

Galway Central School District
Special Board of Education Meeting
MINUTES
June 28, 2011
7:00 P.M.
High School Cafeteria

Draft until approved by the Board at their next meeting.

Call to Order

Meeting was called to order at 7:02 PM in the High School Cafeteria.

Quorum Check

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

Board Members Absent: None

Others Present: Superintendent LaBelle, Paul Berry, Attorney Schofield (arrived later in the meeting)

Consent Agenda

Motion: Bradley Rooke, Second: Mark Pribis All Voted Aye. Motion carried.

To approve the following consent agenda with revisions made. The first paragraph of the resolution pertaining to the Middle School being merged to create the Junior/Senior High School has been revised to reflect grades 9-12 and 6-8.

CONSENT AGENDA

Teacher

Appoint Kristin Darlington to the position of Chemistry & Physics Teacher effective September 2, 2011 at Step M2 of the GTA salary schedule \$45,005 in the tenure area of Science for a three year probationary period effective September 1, 2011 – June 30, 2014. Mr. Darlington has Provisional Certification in Physics and Initial Certification in Chemistry and fingerprint clearance.

Administrators / Middle School Merged to Create the Junior/Senior High School

Revise the following that was approved at the June 9, 2011 Board meeting to reflect an effective date of July 15, 2011 instead of August 30, 2011:

Abolish the position of the Director of Curriculum and Instruction in the tenure area of School Administration effective July 15, 2011.

Middle School Merged to Create the Jr./Sr. High School

RESOLUTION

WHEREAS, the District currently operates the Galway High School, for grades 9-12, and the Galway Middle School for grades 6-8; and

WHEREAS, the Galway High School building and the Galway Middle School building are physically connected to each other, and are both located at 5317 Sacandaga Road, Galway, New York; and

WHEREAS, the Board of Education has determined that to improve organizational efficiency and service delivery for students, the needs of the District can best be met by merging the high school and middle school under the leadership of one combined building principal for grades 7-12 with the support and assistance of a Director of Assessment, Technology and Student Affairs:

CONSENT AGENDA (CONTINUED)

WHEREAS, the Superintendent of Schools or her designee has submitted a petition and supporting documentation to the New York State Education Department on or before June 15, 2011, to change the BEDS code(s) and accountability status of the two schools into one, and to register the merged middle/high school;

NOW, therefore, it is:

RESOLVED, that the Galway High School and Galway Middle School shall be merged to create the Galway Junior/Senior High School, effective July 1, 2011; and it is further

RESOLVED, that the position of high school principal and the position of middle school principal, each in the “school administration” tenure area, are hereby abolished, effective June 30, 2011; and it is further

RESOLVED, that the position of junior/senior high school principal, in the “school administration” tenure area, is hereby created, effective July 1, 2011, and Mr. Peter Bednarek is hereby appointed to that position, with the same salary, benefits, seniority and tenure status as he had in his former position as high school principal; and it is further

RESOLVED, that the position of Director of Assessment, Technology and Student Affairs, in the “school administration” tenure area is hereby created, effective July 1, 2011, and Mr. Paul Berry is hereby appointed to that position, with the same salary, benefits, seniority and tenure status as he had in his former position as middle school principal; and it is further

RESOLVED, that a memorandum of agreement between the District, the Administrators Association of Galway, and Mr. Paul Berry (copy attached) is hereby approved and ratified.

Extended School Year Summer Program**Appoint the following for the 2011 Extended School Year Summer Program**

Teacher - at the GTA Contractual Hourly rate of Pay

Michelle Durand

Teacher Aides – at their regular hourly rate of pay

Tara Cull

Stacey Butterfield

Bus Drivers – at their regular hourly rate of pay

Carol Symonds

Diane Tetlak

Bonnie LaMoy

Kathy Nelli

Sub. Bus Drivers – at the Substitute Bus Driver hourly rate of pay

Vicki Weaver

Jen Bailey

Cheryl Austro

Bus Monitors – at their regular hourly rate of pay

Maryann Bardascini

Beverly Staulters

Cathy Malakauskas

Mary Bezio

Nurses – at their regular hourly rate of pay

Cindy Colby

Susan Miner

New Business

The Board of Education requested an outline of the required APPR procedures at the 2nd meeting in July.

The Superintendent of School's contract was executed in full this year. The Board requested that Mrs. Labelle, Superintendent of Schools, put in writing her voluntary salary freeze for the 2011-12 school year and her voluntary declination of a merit bonus pay for the 2011-12 school year. Mrs. LaBelle agreed to provide that statement in writing to the Board.

The annual Board Retreat date was set for the third week in August. At that time, they will review Board goals for 2011-12 and adjust accordingly.

There was a request to review all insurance coverage the district maintains during the 2011-12 school year.

Robert Schofield, legal council from Whiteman Osterman and Hanna LLP arrived at 7:20 PM.

Executive Session

Motion: Terry Ostrander Second: Mark Pribis All Voted Aye. Motion Passed 7-0
To go into executive session at 7:25 PM for a specific personnel item with a Board member.

Regular Session

Motion: Terry Ostrander Second: John Sutton All Voted Aye. Motion Passed 7-0
To return to regular session at 8:50 PM.

Adjournment

Motion: John Sutton Second: Joan Slagle All Voted Aye. Motion Passed 7-0
To adjourn at 8:51 PM.

Submitted by Kimberly LaBelle