

Galway Central School District
SPECIAL MEETING OF THE BOARD OF EDUCATION MEETING

Meeting Date: Thursday, April 14, 2011

7:00 PM - Hig	h School Auditorium
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Call to Order / Pledge of Allegiance				
Additions to the Agenda				
Public Comment on Agenda				
Superintendent's Report	2011-2012 Budget Information			
Approval of Consent Agenda	Contains Budget Transfers, Minutes of Board Meetings, and Personnel Items			
<b>Board Member Comments</b>				
New Business	<ol> <li>Adopt Resolution for Asbestos Abatement         Project Contract         Motion: To accept and approve the Asbestos Abatement         Project Monitoring/Air Monitoring Contract from Professional         Services Industries, Inc. – Proposal No. 40558.</li> <li>Adopt Resolution for Asbestos Abatement         Project Contract         Motion: To accept and approve the unit price contract         agreement with Atlantic Testing Laboratories/22 Corporate         Drive/Clifton Park, N.Y. to provide Required Special         Inspections and Testing for soil, concrete, and steel         materials, per their proposal dated April 11, 2011.</li> <li>Resolution to Call a Special Meeting         Motion to call a Special Meeting of the Board of         Education of the Galway Central School on Monday, April 25,         2011 at 8:00 a.m. for the purpose of voting on the BOCES         Administrative Budget and BOCES Board Members.</li> <li>Resolution to Adopt the 2011-2012 Budget         Motion to adopt the following Proposition #1 to appear         on the Ballot on Election Day – May 17, 2011, at which         time polls will be open to vote from 10:00 a.m. to 9:00         p.m. in the Galway Central High School Auditorium:         PROPOSITION #1: Shall the Board of Education of the         Galway Central School District be authorized to spend         \$17,241,857 for General Fund appropriations for the         2011-2012 school year, and to authorize that the requisite         portion be raised by taxation on the taxable property of         said School District?</li> </ol>			

	5. Resolution to Adopt Bus Bond Proposition  Motion to adopt the following Proposition #2 to appear on the Ballot on Election Day – May 17, 2011, at which time polls will be open to vote from 10:00 a.m. to 9:00 p.m. in the Galway Central High School Auditorium:  PROPOSITION #2: Shall the Board of Education of the Galway Central School District be authorized to: (1) acquire various school buses, at a maximum aggregate cost of approximately \$330,000; (2) expend such sum for such purpose; (3) levy the necessary tax therefor, to be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education taking into account state aid; and (4) in anticipation of the collection of such tax, issue bonds and notes of the District at one time or from time to time in the principal amount not to exceed \$330,000, and levy a tax to pay the interest on said obligations?
Public Comment	
CSE/CPSE Recommendations	
Regular Session	
Adjournment	

# **CONSENT AGENDA**

GALWAY CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION MEETING MEETING DATE: THURSDAY, MARCH 24, 2011

## FINANCIAL REPORTS

Accept Budget Transfers Schedule -2 - District Treasurer's Report - Dated 03/24/11

## **MINUTES**

Accept Board Meeting Minutes of: March 17, March 24, March 30, and April 4, 2011.

## **PERSONNEL**

## **Christine Adams**

Approve a paid/unpaid medical leave of absence for Christine Adams from her Elementary School Teacher position per the Family and Medical Leave Act of 1993, effective on or about May 1, 2011 through June 30, 2011. This time can be up to twelve weeks, and will run concurrently with her sick time.

# Patricia Shultes

Accept the resignation from Patricia Shultes from her position as Cook, effective March 30, 2011.

## Esther (Belinda) Curiel

Accept the resignation from Esther (Belinda) Curiel from her position as Teacher Aide (6 hour per day), effective April 22, 2011.

# Katherine Cusano

Appoint Katherine Cusano to the 3.5 hour per day Assistant Food Service Helper Position, effective April 15, 2011, at a rate of \$8.69 per hour. She has fingerprint clearance. Mrs. Cusano has been working in the District as a Substitute Cafeteria Worker for a few months.

#### Margaret Ugalde

Accept the resignation from Margaret Ugalde from her position as a Temporary Cook, effective April 5, 2011. Mrs. Ugalde has accepted full time employment with Fulton Montgomery Community College.

## Margaret Ugalde

Appoint Margaret Ugalde as a Substitute Assistant Food Service Helper, effective May 23, 2011, at a rate of \$8.25 per hour. She has fingerprint clearance.

## Tamara Chaverri

Appoint Tamara Chaverri as a Substitute Cook, effective April 15, 2011, at a rate of \$8.25 per hour, pending fingerprint approval.

#### Tamara Chaverri

Appoint Tamara Chaverri as a Substitute Assistant Food Service Helper, effective April 15, 2011, at a rate of \$8.25 per hour, pending fingerprint approval.

# Esther (Belinda) Curiel

Appoint Esther (Belinda) Curiel as a Substitute Teacher Aide, effective April 25, 2011, at a rate of \$8.25 per hour. She has fingerprint clearance.