

## GALWAY CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION MEETING

## **AGENDA**

WEDNESDAY, APRIL 12, 2017

5:30 PM - Executive Session / 6:30 PM - Regular Session

Meeting Called to Order	5:30 PM - High School Conference Room
Anticipated Executive Session	Motion Second to go into Executive Session at to discuss collective bargaining negotiations.
Regular Session	Motion Second to return to Regular Session at 6:30 PM in the High School Library.
Pledge of Allegiance	
Additions to the Agenda	Are in Green Print
Presentations/Other	Athletics Update - Nathan Kocak Future Farmers of America Presentation - Mrs. Donnan, Ms. Clifford Future Farmers of America Jackets - Jay Anderson Budget Presentation - Frank Ferraro
Superintendent's Report	
Personnel	Long-Term Substitute English Teacher Teacher Tenure Recommendations
Consent Agenda	See Attached
New Business	Accept Donation Future Farmers of America Trip Adopt School Budget and Propositions Adopt 2017-18 Real Property Tax Report Card Adopt Galway Public Library Resolution
Public Comment	
Board Member Comments	
Adjournment	

See attached Consent Agenda

ERSONNEL	
	Timbray Shafer as a Long-Term Substitute English Teacher ne 30, 2017 at Step M1 of the GTA Contract \$41,851 per year
Motion Second Approve a recommendation to tenure area of Mathematics.	award tenure to Kristin Mars effective June 30, 2017 in the
Motion Second Second Approve a recommendation to tenure area of English.	award tenure to Jacqueline Mullin effective June 30, 2017 in the
Motion Second Approve a recommendation to tenure area of Elementary Educ	award tenure to Keira Nevins effective June 30, 2017 in the
Motion Second Approve a recommendation to tenure area of Elementary Edu	award tenure to Mallory O'Reilly effective August 31, 2017 in the
	award tenure to Jesse Radosti effective August 31, 2017 in the ndicapping Conditions-General Special Education.
APPROVAL OF CONSENT	AGENDA
Motion Second	to approve the following Consent Agenda:
	CONSENT AGENDA
FINANCIAL RI	EPORTS / BOARD MEETING MINUTES
March 23, 2017	Board Meeting Minutes
March, 2017	Student Activities Account Treasurer's Report
CSE	/ CPSE RECOMMENDATIONS
Annrove CSE/CPSE recomme	endations as presented to the Board prior to the meeting

## APPROVAL OF CONSENT AGENDA (Continued)

RESIGNATIONS				
NAME	DESCRIPTION			
Kathleen Schaperjahn	Resignation - School Nurse - Effective April 13, 2017			
Joseph Gatchell	Resignation - Asst. Food Service Helper - Effective April 23, 2017			
Kristie Gasner	Resignation - Teacher Aide - Effective April 7, 2017			

APPOINTMENTS						
NAME	TITLE	RATE OF PAY	EFFECTIVE DATE			
Casimer Dziegiel	Substitute Bus Driver	\$16.01/hour	04/10/17			
Erin Carpenter	After School ELA/Math & Homework Lab	\$42/hour	04/13/17			
Christopher LeFever After School ELA/Math & Homework Lab		\$42/hour	04/13/17			
Melanie McDonald	Mentor (Timbray Shafer)	\$29/hour	04/13/17			

## **NEW BUSINESS**

Motion	Se	cond_			_								
Accept a	donation i	n the	amount	of	\$200	from	Brita	Donovar	า'ร	DASA	training	funds	tc
purchase	and suppo	rt twe	nty (20)	stu	ident	athlete	s with	n t-shirts	wh	ile atte	ending a	Weste	ern
Athletic C	onference L	eader	ship Trai	ning	Day.								

Motion \_\_\_\_\_ Second\_\_\_\_

Approve a trip for twelve Future Farmers of America (FFA) students to attend a FFA Convention at Morrisville State College in Morrisville, NY on Thursday, May 11 – Saturday, May 13, 2017 with transportation provided by the Schuylerville Central School District. Students will be picked up at Galway School at approximately 5:45 AM on May 11th and returned to Galway School on May 13th at approximately 5:00 PM.

### **NEW BUSINESS** (Continued)

Motion Second

Adopt the following budget proposition to appear on the May 16, 2017 Election Ballot:

**PROPOSITION #1**: Shall the proposed budget of expenditures for the Galway Central School District for the 2017-2018 school year in the amount of \$21,058,918 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?

