

Galway Central School District
Special Board of Education Meeting
MINUTES
June 9, 2011
7:00 P.M.
High School Library

Draft until approved by the Board at their next meeting.

Call to Order

Meeting was called to order at 7:00 PM in the High School Library.

Quorum Check

Board Members Present: John Sutton, Cheryl Smith, Terry Ostrander, Janet Glenn, Joan Slagle,
Bradley Rooke, Mark Pribis

Board Members Absent: None

Others Present: Superintendent LaBelle, Administrators, Community Members, Teachers

Pledge of Allegiance was recited.

Additions/Changes to the Agenda

Were noted

Public Comment on Agenda

There were no public comments on the agenda.

Recognition

None

Presentation(s)

Dusty Rhodes from the Dockstader Trust and Jared Marcantonio, Technology Teacher talked about the monetary request made to the Dockstader Trust to help fund the purchase of Greenhouses to be used with a community agricultural program that brings great potential to the students and the community.

Superintendent's Report

A 2011-12 Transportation Update was provided. Mrs. LaBelle gave an update on GTA negotiations and read a prepared statement to those in attendance.

Approval of the attached Consent Agenda.

Motion: Cheryl Smith Second: Terry Ostrander All Voted Aye. Motion Passed 7-0

Board Member Comments

Discussion took place about making negotiations more public to the community and the pros and cons of doing so.

John Sutton reviewed voter exit poll surveys and asked for the Board's approval to contact some of those who submitted surveys to ask if they would be interested in serving on a Stakeholder Committee. The Board was OK with this and wanted to make sure that the person knows who to contact from that point on and what area they are most interested in. Faculty and staff need to be involved. An email will be sent to them.

New Business

Motion: Cheryl Smith Second: Terry Ostrander All Voted Aye. Motion Passed 7-0
Appoint the firm of Whiteman, Osterman and Hannah as the District's [School Attorney](#) for a three (3) year term beginning July 1, 2011 – June 30, 2014 for legal services at an annual retainer fee of \$24,000 per year.

Motion: Janet Glenn Second: Bradley Rooke All Voted Aye. Motion Passed 7-0
Appoint A-200 Municipal Services as the District's [Internal Auditor](#) for a four (4) year period beginning July 1, 2011 - June 30, 2015 at the fee schedule as provided in the Request for Proposal.

Motion: Terry Ostrander Second: John Sutton All Voted Aye Except for Mark Pribis who abstained
Motion Passed 6-0-1

Revise the contractual amount paid to the District's [School Physician](#), Saratoga Care Family Health Center, from the \$10,500 amount that was approved at the July 7, 2010 Reorganizational Meeting to \$11,000 for the 2010-11 school year.

Motion: Bradley Rooke Second: Janet Glenn All Voted Aye. Motion Passed 7-0
NYSED requires that schools that reconfigure the students educated within particular buildings must adopt a resolution to submit a Board resolution to NYSED, with all supporting documentation received by June 15th:

Be it resolved that beginning in the 2011-2012 school year, the Galway Central School District located at 5317 Sacandaga Road in Galway, New York will [reconfigure the education program](#) for the Joseph Henry Elementary School to educate students in grades K-6 and the Galway Junior/Senior High School to educate students in grades 7-12.

Motion: John Sutton Second: Terry Ostrander All Voted Aye. Motion Passed 7-0
The Galway Special Education Department will continue to offer [specialized instruction and related services of speech, occupational therapy and physical therapy](#) for 6 weeks; beginning July 5, 2011 – August 12, 2011 at the Galway Lion's Club Building.

Public Comment

Comments on the Stakeholder Committee took place.

The GTA is sponsoring a hole at the upcoming Education Foundation Golf Tournament.

Lynn Prehn thanked Terry Ostrander and Mark Pribis for their hard work on the Board of Education. Their terms of office expire on June 30th.

A community member expressed support in making negotiations more transparent to the community, A community member offered assistance in grant writing to obtain money for the district.

Executive Session

Motion: John Sutton Second: Terry Ostrander All Voted Aye. Motion Passed 7-0
To move into executive session to discuss specific personnel matters concerning the Superintendent of Schools and Board President with diplomas at 8:35 PM.
Mrs. LaBelle was present during executive session.

Regular Session

Motion: Janet Glenn Second: Terry Ostrander All Voted Aye. Motion Passed 7-0
To return to regular session at 9:38 PM.

Adjournment

Motion: John Sutton Second: Mark Pribis All Voted Aye. Motion Passed 7-0
To adjourn at 9:40 PM.

Respectfully Submitted,

Linda M. Casatelli
District Clerk

CONSENT AGENDA – JUNE 9, 2011

FINANCIAL REPORT

Accept the April 2011 District Treasurer's Report

PERSONNEL

Leave of Absence

Approve an unpaid one year leave of absence for Matthew Funigiello from his Music Teacher position effective July 1, 2011 – June 30, 2012.

