

Minutes

Board of Education Meeting

December 19, 2007

7:00 P.M.

High School Library

Draft until approved by the Board of Education 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: Mark Pribis Terry Ostrander John Sutton Cheryl Smith Janet Glenn Joan Slagle Absent: Scott Everson (The Board of Education accepted Scott Everson's resignation from his seat on the Board later in the meeting.)
PLEDGE OF ALLEGIANCE	was recited

Agenda Topics

NOTE TAKER	Mrs. Casatelli, District Clerk, was present and took the minutes of the meeting.	
ADDITIONS TO AGENDA		
BOARD RECOGNITION	Lions Club Citizenship Awards were presented to the following students: Tiffany Nicolella -10 th Grade, Abi Wood - 7 th Grade, and Gabrielle Urban – 5 th Grade.	
EDUCATIONAL PRESENTATION	Mr. Trent Clay gave a progress update of the Gifted and Talented Review Committee, the Staff Development Task Force and the Professional Development Committee.	
PUBLIC COMMENT ON AGENDA ITEMS		
SUPERINTENDENT'S REPORT	The first reading of the wellness policy took place with some minor changes made. There will be more discussions and committee meetings before the policy is adopted. An update on the Task Force Committee and Education Foundation was also given. Ms. Tate presented a \$3,000 check to the district from the Healthy Heart Program.	

<p>APPROVAL OF CONSENT AGENDA</p>	<p>Contains the Treasurer’s Report, Student Activity Accounts Treasurer’s Report for November and approval of the minutes of the November 14, 2007 Board Meeting.</p>	<p>Motion: John Sutton Second: Janet Glenn Ayes: 6 Noes: 0 Motion carried</p>
<p>REPORTS</p>	<p>A Middle School Advisory Committee progress report was given by Mrs. Flinton.</p>	
<p>PERSONNEL</p>	<p>Resolved that the Board of Education of the Galway Central School District approve a paid medical leave of absence for Kelly Sanders from her Cleaner position per the Family and Medical Leave Act of 1993 effective November 9, 2007 – November 27, 2007. This time can be up to twelve weeks and will run concurrently with her sick, personal and vacation time.</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 <u>rescind</u> the appointment of Mark Kalinkewicz from his Coordinator of the Fitness Center (Winter and Spring season) position for the 2007-08 school year.</p>	<p>Motion: Mark Pribis 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 Nicole Robitaille from her Asst. Food Service Helper position effective December 12, 2007.</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 accept the resignation of Marisa Guisti from her Asst. Food Service Helper position effective December 7, 2007.</p>	<p>Motion: Janet Glenn Second: Mark Pribis Ayes: 6 Noes: 0 Motion carried</p>
	<p>Resolved that the Board of Education of the Galway Central School District approve an unpaid medical leave of absence for Debra Anthony from her Teacher Aide position effective December 4, 2007 – February 29, 2008.</p>	<p>Motion: John Sutton Second: Mark Pribis Ayes: 6 Noes: 0 Motion carried</p>

