

# REVISED AGENDA

Galway Central School District  
 Board of Education Meeting  
 Meeting Date: 04/28/11  
 6:30 PM - High School Library

<b>Call to Order / Pledge of Allegiance</b>					
<b>Additions to the Agenda</b>	Resignation of Math Teacher Appointment of Substitute Cleaner				
<b>Public Comment on Agenda</b>					
<b>Recognition</b>	NYS School Boards Association - Board Achievement Awards				
<b>Presentation</b>					
<b>Superintendent's Report</b>					
<b>Approval of Consent Agenda</b>	Contains February and March Treasurer's Reports; Budget Transfers; Minutes of Board Meetings of April 7, and April 14, 2011; and Personnel Items.				
<b>Board Member Comments</b>					
<b>New Business</b>	<ol style="list-style-type: none"> <li>1. Recommendation for Tenure:           <ol style="list-style-type: none"> <li>a. Nicholas Morocco – Technology Tenure Area</li> <li>b. Matthew Funigiello – Music Tenure Area</li> </ol> </li> <li>2. Approve 2011-12 School Calendar (available at mtg.)</li> <li>3. Youth Court - Follow up Discussion</li> <li>4. Approve 2011-2012 Private/Parochial School Transportation Requests (available at mtg.)</li> <li>5. Accept the following petitions for two vacancies on the Board of Education for four-year terms of office that begin on July 1, 2011 and end on June 30, 2015. Their names will appear on the ballot on Election Day, 5/17/11, from 10:00 AM – 9:00 PM:           <table style="margin-left: 40px; border: none;"> <tr> <td>Jerri Ernst</td> <td>Thomas Rumsey</td> </tr> <tr> <td>Dennis Schaperjahn</td> <td>Nancy Lisicki</td> </tr> </table> </li> <li>6. Approve Niskayuna Health &amp; Welfare Services Contract in the amount of \$511.11 for one student.</li> <li>7. Accept the resignation Gregory Diefenbach from School District Compliance Specialists for Internal Auditing Services effective 06/30/11.</li> <li>8. Authorize the Superintendent of Schools to solicit bids for an RFP for Internal Auditing Services</li> <li>9. Announce Utica National Insurance Group Safety Award</li> <li>10. Adopt the Real Property Tax Report Card</li> <li>11. Approve Memorial Day Holiday</li> <li>12. Capital Project – Financial Update</li> <li>13. Authorize the District Treasurer to establish a checking account at Ballston Spa National Bank for the Capital Project and authorize Tammy Looman as an authorized signer for bank transactions on this account.</li> <li>14. Nominate Lynne Lenhardt Area 7 Director of the NYS School Board Association for a two-year term of office commencing 1/1/12.</li> </ol>	Jerri Ernst	Thomas Rumsey	Dennis Schaperjahn	Nancy Lisicki
Jerri Ernst	Thomas Rumsey				
Dennis Schaperjahn	Nancy Lisicki				

Public Comment	
CSE/CPSE Recommendations	
Regular Session	
Adjournment	

## REVISED CONSENT AGENDA

**GALWAY CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
MEETING DATE: APRIL 28, 2011**

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### FINANCIAL REPORTS

Table the February and March, 2011 Student Activity Accounts Treasurer's Report to the next meeting.  
Accept March, 2011 District Treasurer's Report  
Accept Budget Transfers

### MINUTES

Accept Board Meeting Minutes of April 7, and April 14, 2011.

### PERSONNEL

#### Nicholas Morocco

**Award tenure to Nicholas Morocco** effective September 1, 2011 in the tenure area of Technology, who has initial certification that has a **Time Extended** expiration date of August 31, 2012.

#### Matthew Funigiello

**Award tenure to Matthew Funigiello** effective September 1, 2011 in the tenure area of Music, who has initial certification that expires August 31, 2013.

#### Kerry Munn

Appoint Kerry Munn as a Substitute Teacher Aide, effective April 29, 2011, at a rate of \$8.25 per hour. She has fingerprint approval.

#### Dawn Leitheuser

Accept resignation from Dawn Leitheuser from her position of Teacher Aide - 2 hour position, effective April 29, 2011, in order to accept the position of Special Education Teacher Aide.

#### Dawn Leitheuser

Appoint Dawn Leitheuser as a Special Education Teacher Aide – 6.25 hour position, effective April 29, 2011, at a rate of \$8.91 per hour. She has fingerprint approval.

#### Amy Rehbit

**Accept the resignation of Amy Rehbit from her Math Teacher position effective April 28, 2011.**

#### Katherine Cusano

**Appoint Katherine Caruso as a Substitute Custodian/Cleaner at a rate of \$10/hour effective April 29, 2011. She has fingerprint clearance and is already a Cafeteria substitute.**

