



Galway Central School District  
**BOARD OF EDUCATION MEETING**  
**REVISED AGENDA**  
 Thursday, December 11, 2014  
 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	<b>Revised to include:</b> <ul style="list-style-type: none"> <li>• <b>Brian Collins appointed as a Tutor instead of the After School ELA/Math and Homework Lab</b></li> <li>• <b>Donations accepted from the GCEF</b></li> <li>• <b>Additional CSE/CPSE Recommendations</b></li> </ul>
Awards	Citizenship Awards Presented by Lions
Presentations	Student Senate Maker Space Project Presentation - Amy Derwin Pupil Services Presentation – Lin Jackowski
Public Comment on Agenda (Per Attached Procedure)	
District Component Updates	
Board of Education Committee Reports	Facility Committee Policy Committee
Superintendent's Report	
Approval of Attached Consent Agenda	<b>(Includes revision to Brian Collins' appointment)</b>
Board Member Comments	
Spotlight on Academics	Principals' Update - Mr. Healey, Mrs. McDougall
New Business	<ol style="list-style-type: none"> <li>1. Policies and Regulation (See Attached)</li> <li>2. Transportation Contract</li> <li>3. JSA Trip</li> <li>4. <b>Donations from the GCEF</b></li> </ol>
Public Comment (Per Attached Procedure)	
CSE/CPSE Recommendations	<b>Includes additional CSE/CPSE Recommendations</b>
Adjournment	

# CONSENT AGENDA

## FINANCIAL REPORTS

10/1/14 – 10/31/14	Treasurer's Monthly Report
December 8, 2014	Budget Status Report
10/1/14 - 11/30/14	Student Activity Accounts Treasurer's Report

## MINUTES

November 20, 2014	Board Meeting Minutes
-------------------	-----------------------

## PERSONNEL APPOINTMENTS / RESIGNATIONS / OTHER

NAME		TITLE	RATE OF PAY	EFFECTIVE DATE
<b>Brian Collins</b>		<b>Tutor</b>	<b>\$22 per hour</b>	<b>2014-15 School Year</b>
Amy Roe		Fitness Center Supervisor	\$21 per hour	2014-15 School Year
Jeanine Flinton		Odyssey of the Mind Coordinator	\$405 per year	2014-15 School Year
Lorraine Diamond		JSA Volunteer Chaperone	-	2014-15 School Year
Laurel Dunn	Meredith Lapati	Odyssey of the Mind	-	2014-15 School Year
Nichole Evans	Shawn McElhinney	Volunteer Coach		
Christine Gauss	Ethel Rubley			
Ray Hampson	Amy Wnuk			
Mary Baker	Francine Hoffman	After School ELA/Math and Homework Lab	\$42 per hour	2014-15 School Year
Beth Brewster	Bradley Johnson			
Stephanie Cash	Jennifer Martell			
Mariann Gribben	Lucinda Ormiston			
	Kristin Ostrander			

## NEW BUSINESS

### 1. Board of Education Policies and Regulation:

Policy	4526	Acceptable Use	1 <sup>st</sup> Reading
Policy	4741	Class Rank & Grade Weighting	2 <sup>nd</sup> Reading/Adoption
Regulation	4741R	Class Rank & Grade Weighting (Regulation)	2 <sup>nd</sup> Reading/Adoption
Policy	4742	Valedictorian & Salutatorian Recognition	2 <sup>nd</sup> Reading/Adoption
Policy	4770	Graduation Requirements	Discussion

2. Approve a Transportation Contract in the amount of \$462.15 between the Galway Central School District and the WSWHE BOCES effective September 29, 2014 – May 29, 2015 and authorize the Superintendent of Schools and Board of Education President to sign on behalf of the District.

3. Approve a Junior State of America (JSA) trip to Washington, DC to attend the annual Winter Congress on Friday, February 6, 2015 – Sunday, February 8, 2015 at zero cost to the District.

**4. Accept the following donations from the Galway Community Education Foundation:**  
**\$2,910 for a grant request from Jeanine Flinton for Project Lead the Way**  
**\$ 200 for a grant request from the Elementary Building Team for the School Store**

### 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.