

# Minutes

## Special Board of Education Meeting/Work Session

January 6, 2010

6:30 P.M.

High School Conference Room

<b>CALL TO ORDER</b>	President John Sutton called the meeting to order at 6:34 PM in the High School conference room.	
<b>ROLL CALL</b>	Was conducted by Board President Sutton. A quorum was present. Mr. Marcelle was appointed Clerk ProTemp.	
<b>ATTENDEES</b>	All Board Members were present. Mr. Sutton left the meeting at 7:30 PM during the work session portion of the meeting.	
<b>Agenda Topics</b>		
<b>PERSONNEL</b>	Resolved that the Board of Education of the Galway Central School District approve the appointment of <a href="#">Jennifer Levin</a> to the position of <a href="#">Health Teacher</a> effective February 1, 2010 at Step M1 of the salary schedule \$41,200/year pro-rated. This is a three year probationary appointment effective February 1, 2010 – January 31, 2013 in the tenure area of Health Education. Jennifer has Initial teacher certification in Health Education effective 9/1/09 – 8/31/14 and has fingerprint clearance. (She replaces Maggie Healy who resigned.)	Motion: Bradley Rooke Second: Janet Glenn Ayes: 7 Noes: 0 Motion Carried
<b>WORKSESSION</b>	See attached minutes.	
<b>EXECUTIVE SESSION</b>	Move into Executive Session at 9:13 PM for contract negotiations.	Motion: Janet Glenn Second: Mark Pribis Ayes: 6 Noes: 0 Motion Carried
<b>REGULAR SESSION</b>	Move out of executive session and return to regular session at 9:53 PM.	Motion: Terry Ostrander Second: Mark Pribis Ayes: 6 Noes: 0 Motion Carried
<b>ADJOURNMENT</b>	Adjourn at 9:54 PM.	Motion: Janet Glenn Second: Joan Slagle Ayes: 6 Noes: 0 Motion Carried

Respectfully submitted,

*Michael J. Marcelle*

**Michael J. Marcelle**  
Clerk ProTemp

**Galway Central School District Board of Education**  
**Special Board of Education Meeting/Work Session Minutes**

1-6-10

Present: John Sutton (left at 7:30), Cheryl Smith, Joan Slagle, Janet Glenn, Terry Ostrander, Mark Pribis, Bradley Rooke, Mike Marcelle, Lynn Jackowski, Trent Clay, Pete Bednareck, & Jennifer Lee Alden

*Next Meeting: 1/20/10, 7:00pm, Galway High School Library*

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The Following Topics were discussed in the work session:

**I. Building Project**

- A presentation of the process to follow the project's approval was made by Dan Langer & colleagues (CSArch – the architect)
- 3 phases
  - Design & Development Phase
  - Construction Documents Phase
  - Bid Phase
- Deadline to choose a Construction Manager (CM) end of March
- Need to decide the decision making process during the project
- Overview of project's financial
- Next meeting overview of Contract & Fees for the CSArch

**II. Medicaid**

- Lynne gave a brief overview of the school's involvement with Medicaid historically
- NYS is on the hot seat from federal government for Medicaid fraud
- SED asked for a compliance policy
- Lynne presented the policy we've developed & that has been approved by attorneys
- Training for all employees to come

**III. Budget & Review Process**

- Budget Transfer Policy explanation by Mike & Mark
  - Would mandate a BOE report for all transfers & limit transfer amounts without BOE authorization
- Sex Offender Information Policy
  - Would report level II & III sex offenders
- Code of Conduct Review
  - Changing our review process- Shared decision making teams doing it & PTSA
  - Jennifer Lee Alden suggested condensed kindergarten version
- Tobacco Free School Policy
  - Being excluded from available funds because we do not have a policy

**IV. Superintendent Search**

- Confidentiality overview for committee members
- Profile overview for the superintendent & review of the online survey

**V. Superintendent Performance Review**

- February 10<sup>th</sup> Mike's report
- Review will be in March

**VI. Achievement**

- CAT committee asked for direction; what should they do next?
- Discussed merging with Professional Development & Curriculum committees
- Decided against merger of Professional Development Curriculum Committees
- CAT has open invitation to both Professional Development & Curriculum committees
- After adoption of the keystones of a Galway graduate CAT will then work on implementation

**VII. Construction Management**

- Discussed process for picking CM
- Having the facilities committee work to decide & hire the CM firm
- Waiting for a response from Pete Bednareck on the committees willingness

**VIII. Board Retreat**

- Two nights: first night open meetings law & second night governing team procedures
- Looking for possible dates that would accommodate everyone

**IX. Other**

- **Race to the Top**
  - NYS may be a candidate for 700 million dollars
  - Superintendent must submit memo of interest by Friday
  - The money amount is vague
  - We may be eligible for \$70,000 (plus)
- **Video Conferencing**
  - The attorneys and School Laws say that video conferencing is admissible for meetings
  - Bradley discussed plans & logistics for videoconferencing from college during severe winter weather

Respectfully submitted by,

*Bradley Rooke*

Bradley Rooke