

# REVISED AGENDA

Galway Central School District  
Board of Education Meeting  
Thursday, February 17, 2011  
6:30 PM - High School Library

Call to Order at 6:30 PM Quorum Check of Board Members	
Presentation of Internal Audit Report to the Audit Committee	The Internal Audit Report will be presented to the Audit Committee by Gregg Diefenbach.
Pledge of Allegiance at 7:00 PM	
Presentation of Internal Audit Report to the Audit Committee	The Internal Audit Report will be presented again to the public.
Additions to the Agenda	<b>Adoption 2011-12 School Calendar removed from agenda. Rescind approval of Marine Biology Club Trip to Key Largo, Florida – trip was cancelled. Consent Agenda: Revision made to Teacher Leave of Absence Appointment of Substitute Cafeteria Worker added. Accept resignation of Food Service Helper added Appointment of Cook added.</b>
Public Comment on Agenda	
Recognition	Recognition to groups who make monetary contributions
Educational Presentation	Instructional Support Teams
Superintendent's Report	<ul style="list-style-type: none"> <li>▪ 2011-12 Budget Planning &amp; Update</li> <li>▪ District Action Plans</li> </ul>
Approval of Consent Agenda	Contains Treasurers' Reports, Minutes of Board Meetings and Personnel Items
Board Member Comments	
New Business	<ol style="list-style-type: none"> <li>1. Accept <b>Internal</b> Auditor's Report</li> <li>2. Approve Disposal of Obsolete Textbooks</li> <li>3. Adopt Resolution-Work Day for Mgmt.-Confidential Staff</li> <li>4. Approval of Trips</li> <li>5. Approve Purchasing Agent Revisions</li> <li>6. 2<sup>nd</sup> Reading - Recruiting and Hiring Policy &amp; Regulation 9240 and 9240R</li> <li>7. 2<sup>nd</sup> Reading - Use of District Credit Cards Policy 6860</li> <li>8. 1<sup>st</sup> Reading - Ex Officio Student Membership on the BOE Policy 5100</li> <li><b>9. Rescind approval of Marine Biology Club Trip to Key Largo, Florida- trip was cancelled,</b></li> </ol>
Public Comment	
CSE/CPSE Recommendations	
Regular Session	
Adjournment	

# CONSENT AGENDA

**GALWAY CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
THURSDAY, FEBRUARY 17, 2011**

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## FINANCIAL REPORTS

Accept January, 2011 Student Activity Accounts Treasurer's Report  
Accept December, 2010 Revised District Treasurer's Report.  
Accept January, 2011 District Treasurer's Report

## MINUTES

Accept Board Meeting Minutes of January 27, 2011.

## PERSONNEL

### Emily Flores

Approve a paid/unpaid maternity medical leave of absence for Emily Flores from her Science Teacher position **per the Family Medical Leave Act of 1993** effective on or around March 13, 2011 **through on or about June 5, 2011 for 12 weeks. This medical leave time will run concurrently with her sick time. Further, approve an unpaid parental leave of absence effective on or about June 5, 2011 until her** return to work date of January 3, 2012.

### Benno Kollegger

Approve the appointment of Benno Kollegger as a Substitute High School Teacher effective February 18, 2011 per the SASIE agreement. He has fingerprint clearance.

### Terri Atwell

Approve the appointment Terri Atwell as a Substitute Custodian/Cleaner effective January 28, 2011 at a rate of \$10.00 per hour not to exceed 1.5 hours per day. She has fingerprint clearance.

### William Clark

Approve the appointment of William Clark as a Substitute Bus Driver effective 2/18/11 at a rate of \$15.00 per hour pending successful completion of Department of Motor Vehicle Requirements and Fingerprint Clearance.

### Carl VanCuren

Approve the appointment Carl VanCuren as a Bus Driver effective January 25, 2011 at a rate of \$16.01 per hour. He has fingerprint clearance and replaces Johnnie Brown.

### Mary Bezio

Approve the appointment of Mary Bezio as a Bus Monitor at a rate of \$8.33 per hour for 4½ hours per day and as a Substitute Custodian/Cleaner at a rate of \$10 per hour **and as a Substitute Cafeteria Worker** at a rate of \$8.25 per hour effective February 14, 2010 not to exceed 40 hours per week. She has fingerprint clearance.

### Mary Ann Bardascini

Approve the increase in work hours of Mary Ann Bardascini's position as a Bus Monitor from 5½ hours per day to 6½ hours per day effective February 14, 2011 in order to fill a new position required by the District.

### Dennis Schaperjahn

Approve the appointment of Dennis Schaperjahn as a Varsity Track Unpaid Assistant Coach for the 2010-11 school year. He has fingerprint clearance.

# CONSENT AGENDA (CONTINUED)

GALWAY CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
THURSDAY, FEBRUARY 17, 2011

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## PERSONNEL

### Jennifer Cernak

RESCIND the appointment of Jennifer Cernak as a Substitute Cafeteria Worker effective January 28, 2011 at a rate of \$8.25 per hour.

### Amy Trigg

Accept the **resignation of Amy Trigg** from her 4 hour per day **Food Service Helper** position effective February 11, 2011 in order to accept a **Cook** position in the District.

Approve the **appointment of Amy Trigg** as a 6 hour per day **Cook** effective February 12, 2011 with no change in her hourly rate of pay.