

# Minutes

## Board of Education Work Session/Special Meeting

August 12, 2010

7:00 P.M.

High School Library

Draft until approved by the Board at their next meeting.

### CALL TO ORDER & QUORUM CHECK

VP Cheryl Smith called the meeting to order at 7:00 PM in the High School Board of Education Room.

All Board Members were present with the exception of Board President John Sutton who arrived later in the meeting and conducted the remainder of the meeting.

Janet Glenn                      Terry Ostrander

Joan Slagle                      Bradley Rooke

Mark Pribis                      Cheryl Smith

John Sutton (Arrived at 7:25 PM during the educational presentation.)

### PLEDGE OF ALLEGIANCE

Following the Pledge of Allegiance, newly hired District Treasurer Tammy Looman was introduced.

### AWARDS PRESENTED

Lynne Lenhardt, NYSSBA 2<sup>nd</sup> VP and Area 7 Director presented Terry Ostrander and Cheryl Smith Honorary Leadership in Governance Awards-Level II.

### CHECK PRESENTED

Rob Martin presented a \$14,090 check from the Sports Booster Club to the Board of Education which was accepted later in the meeting with sincere thanks and appreciation. Mr. Martin commented that he hopes that the Board takes notice of the level of interest in the community for the sports program.

### PRESENTATION

A Grades K-12 Assessment Review was presented by the Administrative Team.

### PUBLIC COMMENT ON AGENDA ITEMS

The appointment of a MS Guidance Counselor was added to the agenda.

### CONSENT AGENDA

Motion: Bradley Rooke      Second: Terry Ostrander      7-0      Motion Carried  
To approve the **Consent Agenda** which contains the June and July Student Activity Accounts Treasurer's Report and Minutes of the June 16 and July 7, 2010 Board Meeting and to table approval of the June and July District Treasurer's Reports to the next Board meeting.

### PERSONNEL

Motion: Mark Pribis      Second: Terry Ostrander      7-0      Motion Carried  
To accept the resignation of **Sarah Landers** from her **Middle School Guidance Counselor** position effective August 5, 2010 in order to accept other employment.

Motion: Cheryl Smith      Second: Bradley Rooke      7-0      Motion Carried  
Accept the resignation of **Ambrea Brooks** from her Teacher Aide and Bus Monitor position effective August 2, 2010 for personal reasons.

**PERSONNEL  
(Continued)**

Motion: John Pribis      Second: Terry Ostrander      7-0 Motion Carried  
 Appoint **Elizabeth Wilson** as a **Special Education Teacher** at Step M1 of the salary schedule - \$42,200/year for a 3 year probationary period effective September 1, 2010 – June 30, 2013 in the tenure area of Special Education. She has fingerprint clearance and her Students with Disabilities Certification is pending.

Following lengthy discussion on whether to fill a guidance counselor position that was being considered to be eliminated from the budget for approx. three years, it was decided to fill the position. The Board supported the Administration who felt strongly that the position needed to be filled. The position has already been budgeted and the funds are there to support filling the vacancy.

Motion: Terry Ostrander      Second: Mark Pribis  
 All voted Aye to approve the motion except for Bradley Rooke and Janet Glenn.      5-2      Motion Carried  
 Appoint **Stacey Angell** to the position of **Middle School Counselor** at Step F2 of the salary schedule (\$44,355 per year) for a three year probationary period effective September 1, 2010 – June 30, 2013 in the tenure area of School Counseling. She has fingerprint clearance and provisional school counselor certification that expires in January, 2014.

Motion: John Sutton      Second: Terry Ostrander      7-0 Motion Carried  
 Appoint Tage Frederiksen as a full-time **Chemistry/Physics Teacher** effective September 1, 2010 – June 30, 2011 at OFF STEP placement on the GTA contract at a salary of \$64,525. Tage has permanent certification in Chemistry, Physics and General Science.

Motion: Joan Slagle      Second: Janet Glenn      7-0      Motion Carried  
 Appoint Greg Birbilis as a **Part-time Athletic Director** effective July 19, 2010 - June 30, 2011 at a salary of \$30,000 per year pro-rated.

