

Minutes

Board of Education Meeting

June 18, 2008

7:00 P.M.

High School Library

Draft until approved by the Board at their next meeting.

MEETING CALLED BY:	Board President Cheryl Smith called the meeting to order at 7:00 P.M. in the High School Library.
ROLL CALL	Was conducted by Board President Cheryl Smith. A quorum was present.
ATTENDEES:	Board Members Present: Terry Ostrander John Sutton Joan Slagle Cheryl Smith Janet Glenn Mark Pribis Absent: None (John Sutton arrived at 7:30 during the Educational Presentation)
PLEDGE OF ALLEGIANCE	was recited

Agenda Topics

ADDITIONS TO AGENDA		
BOARD RECOGNITION	Lions Club Citizenship Awards will be presented by building principals at a later time since two students were sick and could not attend the Board meeting. The recipients are: Molly Wood - 4 th Grade, Samuel Flinton - 6 th Grade, Brooke White - 9 th Grade	
EDUCATIONAL PRESENTATION	Shared Decision-Making Team presentations were given.	
PUBLIC COMMENT ON AGENDA ITEMS		
SUPERINTENDENT'S REPORT	<p>Mr. Moses reported on activities taking place in the school. A pavilion will be built in the playground area this summer.</p> <p>There will be a live broadcast of High School Graduation for the first time in the High School Gym on a 10'x10' screen to help accommodate large crowds attending graduation. Max Morgan from GTV (Galway Television) will be doing the filming.</p> <p>Additional summer workers will be hired because of some projects that need to be done. We may get get four student workers through the County like last year.</p> <p>A Driver Education Class will be held this summer. The District contracted with Bell's Driving School to teach it. Currently there are approx. 20 students signed up with some openings available.</p>	

<p>APPROVAL OF CONSENT AGENDA</p>	<p>Resolved that the Board of Education of the Galway Central School District accept the Consent Agenda which contains the May District Treasurer’s Report, Student Activity Accounts Treasurer’s Report and approval of the minutes of the May 20, 2008 Board meeting.</p>	<p>Motion: Terry Ostrander Second: Janet Glenn Ayes:6 Noes: 0 Motion carried</p>
<p>REPORTS</p>	<p>Terry Ostrander gave an update on the Education Foundation.</p>	
<p>PERSONNEL</p>	<p>Resolved that the Board of Education of the Galway Central School District approve the appointment of Tage Frederiksen to the position of Science Teacher effective September 1, 2008 – June 30, 2009 at a salary of \$57,825. Tage has permanent certification in General Science Grades 7-12, Chemistry and Physics.</p>	<p>Motion: Terry Ostrander Second: John Sutton Ayes:6 Noes: 0 Motion carried</p>
	<p>Resolved that the Board of Education of the Galway Central School District approve the emergency conditional appointment of Angelique Horvath to the position of Part-time (.5) French Teacher effective September 1, 2008 – June 30, 2009 at Step M06 of the salary schedule \$22,937/year. She has conditional initial certification in French 7-12 and has completed the requirements for initial certification.</p>	<p>Motion: Joan Slagle Second: Janet Glenn Ayes:6 Noes: 0 Motion carried</p>
	<p>Resolved that the Board of Education of the Galway Central School District accept the resignation of Anna Graham from her Cleaner position effective June 3, 2008.</p>	<p>Motion: John Sutton Second: Terry Ostrander Ayes: 6 Noes: 0 Motion carried</p>
	<p>Resolved that the Board of Education of the Galway Central School District approve the following 2008 summer school appointments. Rates of pay are as follows: <i>Teachers and Substitute Teachers - \$42 per hour</i> <i>Teacher Aides - regular teacher aide hourly rate if already an aide</i> <i>Bus Drivers - regular bus driver hourly rate if already a bus driver</i> <i>Substitute Bus Drivers –substitute bus driver hourly rate</i> <i>Bus Monitor- regular bus monitor rate of pay if already a monitor</i> <i>Nurse – regular nurse rate of pay if already a nurse</i> <i>Substitute Nurse – Substitute Nurse hourly rate</i> <i>Summer School Principals – \$2,000 each</i> <i>Sub Monitor – Bus Monitor regular rate of pay if already a monitor</i></p> <p>(Continued)</p>	<p>Motion: Terry Ostrander Second: Mark Pribis Ayes: 6 Noes : 0 Motion carried</p>

