

Minutes

Board of Education Meeting

Thursday, August 26, 2010

7:00 P.M.

High School Library

Draft until approved by the Board at their next meeting.

CALL TO ORDER

John Sutton called the meeting to order at 7 PM in the HS Library. A quorum was present.

Present: Janet Glenn, Terry Ostrander, Joan Slagle, Mark Pribis, John Sutton

Absent: Cheryl Smith, Bradley Rooke

PLEDGE OF ALLEGIANCE

Was recited.

ADDITIONS TO THE AGENDA

Additions to the Agenda were noted which included several personnel items and the awarding of transportation bids.

EDUCATIONAL PRESENTATIONS

The presentations for the evening were as follows: CSArch Presentation, a Facilities Assessment Review Report from Stanley Polmateer & John Wisniewski and presentation of the Special Education Department Annual Report from Mrs. Jackowski. Details on any of these presentations can be obtained by contacting the school.

PUBLIC COMMENT ON AGENDA ITEMS

None

SUPERINTENENTS REPORT

2010-11 Board of Education Goals were discussed and approved later in the meeting. They talked about the Board Retreat and establishing a direction for the task force committees. A lengthy discussion took place regarding the Committees and their purpose. Mrs. LaBelle reported on State Aide, Race to the Top Program and the Education Foundation job funds. The Annual Education Foundation Golf Tournament is on August 30th. Opening day of school activities were discussed and all members of the Board of Education were invited to attend. Mrs. LaBelle also thanked the Administrative Team and the Board of Education for their assistance during the summer transition.

CONSENT AGENDA

Motion: Terry Ostrander Second: Janet Glenn 5-0 Motion Carried
Approve the **Consent Agenda** containing the June District Treasurer's Report.

PERSONNEL

Motion: Janet Glenn Second: Mark Pribis 5-0 Motion Carried
Rescind the appointment of Denise Robinson as a 6.25 hours per day
Teacher Aide who was appointed at the August 12, 2010 Board Meeting.

Motion: Mark Pribis Second: Joan Slagle 5-0 Motion Carried
Appoint **Stacie Butterfield** as a 6 hours per day Special Education **Teacher Aide** effective 9/1/10 at a rate of \$8.33 per hour. Stacie has fingerprint clearance and replaces Ambrea Brooks who resigned.

Motion: John Sutton Second: Terry Ostrander 5-0 Motion Carried
Approve an **unpaid leave of absence** for **Edie Frisbie** from her Elementary Teacher position effective September 1, 2010 to December 22, 2010.

Motion: Janet Glenn Second: John Sutton 5-0 Motion Carried
Extend **Ethel Rubley's long-term Substitute Teacher** appointment to December 22, 2010 at Step M1 of the salary schedule. She replaces Edie Frisbie who is on leave of absence.

Motion: Mark Pribis Second: Joan Slagle 5-0 Motion Carried
Approve the appointment of **Carley Dufel** as a **Substitute Middle and High School Teacher** effective September 1, 2010 per the terms and conditions of the SASIE agreement.

Motion: John Sutton Second: Janet Glenn 5-0 Motion Carried
Appoint **Paul Levin** as **Freshmen Class Advisor** for the 2010-11 school at a stipend of \$1,217/year.

Motion: Janet Glenn Second: Terry Ostrander 5-0 Motion Carried
Accept the resignation of **Cheryl Austro** from her **Part-time Cleaner** position effective September 1, 2010. She will continue to be a Bus Driver in the District.

Accept the resignation of **Kathy Palmatier** from her **Teacher Aide** position effective September 22, 2010.

Accept the resignation of **Carla Dorrough** from her **Teacher Aide** position effective August 25, 2010 in order to accept other employment.

Accept the resignation of **Jacquelyn Sprague** from her **Custodian** position for retirement purposes effective August 30, 2010 with thanks and appreciation for her many years of service.

Accept the resignation of **Taiya Armer** from her **Assistant Food Service Helper** position effective August 25, 2010 in order to accept a Teacher Aide position in the district.

Motion: John Sutton Second: Joan Slagle 5-0 Motion Carried
Approve the appointment of **Taiya Armer** as a 6.25 hours per day Special Education **Teacher Aide** effective 9/1/10 at a rate of \$8.33 per hour. She replaces Carla Dorrough who resigned.

Motion: Mark Pribis Second: Janet Glenn 5-0 Motion Carried
Approve the emergency conditional appointment of **Marjorie Mickan** as a **Substitute Teacher Aide** at a rate of \$8.25 per hour effective September 1, 2010 - September 22, 2010 pending fingerprint clearance.

