

**GALWAY SCHOOL BOARD OF EDUCATION**

**Reorganizational Meeting/Regular Meeting**

**Wednesday, July 9, 2008**

**7:00 P.M.**

**AGENDA**

**1. CALL TO ORDER**

Meeting called to order by Superintendent of Schools - **7:00 P.M.** – High School Library.

**2. PLEDGE OF ALLEGIANCE**

**3. ADDITIONS/CHANGES TO THE AGENDA**

**4. PUBLIC COMMENT ON AGENDA ITEMS**

**5. ADMINISTRATION/CERTIFICATION OF OATH TO BOARD MEMBERS**

Board of Education to signs Oaths of Office and submits them to the District Clerk.

**6. BOARD PRESIDENT ELECTION**

- a. Nominations taken for Board President Seat
- b. Board to vote for President
- c. Elected President assumes position and conducts balance of the meeting.

**7. BOARD VICE-PRESIDENT ELECTION**

- a. Nominations taken for Board Vice-President Seat
- b. Board to vote for Vice-President
- c. Elected Vice-President assumes position.

**8. APPOINTMENTS**

Attendance Officer	Carrie Winchester	
Attendance Officer	Cindy Colby	
Student Activity Accounts Treasurer	Linda Casatelli	
Student Activity Accounts Deputy Treasurer	Barbara Agresta	
Student Activity Accounts Chief Faculty Advisor	Paul Jenkins	
Student Activity Accounts Auditor	Rita Borucki	
Deputy Tax Collector	Ballston Spa National Bank	
Deputy Tax Collector	Tax Collection Agency	
Records Access Officer	Linda Casatelli	
Records Management Officer	Linda Casatelli	
Title IX Section 504 Compliance Officer	Lin Jackowski	
Title IX Section 504 Alternate Compliance Officer	Norman Griffin	
District Treasurer	Rita Borucki	per contract
School Physician	Saratoga Care Family Health Centers	per contract
External Auditor	Judith Klingebiel	per contract
Driver Ed Instructor	David Price	\$35/hour
Claims Auditor	Barbara Pawlowski	\$19.40/hour
District Clerk	Linda Casatelli	\$1,953
Tax Collector	Tracy Killeen	\$3,491
Chief Information Officer	Paul Jenkins	\$6,000
Water Treatment Analyst	Jay Tourtellot	\$1,000
Asbestos Designee	Jay Tourtellot	\$1,000

## 8. APPOINTMENTS (Continued)

Fixed Assets Manager	Betty Neahr	\$2,000
Medicaid Billing Clerk	Barbara Agresta	\$3,000
Amy Kondrat	Substitute Caller- Middle & High School	\$1,273
Janet VanRijsewijk	Substitute Caller – Elem.	\$1,273
Barbara Sleight	Chief Inspector/Co-Chairperson Elections	\$7.15/hour
Ruth Gerardi	Chief Inspector/Co-Chairperson Elections	\$7.15/hour
Shirley Cornell	Board of Registration-School Elections	\$7.15/hour
Doris Tretiak	Board of Registration-School Elections	\$7.15/hour
Barbara Sleight	Board of Registration-School Elections	\$7.15/hour
Ruth Gerardi	Board of Registration-School Elections	\$7.15/hour

## 9. DESIGNATION OF THE FOLLOWING:

- School Insurance Advisor - Bruce Rowledge
- Official Newspaper - Daily Gazette
- Official Bank Depository-Ballston Spa Nat'l. Bank, Chase Manhattan Bank, NBT Bank, CLASS
- Date/time of regular monthly Board of Education Meetings - 3rd Wednesday of each month at 7:00 PM. with the exception of the February meeting which will be held on February 11, 2009 and the April meeting which will be held on April 22, 2009.
- Date/time of the Reorganizational Meeting/Regular Board Meeting – Wednesday, July 8, 2009 at 7:00 P.M. (This will replace the July 15, 2009 Regular Board Meeting.)