<p>PERSONNEL (Continued)</p>	<p>Resolved that the Board of Education of the Galway Central School District approve the following substitute positions:</p> <ul style="list-style-type: none"> • The emergency conditional appointment of Antonia Russell as a Substitute Cafeteria Worker effective November 27, 2007 at a rate of \$7.35/hour pending fingerprint clearance by the NYS Education Department. • The emergency conditional appointment of Patricia Sowle as a Substitute Teacher Aide effective November 19, 2007 at a rate of \$7.35/hour pending fingerprint clearance by the NYS Education Department. • The emergency conditional appointment of Julie Birbilis as a Substitute Teacher effective December 20, 2007 at a rate of pay per the SASIE agreement and pending fingerprint clearance by the NYS Education Department. • The appointment of Denise Sankowski as a Substitute Teacher effective December 20, 2007 at a rate of pay per the SASIE agreement. • The appointment of Michael Dunn as a Substitute Teacher effective November 28, 2007 at a rate of pay per the SASIE agreement. 	<p>Motion: Joan Slagle 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 appointment of Lauri Davis as a Teacher Aide effective December 17, 2007 at a rate of \$7.54/hour.</p>	<p>Motion: Janet Glenn 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 following appointments of Coordinators of the Fitness Center for the 2007-08 Winter & Spring season at a rate of \$18.97/hour.</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 33%;">Monday</td> <td style="width: 33%;">3 to 6 pm</td> <td style="width: 33%;">Jim Reynolds</td> </tr> <tr> <td>Tuesday</td> <td>3 to 6 pm</td> <td>Maggie Finocchio</td> </tr> <tr> <td>Wednesday</td> <td>3 to 4 pm</td> <td>Mark Kalinkewicz</td> </tr> <tr> <td>Wednesday</td> <td>4 to 6 pm</td> <td>Joe Bastian</td> </tr> <tr> <td colspan="3" style="text-align: center;">NOT OPEN ON THURSDAYS</td> </tr> <tr> <td>Friday</td> <td>3 to 4 pm</td> <td>Mark Kalinkewicz</td> </tr> <tr> <td>Friday</td> <td>4 to 5 pm</td> <td>Maggie Finocchio</td> </tr> </table>	Monday	3 to 6 pm	Jim Reynolds	Tuesday	3 to 6 pm	Maggie Finocchio	Wednesday	3 to 4 pm	Mark Kalinkewicz	Wednesday	4 to 6 pm	Joe Bastian	NOT OPEN ON THURSDAYS			Friday	3 to 4 pm	Mark Kalinkewicz	Friday	4 to 5 pm	Maggie Finocchio	<p>Motion: Joan Slagle Second: Terry Ostrander Ayes: 6 Noes: 0 Motion carried</p>
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<p>PERSONNEL (Continued)</p>	<p>Resolved that the Board of Education of the Galway Central School District approve the appointment of Amy Rehibit as Girls Modified Basketball Coach – 8th Grade for the 2007-08 school year at Step #1 of the salary schedule - \$1,781/year.</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 permanent appointment of Jay Tourtellot to the position of Director of Facilities effective December 6, 2007 who successfully completed the required civil service exam for this position.</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 approve the following sports substitutes for the 2007-08 school year at the stipends shown in the GTA contract for chaperones, scorekeepers, timers, etc.</p> <table border="0" style="margin-left: auto; margin-right: auto;"> <tr> <td style="padding-right: 20px;">Terri Atwell</td> <td>Amy Kondrat</td> </tr> <tr> <td>Paul Levin</td> <td>Stu Wilday</td> </tr> <tr> <td>Elaine Vandenburg</td> <td>Sue Peters</td> </tr> <tr> <td>Courtney Wilday</td> <td>Janet VanRijsewijk</td> </tr> <tr> <td>Pam Wilday</td> <td>Katie Wilday</td> </tr> </table>	Terri Atwell	Amy Kondrat	Paul Levin	Stu Wilday	Elaine Vandenburg	Sue Peters	Courtney Wilday	Janet VanRijsewijk	Pam Wilday	Katie Wilday	<p>Motion: John Sutton Second: Terry Ostrander Ayes: 6 Noes: 0 Motion carried</p>
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	<p>Resolved that the Board of Education of the Galway Central School District approve the emergency conditional appointment of Beverly Staulters to the position of Food Service Helper Assistant effective December 6, 2007 at a rate of \$7.89/hour pending fingerprint approval by the NYS Education Department.</p>	<p>Motion: Terry Ostrander Second: Mark Pribis Ayes: 6 Noes: 0 Motion carried</p>										
<p>OLD BUSINESS</p>												
<p>NEW BUSINESS</p>	<p>Resolved that the Board of Education of the Galway Central School District accept the resignation of Scott Everson from his seat on the Board of Education effective December 19, 2007 whose term of office was to expire June 30, 2010.</p> <p>The Board decided to not fill the vacancy until the May, 2008 election.</p>	<p>Motion: Joan Slagle Second: Janet Glenn Ayes: 6 Noes: 0 Motion carried</p>										