Motion: Cheryl Smith      Second: Bradley Rooke      7-0 Motion Carried  
 Appoint the following for the 2010-11 **Summer School Program**:

Michelle Durand	Teacher	\$45/hour
Charmaine Hutcheson	Teacher	\$45/hour
Kristyn Akin	Teacher	\$45/hour
Rachel Clay	Teacher	\$45/hour
Jennifer Mazzone	Teacher	\$22.50/hour (Shared position)
Lynn Prehn	Teacher	\$22.50/hour (Shared position)
Maxine Barkley	Teacher Aide	Regular Hourly Rate of Pay
Mary Pokrzywka	Teacher Aide	Regular Hourly Rate of Pay

**PERSONNEL (CONT'D)**

Motion: Cheryl Smith      Second: Joan Slagle      7-0      Motion Carried  
 Appoint **Denise Robinson** as a **Teacher Aide** for up to 6.25 hours per day, effective September 1, 2010 at a rate of \$8.33 per hour. She has fingerprint clearance.

Motion: Cheryl Smith      Second: Mark Pribis      7-0      Motion Carried  
 Authorize the increase in **Heather Minette's work hours** for up to 6.5 hours per day as a Teacher Aide effective September 1, 2010 at her regular hourly rate of pay.

Motion: Cheryl Smith      Second: Bradley Rooke      7-0      Motion Carried  
 Appoint Kathy Morck as Data System Administrator for the 2010-11 school year at a stipend of \$3,750.

Motion: John Sutton      Second: Janet Glenn      7-0      Motion Carried  
 Authorize a **\$1.00/hour increase** in Gordie Bezio's regular hourly rate of pay as a Groundskeeper during the 2010-11 school year for snow removal coordination. This increase only applies when performing this function and not regular Groundskeeper duties.

Motion: John Sutton      Second: Janet Smith      7-0      Motion Carried  
 Authorize a **\$1.00/hour increase** in Terry Maloney's regular hourly rate of pay as a Cook during the 2010-11 school year for additional duties added to her position.

Motion: Terry Ostrander      Second: Bradley Rooke      7-0      Motion Carried  
 Approve the attached amended list of **co-curricular appointments** for the 2010-11 school year.

Motion: Terry Ostrander      Second: John Sutton      7-0      Motion Carried  
 Approve the attached amended list of **sports appointments** for the 2010-11 school year.

Motion: Cheryl Smith      Second: Bradley Rooke      7-0      Motion Carried  
 Approve the attached list of **coaching appointments** for the 2010-11 school year.

**NEW BUSINESS**

Motion: Bradley Rooke Second: Joan Slagle 7-0 Motion Carried  
**Appoint Judge & Duffy Law Firm**, Glens Falls, NY as the District's School Attorney for the 2010-11 school year at the same rate of pay as past year - \$150/hour for attorney time and \$100/hour for para-professional time not including additional fees per their legal services proposal to the district dated July 7, 2010.

Motion: Cheryl Smith Second: Janet Glenn 7-0 Motion Carried  
 To accept a **donation** of \$14,090 from the Sports Booster Club with thanks and appreciation to help fund JV Sports and authorize the Treasurer to increase the budget code for JV Sports.

Motion: Cheryl Smith Second: Terry Ostrander 7-0 Motion Carried  
 Per District Auditor and SED Guidelines governing Student Activity Funds, it is required that inactive **Student Activity Bank Accounts** be closed if inactive for a one year period or if the club no longer exists and the balance in the account be transferred to a general student senate account. The previous advisor will be informed that the money being transferred can be earmarked and used for a specific reason upon approval of the Building Principal. Should a bank account be needed in the future it can be re-opened pending Administration and Board of Education approval.

Close Sr. Chorus Bank Account	\$ 50.96	to HS Student Senate
Close HS Library Bank Account	\$ 35.67	to HS Student Senate
Close Outdoor Adventure Bank Account	\$242.00	to HS Student Senate
Close Citizenship Bank Account	\$853.89	to HS Student Senate
Close Varsity Club Bank Account	\$104.15	to HS Student Senate

Motion: Bradley Rooke Second: Cheryl Smith 7-0 Motion Carried  
 Award a **bus lease bid** to Leonard Bus Sales Inc. for two (2) seventy-two passenger school buses for a five year term at an annual cost of \$29,184.62 and to levy the necessary tax.

