



**GALWAY CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
AGENDA**

Thursday, February 9, 2023

6:00 pm - Executive Session

6:30 pm – High School Library

Call to Order	6:30 PM High School Library
Executive Session	Motion _____ Second _____ to go into Executive Session for Specific Personnel Matters.
Regular Session	Motion _____ Second _____ to return to Regular Session in the High School Library at 6:30 PM.
Pledge of Allegiance	
Additions to Agenda	Are in Green
Presentations	<ul style="list-style-type: none"> *Preliminary Budget - Courtney Sayward *Fall Athletics Report - Elise Britt *Update on Electric Buses - Greg Perron *Update on Civic Readiness, ROTC and Boys State - Michael Miller
Superintendent Report	Preliminary 2023 Capital Project Report
Personnel	Teacher Retirement
Consent Agenda	See Attached
New Business	<ol style="list-style-type: none"> 1. Approve Memorandum of Agreement 2. Approve Resolution (District's Food Service Account) 3. Approve Resolution for Cooperative Purchasing Program 4. Resolution to Authorize Agreement for Student Health/Welfare Services 5. Adopt the 2023-2024 School Calendar (One-Page)
Board Member Comments	
Public Comments	
Adjournment	

PERSONNEL

1. Motion _____ Second _____

To accept the resignation for retirement purposes of Lynn Wasserman, Elementary Teacher, effective June 30, 2023. The Board of Education would like to express their thanks and appreciation for her years of service to Galway School and wish her the best.

APPROVAL OF CONSENT AGENDA

Motion _____ Second _____ to accept the following Consent Agenda:

CONSENT AGENDA			
FINANCIAL REPORTS/BOARD MEETING MINUTES			
January 5, 2023	Board Meeting Minutes		
January 2023	Student Activities Account		
CSE/CPSE RECOMMENDATIONS			
Approve CSE/CPSE Recommendations as presented to the Board prior to the meeting for the following students: 7776; 7134; 7617; 6756; 7723, 7092, 7724, 7698, 6648, 6057, 6663, 7785 and 7784.			
RESIGNATIONS/OTHER			
Accept the Resignation of Alicia Tousant from her Teacher Aide position effective January 27, 2023.			
Accept the Resignation of Cheryl Porter from her Teacher Aide position effective January 6, 2023.			
Accept the Resignation of Albert Duell from his Groundskeeper position effective February 10, 2023.			
APPOINTMENTS			
NAME	DESCRIPTION	RATE OF PAY	EFFECTIVE DATE
Frank Fonda	Substitute Cleaner	\$14.50	1/17/2023
Frank Fonda	Cleaner	\$14.50	2/5/2023
Karen Decker	Modified Track & Field Coach - Level C14	\$3,261	3/20/2023
Ruth Ann Daino	Modified Track & Field Coach - Level D	\$4,194	3/20/2023
Joshua Schaperjahn	Varsity Track & Field Coach - Level A1	\$3,042	3/13/2023
Geoff Maleszewski	Varsity Track & Field Coach - Level D	\$5,894	3/13/2023
Douglas Allen	JV Softball Coach - Level A2	\$2,071	3/13/2023
Michael Smith	Varsity Softball Coach - Level B7	\$3,992	3/13/2023
Charles Diamond	1st Year Mentor	\$30/hr. - Max 30 hours	1/17/2023
Alex Brown	Substitute Bus Monitor	Current rate of pay	1/3/2023
Robert Miltner was appointed to a four year probationary Science Teacher effective January 30, 2023 – January 29, 2027 in the tenure area of Secondary Science. Mr. Miltner's four year probationary period shall be adjusted to be effective January 9, 2023 - January 8, 2027.			

NEW BUSINESS

1. **Motion** _____ **Second** _____

BE IT RESOLVED that the Board of Education of the Galway Central School District hereby approves the Memorandum of Agreement between the Galway Central School District and CSEA and authorizes the Superintendent to execute the Agreement.

2. **Motion** _____ **Second** _____

To Approve the Resolution authorizing the expenditure of monies in the Food Service Account for the purpose of subsidizing school lunches for students for the remainder of the 2022-23 school year.

3. **Motion** _____ **Second** _____

Approve a Resolution to authorize participation in the Cooperative Purchasing Program coordinated by Washington-Saratoga-Warren-Hamilton-Essex Counties BOCES for the 2023-2024 school year.

4. **Motion** _____ **Second** _____

Approve a Resolution to Authorize Agreements for Student Health/Welfare Services provided by other School Districts and authorize the Board President and District Clerk to sign said Agreements.

5. **Motion** _____ **Second** _____

To Adopt the 2023-2024 School Calendar (One-Page).

BOARD MEMBER COMMENTS

PUBLIC COMMENT

ADJOURNMENT