



GALWAY CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING

**AGENDA**

NOVEMBER 8, 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.
Pledge of Allegiance	
Regular Session	Motion _____ Second _____ to return to Regular Session.
	Motion _____ Second _____ Resolved, that the Board of Education hereby approves an Agreement dated November 3, 2017 resolving a personnel issue which was discussed in Executive Session.
Additions to the Agenda	Are in Green Print
Presentation	GTV Student Presentation NYSSBA Annual Convention Report - Joan Slagle
Superintendent's Report	Acknowledgement of donations to Galway Athletics in memory of Conor Bradshaw and to the Class of 2019 in memory of Logan Wieland.
Consent Agenda	See Attached
New Business	1. 1st Reading of Board Policies and Regulations 2. Wrestling Team Trip 3. FFA Trip 4. Booster Club Donation 5. Revision to School Calendar
Old Business	
Public Comment	
Board 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			
October 26, 2017	Board Meeting Minutes		
CSE / CPSE RECOMMENDATIONS			
Approve CSE/CPSE recommendations as presented to the Board prior to the meeting.			
RESIGNATIONS			
NAME	DESCRIPTION	EFFECTIVE DATE	
Noreen VanDeusen	Resignation from her Cleaner position for retirement purposes with thanks and appreciation for her 2 ½ years of service to the District.	11/10/17	
Stephanie Hogan	Resignation from Elementary Teacher position.	01/01/18	
Bonnie VanDorn	Resignation from her Bus Driver position for retirement purposes with thanks and appreciation for her 29 years of service to the District.	11/27/17	
APPOINTMENTS			
NAME	TITLE	RATE OF PAY	EFFECTIVE DATE
Jennifer Flint	Teacher Aide	Minimum Wage	11/09/17
Mark Bickford	Teacher Aide	Minimum Wage	11/09/17
Juliann Heigel	After School ELA/Math & HW Lab	\$42.00/hour	11/09/17
John Voght	Substitute Bus Driver	\$16.01/hour	11/09/17
Bonnie VanDorn	Substitute Bus Driver	\$16.01/hour	12/01/17

*End of Consent Agenda*

## NEW BUSINESS

1. 1st Reading of the following Board Policies and Regulations:

Purchasing	6700
Purchasing Regulation	6700R
Purchasing Authority	6710
Purchasing Procedures	6740
Purchasing Procedures Regulation	6740R
Contracting for Professional Services	6741
Payroll Procedures	6800
Disposal of District Property	6900

2. Motion \_\_\_\_\_ Second \_\_\_\_\_

Approve a Galway Wrestling Team trip to Roy C. Ketchum High School in Wappinger Falls on January 6 - 7, 2018 in order to participate in a two-day dual meet tournament.

3. Motion \_\_\_\_\_ Second \_\_\_\_\_

Approve a FFA trip for student members to attend a 212/360 Leadership Development Conference Hosted by New York State FFA on Saturday, January 27 - Sunday, January 28, 2018 at the DoubleTree Hotel in Syracuse.

4. Motion \_\_\_\_\_ Second \_\_\_\_\_

Accept a donation from the Galway Wrestling Booster Club in the amount of \$375 to be used toward wrestling uniforms with thanks and appreciation and authorize the Treasurer to increase Budget Code A2855.585-08-0000.

5. Motion \_\_\_\_\_ Second \_\_\_\_\_

Approve December 22, 2017 as an Emergency Release Day instead of November 9, 2017 on the 2017-18 School Calendar.

## PUBLIC COMMENTS

## BOARD COMMENTS

## ADJOURNMENT

Motion \_\_\_\_\_ Second \_\_\_\_\_ to adjourn at \_\_\_\_\_ PM.