



GALWAY CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION MEETING AGENDA

May 15, 2018

7:00 PM Executive Session / 7:30 PM Regular Meeting

THE REGULAR MEETING BEGINS AT 7:30 PM

SCHOOL BUDGET VOTE ♦ HIGH SCHOOL GYM ♦ 10:00 - 8:00 PM

Meeting Called to Order	7:00 PM - High School Conference Room
Pledge of Allegiance	
Executive Session	Motion _____ Second _____ to go into Executive Session to Discuss Specific Personnel Matters.
Regular Session	Motion _____ Second _____ to return to Regular Session at 7:30 PM in the High School Library.
Clerk Pro Tem	Motion _____ Second _____ to appoint Frank Ferraro as Clerk Pro Tem as the District Clerk is required to be at the polling site.
Additions to the Agenda	Are in Green Print
Presentation	
Superintendent's Report	
Personnel	<ul style="list-style-type: none"> • Teacher Leave of Absence • Appointment of Superintendent of Schools
Consent Agenda	See Attached
New Business	Annual Fire Inspection Completed
Public Comment	
Board Member Comments	
Recess	Board will recess to the High School Gym to obtain election results once polls close at 8:00 PM and results are announced.

Election Results	Motion _____ Second _____ to accept election results of Proposition #1 - Budget Motion _____ Second _____ to accept election results of Proposition #2 - Purchase of Vehicles Motion _____ Second _____ to accept election results of Board Member Vacancy
Adjournment	Motion _____ Second _____ to adjourn.

PERSONNEL

Motion _____ Second _____

Approve an unpaid leave of absence, per Article 24.1 of the current GTA contract, for Amy David effective through the remainder of the 2017 - 2018 school year with an expected return to work on September 4, 2018.

Motion _____ Second _____

BE IT RESOLVED that the Board of Education of the Galway Central School District hereby approves the appointment of Brita Donovan to the position of Superintendent of Schools effective July 1, 2018 at a salary of \$135,000/year.

BE IT FURTHER RESOLVED that the Board of Education of the Galway Central School District hereby approves an Employment Agreement between the Board of Education of the Galway Central School District and Brita Donovan for the period July 1, 2018 - June 30, 2023 setting forth the terms and conditions of employment and that the President of the Board of Education be authorized to sign the Agreement on behalf of the District

APPROVAL OF CONSENT AGENDA

Motion _____ Second _____ to approve the following Consent Agenda:

CONSENT AGENDA			
FINANCIAL REPORTS / BOARD MEETING MINUTES			
April 2018	Student Activity Accounts Treasurer's Report		
April 2018	District Treasurer's Report		
May 3 and May 10, 2018	Board of Education Meeting Minutes		
APPOINTMENTS			
NAME	TITLE	RATE OF PAY	EFFECTIVE DATE
Timothy Davis	Cleaner	\$12.47/hour	05/16/18
Terry Campney	Substitute Bus Driver	\$16.01/hour	05/18/18

NEW BUSINESS

The District's annual fire inspection for 2018 has been completed. Minor incomformances have been corrected and fire safety reports have been transmitted to SED.