



Galway Central School District
REVISED BOARD OF EDUCATION WORK SESSION
AGENDA

Thursday, June 11, 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 **5:30 PM** in the Central Office Conference Room for the evaluation of the Superintendent of Schools.

1. Additions/Revisions to the Consent Agenda

- **Substitute Cleaner Appointment Added**
- **Reading Teacher Leave of Absence Removed**
- **Sr. Account Clerk/District Treasurer Resignation Added**

2. Odyssey of the Mind Recognition

3. Budget & Financial Plan Discussion – Tim Hilker, Business Administrator

4. 2015-16 Board of Education Meeting Schedule

5. Approval of the Consent Agenda:

FINANCIAL REPORTS

June, 2015	Budget Status Report
------------	----------------------

MINUTES

May 14 & 19, 2015	Board of Education Meeting Minutes
-------------------	------------------------------------

PERSONNEL - APPOINTMENTS

NAME	TITLE	RATE OF PAY	EFFECTIVE DATE
Kimberly Smith	Substitute Cleaner	\$12.47/hour	June 12, 2015
Phillip Peugh	Substitute Cleaner	\$12.47/hour	June 12, 2015
Rebecca Bain	Substitute Cafeteria Worker	\$ 8.86/hour	June 12, 2015

Appoint Katherine McCleneghen as an Elementary Teacher effective September 1, 2015 in the Elementary tenure area at Step M10 (\$55,718/year) of the GTA Contract. Katherine is being recalled from the District's Preferred Eligibility List in accordance with NYS Education Law Article 61§ 3013.

PERSONNEL - RESIGNATIONS

NAME	TITLE	EFFECTIVE DATE
Tiffany Armitage	Sr. Account Clerk/District Treasurer	July 2, 2015

6. Approval of the following resolution:

BE IT RESOLVED, that the Board of Education of the Galway Central School District hereby accepts the recommendation of the Superintendent of Schools that the probationary appointment of Stephen Hall III (an English Teacher) be terminated effective August 10, 2015. The Board directs the Superintendent to notify Stephen Hall III of the effective date of his termination.

7. Approve a Memorandum of Agreement dated June 11, 2015 between the Galway Central School District Board of Education and Timothy Hilker, Business Administrator, effective July 1, 2015 - June 30, 2016 and authorize the Board of Education President to sign the Agreement on behalf of the District. (see attached)

8. 1st Reading of the following Policies:

- Attendance 5100
- Confidentiality & Access to Individualized Education Programs, Individualized Education Services Programs and Service Plans 4321.5
- Availability of Alternative Format Instructional Materials for Students with Disabilities 4321.6
- Districtwide and Statewide Assessments of Students with Disabilities 4321.7
- Impartial Hearing Officer Appointment & Compensation 4321.8
- Declassification of Students with Disabilities 4321.9
- Programs and Services for Parentally-Placed Nonpublic School Students with Disabilities 4321.10
- Public Report on Revisions to District Policies, Practices and Procedures Upon A Finding of Significant Disproportionality 4321.11
- Preschool Special Education 4321.13
- Special Education Personnel 4321.14

9. Accept a \$1,601.75 donation from the Dockstader Charitable Trust with thanks and appreciation. This donation was used to purchase photography equipment and related software used to market and sell photos of students in school-sponsored activities.

10. Adopt the following Bond Resolution for 2014-15 Buses:

Bond resolution dated June 11, 2015 of the Board of Education of the Galway Central School District authorizing not to exceed \$687,000 aggregate principal amount of serial general obligation bonds to finance the acquisition of school buses at an estimated maximum cost of \$687,000, levy of tax in annual installments in payment thereof, the expenditure of such sum for such purpose, and determining other matters in connection therewith.

11. Adopt the following Bond Resolution for 2015-16 Buses:

Bond resolution dated June 11, 2015 of the board of education of the Galway Central School District authorizing not to exceed \$410,000 aggregate principal amount of serial general obligation bonds to finance the acquisition of school buses at an estimated maximum cost of \$410,000, levy of tax in annual installments in payment thereof, the expenditure of such sum for such purpose, and determining other matters in connection therewith.

Attachment:

MEMORANDUM OF AGREEMENT
BY AND BETWEEN THE
Galway Central School District Board of Education
AND THE
School Business Administrator
June 11, 2015

WHEREAS, the Board of Education of the Galway Central School District ("Board") and Timothy M. Hilker ("School Business Administrator") are parties to an employment agreement dated April 24, 2014 (the "Agreement"); and

WHEREAS, pursuant to the terms of the Agreement, the School Business Administrator met with the Superintendent, acting on behalf of the Board, to consider amendments to the Agreement and all have agreed to amend the terms and conditions of his employment; and

NOW, therefore, it is hereby agreed that:

1. Paragraph 4 - Compensation, is hereby amended to provide that the School Business Administrator shall be paid \$91,800 for the 2015-2016 fiscal year.
2. Paragraph 8(A), Vacation Leave, the following language is hereby added to provide:
The School Business Administrator may cash in, annually, up to five (5) days of unused vacation at his daily rate of pay. Daily rate of pay shall be 1/240th of base salary for the current year. If the School Business Administrator chooses to be paid for unused vacation days, he will be paid for them at the end of the school year in a separate check.
3. Paragraph 8(E), Personal Leave, the first sentence, is hereby amended to provide:
Effective July 1, 2015, and each July 1 thereafter, the School Business Administrator shall be credited with five (5) days of paid personal leave. (Remainder unchanged).
4. Paragraph 8(G), Legal Holidays, the list is hereby amended to include Christmas Eve.

All other provisions of the Agreement shall remain in full force and effect, in accordance with the terms of the Agreement.