Motion: John Sutton Second: Terry Ostrander 7-0 Motion Carried  
 Resolved that the Board of Education of the Galway Central School District adopt the 2010-2011 **tax warrant** in the amount of \$8,377,585 (Tax levy \$8,348,400 and Bus Levy \$29,185 equals the total levy of \$8,377,585) and \$101,829 for the Library levy and that the collection period be established as follows:

September 1, 2010 – September 30, 2010	(no penalty)
October 1, 2010 – October 28, 2010	(2% penalty)

<b>PUBLIC COMMENT</b>	It was requested that the school supply list be placed on the web site and that the web site be kept current.
<b>EXECUTIVE SESSION</b>	Motion: Terry Ostrander    Second: Bradley Rooke    7-0    Motion Carried To move into <b>executive session</b> at 9:56 PM for specific personnel matters.
<b>REGULAR SESSION</b>	Motion: Mark Pribis                      Second: Terry Ostrander To return to <b>regular session</b> at 10:30 PM. All voted Aye to approve the motion. Ayes: 6                      Noes: 0                      Motion Carried
<b>ADJOURNMENT</b>	Motion: Terry Ostrander                      Second: Cheryl Smith To <b>adjourn</b> at 10:31 PM. All voted Aye to approve the motion. Ayes: 6                      Noes: 0                      Motion Carried

Respectfully submitted,

Linda Casatelli  
District Clerk

## Co-Curricular Appointments

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POSITION	RATE OF PAY	NAME(S)
Art Club	\$1,100	Lynn Wasserman
Banana Splits (up to 4)	\$324	TBD
Cadet Band	\$1,292	Gary Barrow
Camp Chingachook Coordinator	\$216	Judy Horigan
Chaperone-Dances/Rec. Nights	\$89/night	Regina Culbert, Kristyn Akin, Terri Atwell, Carrie Herron, Kathy Malakauskas, Jen Mazzone, Ellen Moran, David Nettleton, Brenda Peconie, Jim Reynolds, Tara Cull, Nick Morocco, Lisa Burroughs, Jennifer Tretiak, Barbara Dean, Elaine Vandenburg
C & T	\$2,053	Matt Funigiello
Fitness Center Supervisor	\$22/hour	Barbara Dean, Terri Atwell, Jennifer Mazzone, Barbara Agresta, Lucas Snow, Marilyn Pecor, Nick Morocco
Detention Supervisor	\$30/hour	Allan Barkley, Sue Peters Subs: Terri Atwell, Tara Cull
Elementary Band	\$380	Mandy Beck
Elementary Chaperone	\$27/hour	TBD
Elementary Chaperone (Camp Chingachook)	\$87/night	TBD
Footprint Advisor	\$1,027	Kristin Ostrander
Footprint Layout Editor	\$418	Kristin Ostrander
Freshmen Class Advisor	\$1,217	TBD
GTV Advisor	\$2,281	Damian Ubriaco
Home Arts Club Advisor	\$1,090	Susan Slater
Intra Mural Activities Coordinator & Instructor (MS)	\$1,907	Mark Kalinkewicz
Jazz Band	\$2,053	Gary Barrow
Junior Class Advisor	\$1,826	Lynn Prehn
Literary Magazine	\$1,445	Melanie McDonald
Marine Biology Club Advisor	\$532	Jim Reynolds
Mock Trial	\$532 ÷ 2	Denise Kalinkewicz/Elaine Vandenburg
MS Newspaper Advisor	\$426	Karen Decker
National Honor Society	\$1,369	Allan Barkley
National Junior Honor Society	\$1,369	Carrie Herron
Odyssey of the Mind	\$433	TBD
One Act Play Director (one per grade level 9-12)	\$760	Denise Kalinkewicz-12 <sup>th</sup> grade
Outdoor Adventure Club Advisor	\$636 ÷ 2	Mark Swain/Geoff Maliszewski
Rec. Night Supervisor	\$152/night	Mark Kalinkewicz
SADD	\$1,065 ÷ 2	Maureen Mierzwa/Christine Bornt
Science Club	\$532	Emily Flores
Senior Class Advisor	\$2,129	Rachel Clay
Ski Club	\$532	Gary Carlsen
Sophomore Class Advisor	\$1,521 ÷ 2	Mark Swain/Damian Ubriaco
Spring Play Production - Musical Director	\$1,673	Matt Funigiello
Spring Play Production - Director	\$1,673	Anne Valente
Student Senate - Elementary (non-fundraiser year)	\$760	Shannon Britten
Student Senate - High School	\$1,978 ÷ 2	Chris Kirvin/Denise Kalinkewicz
Student Senate - Middle School	\$1065	Denise Kalinkewicz
Summer Art Fair Advisor	\$30/hour	Mandy Bessette (already appointed on 6/16/10)
Summer Curriculum	\$30/hour	See attached list.
Summer School Teacher	\$45/hour	Appointed earlier in the meeting
Supervisor - Library	\$24/hour	Ellen Moran Sub: Terri Atwell, Tara Cull
Yearbook - Elementary	\$568 ÷ 2	Eileen Donovan & Mary Pokrzywka
Yearbook - High School	\$2,130	Amy Derwin
Yearbook - Middle School	\$587	David Nettleton
Audio Visual Supervisor	\$2,586	Damian Ubriaco
Web Master/Cyber Club Advisor	\$2,586	Mark Swain