- **Committee memberships for 2008-09:**

- Committee of Special Education Full Committee

- Chairperson/Administrator – Lin Jackowski

- Alternate Chairpersons - Andrew Huszar, Shannon Britten, Kathy Morck, Sarah Landers, Norm Griffin, Paul Jenkins, Paul Berry

- Psychologist – Andrew Huszar

- Physician – Saratoga Care Family Health Centers

- Classroom Teacher of Child Being Reviewed

- Special Education Teacher of Child Being Reviewed or as Assigned

- Parent Representative – Mary Bramer, Maura Rydzewski

- Parent of Child Being Reviewed

- Others as Deemed Appropriate

- Committee on Special Education – Subcommittee

- Chairperson – Lin Jackowski

- Alternate Chairpersons – Andrew Huszar, Kathy Morck, Shannon Britten, Sara Landers

- Classroom Teacher of Child Being Reviewed

- Special Education Teacher of Child Being Reviewed

- Parent of Child Being Reviewed

- Others as Deemed Appropriate

- Committee on Preschool Special Education

- Chairperson – Lin Jackowski

- Designee authorized to sign preschool STAC Forms – Lin Jackowski

- Alternate Chairpersons – Andrew Huszar, Norman Griffin, Shannon Britten

- County Rep. – As Appointed by the County – Leslie Monaco

- Evaluator of Child as Appropriate

- Preschool Teacher or Provider as Appropriate

- Parent Representatives: Mary Bramer, Maura Rydzewski

## 10. AUTHORIZE SUPERINTENDENT OF SCHOOLS TO:

- certify payrolls
- be purchasing agent
- approve attendance at conferences, conventions, workshops etc. for all employees
- proceed with the preparation of tax rolls and warrant
- apply for special state and federal funds
- approve budget transfers
- represent the district in matters pertaining to school breakfast/lunch/milk programs:  
*Resolved that the Galway CSD Board of Education delegates to the chief administrative officer the authority to act as its agent with regard to Galway CSD's participation in the National School Lunch/School Breakfast/Special Milk Programs and to enter into on its behalf all contracts and agreements associated with said participation.*

## 11. OTHER ITEMS

- Establish mileage reimbursement – the most current IRS rate
- Establish a petty cash fund for the school lunch program - \$100
- Purchase a bond for collector, treasurer and for all other school employees as follows: Collector - \$25,000, Treasurer - \$50,000, All Others - \$10,000
- Establish the following hourly pay rates:

<b>Substitute Bus Driver</b>	\$14.00
<b>Substitute Teacher Aide</b>	\$ 7.35
<b>Substitute Cafeteria</b>	\$ 7.35
<b>Substitute Clerical</b>	\$ 7.35
<b>Substitute Monitor</b>	\$ 7.35
<b>Substitute Custodian/Cleaner</b>	\$ 9.00
<b>Substitute Automotive Repairer</b>	\$13.00
<b>Substitute Maintenance Mechanic</b>	\$10.00
<b>Substitute Nurse</b>	\$11.50
<b>Instructional Tutors</b>	\$20.00
<b>Substitute Teacher</b>	As per agreement with School Alliance of Substitutes in Education Local 4805
- Establish custodial and vehicle driver rates for school-related and non-school related user groups:

School Groups:	Custodian Rate	\$10/hour
	Driver Rate	\$14/hour
Non-School Groups:	Custodian Rate	\$25/hour (2 hour minimum)
	Driver Rate	\$20/hour
- Establish mileage rate for bus user groups \$1.00/mile
- Re-adopt all Policies and Code of Ethics in effect during the last school year for the next school year.
- Resolved that the Board of Education of the Galway Central School District adopt the District's **free and reduced price meal or special milk policy statement** for the next school year which sets forth the conditions that the school must follow in order to participate in this program.
- Resolved, in accordance with the Local Finance Law §30.00, the President of the Board shall be, and hereby is empowered and directed to, authorize the issuance and to issue, **Bond, Tax or Revenue Anticipation Notes** of this board, and renewals of any and all such notes, at such time and under such circumstances as he (she) deems proper and advisable; and to prescribe the terms, form and content thereof, to execute the same in the name of and on behalf of the Board, and to sell at private sale and deliver the same; and the full faith and credit of the Board is hereby pledged to the punctual payment of principal and interest on all notes issued pursuant hereto by said President in pursuance to and consistent with the Local Finance Law of the State of New York; such authorization shall continue until the board, by resolution, shall elect to reassume the power herein authorized.

## 12. SUPERINTENDENT'S REPORT

## 13. CONSENT AGENDA

**14. PERSONNEL**

- A. Teacher Leave of Absences
- B. Teacher Aide Resignations
- C. Summer Student Workers

**15. OLD BUSINESS**

**16. NEW BUSINESS**

- A. Close Inactivity Student Activity Bank Accounts
- B. BOCES Cooperative Bid
- C. Class Trip
- D. Scoreboard Donations
- E. Bus Lease Bid
- F. Coaching appointment

**17. PUBLIC COMMENT**

**18. CSE/CPSE RECOMMENDATIONS**

**19. ADJOURNMENT**