul Levin, Terri Atwell, Amy Kondrat, Mike Sartin, Jeannine Bechand, Melanie McDonald, Greg Birbilis and Chris DeCristofaro. They will be paid the same stipends as shown above.			



THE FOLLOWING WERE APPROVED EARLIER IN THE MEETING**SUBSTITUTE APPOINTMENTS**

Name	Title	Rate of Pay	Fingerprint Status
Susan Dickie	Sub. Cafeteria	\$7.35/hr.	Pending fingerprint clearance sent 10/16/08
Jennifer Richmond	Sub. Teacher Aide	\$7.35/hr.	Pending fingerprint clearance sent 10/15/08
Jennifer Richmond	Sub. Cleaner	\$9.00/hr.	Pending fingerprint clearance sent 10/15/08
Laura Orminski	Sub. Teacher Aide	\$7.35/hr.	Pending fingerprint clearance sent 09/25/08
June Flansburg	Sub. Teacher Aide	\$7.35/hr.	Pending fingerprint clearance sent 10/16/08
Jamie Hayes	Sub. Teacher Aide	\$7.35/hr.	Cleared for Employment
Pauline Muth	Sub. 6-12 Teacher	per SASIE Agreement	Cleared for Employment
Hilary Nichols	Sub. K-5 Teacher	per SASIE Agreement	Cleared for Employment
Laura Trier	Sub. K-5 Teacher	per SASIE Agreement	Cleared for Employment
Eileen Walsh-Brock	Sub. 6-12 Teacher	per SASIE Agreement	Cleared for Employment
Marie MacPherson	Sub. 3-5 Teacher	per SASIE Agreement	Pending fingerprint clearance sent 09/30/08
Amanda Ferraro	Sub. 6-12 Teacher	per SASIE Agreement	Pending fingerprint clearance sent 10/01/08