



GALWAY CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
WORK SESSION

AGENDA

Thursday, August 8, 2019
6:30 pm – High School Library

| | |
|-----------------------|---|
| Call to Order | 6:30 PM Board of Education Conference Room |
| Regular Session | Motion____Second____to return to Regular Session in the High School Library at 6:30 PM |
| Clerk Pro Tem | Motion____Second____to appoint Robert Bonaker as Clerk Pro Tem |
| Pledge of Allegiance | |
| Additions to Agenda | Are in Green |
| Presentations | |
| Superintendent Report | |
| Personnel | <ol style="list-style-type: none"> 1. Appoint Agricultural Teacher 2. Appoint Math Teacher 3. Appoint Payroll Clerk (Account Clerk) 4. Appoint Summer School Principals |
| Consent Agenda | See Attached |
| New Business | <ol style="list-style-type: none"> 1. 1st Reading of Board Policies and Regulations 2. Resolution to Designate Assignment of Fund Balance 3. Resolution School Tax Warrant 4. Resolution for 2019-20 Budget Transfer 5. Resolution for Installment Purchase Agreement 6. Resolution for 2018-2019 Budget Transfer 7. Junior Class Field Trip 8. 7th Grade Boston Trip 9. Adopt 2019-2024 Mission, Vision, Core Values and Goals 10. Agreement for Educational Services 11. Lease Agreement 12. Declare Assets as Surplus/Obsolete |
| Unfinished Business | |
| Committee Reports | |
| Public Comment | |

| | |
|------------------------------|--|
| Board Member Comments | |
| Adjournment | |

PERSONNEL

1. Motion_____Second_____

Approve the four-year probationary appointment of Stephanie Giesselmann as a Mathematics Teacher effective September 3, 2019 – August 31, 2023 in the tenure area of Mathematics at Step 1 Masters of the GTA Salary Schedule. Stephanie Giesselmann has the following initial certifications: Mathematics for Grades 7-12.

In order to be eligible for tenure, individuals receiving a probationary appointment as a classroom teacher must receive annual composite or overall APPR ratings of Highly Effective or Effective in at least three of the four preceding years. If the individual received a rating of Ineffective in the final year of the probationary period, (he or she) will not be eligible for tenure at that time. The regulations do not require that a teacher have Professional Certification at the time of tenure but the District may make it a requirement.

2. Motion_____Second_____

Approve the four-year probationary appointment of Carter Whalen as an Agricultural Teacher effective September 3, 2019 – August 31, 2023 in the tenure area of Agriculture at Step 1 Masters of the GTA Salary Schedule. Carter Whalen has the following initial certifications: Agriculture 7-12.

In order to be eligible for tenure, individuals receiving a probationary appointment as a classroom teacher must receive annual composite or overall APPR ratings of Highly Effective or Effective in at least three of the four preceding years. If the individual received a rating of Ineffective in the final year of the probationary period, (he or she) will not be eligible for tenure at that time. The regulations do not require that a teacher have Professional Certification at the time of tenure but the District may make it a requirement.

3. Motion_____Second_____

Approve the probationary appointment of Tina McWhinnie as Payroll Clerk (Account Clerk; Confidential/Management Unit). Start date of August 9, 2019. Pro-rated annual salary of \$37,000.

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

Appoint Michael Miller as Jr./Sr. High 2019 Summer School Principal and Michelle McDougall as Elementary 2019 Summer School Principal, for a stipend of \$3,200 for each Principal, effective during July and August, 2019.

APPROVAL OF CONSENT AGENDA

Motion _____ Second _____ to accept the following Consent Agenda:

