

# Galway Central School District BOARD OF EDUCATION MEETING REVISED AGENDA

Thursday, January 22, 2015 6:30 PM – Regular Meeting High School Library

Call to Order / Pledge of Allegiance	
Additions/Revisions to the Agenda	Addendum to Contract resolution added to New Business.
Awards	
Presentations	
Public Comment on Agenda (Per Attached Procedure)	
District Component Updates	
Board of Education Committee Reports	Facility Committee Policy Committee
Superintendent's Report	District RTI Reference Guide K-12 Math Action Plan Board of Education Vacancy GTA Contract
Approval of Consent Agenda	See Attached
Board Member Comments	
Spotlight on Academics	Principals' Update - Mr. Healey, Mrs. McDougall (SMORE online)
New Business	<ol> <li>2<sup>nd</sup> Reading/Adoption - Policy #4526 - Acceptable Use</li> <li>2<sup>nd</sup> Reading/Adoption - Policy #4770 - Graduation Requirements</li> <li>1<sup>st</sup> Reading - Policy #9240 - Recruiting and Hiring &amp; Regulation</li> <li>Establish K-7 Life Skills Student Activity Club         <ul> <li>Appoint Volunteer K-7 Life Skills Club Advisor</li> </ul> </li> <li>Trip to Boston Museum of Science</li> </ol>
Public Comment (Per Attached Procedure)	
CSE/CPSE Recommendations	
Adjournment	

## **CONSENT AGENDA**

## FINANCIAL REPORTS

7/1/14 – 12/31/14	Student Activity Accounts Treasurer's Report
January 14, 2015	Appropriation Status Report

## MINUTES

	ting Minutes	Board Meeting Min	January 8, 2015
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### PERSONNEL APPOINTMENT(S)

NAME	TITLE	RATE OF PAY	EFFECTIVE DATE
Jennifer Gerber	Junior Class Advisor	\$931.45 (pro-rated amount)	January 19, 2015 – until the end of the 2014-15 School Year
Ethel Rubley	After School ELA/Math and Homework Lab	\$42 per hour	2014-15 School Year
Rachel Montalbano	Elementary Chaperone	\$25 per hour	2014-15 School Year
Mallory O'Reilly	Elementary Chaperone	\$25 per hour	2014-15 School Year
Stuart Wilday	Modified Softball Coach	Level D \$4,050	March 1, 2015
Paula Canell	Varsity Softball Coach	Level C5 \$4,680	March 1, 2015
Stephen Hall	Modified Baseball Coach	Level A2 \$1,350	March 1, 2015
Sean Kennedy	JV Baseball Coach	Level A2 \$1,980	March 1, 2015
Mark Kalinkewicz	Varsity Baseball Coach	Level C4 \$4,680	March 1, 2015
Judy Horigan	Modified Track & Field Coach	Level C2 \$3,150	March 1, 2015
Ruthann Daino	Modified Track & Field Coach	Level C3 \$3,150	March 1, 2015
Geoffrey Maliszewski	Varsity Track & Field Coach	Level D \$5,580	March 1, 2015
William Brooks	Varsity Track & Field Coach	Level B3 \$3,780	March 1, 2015
Dennis Schaperjahn	Volunteer Track & Field Coach	-	March 1, 2015

# PERSONNEL RESIGNATION(S) / OTHER

NAME	TITLE	EFFECTIVE DATE
Charmaine Hutchinson	Resignation from Elementary Teacher position for retirement purposes.	October 9, 2015
Carol Sniezyk	Resignation from School Nurse position for retirement purposes.	June 26, 2015

End of Consent Agenda

#### **NEW BUSINESS**

- 1. Following a 2<sup>nd</sup> Reading, adopt Board of Education Policy #4526 Acceptable Use.
- 2. Following a 2<sup>nd</sup> Reading, adopt Board of Education Policy #4770 Graduation Requirements.
- 3. 1st Reading of Policy #9240 Recruiting and Hiring & Regulation.
- 4. Establish a K-7 Life Skills Student Activity Club with student officers to be determined at a later date.
  - Appoint Jesse Radosti as a Volunteer K-7 Life Skills Student Activity Club Advisor for the 2014-15 school year.
- 5. Approve a trip to the Boston Museum of Science for approximately forty-five 8<sup>th</sup> and 9<sup>th</sup> grade Honor Science Class students to visit exhibits pertinent to their curriculum on Tuesday, April 28, 2015 at zero cost to the District.
- 6. BE IT RESOLVED that the Board of Education hereby approves the addendum to the Superintendent's contract dated September 11, 2014, authorizes the Board President to execute said addendum and authorizes payment thereunder.

#### **PUBLIC COMMENT PROCEDURE**

The Board of Education recognizes the privilege of all citizens in the Galway Central School District to address the Board of Education concerning any item on the Board Meeting Agenda.

Toward this objective, the Board of Education includes two opportunities for public comment which are listed on each Board Meeting Agenda.

The Board of Education respectfully requests that all citizens addressing the Board during public comment recognize that inquiries or comments pertaining to students or personnel are confidential and cannot be brought up in public session for discussion.

The Board of Education will adhere to the following guidelines pertaining to public comments at Board Meetings:

- Individuals who wish to address the Board must be recognized by the Board President before speaking.
- Once recognized, the individual is to clearly state their name prior to speaking.
- Comments may be addressed to any Board member who will respond as he or she feels appropriate.
- In order for the Board of Education to conduct its business in a timely and efficient manner, it may be necessary on occasion to restrict public comment to a period of time not to exceed five (5) minutes.