Motion \_\_\_\_\_ Second\_\_\_\_

Adopt the following bus purchase proposition to appear on the May 16, 2017 Election Ballot:

**PROPOSITION #2**: Shall the Board of Education of the Galway Central School District be authorized to: (1) acquire four (4) school buses at a maximum aggregate cost of not to exceed \$449,051; (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 trade-in value; 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 \$436,051 and levy a tax to pay the interest on said obligations when due?

Motion \_\_\_\_\_ Second\_\_\_\_

Adopt the 2017-18 Real Property Tax Report Card.

Motion \_\_\_\_\_ Second\_\_\_\_ to adopt the following:

RESOLUTION DATED APRIL 12, 2017 OF THE BOARD OF EDUCATION OF GALWAY CENTRAL SCHOOL DISTRICT AUTHORIZING A PROPOSITION TO BE PRESENTED TO THE VOTERS AT A SPECIAL DISTRICT MEETING.

WHEREAS, the Galway Public Library (the "Library") has requested that the Galway Central School District (the "School District") hold a special meeting of voters on June 14, 2017 to vote on the proposition set forth below; NOW THEREFORE BE IT RESOLVED BY THE BOARD OF EDUCATION OF GALWAY CENTRAL SCHOOL DISTRICT that a special meeting of the qualified voters of the School District be and the same is hereby called to be held at the Galway Town Hall, 5910 Sacandaga Road, Galway, New York, on Wednesday, June 14, 2017 from 10:00 a.m. until 8:00 p.m. prevailing time (the "School District Vote") for the purpose of voting on the following proposition:

**PROPOSITION**: Shall (1) the Board of Trustees of the Galway Public Library (the "Library") be authorized to construct a new Library building to be located on East Street in Galway, New York, including the acquisition of equipment, machinery, apparatus, appurtenances, site work and other improvements, and expenses in connection therewith, at an estimated maximum cost of \$2,567,000, and expend such sum for such purpose; and (2) the Board of Education of the Galway Central School District (the "District") be authorized to levy the necessary tax therefor, to be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education; and in anticipation of the collection of such tax, issue bonds and notes of the District at one time or from time to time in the principal amount not to exceed \$1,150,000, and levy a tax to pay the interest on said obligations when due?

(Continued)

### **NEW BUSINESS** (Continued)

The vote upon such proposition shall be by machine or absentee ballot. The hours during which the polls shall be kept open shall be from 10:00 a.m. to 8:00 p.m. prevailing time or for as long thereafter as necessary to enable qualified voters who are in the polling places at 8:00 p.m. to cast their ballots.

NOTICE IS HEREBY GIVEN that personal registration of voters is required. Anyone who wishes to vote must register if they are not a registered voter. Personal registration for district voters who have not voted in school or town elections during the past four years will be held on May 31, 2017 from 7:30 - 3:30 PM in the Office of the District Clerk located in the Galway Jr./Sr. High School. If a voter has heretofore registered pursuant to Section 2014 of the Education Law and has voted at an annual or special district meeting within the last four (4) calendar years, he/she is eligible to vote at this election; if a voter is registered and eligible to vote under Article 5 of the Election Law, he/she is also eligible to vote at this election. The Board of Registration will meet for the purpose of registering all qualified voters of the district pursuant to Section 2014 of the Education Law at the Galway Central School District, on May 31, 2017 between the hours of 7:30 A.M. and 3:30 P.M., and to add any additional names to the Register to be used at the aforesaid vote election, at which time any person will be entitled to have his or her name placed on such Register, provided that at such meeting of the Board of Registration he or she is known or proven to the satisfaction of said Board of Registration to be then or thereafter entitled to vote at such election for which the register is prepared. The register so prepared pursuant to Section 2014 of the Education Law will be filed in the Office of the Clerk of the School District at Galway School, and will be open for inspection by any qualified voter of the District beginning on June 1, 2017 between the hours of 7:30 AM – 3:30 PM, prevailing time, on weekdays, and each day prior to the day set for the election except on Saturdays, Sundays and holidays and at the polling place on the day of the vote.

