

Galway Central School District
Board of Education Meeting
MINUTES
June 23, 2011
6:30 P.M.
High School Cafeteria

Draft until approved by the Board at their next meeting.

Call to Order

Meeting was called to order at 6:30 PM in the High School Cafeteria.

Quorum Check

Board Members Present: John Sutton, Janet Glenn, Joan Slagle, Bradley Rooke, Mark Pribis
Cheryl Smith (arrived at 6:40 PM), Terry Ostrander (arrived at 6:35 PM)

Board Members Absent: None

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

Pledge of Allegiance was recited.

Additions/Changes to the Agenda

None

Public Comment on Agenda

There were no public comments on the agenda.

Recognition

Lions Club Citizenship Awards were presented to Kristen Houghten (10th Grade), Violette Canelli (7th Grade) and Ambyr Lyons (3rd Grade).

Presentation(s)

A Capital Project Update was provided and a construction manager's project report was distributed from Keith Leal.

Shared Decision-Making Teams (HS, MS, ES) presented their annual reports which are available by contacting the School District.

Superintendent's Report

A summary of the Action Plans were reviewed.

A Master Schedule update was provided.

Terry Ostrander and Mark Pribis were honored for their years of Service on the Board of Education. They were presented with a certificate and small gift as a token of the District's sincere thanks and appreciation to them for all of their hard work and dedication as a member of the Galway Central School District Board of Education. Their terms of office expire on June 30, 2011.

Approval of the following Consent Agenda.

Motion: Bradley Rooke Second: Terry Ostrander All Voted Aye. Motion Passed 7-0
 (All voted aye with one correction noted - the 5/17/11 minutes should say Tuesday, May 17th instead of Thursday, May 17th.)

CONSENT AGENDA

**GALWAY CENTRAL SCHOOL DISTRICT
 BOARD OF EDUCATION MEETING
 MEETING DATE: JUNE 23, 2011**

FINANCIAL REPORTS

Accept Budget Transfers.
 Accept the May, 2011 Student Activity Accounts Treasurer's Report.
 Accept the May, 2011 District Treasurer's Report.

MINUTES

Accept Board Meeting Minutes of May 12, 17, June 6, 9, 2011

PERSONNEL**Other**

Appoint Guy Gardner to the probationary Management-Confidential position of Director of School Facilities & Operations III – 12 month effective June 24, 2011. He is currently an Interim Director of Facilities. His salary for the 2011-12 school year will be \$48,457. Mr. Gardner has already successfully completed the Civil Service Exam for this position and has fingerprint clearance.

Teachers

Abolish a 1.0 Music Teacher position effective June 30, 2011

Accept the resignation of Ana (Patti) Schultz from her Foreign Language Teacher position effective July 1, 2011.

Appoint Lucas Snow as a .67 Social Studies teacher for the 2011-12 school year at the step placement and salary shown below.

M08	.67 of \$53,146	\$35,608
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Appoint Damian Ubriaco as a .67 English teacher for the 2011-12 school year at the step placement and salary shown below.

M12	.67 of \$59,399	\$39,797 + 1 credit hour at .67 of \$65 (\$44)	\$39,841
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Appoint Kristyn Akin as a .67 Math teacher for the 2011-12 school year at the step placement and salary shown below.

M04	.67 of \$49,633	\$33,254
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Appoint Jeannine Bechand as a .67 Biology teacher for the 2011-12 school year at the step placement and salary shown below.

M11	.67 of \$57,717	\$38,670 + 2 credit hours at .67 of \$130 (\$87)	\$38,757
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Appoint Jered Marcantonio as a .5 Technology teacher for the 2011-12 school year at the step placement and salary shown below.

M11	.5 of \$57,717	\$28,859 + 3 credit hours at .5 of \$150 (\$75)	\$28,934
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Appoint Lynn Wasserman as a .5 Art teacher for the 2011-12 school year at the step placement and salary shown below.

F14	.5 of 62,993	\$31,497
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Board Member Comments

Comment was made that the recent Support Staff Recognition Program took place with Mr. Richard Harris being named the Support Staff Employee of the Year for the 2010-11 school year. Congratulations were extended to him. It was stated that it was a very nice program and that it is important to continue these types of programs in the future.

New Business

Motion: Janet Glenn Second: Cheryl Smith All Voted Aye. Motion Passed 7-0
Approve a Health & Welfare Services Contract with the Schenectady City School District for two students residing in the Galway School District and attending a non-public school in the Schenectady City School District in the amount of \$1,189.14 (\$594.57 per student).

Mark Pribis, Board Member proposed that the Board approve the policy below with some changes made if needed. It was decided that legal advice be sought before implementing this policy:
The Board of Education shall present all contracts at a public meeting after negotiations have completed and prior to voting on the contract. After the close of negotiations, the Board of Education shall present the contract at a board meeting at least 10 days prior to voting on the contract. This policy shall be in effect for all labor contracts and any other contracts for goods and/or services in excess of \$100,000.

Public Comment

Anne Valente talked about the outstanding drama performances that took place this year and the great job everyone did.

Executive Session

Motion: Janet Glenn Second: Terry Ostrander All Voted Aye. Motion Passed 7-0
To move into executive session to discuss specific personnel matters at 9:20 PM. Mrs. LaBelle was present during executive session.

Regular Session

Motion: Terry Ostrander Second: Mark Pribis All Voted Aye. Motion Passed 7-0
To return to regular session 11:13 PM.

Adjournment

Motion: Bradley Rooke Second: Joan Slagle All Voted Aye. Motion Passed 7-0
To adjourn at 11:14 PM.

Respectfully Submitted,

Linda M. Casatelli
District Clerk