**SPORTS APPOINTMENTS  
2010-11**

<b>SPORT</b>	<b>POSITION</b>		<b>RATE OF PAY PER EVENT</b>
Girls Volleyball	Chaperone	Melanie McDonald	\$87
Boys Basketball	Chaperone	Allan Barkley Nick Morocco	\$87
Boys Basketball	Timer	TBD	\$66
Boys Basketball	Shot Clock	Lucas Snow Gary Barrow (Sub.)	\$66
Boys Basketball	Scorekeeper	TBD	\$66
Boys Basketball	Ticket Sales	Terri Atwell Lisa Burroughs (Sub.)	\$66
Girls Basketball	Chaperone	Bill Brooks Melanie McDonald	\$87
Girls Basketball	Timer	Jennifer Mazzone	\$66
Girls Basketball	Scorekeeper	Jennifer Tretiak	\$66
Girls Basketball	Shot Clock	Lucas Snow Gary Barrow (Sub.)	\$66
Girls Basketball	Ticket Sales	Terri Atwell Lisa Burroughs (Sub.)	\$66
Wrestling	Chaperone	Chris Kirvin	\$87
Wrestling	Timer	Barb Agresta	\$66
Wrestling	Ticket Sales	Tara Cull	\$66
Substitutes	All positions	Barb Hoyt, Jeanine Bechand, Lynn Prehn, Elaine Vandenburg, Terri Atwell, Tara Cull, Jennifer Tretiak	Same rate of pay as above.

## COACHES 2010-11

<u>Fall Sport</u>	<u>Name</u>	<u>Level</u>	<u>Stipend</u>
<b><u>Boys Soccer</u></b>			
Varsity	Neal Evans	C4	\$5,000
JV	Rob Martin	A4	\$2,100
Modified	Andrew Myers	A1	\$1,400
<b><u>Girls Soccer</u></b>			
Varsity	Paula Canell	C1	\$5,000
JV	Paul Canary	B3	\$3,100
Modified	Greg Birbilis	D	\$4,400
<b><u>Volleyball</u></b>			
Varsity	Jennifer Flinton	C1	\$5,000
JV	Lynn Prehn	C3	\$4,100
Modified	Diane Verrigni	A5	\$1,400
Modified	Stuart Wilday	D	\$4,400
<b><u>Cross Country</u></b>			
Varsity	Geoff Maliszewski	D	\$6,000
Modified	Judy Horgan	B3	\$2,400
<b><u>Golf</u></b>			
Varsity	Lucas Snow	B2	\$4,000
 <b><u>Winter Sport</u></b>	 <b><u>Name</u></b>	 <b><u>Level</u></b>	 <b><u>Stipend</u></b>
<b><u>Girls Basketball</u></b>			
Varsity	Deborah Wilday	D	\$7,000
JV	Phil Meashaw	B3	\$4,000
Modified	Stuart Wilday	D	\$5,000
Modified	Hadley Jacobs	A2	\$2,000
<b><u>Boys Basketball</u></b>			
Varsity	Toby Youngblood	C4	\$6,000
JV	Chris Kirvin	B3	\$4,000
Modified	Jason Louder	B2	\$3,000
<b><u>Wrestling</u></b>			
Varsity	Michael Sartin	B2	\$5,000
Jr. Varsity	Joseph Culbert	B2	\$4,000
Modified	Greg Birbilis	D	\$5,000
<b><u>Cheerleading</u></b>			
Varsity	Diane Verrigni	A4	\$4,000
Jr. Varsity	Karen Moffett	A4	\$3,000



