



GALWAY CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION MEETING

AGENDA

September 21, 2017

5:30 PM - Executive Session - HS Conference Room

6:30 PM - Regular Meeting - HS Library

Meeting Called to Order	5:30 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 at 6:30 PM.
Pledge of Allegiance	
Additions to the Agenda	Are in Green Print
Presentation	Capital Project Update - CSArch & Turner Construction Financial Update - Frank Ferraro
Superintendent's Report	Outdoor Track and Runways Update
Consent Agenda	See Attached
New Business	1. Accept Donations 2. Cooperative Bidding - Disposal of Universal Waste
Old Business	1. PTSA Meeting Sign-up List 2. Policy #1500 Public Use of School Facilities 3. Board of Education Finance Committee 4. Student Mentors for New Students 5. Student Stress and Anxiety Prevention 6. Adult Education Classes and Opportunities
Public Comment	
Board Member Comments	
Adjournment	

(See attached Consent Agenda)

APPROVAL OF CONSENT AGENDA

Motion _____ Second _____ to approve the following Consent Agenda:

CONSENT AGENDA			
FINANCIAL REPORTS / BOARD MEETING MINUTES			
September 7, 2017	Board Meeting Minutes		
CSE / CPSE RECOMMENDATIONS			
Approve CSE/CPSE recommendations as presented to the Board prior to the meeting.			
APPOINTMENTS/OTHER			
NAME	TITLE	RATE OF PAY	EFFECTIVE DATE
Carol Clark	Bus Monitor	Minimum Wage	09/18/17
Jennifer Gerber	Buddy Up Galway	\$500/year	09/05/17
Cayla Gaworecki	Freshmen Class Advisor	\$1,139/year	09/22/17
Allison Reynolds Jessica Carter Dorothy Chynoweth Katrina Barr	After School ELA/Math and Homework Lab	\$42/hour	09/01/17
Joanne Donnan	2nd Year Technology Mentor for Benjamin Jacaruso and Taylor Clifford	\$29/hour	09/05/17
Christopher Kirvin	2nd Year Social Studies Mentor for Kristopher Toscano	\$29/hour	09/05/17
Lynn Prehn	2nd Year Math Mentor for Cayla Gaworecki	\$29/hour	09/05/17
Marcie Page	1st Year and 2nd Year K Mentor for Nicole Best	\$29/hour	09/05/17
Brenda Peconie	1st Year Spanish Mentor for Kristen Johnson	\$29/hour	09/05/17
Hannah Berning	Volunteer Volleyball Coach	-	09/11/17

End of Consent Agenda

NEW BUSINESS

1. Motion _____ Second _____

Accept the following donations with thanks and appreciation from Brita Donovan who teaches DASA training and used the money earned to donate and benefit the district as follows:

\$13,000.94	Project Lead the Way Laser Engraver
479.94	Plastic Balls for the Anti-Bullying Ballpen (Take a Seat, Make a Friend)
2,095.71	EZ Up Customized Galway Eagle Tent, Sides, Table and Two Chairs
1,214.00	T-shirts for Opening Day Celebration
380.00	Sub Sandwiches for Opening Day Celebration Lunch
<u>192.00</u>	Cups for Opening Day Celebration Lunch
\$17,362.59	TOTAL

Motion _____ Second _____

Accept a donation in the amount of \$500 from Anderson Acres with thanks and appreciation to be used toward the recognition of Galway school volunteers.

2. Motion _____ Second _____ to adopt the following resolution:

Cooperative Bidding-Disposal of Universal Waste for School Years 2017-18 and 2018-19

WHEREAS, The Cooperative Bidding (Purchasing) Service is a plan of a number of public school districts in the BOCES Albany- Schoharie-Schenectady-Saratoga area in New York, to bid jointly equipment, supplies and contractual items, and specifically Disposal of Universal Waste, and

WHEREAS, The School District named below is desirous of participating with other districts in the BOCES Albany-Schoharie-Schenectady-Saratoga area in the joint bidding of the items mentioned above as authorized by General Municipal Law, Section 119-o, and

WHEREAS, This resolution shall not preclude the School District named below from separately bidding equipment, supplies and contractual items in those instances where only a single School District is seeking to make a purchase, and

WHEREAS, The School District named below may at its option notify the Capital Region BOCES that it elects not to participate in a particular bid, and

WHEREAS, The School District named below wishes to appoint the Capital Region BOCES to advertise for, bid, accept, tabulate bids and award bids on their behalf; therefore

BE IT RESOLVED, That the Board of Education of the School District listed below hereby appoints the Capital Region BOCES to represent it in all matters relating above, and designates the Daily Gazette Newspaper as the legal publication for all related Cooperative Purchasing bid notifications, and,

BE IT FURTHER RESOLVED, That the Board of Education of the Central School listed below authorizes the Capital Region BOCES to represent it in all matters leading up to and including the entering into a contract for the purchase of the above mentioned commodities and services, and,

BE IT FURTHER RESOLVED, That the Board of Education of the School District listed below agrees to (1) abide by majority decisions of the participating districts; (2) abide by the Award of the BOCES Board; (3) and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s).

OLD BUSINESS

PUBLIC COMMENT

BOARD MEMBER COMMENTS

ADJOURNMENT

Motion _____ Second _____ to adjourn at _____ PM.