Motion: Mark Pribis Second: Janet Glenn 5-0 Motion Carried
 Approve the emergency conditional appointment of **Marjorie Mickan** as a 6.25 hours per day Special Education **Teacher Aide** effective September 23, 2010 at a rate of \$8.33 per hour pending fingerprint clearance. She replaces Kathy Palmatier who resigned.

Motion: John Sutton Second: Terry Ostrander 5-0 Motion Carried
 Approve the emergency conditional appointment of **Jennifer Newell** as a 6.25 hours per day Special Education **Teacher Aide** effective 9/1/10 at a rate of \$8.33 per hour pending fingerprint clearance. She replaces Denise Robinson whose appointment was rescinded.

Motion: Terry Ostrander Second: Janet Glenn 5-0 Motion Carried
 Approve **eliminating a Custodian position** previously held by Jacquelyn Sprague and **replace it with a Cleaner position**.

Motion: Mark Pribis Second: Terry Ostrander 5-0 Motion Carried
 Approve the appointment of **Carl VanCuren** as a **Substitute Bus Driver** effective September 1, 2010 at a rate of \$15 per hour pending successful completion of SED and Department of Motor Vehicle requirements. He is also a Substitute Bus Monitor in the District.

OLD BUSINESS

NEW BUSINESS

A 1st Reading of **Independent Educational Evaluations Policy #4320 and Regulation** took place.

A 1st Reading of **Graduation Requirements Policy #4770** took place.

Motion: Janet Glenn Second: Joan Slagle 5-0 Motion Carried
 Resolved that the Board of Education of the Galway Central School District approve a **five year lease agreement** with Sovereign Bank in the amount of \$29,184.62 per year for two (2) busses from Leonard Bus Sales and authorize the District Treasurer to sign the lease agreement on behalf of the District.

Motion: John Sutton Second: Janet Glenn 5-0 Motion Carried
 Appoint John Sutton as the **Voting Delegate** and Cheryl Smith as the **Voting Alternate** at the 2010 NYSSBA Annual Convention.

Motion: John Sutton Second: Terry Ostrander 5-0 Motion Carried
Award transportation bids to the low bidder, Durrin Transportation, in the amount of \$178.00 per day and \$150.00 per pay for transportation of four students placed outside of the district. \$2.00 per mile will be charged if additional students are added. Bids were publicly opened and read on August 25, 2010 at 8:00 AM in the District Office of the Galway Central School District. See bid tabulation below.

Route #101101 to Maywood School & Albany HS	Durrin Transportation	\$178.00/Day	\$2.00/mile for additions
	Brown Transportation	\$205.22/Day	\$3.10/mile for additions
Route #101102 to Ft. Edward BOCES & Southern Adirondack Educational Center	Durrin Transportation	\$150.00/Day	\$2.00/mile for additions
	Brown Transportation	\$261.00	\$3.10/mile for additions

Motion: Mark Pribis Second: Janet Glenn 5-0 Motion Carried

To adopt 2010-11 Board of Education Goals as follows:

1. **Academic Achievement**

- By August, 2013 Galway Central School will demonstrate a minimum of 90% proficiency in literacy across all content areas as evidenced by the state exams, growth model and/or classroom performance.

2. **21st Century Skills**

- By June 2011, classroom instruction will actively engage students in 21st century skills to include the following: Problem Solving, Critical Thinking, Technology Integration and Collaboration.

3. **Excellence**

- By December 2010, all school community members will define a unified attitude of excellence.
- By August 2011, all stakeholders will engage in developing and promoting a unified attitude of excellence.

4. **Finance**

- By August 2011, all Board Members will develop a more comprehensive understanding of the fiscal stability of the District.
- By August 2011, the District will develop a three year fiscal plan (budget projection) which reflects the values and goals of the District.

PUBLIC COMMENT ON AGENDA ITEMS

Lynn Prehn asked for clarification on cleaner positions eliminated in the district.

CSE/CPSE RECOMMENDATIONS

Motion: Mark Pribis Second: Joan Slagle 5-0 Motion Carried

To move into executive session at 9:30 PM to discuss CSE/CPSE recommendations and to discuss specific personnel matters.

Motion: Terry Ostrander Second: Janet Glenn 5-0 Motion Carried

To arrange placement of the following students as recommended by the CSE/CPSE: 6019, 3767, 5251, 2834, 5268, 6012, 6032, 6021, 6030, 6031, 6033, 5519, 6027, 5216, 3836

RECOMMENDATION

Motion: Mark Pribis Second: Terry Ostrander 5-0 Motion Carried

To return to **regular session** at 10:20 PM.

ADJOURNMENT

Motion: Terry Ostrander Second: Joan Slagle 5-0 Motion Carried

To adjourn at 10:21 PM.

Respectfully submitted,

Linda M. Casatelli

Linda M. Casatelli
District Clerk