



GALWAY CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION MEETING

AGENDA

August 10, 2017

6:00 PM - Executive Session

6:30 PM - High School Library

Meeting Called to Order	6:00 PM - High School Conference Room
Executive Session	Motion _____ Second _____ to go into Executive Session for Specific Personnel Matters.
Regular Session	Motion _____ Second _____ to return to Regular Session in the High School Library at 6:30 PM.
Pledge of Allegiance	
Additions to the Agenda	Are in Green Print
Presentation	
Superintendent's Report	Saratoga County Fair Art Competition (see attached)
Consent Agenda	See Attached
New Business	<ol style="list-style-type: none"> 1. Consultant Bldg. Maintenance Mechanic Appointment 2. 1st Reading Board of Education Policies & Regulations 3. Accept Donation 4. Christmas Eve Holiday Revision
Public Comment	
Board Member Comments	
Adjournment	

(See attached Consent Agenda)

SARATOGA COUNTY FAIR ART COMPETITION

Galway Central School District's display of student artwork and projects received the Third Place Award in this year's Showcase of Schools at the Saratoga County Fair. Ballston Spa Central School District received the First Place Award and South Glens Falls received the Second Place Award. The fair was held on July 18 - 23, 2017 at the Saratoga County Fairgrounds in Ballston Spa where student artwork and projects were on display in the fair's Education Department exhibit area. Congratulations and thank you to the students, staff, volunteers and Art Fair Advisors Karen Moffatt and Deborah Neahr on producing an award winning display again this year.

APPROVAL OF CONSENT AGENDA

Motion _____ Second _____ to approve the following Consent Agenda:

CONSENT AGENDA			
FINANCIAL REPORTS / BOARD MEETING MINUTES			
July 13 & August 5, 2017 June, 2017	Board Meeting Minutes Student Activity Accounts Treasurer's Report		
CSE / CPSE RECOMMENDATIONS			
Approve CSE/CPSE recommendations as presented to the Board prior to the meeting.			
RESIGNATIONS			
NAME	TITLE	EFFECTIVE DATE	
Glenn Vaillancourt	Building Maintenance Mechanic	07/28/17	
Alex Rockwell	Bus Driver	08/10/17	
APPOINTMENTS/OTHER			
NAME	TITLE	RATE OF PAY	EFFECTIVE DATE
Jeannine Yates	School Secretary (12 month)	\$16.00/hour	08/21/17
Alison Spencer White	Bus Driver	\$16.01/Hour	09/01/17
Trevor Tripp	<u>Rescind Appointment:</u> Boys Modified Soccer Coach	\$1,273/Year Level A3	08/14/17
Trevor Tripp	JV Soccer Coach	\$1,918/Year Level A3	08/14/17

APPOINTMENTS (Continued)			
Michael Smith	Varsity Softball Coach	\$2,938/Year Level A2	08/14/17
Neil LaMare	Volunteer Asst. Volleyball Coach	-	08/14/17
Neal Evans	Timer	\$62/night	12/06/17
Robert Hartman	Scorekeeper	\$62/night	12/06/17

End of Consent Agenda

NEW BUSINESS

1. Motion _____ Second _____
 Appoint Glenn Vaillancourt (Building Maintenance Mechanic Retiree) as a Consultant Building Maintenance Mechanic at a per diem rate of \$225, not to exceed 7 days per month, with travel reimbursement to and from his home per the current IRS rate.

2. 1st Reading of the following Board of Education Policies & Regulations:
 - 1500 Public Use of School Facilities
 - 6000 Fiscal Management Goals
 - 6110 Budget Planning
 - 6110R Budget Planning Regulation
 - 6150 Budget Transfers
 - 6240 Investments
 - 6240R Investments Regulation
 - 6410 Authorized Signatures
 - 6600 Fiscal Accounting and Reporting
 - 6640 Inventories
 - 8505 Charging School Meals

3. Motion _____ Second _____
 Accept a donation of \$350 from Galway PTSA to be used toward June, 2017 Graduation flowers and authorize the Treasurer to increase Budget Code A2110.550-05-0000.

4. Motion _____ Second _____
 To approve Tuesday, December 26, 2017 instead of Sunday, December 24, 2017 as this year's paid Christmas Eve Holiday for those affected by their employee contract, agreement or handbook for this year only (non precedent setting) due to the fact that Christmas Eve is on a Sunday and Christmas Day is on a Monday this year.

PUBLIC COMMENT

BOARD MEMBER COMMENTS

ADJOURNMENT

Motion _____ Second _____ to adjourn at _____ PM.