Absentee ballots may be applied for at the office of the District Clerk. Applications for absentee ballots must be received by the District Clerk at least seven days prior to the vote if the ballot is to be mailed to the voter, or on or prior to June 13, 2017, if the ballot is to be delivered personally to the voter. Absentee ballots must be received by the District Clerk not later than 5:00 p.m. on June 14, 2017. A list of all persons to whom absentee ballots shall have been issued will be available in the office of the District Clerk during regular office hours until the day of the vote. Any qualified voter may, upon examination of such list, file a written challenge of the qualifications as a voter of any person whose name appears on such list, stating the reasons for the challenge.

BE IT FURTHER RESOLVED, that, at the request of the Galway Public Library (the "Library"), the School District Vote shall be held concurrently with the Library annual vote (the "Library Annual Vote") and that the District Clerk is hereby authorized to work with representatives of the Library to coordinate the School District Vote and the Library Annual Vote.

BE IT FURTHER RESOLVED, that the District Clerk is hereby authorized and directed to publish a notice of such meeting in two newspapers of general circulation within the School District, four (4) times within the seven (7) weeks next preceding such School District meeting, the first publication to be at least forty-five (45) days prior to the date of the meeting. Such notice shall be in the form attached hereto with such changes as may be approved by the Superintendent upon the advice of Bond Counsel to the School District.

BE IT FURTHER RESOLVED, that this resolution takes effect immediately upon its adoption.

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**BOARD MEMBER COMMENTS** 

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Motion Second	to adjourn at	PM.
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#### TWO VACANCIES ON THE BOARD OF EDUCATION - PETITIONS AVAILABLE

Galway Central School has two vacancies on their Board of Education. Each are four year terms of office that begin on July 1, 2017 and end on June 30, 2021. These seats are currently held by Jay Anderson and Anita Crawford whose terms expire on June 30, 2017. Jay Anderson has announced that he will be seeking re-election to another term of office on the Board of Education. Anita Crawford announced that she will not be seeking re-election.

Individuals seeking election to the Board of Education at their annual school election on May 16, 2017 must submit a petition to the District Clerk, Linda Casatelli, with a minimum of 25 signatures from district residents by 5:00 PM on Monday, April 17, 2017. Please contact the District Clerk for further information and to obtain a petition (518) 882-1033 Ext. 3224 or lcasatel@galwaycsd.org.

To qualify for membership on a school board, an individual:

Must be able to read and write;

Must be a qualified voter of the district, that is a citizen of the United States, at least 18 years or older; and not a convicted felon or adjudged an incompetent; (Note: a convicted felon is barred from running for a seat on the Board of Education if his/her maximum prison sentence has not expired or if he/she has not been pardoned or discharged from parole);

Must be and have been a resident of the district for at least one year, but need not be a taxpayer;

May not have been removed from any school district office within the preceding one year, or the preceding three years in the case of New York City community school board members removed for malfeasance or criminal conviction while serving as a member of a community school board;

May not reside with another member of the same school board as a member of the same family;

May not be a current employee of the school board;

May not simultaneously hold another incompatible public office.

Linda Casatelli District Clerk, Board of Education Galway Central School District

# GALWAY CENTRAL SCHOOL DISTRICT NOTICE OF PUBLIC HEARING AND BUDGET VOTE/ELECTION MAY 16, 2017 ELECTION

#### PUBLIC HEARING - MAY 4, 2017

NOTICE IS HEREBY GIVEN that a <u>Public Hearing</u> of the qualified voters of the Galway Central School District, Galway, New York, will be held in the High School Library of said District on <u>Thursday, May 4, 2017</u> at 6:30 PM prevailing time, for the presentation of the budget document. The budget will be available for review seven days before the hearing in the District Office of the Galway Central School District.

#### **BUDGET VOTE AND ELECTION - MAY 16, 2017**

NOTICE IS HEREBY FURTHER GIVEN that the Annual School Election of the qualified voters of the Galway Central School District will be held on Tuesday, May 16, 2017 between the hours of 10:00 AM – 8:00 PM prevailing time, in the Galway Jr./Sr. High School Gym, at which time polls will be opened to vote by electronic voting machine upon the following:

#### **BUDGET**

**PROPOSITION #1**: Shall the proposed budget of expenditures for the Galway Central School District for the 2017-2018 school year in the amount of \$21,058,918 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?

