

# Minutes

## Board of Education Meeting

January 20, 2010  
7:00 P.M.  
High School Library

**DRAFT UNTIL APPROVED BY THE BOARD OF EDUCATION AT THEIR NEXT MEETING.**

<b>CALL TO ORDER</b>	President John Sutton called the meeting to order at 7:00 PM in the High School Library.
<b>ROLL CALL</b>	Was conducted by Board President Sutton. A quorum was present.
<b>ATTENDEES:</b>	Board Members Present: Janet Glenn, Terry Ostrander, Mark Pribis, Cheryl Smith, John Sutton, Joan Slagle, Bradley Rooke Board Members Absent: None
<b>PLEDGE OF ALLEGIANCE</b>	was recited

### Agenda Topics

#### ADDITIONS TO THE AGENDA

An additional substitute was added to the agenda.

#### BOARD RECOGNITION PROGRAM

Lions Citizenship Awards were presented to the following students: Harry Griffin, Molly Mancini and Sarah Van Epps.

Job Thomas from VESID (Vocational and Educational Services for Individuals with Disabilities) presented a mini grant award received by the district.

#### EDUCATIONAL PRESENTATION

Math Department and 7<sup>th</sup> Grade Team presentations took place. Details are available by contacting the school.

Prior to Superintendent Marcelle presenting a draft of the 2010-11 Budget to the Board for review, he displayed a Galway School Budget from 100 years ago when there were one-room school houses. It was interesting to see how things have changed over the years. Linda Casatelli, District Clerk, is beginning a project to help preserve these records with the assistance of community residents Tom Cwiakala, Phyllis Keeler and possibly others.

Mike Sherman, Transportation Supervisor, reported on the Transportation Department and budget items for next year. Rita Borucki, District Treasurer, was present to help answer questions regarding the budget.

#### PUBLIC COMMENT ON AGENDA ITEMS

## SUPERINTENDENT'S REPORT

A H1N1 Clinic will be held on January 26<sup>th</sup> from 4:00 PM to 8:00 PM in the Elementary School Cafeteria for those interested in getting the vaccine.

Mr. Marcelle reported on the Governor's proposal to cut \$1.1 million dollars in State Aide to public schools across New York State and the impact on Galway.

The District's Budget Development Calendar is on the school's web site for anyone interested in attending upcoming meetings regarding the budget.

Building Project information is also on the district's web site for those interested in knowing more about the project.

## CONSENT AGENDA

Motion made by: Cheryl Smith    Seconded by: Janet Glenn

To approve the [Consent Agenda](#), with the revisions indicated below, that contains the following:

- December District Treasurer's Report
- December Student Activity Accounts Treasurer's Report
- Minutes of December 16, 2009 Board Meeting with one revision: add Lin Jackowski to the Educational Presentation Section of the Meeting
- Minutes of January 6, 2010 Special Board Meeting/Work Session with one revision: In Section VI, add to the end of the 3<sup>rd</sup> sentence "of Professional Development Curriculum Committees"

All voted Aye to approve the motion.    Ayes:7    Noes: 0    Motion Carried

## REPORTS AND BOARD MEMBER COMMENTS & QUESTIONS

Mr. Sutton reported on the upcoming Building Project. Project information is available on the district's website.

Joan Slagle reported on a recent conference she attended.

Cheryl Smith reported on correspondence received regarding December 15<sup>th</sup> Building Project Propositions on the website. (These propositions can be viewed in the December 16, 2009 Board Meeting Minutes on the district's web site.)

## PERSONNEL

Motion made by: Bradley Rooke    Seconded by: Mark Pribis

To approve the **non-instructional personnel items** below.

All voted Aye to approve the motion.    Ayes:7    Noes: 0    Motion Carried

- Permanent appointment of [Michael Sherman](#) as [Transportation Supervisor](#) effective February 1, 2010 who successfully completes a six month probationary period on this date.
- Approval of a paid/unpaid [medical leave of absence](#) for [Maxine Nadler](#) from her [Bus Monitor](#) position per the Family and Medical Leave Act of 1993 effective December 10, 2009 – January 3, 2010 due to a serious health condition. This leave will run concurrently with her sick and personal time.

**PERSONNEL (continued)**

- Accept the [resignation](#) of [Lori Burke](#) from her [Food Service Helper](#) position effective January 22, 2010 for personal reasons.
- Appointment of [Ann Morck and Barbara Pawlowski](#) as a [Substitute Management-Confidential Secretary to the superintendent of Schools](#) at a rate of \$16 per hour effective January 21, 2010.
- Appointment of [Tiffany Aldrich](#) as a [Substitute Bus Monitor and Substitute Cafeteria Worker](#) effective January 11, 2010 both at a rate of \$7.35/hour. She has fingerprint clearance and was once a Bus Monitor in the district.
- Appointment of [Gail Smith](#) as a [Teacher Aide](#) effective January 4, 2010 at a rate of \$7.73/hour. She has conditional fingerprint clearance (they are in the process of being cleared) and was previously a Substitute Teacher Aide in the District. She replaces Jamie Hayes who resigned.

