

Minutes

Board of Education Meeting

June 16, 2010

7:00 P.M.

High School Library

Draft until approved by the Board at their next meeting.

CALL TO ORDER	President John Sutton called the meeting to order at 7:00 PM in the High School Board of Education Room.
ROLL CALL	Was conducted by Board President Sutton. A quorum was present.
ATTENDEES	Board members present: Janet Glenn John Sutton Joan Slagle Bradley Rooke Mark Pribis Cheryl Smith Board members absent: Terry Ostrander
PLEDGE OF ALLEGIANCE	Was recited
ADDITIONS TO THE AGENDA	None
BOARD RECOGNITION PROGRAM	
EDUCATIONAL PRESENTATION	Facilities Improvement Project – C.S. Arch/Leal Construction Management Shared Decision Making Teams
PUBLIC COMMENT	None
SUPERINTENDENT'S REPORT	The BOE agreed to change Board meetings and work sessions to Thursdays instead of Wednesdays due to scheduling conflicts with a Board member. The Board reviewed the Board of Education Brochure, talked about the Facilities Assessment Report and discussed upcoming Board Conferences.
CONSENT AGENDA	Motion: Cheryl Smith Second: Janet Glenn To approve the Consent Agenda which contains the following: Approval of the Consent Agenda which contains the following: <ul style="list-style-type: none">▪ May District Treasurer's Report▪ May Student Activity Accounts Treasurer's Report▪ Minutes of the May 18, 2010 Board Meeting▪ Minutes of the June 2, 2010 Work Session/Board Meeting All voted Aye to approve the motion. Ayes: 6 Noes: 0 Motion Carried

<p>PERSONNEL (CONTINUED)</p>	<p>Motion: Cheryl Smith Second: Bradley Rooke (Continued) Restore the 12-month clerical position that was previously cut from the 2010-11 budget.</p> <p>Eliminate one full-time Cleaner position from the 2010-11 budget.</p> <p>Terminate the employment of Donna DeRidder from her full-time Cleaner position effective June 30, 2010 due to budget constraints.</p> <p>Appoint Donna DeRidder as a Substitute Summer Cleaner beginning July 1, 2010 at a rate of \$10/hour.</p> <p>Reinstate One Act Plays in the 2010-11 budget.</p> <p>Reinstate SADD in the 2010-11 budget.</p> <p>Reinstate Junior Varsity Sports & Restore \$30,000 in the 2010-11 budget for JV Sports with the understanding that the additional \$15,000 needed to fund this item will be provided by the Athletic Booster Clubs.</p> <p>Reduce the tax levy by an additional \$30,000.</p> <p>Create the position of Part-time (.25) Athletic Director at a salary not to exceed \$30,000 for the 2010-11 school year.</p> <p>All voted Aye to approve the motion. Ayes: 6 Noes: 0 Motion Carried</p>
	<p>Motion: Cheryl Smith Second: Bradley Rooke Accept the resignation of Rita Borucki from her Treasurer position effective July 19, 2010 for retirement purposes with thanks and appreciation.</p> <p>All voted Aye to approve the motion. Ayes: 6 Noes: 0 Motion Carried</p>
<p>OLD BUSINESS</p>	
<p>NEW BUSINESS</p>	<p>Motion: Cheryl Smith Second: Mark Pribis To have a 2nd Reading & adopt Tobacco-Free Schools Policy #9340. All voted Aye to approve the motion. Ayes: 6 Noes: 0 Motion Carried</p> <p>Motion: Janet Glenn Second: Mark Pribis To have a 2nd Reading & adopt Student Health Services Policy #5420 and Regulation #5420-R. All voted Aye to approve the motion. Ayes: 6 Noes: 0 Motion Carried</p>
	<p>Motion: Cheryl Smith Second: Janet Glenn To accept a donation from the Dockstader Charitable Trust for \$5,019.78 to be used toward the purchase of equipment for the Eagles Media Center with thanks and appreciation and to authorize the treasurer to increase account code A2280.509.01.</p> <p>All voted Aye to approve the motion. Ayes: 6 Noes: 0 Motion Carried</p>

NEW BUSINESS (CONTINUED)	<p>Motion: John Sutton Second: Cheryl Smith Accept the Early Retirement Incentive offered by NYS as shown below: BE IT RESOLVED that the Board of Education of the Galway Central School District does hereby elect to provide the benefits of Part B of Chapter 105 of the Laws, 2010, commencing on June 17, 2010 for all eligible employees who retire with an effective date of retirement set during the 75 day period beginning with and immediately following the commencement date and not extending beyond August 31, 2010, and who are otherwise eligible as specified by Part B of Chapter 105, Laws of 2010.</p> <p>All voted Aye to approve the motion. Ayes: 6 Noes: 0 Motion Carried</p>
PUBLIC COMMENT	<p>The GTA reported on recent activities and concerns with eliminating the AIS Math position.</p>
EXECUTIVE SESSION	<p>Motion: Janet Glenn Second: Cheryl Smith To move into executive session at 9:15 PM for CSE/CPSE recommendations and specific personnel matters. All voted Aye to approve the motion. Ayes: 6 Noes: 0 Motion Carried</p> <p>Motion: Terry Ostrander Second: Cheryl Smith To arrange placement of the following students as recommended by the CSE/CPSE: 2632, 210303, 6016, 2659, 5080, 5079, 4619, 6001, 3024, 2948, 2949, 3557, 5048, 5093, 6008, 3325, 5232, 5049, 2599, 3633, 2612, 2820, 3183, 3068, 3069, 3521, 4628, 5260, 5033, 4629, 32720804, 3490, 6031, 5041, 3587, 2222, 4611, 4605, 6015, 3589, 3251, 6030, 5000, 5245, 2502, 3086, 3357, 6027, 3454, 3201, 2167, 4528, 5065, 6002, 6004, 2391 All voted Aye to approve the motion. Ayes: 6 Noes: 0 Motion Carried</p>
REGULAR SESSION	<p>Motion: Mark Pribis Second: Terry Ostrander To return to regular session at 10:30 PM. All voted Aye to approve the motion. Ayes: 6 Noes: 0 Motion Carried</p>
ADJOURNMENT	<p>Motion: Terry Ostrander Second: Cheryl Smith To adjourn at 10:31 PM. All voted Aye to approve the motion. Ayes: 6 Noes: 0 Motion Carried</p>

Respectfully submitted,

Linda Casatelli
District Clerk

