

Galway Central School District Board of Education Meeting Thursday, March 24, 2011 7:00 PM - High School Library

Call to Order at 7:00 PM Quorum Check of Board Members	
Pledge of Allegiance	
Additions to the Agenda	
Public Comment on Agenda	
Recognition	2 <sup>ND</sup> Quarter Lions Club Citizenship Awards presented to the following students:  Madison DesPres – Elementary School  Erica Culbert – Middle School  Elizabeth Horstmann – High School
Educational Presentation	Joe English - Youth Court
Superintendent's Report	Budget Update
Approval of Consent Agenda	Contains Treasurers' Reports, Minutes of Board Meetings and Personnel Items
<b>Board Member Comments</b>	
New Business	<ol> <li>Adopt 2011-12 School Calendar</li> <li>Approve Senior Class Trip</li> <li>Review of Policy 5100-Ex Officio Student Membership on the Board of Education</li> <li>Approve Ballston Spa Health &amp; Welfare Services Contract</li> <li>Update on progress of corrective action from Internal Audit Report</li> <li>Election Information and Board Member vacancies</li> </ol>
Public Comment	
CSE/CPSE Recommendations	
Regular Session	
Adjournment	

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

#### **FINANCIAL REPORTS**

Accept February, 2011 Student Activity Accounts Treasurer's Report - will be available at the meeting

Accept February, 2011 District Treasurer's Report – will be available at the meeting

#### **MINUTES**

Accept Board of Education Meeting Minutes of February 10, 17 and March 10, 2011.

#### **PERSONNEL**

## Pauline Muth

Approve the appointment of Pauline Muth as Long-Term Substitute Science Teacher effective March 21, 2011 - December 22, 2011, replacing Emily Flores at the same step placement and salary she is currently on. She has fingerprint clearance and is certified in the area of Biology and General Science 7-12.

#### Regina Hanson

Approve the appointment of Regina Hanson as a part-time Substitute Family and Consumer Science Teacher effective March 14, 2011 – April 15, 2011 at the substitute teacher daily rate of pay and per the terms and conditions of the SASIE Agreement replacing Susan Slater who is on a leave of absence. She has fingerprint clearance and is certified in Family and Consumer Science.

## Jill Miller

Approve the appointment of Jill Miller as a part-time Substitute Family and Consumer Science Teacher effective March 14, 2011 – April 15, 2011 at the substitute teacher daily rate of pay and per the terms and conditions of the SASIE Agreement replacing Susan Slater who is on a leave of absence. Jill is also a part-time Family and Consumer Science Teacher in the District.

## Margaret Signor

Approve the appointment of Margaret Signor as an uncertified Substitute K-3 Teacher effective April 1, 2011, per the terms and conditions of the SASIE Agreement. She is currently a Substitute Teacher Aide in the District.

## **Andrew Forneris**

Approve the appointment of Andrew Forneris as a Substitute Bus Driver at a rate of \$15 per hour and as a Substitute Auto Repairer at a rate of \$14 per hour effective March 25, 2011. Andrew has fingerprint clearance.

## Camilla Colangelo

Accept the resignation of Camilla Colangelo from her Assistant Food Service Helper position effective March 18, 2011 in order to accept a Food Service Helper position in the District.

## Camilla Colangelo

Approve the appointment of Camilla Colangelo as a Food Service Helper for 4 hours per day at her same hourly rate of pay effective March 21, 2011 replacing Amy Trigg. She is also a Typist for 6 hours week and has fingerprint clearance.

## **CONSENT AGENDA CONTINUED**

## Jennifer Tretiak

Accept the resignation of Jennifer Tretiak from her Teacher Aide position effective March 18, 2011.

## Sean Fitzgerald

Accept Sean Fitzgerald as a Varsity Baseball Unpaid Assistant for the 2010-11 school year. He has fingerprint clearance.

## Stuart Wilday

Appoint Stuart Wilday as a substitute scorekeeper (shot clock) for the 2010-11 school year at a rate of \$66/event.

#### Barbara Agresta

Appoint Barbara Agresta as an unpaid Interim Student Activities Account Treasurer effective March 22, 2011 for approximately 6 weeks replacing Linda Casatelli. She has authorization from Ballston Spa National as an additional signer for bank transactions on this account.

#### **Denise Martin**

Revise the following to reflect a start date of March 15, 2011 versus March 22, 2011 due to days of training.

Approve the appointment of Denise Martin to the following positions effective March 22, 2011 for up to 6 weeks at a rate of \$20 per hour replacing Linda Casatelli who will be out on Workers Compensation leave.

- Interim Sr. Stenographer (Interim Secretary to the Superintendent of Schools)
- Interim District Clerk
- Interim Records Access Officer
- Interim Records Management Officer

# BOARD NOTES March 24, 2011

#### **New Business**

- 1. Adopt 2011-12 School Calendar.
- Approve a <u>Senior Class Trip</u> to New York City on April 1, 2011 to visit Times Square and many of the sites in the city including, Ripley's Believe It or Not, Madam Tussand's Wax Museum, etc.
- 3. Review of Policy 5100-Ex Officio Student Membership on the Board of Education
- 4. Approve and authorize the Board President to sign a <u>Health & Welfare Services Contract</u> with the Ballston Spa Central School District for Health & Welfare Services for 14 students residing in the Galway School District and attending a non-public school in the Ballston Spa School District in the amount of \$6,073.34 (\$433.81 per student).
- 5. Update on progress of corrective action from Internal Audit Report.
- 6. The Galway Central School District has two vacancies on the Board of Education. Both are four-year terms of office that expire on June 30, 2011. One seat is currently held by Terry Ostrander. The other is currently held by Mark Pribis.

All seats are "at large" which means that each nominee for a seat on the Board is eligible for every vacancy rather than only for a specific seat.

To qualify for membership on a school board, an individual:

- Must be able to read and write
- Must be a qualified voter of the district, that is, a citizen of the United States, at least 18 years or older; and not a convicted felon or adjudged an incompetent
- Must be and have been a resident of the district for at least one year prior to the election, but need not be a taxpayer
- May not have been removed from any school district office within the preceding one year, or the preceding three years in the case of New York City community school board members removed for malfeasance or criminal conviction while serving as a member of a community school board
- May not reside with another member of the same school board as a member of the same family
- May not be a current employee of the school board
- May not simultaneously hold another incompatible public office

If you are interested in running for a seat on the Board you will need to file a petition with the District Clerk, Mrs. Linda Casatelli, no later than 5:00 P.M. on Monday, April 18, 2011. Nominating petitions are available in the Clerk's office located in the Board of Education Room of the High School or by calling that office at 882-1033 Ext. 3224.

The petition must be signed by at least 25 eligible voters and must carry the name and address of the candidate seeking a seat on the Board. Each eligible voter signing the petition must include his/her name and full address. Prospective candidates are urged to use the petition forms provided by the District and to obtain more than the minimum number of signatures required in the event that one or more signatures is challenged.