Faculty Positions

1. Abolish 3.0 Full Time Equivalent (FTE) teacher positions in the tenure area of K-6 Elementary Education effective July 1, 2011.
Employment terminated - Katherine McCleneghen
2. Create a .5 (FTE) Elementary School Classroom teacher position in the areas of Technology & Enrichment effective July 1, 2011
3. Abolish a 1.0 (FTE) position in the tenure area of School Guidance Counselor effective June 30, 2011.
Employment terminated – Stacey Angell
4. Abolish a 1.0 (FTE) teaching position in the tenure area of Art Education effective June 30, 2011.
5. Create a .5 (FTE) teaching position in the tenure area of Art Education effective July 1, 2011.
6. Abolish a .6 (FTE) teaching position in the tenure area of Family & Consumer Science effective June 30, 2011.
Employment terminated – Jill Miller
7. Abolish a 1.0 (FTE) teaching position in the area of Social Studies effective June 30, 2011.
8. Create a .67 (FTE) teaching position in the tenure area of 7-12 Social Studies effective July 1, 2011.
9. Abolish a 1.0 (FTE) teaching position in the tenure area of 7-12 English effective June 30, 2011.
10. Create a .67 (FTE) teaching position in the tenure area of 7-12 English effective July 1, 2011.
11. Abolish a 1.0 (FTE) teaching position in the tenure area of Biology effective June 30, 2011.
12. Create a .67 (FTE) teaching position in the tenure area of Biology effective July 1, 2011.
13. Abolish a 1.0 (FTE) teaching position in the tenure area of 7-12 Mathematics effective June 30, 2011.
14. Create a .67 (FTE) reaching position in the tenure area of 7-12 Mathematics effective July 1, 2011.
15. Abolish a .2 (FTE) teaching position in the tenure area of Foreign Language effective June 30, 2111.
Employment terminated – Angelique Horvath
16. Abolish a 1.0 (FTE) teaching position in the tenure area of Foreign Language effective June 30, 2011.
17. Create a .5 (FTE) teaching position in the tenure area of Foreign Language effective July 1, 1011.
18. Abolish a 1.0 (FTE) teaching position in the tenure area of Technology effective June 30, 2011.
Employment terminated – Nicholas Morocco
19. Create a .5 (FTE) teaching position in the tenure area of Technology effective July 1, 2011.
20. Abolish a .7 (FTE) teaching position in the tenure area of Physical Education effective June 30, 2011.
Employment terminated – Judy Horigan
21. Abolish a 1.0 (FTE) teaching position in the tenure area of Special Education effective June 30, 2011.

CONSENT AGENDA (CONTINUED)

Support Staff Positions

1. Abolish 5.0 (FTE) Teacher Aide positions effective June 30, 2011.
Retirement already accepted by the Board – Sandy Waterman
Employment terminated - Marge Micken, Amanda Bailey, Bridget Garney, Linda Hoffman
2. Abolish 1.4 (FTE) Cleaner positions effective June 30, 2011.
Employment terminated – Karli Smith, Donna DeRidder
3. Abolish a 1.0 (FTE) Auto Repairer position effective June 30, 2011.
4. Create a .5 (FTE) Auto Repairer position effective July 1, 2011.
5. Abolish a 1.0 (FTE) School Secretary position effective June 30, 2011.
Employment Terminated – Barbara Wilday

Administrative Positions

1. Abolish the position of the Director of Curriculum and Instruction in the tenure area of School Administration effective August 30, 2011.
2. Abolish the Middle School Principal position in the tenure area of School Administration effective June 30, 2011.
3. Abolish the High School Principal position in the tenure area of School Administration effective June 30, 2011.
4. Create a Director of Assessment, Technology & Student Affairs position in the tenure area of Director of Assessment, Technology & Student Affairs effective July 1, 2011
5. Create a Junior/Senior High School Principal position in the tenure area of Junior/Senior High School Principal effective July 1, 2011.

Other Position

Abolish a .5 (FTE) Athletic Director position effective June 30, 2011.
Employment terminated-Greg Birbilis

Substitute Teachers

Appoint Brittany Nash as a K-5 Substitute Teacher as per the SASIE agreement effective June 10, 2011. Ms. Nash has fingerprint clearance.

Appoint Kris Darlington as a long-term Substitute Teacher for Tage Frederiksen effective May 23, 2011 thru June 24, 2011 as per the SASIE agreement. Mr. Darlington has fingerprint clearance.

Substitute Teacher Aide

Appoint Loretta Martin as a K-5 Substitute Teacher Aide at a rate of \$8.25 per hour effective June 10, 2011. Ms. Martin has fingerprint clearance.

Substitute Cleaner

Linda Hoffman as a Substitute Cleaner at a rate of \$10.00 per hour effective June 10, 2011. Ms. Hoffman has fingerprint clearance.