



Galway Central School District  
**BOARD OF EDUCATION MEETING**  
**REVISED AGENDA**

Thursday, February 26, 2015  
 6:30 PM – High School Library

It is anticipated that the Board of Education will act upon a resolution to convene an Executive Session at **6:00 PM** in the Central Office Conference Room for a specific personnel matter.

Call to Order / Pledge of Allegiance	
Additions/Revisions to the Agenda	<ul style="list-style-type: none"> <li>• Revised to correct the name of the Credit Union awarding \$1,000 to the District to 1<sup>st</sup> New York Federal Credit Union and to include that this money will also be used toward the remaining cost of an iPad cart for the Science Lab and PLTW</li> <li>• Mentor appointment added to Consent Agenda.</li> <li>• Approval of JSA trip added to New Business.</li> </ul>
Awards	<p>1<sup>st</sup> New York Federal Credit Union to award a \$1,000 check to PTSA for meeting the goal set by the credit union for new student accounts. The check will be forwarded to the Elementary School to be used for their TV station, mail delivery program, <b>and the remaining cost of an iPad cart for the Science Lab and PLTW.</b> This donation will be officially accepted by the Board later in the meeting.</p>
Presentations	<p>Secondary Physical Education Presentation – PE Teachers          National Honor Society          Project Lead the Way K-12</p>
Public Comment on Agenda	
District Component Updates	Budget Update – Tim Hilker, Business Administrator
Board of Education Committee Reports	<p>Facility Committee          Policy Committee</p>
Superintendent's Report	
Approval of Consent Agenda	See Attached
Board Member Comments	
Spotlight on Academics	<p>Principals' Update – Mr. Healey, Mrs. McDougall          Mid-Year STAR Results – Mr. Healey, Mrs. McDougall          Master Scheduling Update – Mr. Healey, Mrs. McDougall</p>
New Business	<ol style="list-style-type: none"> <li>1. Approve a Health and Welfare Services Contract</li> <li>2. Accept Donations</li> <li>3. Approve participation in a Cooperative Bid with Onondaga-Cortland-Madison (OCM) BOCES for the purchase of electricity.</li> <li>4. Discussion of Attendance Policy #5100</li> <li>5. 2<sup>nd</sup> Reading/Adoption of Recruiting &amp; Hiring Policy #9240 and Regulation #9240R</li> </ol>
Public Comment (Per Attached Procedure)	
CSE/CPSE Recommendations	
Adjournment	

# CONSENT AGENDA

## FINANCIAL REPORTS

February 23, 2015	Budget Status Report
December, 2014	District Treasurer's Report

## MINUTES

February 12, 2015	Board Meeting Minutes
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## PERSONNEL APPOINTMENTS / RESIGNATIONS / OTHER

NAME	TITLE / DETAILS	RATE OF PAY	EFFECTIVE DATE
Jennifer Newell	Resignation from Teacher Aide position	-	February 20, 2015
Deborah Hanna	Appointment as a Bus Monitor	\$8.67/hour	October 1, 2014
<b>Jessica Dolan</b>	<b>Appointment as a Mentor for Allison Reynolds</b>	<b>\$29.00/hour</b>	<b>September 1, 2014</b>

## NEW BUSINESS

1. Approve a Health and Welfare Services Contract with the Scotia-Glenville Central School District for approximately 11 children residing in the Galway Central School District that are attending non-public schools in the Scotia-Glenville Central School District in the amount of \$9,594.86 (\$872.26 per student).

2. Accept a donation of \$1,000 from the PTSA, which was received from 1<sup>st</sup> **New York Federal Credit Union** for meeting the credit union's goal of new student accounts, to be used by the Elementary School for their television station, mail delivery program, **and the remaining cost of an iPad cart for the Science Lab and PLTW** with thanks and appreciation.

Accept a donation of \$3,831.33 from the Dockstader Charitable Trust to be used toward the purchase of equipment for Project Lead the Way with thanks and appreciation.

3. Approve participation in a Cooperative Bid with Onondaga-Cortland-Madison (OCM) BOCES for the purchase of electricity. (Resolution to be available at the meeting.)

4. Discussion of Attendance Policy #5100.

5. Following a 2<sup>nd</sup> Reading, adopt Recruiting and Hiring Policy #9240 and Regulation #9240R.

6. **Approve Junior State of America (JSA) trip to the JSA Spring State Convention in Stamford, CT on Friday, April 24, 2015 – Sunday, April 26, 2015 at zero cost to the District.**

### 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.