#### **BUS PURCHASE**

**PROPOSITION #2**: Shall the Board of Education of the Galway Central School District be authorized to: (1) acquire four (4) school buses at a maximum aggregate cost of not to exceed \$449,051; (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 trade-in value; 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 \$436,051 and levy a tax to pay the interest on said obligations when due?

#### **BOARD OF EDUCATION VACANCIES**

To elect two members to the Board of Education to fill two vacancies. Each vacancy is a four-year term of office that begins on July 1, 2017 and ends on June 30, 2021.

#### STATEMENT OF MONEY REQUIRED TO FUND BUDGET

NOTICE IS HEREBY GIVEN that a copy of the statement of the amount of money which will be required to fund the School District's budget for 2017-18 may be obtained by any resident of the District during business hours beginning Tuesday, May 2, 2017 in the District Office of Galway School.

#### PETITIONS FOR SEAT ON THE BOARD OF EDUCATION / BOARD VACANCY INFORMATION

NOTICE IS HEREBY GIVEN that petitions nominating candidates for the office of member of the Board of Education shall be filed with the Clerk of said School District, Linda Casatelli, at her office located in the Galway Jr./Sr. High School, 5317 Sacandaga Road, Galway, NY no later than 5:00 P.M. on Monday, April 17, 2017. Each petition shall be directed to the Clerk of the District; be signed by at least 25 qualified voters of the District; must state the residence of each signer, and must state the name and residence of the candidate. The petition shall describe the length of the term of office and contain the name of the last incumbent. All seats are "at large" which means that each nominee is eligible for every vacancy rather than only for a specific seat.

#### ABSENTEE BALLOTS

NOTICE IS HEREBY GIVEN that applications for absentee ballots are obtainable during school business hours from the District Clerk. Completed applications must be received by the District Clerk at least seven (7) days before the election if the ballot is to be mailed to the voter, or the day before the election, if the ballot is to be delivered personally to the voter. Absentee ballots must be received by the District Clerk no later than 5:00 PM on Election Day on May 16, 2017.

#### REGISTRATION OF VOTERS - MAY 2, 2017

NOTICE IS HEREBY GIVEN that personal registration of voters is required. Anyone who wishes to vote must register if they are not a registered voter. Personal registration for district voters who have not voted in school or town elections during the past four years will be held on May 2, 2017 from 7:30 – 3:30 P.M. in the Office of the District Clerk located in the Galway Jr./Sr. High School. If a voter has heretofore registered pursuant to Section 2014 of the Education Law and has voted at an annual or special district meeting within the last four (4) calendar years, he/she is eligible to vote at this election; if a voter is registered and eligible to vote under Article 5 of the Election Law, he/she is also eligible to vote at this election.

The Board of Registration will meet for the purpose of registering all qualified voters of the district pursuant to Section 2014 of the Education Law at the Galway Central School District, on May 2, 2017 between the hours of 7:30 A.M. and 3:30 P.M., and to add any additional names to the Register to be used at the aforesaid election, at which time any person will be entitled to have his or her name placed on such Register, provided that at such meeting of the Board of Registration he or she is known or proven to the satisfaction of said Board of Registration to be then or thereafter entitled to vote at such election for which the register is prepared.

The register so prepared pursuant to Section 2014 of the Education Law will be filed in the Office of the Clerk of the School District at Galway School, and will be open for inspection by any qualified voter of the District beginning on May 2, 2017 between the hours of 7:30 AM – 3:30 PM, prevailing time, on weekdays, and each day prior to the day set for the election except on Saturdays, Sundays and holidays and at the polling place on the day of the vote.

#### FILING OF REFERENDA OR PROPOSITIONS

NOTICE IS HEREBY GIVEN, that pursuant to a rule adopted by the Board of Education in accordance with 2035 and 2008 of the Education law, any referenda or propositions to amend the budget, or otherwise to be submitted for voting at said election, must be filed with the Board of Education at the Administration Building of Galway School, located in the Board of Education Room of the Jr./Sr. High School no later than 30 days before the Annual Budget Vote at 4:00 P.M. prevailing time; must be typed or printed in the English language; must be directed to the Clerk of the School District; must be signed by at least 25 qualified voters of the District; and must state the name and residence of each signer. However, the School board will not entertain any petition to place before the power of the voters to determine, or any proposition which fails to include a specific appropriation where the expenditures of monies is required by the proposition.

Linda Casatelli District Clerk, Board of Education Galway Central School District