

GALWAY SCHOOL BOARD OF EDUCATION

Reorganizational Meeting/Regular Meeting

Wednesday, July 7, 2010

7:00 P.M.

MINUTES

DRAFT UNTIL APPROVED BY THE BOARD AT THEIR NEXT MEETING

CALL TO ORDER

The meeting was called to order by newly appointed Superintendent of Schools, Kimberly LaBelle, at 7:00 P.M. in the High School Library.

All Board Members were present - Mark Pribis, John Sutton, Terry Ostrander, Janet Glenn, Joan Slagle, Cheryl Smith, Bradley Rooke

PLEDGE OF ALLEGIANCE

ADDITIONS TO THE AGENDA

A Standardization of Equipment Resolution was added to the agenda.

PUBLIC COMMENT ON AGENDA ITEMS - None

ADMINISTRATION/CERTIFICATION OF OATH TO BOARD MEMBERS

Oaths of office were signed by board members and certified by the District Clerk.

BOARD PRESIDENT ELECTION

Following the nomination of John Sutton and Cheryl Smith as candidates for the position of Board President for the 2010-11 school year the following took place:

Motion was made by Terry Ostrander, seconded by Joan Slagle to re-appoint John Sutton as Board President for the 2010-11 school year.

Received 4 of 7 Votes Motion Passed

Motion was made by Janet Glenn, seconded by Bradley Rooke to appoint Cheryl Smith President of the Board of Education for the 2010-11 school year.

Received 3 of 7 Votes Motion Did Not Pass

John Sutton was elected Board President and conducted the remainder of the meeting.

BOARD VICE-PRESIDENT ELECTION

Following the nomination of Cheryl Smith as a candidate for the position of Board Vice-President for the 2010-11 school year the following took place:

Motion was made by Janet Glenn, seconded by Bradley Rooke to appoint Cheryl Smith as Vice-President of the Board of Education for the 2010-11 school year.

Yes Votes: 7 No Votes: 0 Motion passed.

Cheryl Smith was elected Board Vice-President.

DESIGNATION OF THE FOLLOWING:

Motion: Cheryl Smith Second: Janet Glenn Motion Carried 7-0

To approve the following appointments. (The Data System Administrator appointment was tabled.)

Attendance Officer		Susan Miner	
Attendance Officer		Cindy Colby	
Student Activity Accts. Treasurer		Linda Casatelli	
Student Activity Accts. Deputy Treasurer		Trent Clay	
Student Activity Accts. Chief Faculty Advisor		Peter Bednarek	
Student Activity Accounts Auditor		Michael Rossi, West & Co.	
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		Linda Jackowski	
Title IX Section 504 Alternate Compliance Officer		Norman Griffin	
District Treasurer		Tammy Looman	
Interim Treasurer		Gregg Diefenbach	
Deputy Treasurer		Barbara Sleight	
External Auditor		Michael Rossi, West & Co.	\$11,000 Per Contact
School Physician		(See Resolution Below)	
School Attorney		(To be appointed at Next Board Meeting)	
Data System Administrator	TABLED	Kathy Morck	TABLED \$3,750
Chief Information Officer		Trent Clay	\$3,750
Claims Auditor		Barbara Pawlowski	\$21.00/hour
District Clerk		Linda Casatelli	\$2,082
Tax Collector		Tracy Killeen	\$3,722
Water Treatment Analyst		William Swietnicki	\$1,000
Asbestos Designee		William Swietnicki	\$1,000
Water Operator & Responsible Charge		Joseph Whalen	\$50/hour
Fixed Assets Manager	Betty Neahr		\$2,000
Medicaid Billing Clerk	Barbara Agresta		\$3,000
Amy Kondrat	Substitute Caller- Middle & High School		\$1,357
Janet VanRijsewijk	Substitute Caller- Elementary School		\$1,357
Barbara Sleight	Chief Inspector/Co-Chairperson Elections		\$7.25/hour
Ruth Gerardi	Chief Inspector/Co-Chairperson Elections		\$7.25/hour
Shirley Cornell	Board of Registration-School Elections		\$7.25/hour
Doris Tretiak	Board of Registration-School Elections		\$7.25/hour
Barbara Sleight	Board of Registration-School Elections		\$7.25/hour
Ruth Gerardi	Board of Registration-School Elections		\$7.25/hour

Motion: Janet Glenn Second: Joan Slagle

To appoint Saratoga Care Family Health Centers as the District's School Physician at a cost of \$10,500 for the 2010-11 school year per a contract between Saratoga Care

Yes Votes: 6 No Votes: 0 Abstained: 1(Mark Pribis) Motion passed.

Motion: Mark Pribis Second: Terry Ostrander Motion Carried 7-0

To approve the following designations:

- School Insurance Agent - Bruce Rowledge
- Official Newspaper - Daily Gazette
- Official Bank Depository-Ballston Spa Nat'l. Bank, Chase Manhattan Bank, NBT Bank, CLASS (Superintendent of Schools to provide background information on NBT Bank to the Board of Education)
- Board Work Sessions to be held on the 2nd Thursday of each Month at 7:00 PM.
- Official Board meetings to be held on the 4th Thursday of each month at 7:00 PM with the following exceptions:

November Meeting	November 18 th instead of the 25th
December meeting	December 16 th instead of the 23rd
February meeting	February 17th instead of the 24th
Reorganizational/Regular Meeting	July 7, 2011 (Replaces the July 21 st meeting.)
May Meeting	May 17, 2011 instead of May 26th