| CONSENT AGENDA | | | |
|---|--|-----------------------------------|----------------|
| FINANCIAL REPORTS/BOARD MEETING MINUTES | | | |
| July 15, 2019 | Board Meeting Minutes | | |
| CSE/CPSE RECOMMENDATIONS | | | |
| Approve CSE/CPSE Recommendations as presented to the Board prior to the meeting for the following students: | | | |
| RESIGNATIONS/OTHER | | | |
| Accept the resignation of Amy Daluisio from her Payroll Clerk position effective August 16, 2019. | | | |
| APPOINTMENTS | | | |
| NAME | DESCRIPTION | RATE OF PAY | EFFECTIVE DATE |
| Lauren Darlington | Long Term Substitute – 4 th Grade | Per Contract/Step 1 MA (\$46,243) | 9-1-19 |
| Kris Toscano | Varsity Boys Soccer Coach | \$2,810/year Level A2 | 8-19-19 |
| Shaun Evans | JV Boys Soccer Coach | \$1,285/year Level A2 | 8-19-19 |
| Lynn Prehn | Varsity Golf Coach | \$5,619/year Level D | 8-19-19 |
| Karen Decker | Modified Cross Country Coach | \$3,122/year Level C11 | 8-19-19 |
| Geoff Maliszewski | Varsity Cross Country Coach | \$5,619/year Level D | 8-19-19 |
| Ross Hayden | Modified Volleyball Coach | \$1,285/year Level A2 | 8-19-19 |
| Paula Canell | Modified Volleyball Coach | \$4,040/year Level D | 8-19-19 |
| Mark Kalinkewicz | JV Volleyball Coach | \$4,729/year Level D | 8-19-19 |
| Michael Glenn | Varsity Volleyball Coach | \$2,810/year Level A5 | 8-19-19 |
| Jourdan Hinman | Girls Modified Soccer Coach | \$1,285/year | 8-19-19 |

| | | | |
|-------------------------|---|--|----------------|
| | | Level A2 | |
| Rob Martin | Girls Varsity Soccer Coach | \$3,746/year Level B8 | 8-19-19 |
| Neil LaMare | Volunteer – Volleyball Assistant Coach | 0 | 8-19-19 |
| Carter Whalen | Future Farmers of America | \$1,000/year | 8-19-19 |
| William Clark | Pesticide Applicator Licensee | \$1,280/year | 8-8-19 |
| Christopher Cook | Pesticide Applicator Licensee | \$1,280/year | 8-8-19 |
| Jonathan Taggart | Pesticide Applicator Licensee | \$1,280/year | 8-8-19 |

NEW BUSINESS

1. 1st Reading of the following Policies and Regulation:

- 4322 Parent Involvement
- 6610 Accounting of Funds
- 6620 Reserve Funds
- 6630 Fund Balance
- 6700R Purchasing

2. Motion_____Second_____

To approve a Resolution to Designate Assignment of Fund Balance as of June 30, 2019.

3. Motion_____Second_____

To approve a Resolution to Establish School Tax Warrant for the 2019-2020 School Year.

4. Motion_____Second_____

To approve a Resolution for a transfer of the Retirement Contribution Payment for the 2019-20 Budget.

5. Motion_____Second_____

To approve a Resolution for an Installment Purchase Agreement with WSWHE BOCES.

6. Motion_____Second_____

To approve a Resolution for 2018-19 Budget Transfer for BOCES Services for Distance Learning.

7. Motion_____Second_____

To approve a junior class field trip to Salem, Massachusetts on Thursday, October 17, 2019 to see the play "Cry Innocent", visit House of the Seven Gables and to see various other sites in the area.

8. Motion_____Second_____

To approve a 7th grade class trip to Boston on Monday, May 4, 2019 to visit sites pertinent to their study of the Revolutionary War and the novel *Johnny Tremain* as well as aspects of their science curriculum.

9. Motion_____Second_____

Adopt the 2019-2024 Mission Statement, Vision, Core Values and Goals of the Galway Central School District.

10. Motion_____Second_____

Motion to authorize the Superintendent of Schools to sign the Agreement for Educational Services with Advanced Therapy.

11. Motion_____Second_____

Motion to authorize the President of the Board to sign the Lease Agreement with Advanced Therapy.

12. Motion_____Second_____

Motion to declare the following items as surplus/obsolete, and offer for sale to the highest responsible bidder:

Split Rail Fence: approx. 80 pieces to do approx. 300 linear feet.

UNFINISHED BUSINESS

- Baseball and Softball fields repair – IN PROGRESS
- Track landscaping – IN PROGRESS
- Conex Box – IN PROGRESS
- Determine if weeds growing in the track can be sprayed – Further Discussion
- Installation of communication in library (cost estimate) – awaiting quotes

MONTHLY

- YTD update on spending/budget by major category

AS PER BUDGET CALENDAR

- Budget planning will be conducted

PARKING LOT – TO BE DISCUSSED

YEARLY

- Team leader and department head presentations (Brita Donovan)

ADDITIONAL ITEMS

- Additional building storage of equipment from old bus garage – TBD

COMMITTEE REPORTS
PUBLIC COMMENT
BOARD MEMBER COMMENTS
ADJOURNMENT