<p>NEW BUSINESS (Continued)</p>	<p>Resolved that the Board of Education of the Galway Central School District accept a donation of 20 paperback books and 1 hardback book to the elementary school valued at approximately \$87 from Mary Brisson, 2083 East Street, Galway, NY 12074.</p>	<p>Motion: Mark Pribis Second: John Sutton Ayes: 6 Noes: 0 Motion carried</p>
	<p>Resolved that the Board of Education of the Galway Central School District accept a donation of a used foosball table to the rec night program valued at approximately \$75 from Don and Debbie Tozier, 49 Willowbrook Terrace, Clifton Park, NY 12065.</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 approve a Sr. Class Trip to Cleveland, OH on May 16 – 19, 2008 to visit the Cedar Point Theme Park, Rock & Roll Hall of Fame, a Cleveland Indians baseball game, the Great Lakes Science Center and the Harry London Chocolate Factory.</p>	<p>Motion: Terry Ostrander Second: Joan Slagle Ayes: 6 Noes: 0 Motion carried</p>
	<p>Resolved that the Board of Education of the Galway Central School District approve a Marine Biology Club Trip to Key Largo, FL on July 20 – 23, 2008 to visit the Marine Research Center.</p>	<p>Motion: John Sutton Second: Terry Ostrander Ayes: 6 Noes: 0 Motion carried</p>
	<p>Be it resolved that, due to changes in the IRS Regulations, school employees wishing to spread their salary over a twelve (12) month period versus the school year (September to June), the following requirements must be agreed to:</p> <ul style="list-style-type: none"> A. The employee will give a written notice to the school district that the employee wants to spread out the compensation. B. The election must be made before the beginning of the next school year. C. The election is irrevocable and cannot be changed after employment begins for that school year. (Once the agreement is signed and turned into the Business Office it can not be changed until the next school year.) <p>The election must state that the employee will receive his/her pay over twelve months, by means of 21 or 25 paychecks, starting with the beginning of the school year.</p>	<p>Motion: Terry Ostrander Second: Mark Pribis Ayes: 6 Noes: 0 Motion carried</p>

PUBLIC COMMENT	Mr. Jim Oaks, community resident, wanted the Board to know that he felt that Mr. Bednarek is doing a great job in his role as Galway Athletic Director. He stated that he sees him at every event and that he is very visible, very approachable and a very nice person.	
EXECUTIVE SESSION	Moved into executive session at 8:15 P.M. to review CSE/CPSE recommendations, to discuss negotiations and to talk about a particular personnel matter.	Motion: Terry Ostrander Second: Janet Glenn Ayes: 6 Noes: 0 Motion carried
REGULAR SESSION	Moved out of executive session and into regular session at 10:33 P.M.	Motion: John Sutton Second: Cheryl Smith Ayes: 6 Noes: 0 Motion carried
CSE/CPSE RECOMMENDATIONS	Resolved that the Board of Education of the Galway Central School District arrange placement of the following students as recommended by the CSE/CPSE effective December 19, 2007: Student #5000 Student #5038 Student #2186 Student #4282 Student #450901 Student #2612 Student #4281 Student #82007 Student #5037 Student #5036 Student #5060 Student #5021	Motion: Terry Ostrander Second: Janet Glenn Ayes: 6 Noes: 0 Motion carried
ADJOURNMENT	Adjourned at 10:34 P.M.	Motion: Mark Pribis Second: Joan Slagle Ayes: 6 Noes: 0 Motion carried

Respectfully submitted,

Linda M. Casatelli

Linda M. Casatelli
District Clerk