



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

**Thursday, March 23, 2023**

**5:30 pm - Executive Session**

**6:30 pm – High School Library**

Call to Order	6:30 PM High School Library
Executive Session	<b>Motion</b> _____ <b>Second</b> _____ to go into Executive Session for Specific Personnel Matters.
Regular Session	<b>Motion</b> _____ <b>Second</b> _____ to return to Regular Session in the High School Library at 6:30 PM.
Pledge of Allegiance	
Additions to Agenda	<b>Are in Green</b>
Presentations	Revised Tentative 2023-2024 Budget - Courtney Sayward
Superintendent Report	
Personnel	<b>1. Teacher Resignation</b>
Consent Agenda	See Attached
New Business	<ol style="list-style-type: none"> <li>1. Approve Memorandum of Agreement</li> <li>2. Approve 2023-24 Board Meeting Schedule</li> <li>3. Approve a Resolution Declaring Assets as Surplus/Obsolete</li> <li>4. Resolution to Abolish School Board Policies and Regulations</li> <li><b>5. Resolution to approve the contract for the purchase of the 6.58 +/- acres of vacant real property</b></li> <li><b>6. Resolution to approve the contract for the purchase of the 4.05 +/- acres of vacant real property</b></li> <li>7. 1st Reading of School Board Policies and Regulations</li> </ol>
Board Member Comments	
Public Comments	
Adjournment	

## PERSONNEL

### 1. Motion \_\_\_\_\_ Second \_\_\_\_\_

Approve/Accept Robert Miltner's resignation from his position as a Living Environment teacher in the District, effective March 15, 2023 and to maintain Robert Miltner on the District's payroll through April 14, 2023.

## APPROVAL OF CONSENT AGENDA

Motion \_\_\_\_\_ Second \_\_\_\_\_ to accept the following Consent Agenda:

<b>CONSENT AGENDA</b>			
<b>FINANCIAL REPORTS/BOARD MEETING MINUTES</b>			
February 9, 2023	Board Meeting Minutes		
March 9, 2023	Board Meeting Minutes		
February 2023	Student Activities Treasurer's Report		
<b>CSE/CPSE RECOMMENDATIONS</b>			
Approve CSE/CPSE Recommendations as presented to the Board prior to the meeting for the following students: 5337; 6599; 5049; 5326; 5279; 5280; 7723; 5327; 5514; 7266; 7254; 7594; 7691; 7154; 6835; 7473; 7299; 6277; 6212; 6693 and 6044			
<b>RESIGNATIONS/OTHER</b>			
<b>APPOINTMENTS</b>			
NAME	DESCRIPTION	RATE OF PAY	EFFECTIVE DATE
Kaitlin Smith	Teacher Aide	\$14.20/hr.	2/15/2023
Charles McChesney	Bus Monitor	\$14.20/hr.	2/13/2023
Maria Falcon	Bus Driver	\$19.00/hr.	2/13/2023
Heather Tillson	Trap Shooting Club Advisor	\$498	3/1/2023
William Marshall	JV Baseball Coach Level A-2	\$2071	3/13/2023
Mark Kalinkewicz	Varsity Baseball Coach Level D	\$5894	3/13/2023
Ross Hayden	Volunteer Baseball Coach Assistant	-	3/13/2023
Kenneth Luft	Bus Monitor	\$14.20/hr.	3/20/2023
Mark Bickford	Bus Driver	\$19.00/hr.	3/17/2023
Paul Levin	Science Club 6-8 (Co-Curricular)	\$505 - Prorated 3/1/2023 - 6/30/2023	3/1/2023
The probationary term of David Currie, Bus Driver, has ended and the position is now permanent effective February 15, 2023.			
The probationary term of Dean Boice, Groundskeeper, has ended and the position is now permanent effective March 22, 2023.			

## NEW BUSINESS

1. **Motion** \_\_\_\_\_ **Second** \_\_\_\_\_

To Approve the Memorandum of Agreement between the Galway Central School Board of Education and the Galways Teachers Association and authorize the Superintendent to sign said Agreement.

2. **Motion** \_\_\_\_\_ **Second** \_\_\_\_\_

To Approve the following 2023-24 Board of Education Meeting schedule.

<b>JULY 2023 – AUGUST 2024 BOARD MEETING SCHEDULE</b> <b>BOARD MEETINGS BEGIN AT 6:30 PM IN THE</b> <b>HIGH SCHOOL LIBRARY, UNLESS WHERE NOTED BELOW</b>	
July 11, 2023	Organizational Meeting (6 PM)
August 7, 2023	Board Retreat (9:00 AM – 3:00 PM)
August 17, 2023	Meeting
September 14, 2023	Meeting
October 12, 2023	Meeting
November 9, 2023	Meeting
December 14, 2023	Meeting
January 11, 2024	Meeting
February 8, 2024	Meeting
March 14, 2024	Meeting
April 25, 2024	Meeting
April 30, 2024	BOCES BUDGET VOTE (8:00 AM) <small>(District Conference Room)</small>
May 4, 2024	Budget Hearing on Proposed School Budget
May 21, 2024	VOTE (10-8 PM) Meeting (7:30 PM)
June 13, 2024	Meeting
<b>2024-25 SCHOOL YEAR</b>	
July 9, 2024	Organizational Meeting (6PM)
August 5, 2024	Board Retreat (9AM – 3:00 PM)
August 22, 2024	Meeting

3. **Motion** \_\_\_\_\_ **Second** \_\_\_\_\_

To Approve a Resolution Declaring Fixed Assets as Surplus/Obsolete.

4. **Motion** \_\_\_\_\_ **Second** \_\_\_\_\_

**BE IT RESOLVED**, that the Board of Education of the Galway Central School District hereby abolishes the following Board of Education Policies and Procedures:

8414	Transportation Policy (Pupil Assignments and Conduct)
8414.30R	Transportation Regulation Waiver
8414.4	Video Camera Evaluation Plan

**5. Motion \_\_\_\_\_ Second \_\_\_\_\_**

**RESOLVED** that the Board of Education of the Galway Central School District hereby approves the contract for the purchase of the 6.58 +/- acres of vacant real property located on Sacandaga Road, across from the Joseph Henry Elementary School, Galway, New York, authorizes the Board President to execute the contract, as well as any other documents necessary to transfer title, and approves the expenditure of any reasonable and customary fees to finalize the transfer, all subject to voter approval.

**6. Motion \_\_\_\_\_ Second \_\_\_\_\_**

**RESOLVED** that the Board of Education of the Galway Central School District hereby approves the contract for the purchase of the 4.05 +/- acres of vacant real property located on Sacandaga Road, across from the Joseph Henry Elementary School, Galway, New York, authorizes the Board President to execute the contract, as well as any other documents necessary to transfer title, and approves the expenditure of any reasonable and customary fees to finalize the transfer, all subject to voter approval.

**7. 1st Reading of Board of Education Policies and Regulations:**

- |          |  |
|----------|--|
| 8411-R2  | Transportation Regulation (Bus Accident Procedure) |
| 8414.4   | Video Camera on Bus                                |
| 8414.5   | Alcohol and Drug Testing of Drivers                |
| 8414.5-R | Alcohol and Drug Testing of Drivers Regulation     |
| 8417     | Student Transportation in Private Vehicles         |

[BOARD MEMBER COMMENTS](#)

[PUBLIC COMMENT](#)

[ADJOURNMENT](#)