



Galway Central School District
BOARD OF EDUCATION MEETING
REVISED AGENDA

Thursday, November 20, 2014
 (Replaces November 13, 2014 meeting that was postponed.)
 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 a specific personnel matter and an elementary STAR data analysis using actual student data.

Call to Order / Pledge of Allegiance	
Additions/Revisions to the Agenda	One Sub. Cafeteria Worker appointment was removed. Additional CSE/CPSE recommendations were added.
Awards	
Presentations	Jazz Band Chamber Singers Galway Friends of Music – Trisha Smith, President
Public Comment on Agenda (Per Attached Procedure)	
District Component Updates	Capital Project Update – Mr. Hilker
Board of Education Committee Reports	Facility Committee Policy Committee
Superintendent's Report	Extra-Curricular Updates
Approval of Consent Agenda	See Attached
Board Member Comments	Update of NYSSBA Convention – Joan Slagle
Spotlight on Academics	Principals' Update - Mr. Healey, Mrs. McDougall Mentoring Program - Brita Donovan
New Business	1. Policies and Regulation (See attached) 2. Class Size Discussion 3. Donation of Trumpet 4. Private School Transportation Request 5. Award Transportation Bid
Public Comment (Per Attached Procedure)	
CSE/CPSE Recommendations	
Adjournment	

See Attached Consent Agenda

CONSENT AGENDA

FINANCIAL REPORTS

7/1/14 - 09/30/14	Treasurer's Monthly Report
7/1/14 - 11/10/14	Budget Status Report

MINUTES

October 16, 2014	Board Meeting Minutes
November 12 , 2014	Board Meeting Minutes

PERSONNEL APPOINTMENTS / RESIGNATIONS / OTHER

NAME	TITLE	RATE OF PAY	EFFECTIVE DATE
Nicole Lucas	Rescind Teacher Aide Appointment	\$8.67/hour	11/21/14
Karin Bombard	Teacher Aide	\$8.67/hour	10/01/14
Bonnie Lawrence	Substitute Bus Monitor	\$8.50/hour	10/27/14
Katherine Keller	Substitute School Secretary	\$14 per hour or her regular teacher aide hourly rate of pay. The \$14 per hour rate of pay only applies when the Substitute School Secretary works 3 hours and 45 minutes per day (1/2 of a secretary's work day) or more.	10/6/14
Walter Talmadge	Substitute Cafeteria Worker	\$8.86 per hour	11/21/14
Paulina O'Hara	Cleaner (Increase to Substitute Cleaner rate of pay.)	\$11.11 to \$12.47 per hour	7/1/14
John Bardascini	Cleaner (Increase to Substitute Cleaner rate of pay.)	\$11.11 to \$12.47 per hour	7/1/14
Camilla Colangelo	School Secretary (Increase to Substitute School Secretary rate of pay + 1% per CSEA contract.)	\$13.36 to \$14.14 per hour	7/1/14
Christine Bornt	Dignity Act Coordinator	-	2014-15 School Year
Andrew Huszсар	Dignity Act Coordinator	-	2014-15 School Year
Terri Atwell	Fitness Center Supervisor	\$21 per hour	2014-15 School Year

(Continued)

PERSONNEL APPOINTMENTS / RESIGNATIONS / OTHER (CONTINUED)

NAME	TITLE	RATE OF PAY	EFFECTIVE DATE
Kristin Akin Regina Culbert Jo-Anne Curtis Karen Decker Charles Diamond Micaela Ethier Anne Harmon Carrie Herron Christopher Kirvin Kristin Mars Lynn Prehn Jesse Radosti Jacqueline Redick	After School ELA/Math and Homework Lab	\$42 per hour	2014-15 School Year

NEW BUSINESS

1. Policies and Regulation:

Policy	4526	Acceptable Use	1 st Reading
Policy	4741	Class Rank & Grade Weighting	1 st Reading
Regulation	4741R	Class Rank & Grade Weighting	1 st Reading
Policy	4742	Valedictorian & Salutatorian Recognition	1 st Reading
Policy	4770	Graduation Requirements	Discussion
Policy	5100	Attendance	Discussion

2. Class Size Discussion (Requested by Laura Sakala)

3. Accept the donation of a Yamaha Xeno Trumpet, Serial #001231, with accessories from Donald Boucher, 3 Katherine Drive, Burnt Hills, NY 12027 to be used in the Music Department with sincere thanks and appreciation.
4. Approve a Private School Transportation Request for one student from Donnan Road in Galway, NY to Waldorf High School in Saratoga Springs, NY effective approximately January 5, 2015 until the end of the 2014-15 school year at no additional cost to the district.
5. Award a Transportation Bid to Durrin, Inc., 124A Ingersoll Road, Saratoga Springs, NY 12866 to transport one student from Middle Grove to Langan School in Albany in the amount of \$146.00 per day; \$2.00 per mile for additional miles over and beyond the original contract for any additional students added to the run. Bids were openly read in public on Thursday, October 23, 2014. There were no other bids received.

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.