Motion: Janet Glenn Second: Bradley Rooke Motion Carried: 6-Yes 0-No 1-Mark Pribis Abstained

To approve the following **Committee memberships for 2010-11:**

Committee of Special Education Full Committee

- Chairperson/Administrator – Lin Jackowski
- Alternate Chairpersons - Andrew Huszar, Shannon Britten, Sara Landers,
- 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

Motion: Janet Glenn Second: Bradley Rooke Motion Carried 7-0

To approve the following **Committee memberships for 2010-11:**

Committee on Special Education – Subcommittee

- Chairperson – Lin Jackowski
- Alternate Chairpersons – Andrew Huszar, Shannon Britten, Sarah Landers, Kathy Morck
- 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 Representative – As Appointed by the County – Leslie Monaco
- Evaluator of Child as Appropriate
- Preschool Teacher or Provider as Appropriate
- Parent Representatives - Mary Bramer, Maura Rydzewski

SUPERINTENDENT'S REPORT

Mrs. KimberlyLaBelle, newly appointed Superintendent of Schools, reported on her transition to Galway Central School. She was welcomed by the Board of Education and those in attendance.

CONSENT AGENDA

The **Consent Agenda** consisting of the June Student Activity Accounts Treasurer's Report, the June District Treasurer's Report and the June 19, 2010 Board Meeting Minutes was TABLED to the next Board meeting.

PERSONNEL

The appointment of Tage Frederiksen to the position of Science Teacher was tabled to Executive Session.

Motion: Bradley Rooke Second: Joan Slagle Motion Carried 7-0
Appoint **Gregg Diefenbach** as **Interim School District Treasurer** effective July 7, 2010 for up to 8 days at a rate of \$400/day.

Motion: Janet Glenn Second: Mark Pribis Motion Carried 7-0
Appoint **Tammy Looman** to the Management-Confidential position of **School District Treasurer** effective July 26, 2010 at a salary of \$55,000. This is a Management-Confidential, Civil Service Exempt position. Tammy has fingerprint clearance.

Motion: Cheryl Smith Second: Bradley Rooke Motion Carried 7-0
Appoint **Christine DeCristofaro** as **Substitute Secretary to the CSO** effective July 1, 2010 at a rate of \$21/hour for July 1 and July 2, 2010 and at a rate of \$18/hour approved earlier in the meeting effective July 3, 2010.

The following was tabled for review in Executive Session. When the Board returned to regular session later in the meeting the following took place:

Motion: John Sutton Second: Joan Slagle Ayes: 7 Noes: 0 Motion Carried
To establish the salary of \$38,397 for **Cindy Colby, School Nurse-11 month**, effective July 1, 2010 per the CSEA contract followed by yearly increases per the CSEA contract.

AND

To establish the salary of \$33,686 for **Susan Miner, School Nurse-11 month**, effective July 1, 2010 per the CSEA contract followed by yearly increases per the CSEA contract.

OLD BUSINESS

NEW BUSINESS

The following was tabled for review in Executive Session. When the Board returned to regular session the following took place:

Motion: Bradley Rooke Second: Janet Glenn Ayes: 7 Noes: 0 Motion Carried
To approve a **Memorandum of Agreement between the Galway Central School District and the CSEA** that was agreed upon and signed by both parties on June 14, 2010 effective July 1, 2010-June 30, 2013.

Motion: Cheryl Smith Second: Terry Ostrander Ayes: 7 Noes: 0 Motion Carried
To approve the following **standardization resolution**:
WHEREAS, the Board of Education of the Galway Central School District pursuant to General Municipal Law Section 103(5) believes that there is a need for standardization for a particular type or kind of equipment, material or supplies based on reasons of efficiency and economy; and

WHEREAS, the Board of Education wishes to standardize the purchase of Best Access Systems Door Locks and Keying Systems, LCN Closers for door closers and Von Duprin Panic Devices (collectively "door hardware") for the following reasons: (1) to provide for uniformity of parts for the purpose of economic and efficient repairs and service due to the fact that a significant amount of the District's existing door hardware is made up of these brands; (2) to provide for compatible safety and security of District facilities; (3) to provide for consistency of repair procedures, maintenance schedules and spare parts; (4) to provide for economy and efficiency in the training of maintenance personnel for the maintenance and repair of door hardware.

IT IS THEREFORE RESOLVED, that pursuant to General Municipal Law Section 103(5), the Galway Central School District determines that for the reasons of efficiency and economy there should be standardization of the following door hardware; Best Access Systems Door Locks and Keying Systems, LCN Closers for door closers and Von Duprin Panic Devices.

PUBLIC COMMENT**EXECUTIVE SESSION**

Motion: Cheryl Smith Second: Mark Pribis Ayes: 7 Noes: 0 Motion Carried
To move into **executive session** at 8:07 PM for CSE/CPSE recommendations, to review items tabled earlier in the meeting and specific personnel matters.

Motion: Terry Ostrander Second: Bradley Rooke Ayes: 7 Noes: 0 Motion Carried
To arrange placement of the following students as recommended by the **CSE/CPSE**:
6021, 6011, 2834, 5120, 3405, 3357, 6029, 3874, 6012,

REGULAR SESSION

Motion: Janet Glenn Second: Terry Ostrander Ayes: 7 Noes: 0 Motion Carried
To return to **regular session** at 10:27 PM.

ADJOURNMENT

Motion: Janet Glenn Second: Terry Ostrander Ayes: 7 Noes: 0 Motion Carried
To **adjourn** at 10:27 PM.

Respectfully submitted,

**Linda Casatelli
District Clerk**