	<p style="text-align: center;">2008 Summer School appointments Continued</p> <p>Kurt Redman Teacher Rachel Clay Teacher Jennifer Yerdon Substitute Teacher Deb Hutchinson Substitute Teacher Damian Ubriaco Teacher Jessica Carter Teacher Charmaine Hutcheson Teacher Christine Adams Teacher Alice Shearer Teacher Katy Novosel-Diedrich Teacher David Nettleton Teacher Carrie Herron Teacher Jennifer Suydam Substitute Teacher Cynthia Kelsey Teacher Jessica Olbrycht Teacher Katrina Van Derzee Teacher Geralyn De La Fleur Teacher Aide Maxine Barkley Teacher Aide Cathy Malakauskas Teacher Aide Carrie Winchester School Nurse Mary Goldstein Substitute Nurse Janet VanRijsewijk Substitute Aide Betty Wolfe Bus Driver Carol Symonds Bus Driver Bonnie LaMoy Bus Driver Kathy Nelli Bus Driver Heather Parker Bus Driver Mary Sherman Bus Driver Johnnie Brown Bus Driver Maxine Nadler Bus Monitor Kathy Malakauskas Bus Monitor Vickie Weaver Bus Driver Jen Bailey Sub. Bus Driver Todd Curley Sub. Bus Driver Wendy Gregory Sub. Bus Driver Bev Secor Sub. Bus Driver Sheila Snyder Sub. Bus Driver Norman Griffin Summer School Principal Paul Berry Summer School Principal</p>	
	<p>Resolved that the Board of Education of the Galway Central School District appoint the following 2008 Summer Student Workers effective June 30, 2008 – August 29, 2008: Ethan Czyzewski, Will Sutton & Will Brownell at a rate of \$8.00 per hour each.</p> <p>Jeremy Brownell, Earl Chase, Katelyn Kondrat & Ashley Sheehan at the state minimum wage rate of \$7.15 per hour each.</p>	<p>Motion: Janet Glenn Second: Terry Ostrander John Sutton Abstained from voting. Ayes: 5 Noes: 0 Absatained:1 Motion carried</p>
<p>OLD BUSINESS</p>		

<p>NEW BUSINESS</p>	<p>Resolved that the Board of Education of the Galway Central School District approve a National Honor Society trip to Old Forge, NY on Monday, June 23, 2008 to visit the Enchanted Forest/Water Safari.</p>	<p>Motion: Terry Ostrander Second: John Sutton Ayes: 6 Noes: 0 Motion carried</p>
	<p>Resolved that the Board of Education of the Galway Central School District approve a National Junior Honor Society trip to Six Flags New England MA on Tuesday, June 24, 2008.</p>	<p>Motion: Terry Ostrander Second: Mark Pribis Ayes: 6 Noes: 0 Motion carried</p>
	<p>Resolved that the Board of Education of the Galway Central School District accept the following scoreboard donations in the amount of \$10,200 to be used toward the purchase of four scoreboards, one at the softball field, two at the soccer fields and one at the baseball field and to authorize the Treasurer to increase budget code A1620.200. A total of \$26,915 has been collected so far.</p> <p><i>This amount includes \$500 that was presented to the Board at the meeting by David Mello on behalf of the Galway Basketball Booster Club. The donation was graciously accepted and Mr. Mello was thanked by John Sutton for what he has done for the basketball program over the years.</i></p> <ul style="list-style-type: none"> ● Dockstader Charitable Trust \$9,000 ● Galway Baseball Booster Club \$ 300 ● Wayne & Kathy Harrison & Family \$ 100 ● Michael Sawicki, Class of 1933 In honor of Mildred Follett \$ 100 ● Marilyn & Lester Bourke in memory of Ruth & Arthur Armitage \$ 100 ● David & Judith Mello \$ 100 ● Galway Basketball Booster Club \$ 500 	<p>Motion: John Sutton Second: Janet Glenn Ayes: 6 Noes: 0 Motion carried</p>
<p>PUBLIC COMMENT</p>	<p>Joseph Monty, 9th grade student, commented that Mrs. Donnan's room should be air-conditioned like other rooms with a lot of computers in them.</p> <p>He also mentioned that while he has no problem with the school's wellness program, cafeteria prices are getting too high where a lot a kids can't afford it and the amount of food is going down.</p>	

<p>EXECUTIVE SESSION</p>	<p>Resolved that the Board of Education move into executive session at 8:20 PM to review CSE/CPSE recommendations and to talk about a particular personnel matter.</p>	<p>Motion: Terry Ostrander Second: John Sutton Ayes: 6 Noes: 0 Motion Carried</p>
	<p>Resolved that the Board of Education arrange placement of the following students as recommended by the CSE/CPSE at 8:36 PM: 84000601, 5041, 26790104, 0001, 21260197, 26320602, 5076, 5043, 32710804, 32720804, 5045, 5046, 2186, 24590898, 5080, 5079, 5056, 7997291, 26970104, 27000303, 2948, 2949, 5048, 4536, 3167, 2324, 4583, 4588, 4288, 5038, 5044, 4545, 3513, 5039, 5033, 5049, 2599, 3633, 2314, 26480100, 5034, 29150803, 29080501, 5051, 2188, 3068, 3069, 5057, 5052, 5061, 3631, 3632, 5058, 4567, 5059, 3452, 4284, 12270401, 2120996, 3587, 2222, 5037, 5036, 5042, 5055, 5069, 5093, 22160797, 3514, 4282, 29460901, 5053, 28090101, 5061, 4590, 2825, 29990902, 5021, 2012007, 2832, 5027, 3028, 450904, 42504, 4281, 4528, 84100902, 23210198, 5012007, 2870, 27620503, 32510104, 472605, 3777</p>	<p>Motion: Terry Ostrander Second: John Sutton Ayes: 6 Noes: 0 Motion Carried</p>
<p>REGULAR SESSION</p>	<p>Resolved that the Board of Education move out of executive session and into regular session at 9:42 P.M.</p>	<p>Motion: Mark Pribis Second: Joan Slagle Ayes: 6 Noes: 0 Motion Carried</p>
<p>ADJOURNMENT</p>	<p>Resolved that the Board of Education adjourn at 9:43 P.M.</p>	<p>Motion: Janet Glenn Second: John Sutton Ayes: 6 Noes: 0 Motion Carried</p>

Respectfully submitted,

Linda M. Casatelli
 District Clerk