



GALWAY CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

AGENDA

THURSDAY, FEBRUARY 1, 2018

6:30 PM - Regular Meeting - HS Library

Meeting Called to Order	6:30 PM - High School Conference Room
Pledge of Allegiance	
Additions to the Agenda	Are in Green Print
Presentation	Budget Presentation - Mr. Ferraro Best Buddies - Students
Superintendent's Report	
Personnel	Elementary Teacher Appointment
Consent Agenda	See Attached
New Business	<ol style="list-style-type: none"> 1. 1st Reading - Recruiting and Hiring Policy & Regulation 2. 2nd Reading/Adoption of Physical Restraints Policy #7351 3. Approval of FFA Trips 4. Memorandum of Agreement 5. Petty Cash Increase 6. Accept Donations 7. Declare Surplus and Obsolete Equipment 8. PTec/Tech Smart
Old Business	<ol style="list-style-type: none"> 1. After-hours Building Security Subcommittee Update 2. Facilities Committee Update
Public Comment	
Board Comments	
Adjournment	

(See Attached Consent Agenda)

PERSONNEL

Motion _____ Second _____

To approve the four year probationary appointment of Katelyn Hurley as an Elementary Teacher effective January 31, 2018 – January 30, 2022 in the tenure area of Elementary at Step M1 of the GTA Salary Schedule \$45,784/year pro-rated.

In order to be eligible for tenure, individuals receiving a probationary appointment as a classroom teacher must receive annual composite or overall APPR ratings of Highly Effective or Effective in at least three of the four preceding years. If the individual received a rating of Ineffective in the final year of the probationary period, (he or she) will not be eligible for tenure at that time. The regulations do not require that a teacher have Professional Certification at the time of tenure but the District may make it a requirement.

APPROVAL OF CONSENT AGENDA

Motion _____ Second _____ to approve the following Consent Agenda:

CONSENT AGENDA			
FINANCIAL REPORTS / BOARD MEETING MINUTES			
November, 2018	Revised District Treasurer's Report for Payroll		
December, 2018	District Treasurer's Report		
January 11, 2018	Board Meeting Minutes		
APPOINTMENTS			
NAME	TITLE	RATE OF PAY	EFFECTIVE DATE
Sarah VanRijsewijk	Teacher Aide	Minimum Wage	01/23/18
Lisa Palmateer	Teacher Aide	Minimum Wage	01/31/18
Katherine Keller	Substitute Bus Monitor	Minimum Wage	02/02/18
Geoffrey Maliszewski	Varsity Track Coach	Level D \$5,692/Year	03/05/18
John Gochenour	Varsity Track Coach	Level A4 \$2,938/Year	03/05/18
Ruthann Daino	Modified Track Coach	Level D \$4,091/Year	03/05/18
Karen Decker	Modified Track Coach	Level B9 \$2,273/Year	03/05/18

CONSENT AGENDA (Continued)

APPOINTMENTS

NAME	TITLE	RATE OF PAY	EFFECTIVE DATE
Kurt Vanderhorst	Volunteer Assistant Track Coach	–	03/05/18
Dennis Schaperjahn	Volunteer Assistant Track Coach	–	03/05/18
Mark Kalinkewicz	Varsity Baseball Coach	Level D \$5,692/year	03/05/18
Sean Kennedy	Jr. Varsity Baseball Coach	Level B2 \$2,923/year	03/05/18

NEW BUSINESS

1. 1st Reading - Recruiting and Hiring Policy #9240 and Regulation #9240R.
2. Motion _____ Second _____
Following a 2nd Reading adopt Policy #7351- Authorization of the use of Physical Restraints Policy.
3. Motion _____ Second _____ to approve the following trips:
 - A FFA District 3 Lancaster Agritourism Trip for students to Lancaster, PA on April 5 - 6 , 2018.
 - A FFA Trip for students on March 14 - 16, 2018 to attend a FFA Spring Environmental Science and Leadership Camp at the Oswegatchie Educational Center in Croghan, NY.
4. Motion _____ Second _____
Authorize the Superintendent of Schools to sign a Memorandum of Agreement between the Galway Central School District and the CSEA regarding re-adding a child to an employee's health insurance plan.
5. Motion _____ Second _____
Authorize increasing the Transportation Department's petty cash fund from \$100 to \$200 for the 2017-18 school year.

NEW BUSINESS (Continued)

6. Motion _____ Second _____

To accept the following donations with thanks and appreciation:

- \$185 from the Dockstader Charitable Trust to fund an artist visit to the Elementary School in January, 2018
- \$500 from the Galway Basketball Booster Club and \$500 from the Galway Athletic Booster Club to be used toward the purchase of backboards and authorize the Treasurer to increase Budget Code A2855.200-08-0000 by \$800 with \$200 remaining in a donation fund until an agreed upon disbursement is made.
- \$3,972.08 from the IlSababy Foundation to be used towards Arts in Education and authorize the Treasurer to increase Budget Code A 2110-490-00-0000.
- Accept a \$2,000 DuPont Pioneer Grant awarded to the District to be used toward Curriculum for Agricultural Science Education (CASE) implementation and supplies.

7. Motion _____ Second _____

To declare two basketball backboards and photography darkroom equipment and supplies as surplus and obsolete to be disposed of per district Policy #6900.

8. Motion _____ Second _____

The Board of Education hereby agrees to fund PTec/Tech Smart programs for those students already enrolled in the programs until they graduate from Galway School and to no longer accept any new enrollees into the programs.

OLD BUSINESS

1. After-hours Building Security Subcommittee Update
2. Facilities Committee Meeting

PUBLIC COMMENTS

BOARD COMMENTS

ADJOURNMENT

Motion _____ Second _____ to adjourn at _____ PM.