Motion made by: Terry Ostrander

Seconded by: Cheryl Smith

To approve the **Instructional personnel items** below.

All voted Aye to approve the motion. Ayes:7 Noes: 0 Motion Carried

- Accept the resignation of [Kathleen Novosel-Diedrich](#) from her [Elementary Teacher](#) position for retirement purposes effective June 30, 2010 with thanks and appreciation for her many years of service to the District.
- Appoint [Rose Wysocki](#) as [Summer Art Fair Advisor](#) for the 2009-10 school year at a rate of \$29/hour.
- Appoint [Megan Barrow](#) as an [Accompanist](#) for the 2009-10 school year at a rate of \$24/hour.
- Appoint [Kurt Redman](#) as a [Teacher Mentor for](#) the 2009-10 school year at a rate of \$29/hour.
- [Edie Frisbee](#) - [Rescind Girls Modified Basketball Coach](#) appointment for 2009-10.
- [Stuart Wilday](#) - [Rescind Boys Modified Basketball Coach](#) appointment for 2009-10 and appoint him as the [Girls coach instead](#) at the same level and stipend. (Level D - \$5,000/year).
- Appoint [Tracey LaFreniere](#) as a [Substitute Teacher Grades K-2](#) effective 1/21/10, per the SASIE Agreement. She has fingerprint clearance and was previously a Substitute Teacher Aide.
- Appoint [Stefanie Czelusniak](#) as a [Substitute Teacher Grades K-6](#) effective 1/21/10, per the SASIE Agreement. She has fingerprint clearance.
- Approve a paid/ unpaid [maternity medical leave of absence](#) for [Jill Miller](#) from her [Family Consumer Science Teacher](#) position per the Family and Medical Leave Act of 1993 effective on or about March 16, 2010 to on or about April 23, 2010. This medical leave time will run concurrently with her sick time.

**OLD BUSINESS****NEW BUSINESS**

- A 1<sup>st</sup> Reading of [Sex Offender Notification Policy #5010](#) took place.
- A 1<sup>st</sup> Reading of [Budget Transfer Policy #6135](#) took place.
- A 1<sup>st</sup> Reading of the [District's Code of Conduct Policy #2200](#) with changes made took place.
- Following a 2<sup>nd</sup> Reading of [Energy Management Conservation Policy #7000](#), Motion was made by Mark Pribis, seconded by Terry Ostrander to adopt the policy effective 1/21/10. (Per Board Policy #2410 - Policies can now be adopted at the same meeting that the 2<sup>nd</sup> reading takes place.)  
All voted Aye to approve the motion.      Ayes: 7      Noes: 0      Motion Carried
- Motion was made by Bradley Rooke, second by Cheryl Smith to adopt the [2010-11 Budget Development Calendar](#).  
All voted Aye to approve the motion.      Ayes: 7      Noes: 0      Motion Carried
- Motion was made by Terry Ostrander, second by Janet Glenn to adopt the [2010-11 School Calendar](#).  
All voted Aye to approve the motion.      Ayes: 7      Noes: 0      Motion Carried
- Motion was made by Bradley Rooke, second by Joan Slagle to approve a [Marine Biology Club Trip](#) to the Marine Research Center in Key Largo, Florida on July 11-14, 2010.  
All voted Aye to approve the motion.      Ayes: 7      Noes: 0      Motion Carried

**PUBLIC COMMENT****EXECUTIVE SESSION**

Motion made by: Bradley Rooke      Seconded by: Terry Ostrander  
To move into [executive session](#) at 9:32 PM for CSE/CPSE recommendations and for specific personnel matters.

All voted Aye to approve the motion.      Ayes: 7      Noes: 0      Motion Carried

Motion made by: Cheryl Smith      Seconded by: Terry Ostrander  
To arrange placement of the following students as recommended by the [CSE/CPSE](#): 6016, 3148, 5249, 3544, 3159, 22160797, 6015, 4498, 26441199, 3521, 5036, 4542, 3454  
All voted Aye to approve the motion.      Ayes: 7      Noes: 0      Motion Carried

**REGULAR SESSION**

Motion made by: Janet Glenn                      Seconded by: Terry Ostrander  
To return to [regular session](#) at 11:05 PM.  
All voted Aye to approve the motion.      Ayes: 7              Noes: 0              Motion Carried

**ADJOURN**

Motion made by: Bradley Rooke                      Seconded by: Mark Pribis  
To [adjourn](#) at 10:06 PM.  
All voted Aye to approve the motion.      Ayes: 7              Noes: 0              Motion Carried

**Respectfully submitted,**

*Linda M. Casatelli*

**Linda M. Casatelli  
District Clerk**