



Galway Central School District
BOARD OF EDUCATION MEETING
AGENDA

Thursday, April 23, 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 specific personnel matters.

Call to Order / Pledge of Allegiance	
Additions/Revisions to the Agenda	
Awards	
Presentations	Accept a 2015 Utica National School Safety Excellence Award in the amount of \$500 commemorating Galway Central School District's efforts in keeping students, staff and visitors safe. The money will be used to further the District's safety efforts.
Public Comment on Agenda	
District Component Updates	Budget Update – Tim Hilker, Business Administrator
Board of Education Committee Reports	Facility Committee Policy Committee
Superintendent's Report	
Approval of Consent Agenda	See Attached
Board Member Comments	
Spotlight on Academics	Spanish Presentation
New Business	<ul style="list-style-type: none"> - 2nd Reading/Adoption of Board Policies - Extension of Memorial Day Holiday - Senior Stenographer Position - Adopt 2015-16 School District Budget - Approve Propositions/Authorizations for the May 19, 2015 Election - Approve the order in which Board Member candidate names appear on Election Ballot.

Public Comment (Per Attached Procedure)	
Adjournment	

(See Attached Consent Agenda)

CONSENT AGENDA

FINANCIAL REPORTS

April 2015	Budget Status Report
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MINUTES

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PERSONNEL APPOINTMENTS / RESIGNATIONS / OTHER

NAME	TITLE / DETAILS	RATE OF PAY	EFFECTIVE DATE

NEW BUSINESS

1. Board of Education Policies:

2 nd Reading/Adoption	Student Learning Standards & Inst. Guidelines	Policy 4000
2 nd Reading/Adoption	Curriculum Management	Policy 4200
2 nd Reading/Adoption	Display of the Flag	Policy 4311.1
2 nd Reading/Adoption	Aids Instruction	Policy 4315.1
2 nd Reading/Adoption	Programs for Students with Disabilities	Policy 4321
2 nd Reading/Adoption	Provision of Special Education Services	Policy 4321.1
2 nd Reading/Adoption	School-Wide Pre-Referral Approaches & Interventions	Policy 4321.2
2 nd Reading/Adoption	Independent Educational Evaluations	Policy 4321.4

2. Approve the use of one unused emergency school closing day to extend the 2015 Memorial Day Holiday to include Friday, May 22, 2015.

3. Upon the recommendation of the Superintendent of Schools, the Board of Education hereby abolishes the Senior Stenographer position, effective June 30, 2015.

4. Resolved that the Board of Education of the Galway Central School District adopt the 2015-16 School Budget in the amount of \$_____.

5. Approve Proposition #1 (Budget)

RESOLVED, that at the Annual District Meeting and Election of the qualified voters of Galway Central School District, in the County of Saratoga, New York (the "District"), to be held on May 19, 2015, a Budget Proposition in substantially the form as hereinafter set forth shall be submitted to the qualified voters of said District. Said Budget Proposition shall appear in the Notice of Annual District Meeting and Election to be held May 19, 2015, and the District Clerk is hereby authorized and directed to include such Budget Proposition in said Notice by inserting therein substantially the following paragraphs:

Proposition #1: Shall the proposed budget of expenditures for the Galway Central School District for the 2015-2016 school year in the amount of \$_____, and for the purposes shown in the statement of estimated expenditures adopted by the Board of Education, be approved and the amount thereof be raised by a levy of a tax upon the taxable property of the school district, after first deducting monies available from State Aid and other sources as provided by law?

6. Resolved that the Board of Education of the Galway Central School District approve the purchase of four (4) new school buses, and the purchase of used buses to replace two (2) with leases terminating on June 30, 2015.
7. Approve Proposition #2 (Buses)

RESOLVED, that at the Annual District Meeting and Election of the qualified voters of Galway Central School District, in the County of Saratoga, New York (the "District"), to be held on May 19, 2015, a Bond Proposition in substantially the form as hereinafter set forth shall be submitted to the qualified voters of said District. Said Bond Proposition shall appear in the Notice of Annual District Meeting and Election to be held May 19, 2015, and the District Clerk is hereby authorized and directed to include such Bond Proposition in said Notice by inserting therein substantially the following paragraphs:

Proposition #2: SHALL the Board of Education of the Galway Central School District be authorized to: (1) acquire school buses at a maximum aggregate cost of not to exceed \$410,000; (2) expend such sum for such purpose; (3) levy the necessary tax therefore, to be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education taking into account state aid; and (4) in anticipation of the collection of such tax, issue bonds and notes of the District and/or enter into installment purchase agreements at one time or from time to time in the principal amount not to exceed \$410,000, and levy a tax to pay the interest on said obligations when due?

8. Approve Proposition #3 (Capital Reserve)

RESOLVED, that at the Annual District Meeting and Election of the qualified voters of Galway Central School District, in the County of Saratoga, New York (the "District"), to be held on May 19, 2015, a Capital Reserve Proposition in substantially the form as hereinafter set forth shall be submitted to the qualified voters of said District. Said Capital Reserve Proposition shall appear in the Notice of Annual District Meeting and Election to be held May 19, 2015, and the District Clerk is hereby authorized and directed to include such Capital Reserve Proposition in said Notice by inserting therein substantially the following paragraphs:

Proposition #3: SHALL the Board of Education of the Galway Central School District be authorized to (1) create a Capital Reserve Fund for the purpose of financing the construction of, and general improvements, reconstruction, renovations or additions to, the District's buildings and grounds, including site work and the acquisition of original furnishings, equipment, machinery or apparatus required for the purpose for which such buildings are to be used; (2) fund said reserve to the ultimate amount of \$1,750,000; (3) annually deposit into the Capital Reserve Fund such portion of the unallocated fund balance, retirement contribution reserve fund, and/or unemployment insurance reserve fund, as determined by the Board of Education? The probable duration of the Capital Reserve Fund is ten (10) years.

9. Adopt Real Property Tax Report Card

10. Approve the following Board Member candidate names to appear on the May 19, 2015 Election Ballot in the order shown below as determined by a random drawing held on April 21, 2015. Nominating petitions were due on April 20, 2015.

1. Dennis Schaperjahn
2. Anita Crawford
3. Linda Jackowski

(There are three vacancies on the Galway Central School District Board of Education. Two vacancies are for a four year term of office to be effective July 1, 2015 – June 30, 2019. These seats are currently held by Dennis Schaperjahn and Anita Crawford. The other vacancy is to fulfill the term of office vacated by Laura Sakala in January 2015, which will take effect immediately following the election on May 19, 2015, and remain in effect through the end of the original term on June 30, 2017. All board seats are at-large. Thus, the successful candidate with the lowest number of votes shall be seated for the shorter term.)

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.