

**Galway Central School District  
Board of Education Meeting  
MINUTES  
Thursday, June 28, 2012**

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**DRAFT UNTIL APPROVED AT THE NEXT BOARD MEETING**

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Motion was made by Joan Slagle seconded by John Sutton to go into executive session at 5:00 PM to discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, discipline, suspension, dismissal or removal of a particular person or corporation.

All voted Aye to approve the motion. Motion Carried 6-Aye 0-No

Motion was made by Janet Glenn seconded by Nancy Lisicki to go into regular session at 7:00 PM. in the Jr./Sr. High School Library.

Meeting was called to order. The Pledge of Allegiance was recited.

**Attendance**

Board Members Present: Cheryl Smith, Janet Glenn, Nancy Lisicki, Dennis Schaperjahn, Joan Slagle and John Sutton

Board Members Absent: Thomas Rumsey

Others Present: Linda Jackowski, Acting Superintendent of Schools; Norman Griffin, Elementary School Principal; employees; students; community members and others.

Cheryl Smith, Board President stated that the district does not anticipate the speedy return of Galway Superintendent of Schools, Mrs. Kimberly LaBelle, so the Board will be interviewing candidates for a long-term replacement after the meeting.

**Public Comment on Agenda**

The volleyball clinic will be discussed during the public comment section later in the meeting.

**Recognition/Presentation**

Lions Club Citizenship Awards were presented to three Galway students. Congratulations were extended to them. A presentation of the district's Transportation department took place. Transportation consultant recommendations were discussed.

**Consent Agenda**

Motion was made by John Sutton, seconded by Janet Glenn to approve the following consent agenda with the Leave of Absence requests removed so they could be voted on individually.

All voted aye. Motion Carried 6-Yes 0-No

**FINANCIAL REPORTS**

Accept May, 2012 Student Activity Accounts Treasurer's Report

Accept May, 2012 District Treasurer's Report

Budget Transfers

**MINUTES**

Accept June 7, 14, and 19, 2012 Board Meeting Minutes with a wording correction made to the June 14th and 19<sup>th</sup> minutes.

### Resignations

Accept the resignation of Thore Heffner from his Auto Repairer position effective June 22, 2012 in order to accept other employment.

Accept the resignation of Peter Bednarek from his Junior/Senior High School Principal position effective July 12, 2012 in order to accept other employment.

Accept the resignation of William Clark from his Bus Driver position effective June 30, 2012 in order to accept a position as Auto Repairer later in the meeting.

### Appointments

Appoint Michelle McDougall to the position of Elementary School Principal Grades K-6 for a three year probationary period effective July 16, 2012 – July 15, 2015 at a salary of \$80,000/year in the tenure area of School District Administrator. She has fingerprint clearance.

Appoint William Clark as an Auto Repairer-12 month effective July 1, 2012 at a rate of \$17.00 per hour.

Appoint Christine DeCristofaro to the position of School Secretary-12 Month, Level IA of the CSEA contract, effective July 1, 2012 at her regular rate of pay instead of her School Secretary-10 month +20 day position, Level IAA of the CSEA contract. This is per #3 of the Memorandum of Agreement between the Galway Central School District and the CSEA dated March 21, 2012.

Appoint Katherine Castor as a Substitute Secretary to the CSO at the substitute rate of \$18/hour and as a Substitute School Secretary at a rate of \$14/hour effective June 28, 2012. She has fingerprint clearance.

Appoint Jeannine Franze-Bechand as a K-12 Substitute Teacher effective July 1, 2012 per the SASIE agreement. She has fingerprint clearance.

Appoint the following 2012 Summer School Bus Drivers and Substitute Bus Drivers at their regular hourly rates of pay:

#### Bus Drivers

Bonnie LaMoy

Kathy Nelli

Jennifer Bailey

Robert Marshall

Anne Rose

#### Substitute Bus Drivers:

Cheryl Austro

Vickie Weaver

Appoint the following 2012 Summer School Bus Monitors and Substitute Bus Monitors:

#### Bus Monitors

MaryAnn Bardascini

at her regular Bus Monitor hourly rate of pay

Katherine Cusano

at her regular Bus Monitor hourly rate of pay

Barbara Visco

at the Bus Monitor hourly rate of pay

Melody Baker

at the Bus Monitor hourly rate of pay

Substitute Bus Monitors

Elizabeth Orzel

at the Substitute Bus Monitor hourly rate of pay

Maxine Barkley

at the Substitute Bus Monitor hourly rate of pay

Other

Abolish a .67 Social Studies teacher position held by Lucas Snow effective June, 30, 2012.

Abolish a .67 Biology teacher position held by Jeannine Franze-Bechand effective June 30, 2012.

Abolish a .5 Foreign Language teacher position held by Leslie Rogers effective June 30, 2012.

Abolish a .67 Math Teacher position held by Kristyn Akin effective June 30, 2012.

Appoint Kristyn Akin as a full-time 1.0 Math teacher effective July 1, 2012.

Abolish a .5 Art Teacher Position held by Lynn Wasserman effective June 30, 2012.

Appoint Lynn Wasserman as a full-time 1.0 Art Teacher effective July 1, 2012.

Motion was made by John Sutton, seconded by Dennis Schaperjahn to approve the following leave of absence request:

Approve the extension of Matthew Funigiello's leave of absence from his Music Teacher position effective July 1, 2012 – June 30, 2013.

All voted NO due to the growing concern of the many personnel changes taking place and the need for stability. Motion did not pass. 0-Yes 6-No

Motion was made by John Sutton, seconded by Dennis Schaperjahn to approve the following leave of absence request:

Approve a one-year unpaid leave of absence for David Fredette from his Math Teacher position July 1, 2012 – June 30, 2013.

All voted aye. Motion Carried 6-Yes 0-No

**New Business**

Motion was made by Nancy Lisicki, seconded by Janet Glenn to approve the attached Bus Bond Resolution.

All voted aye. Motion Carried 6-Yes 0-No

The Athletic Budget was discussed. Motion was made by John Sutton, seconded by Dennis Schaperjahn to direct the administration to amend the 2012-13 budget by increasing the appropriation for extra-curricular interscholastic sports by \$40,000 and whatever other adjustments that may be necessary as a result thereof.

All voted aye. Motion Carried 6-Yes 0-No

Motion was made by Nancy Lisicki, second by Janet Glenn to table the annual review of the Code of Conduct for Grades K-6 in order to review the Code of Conduct for all grade levels at the same time.

All voted aye. Motion Carried 6-Yes 0-No

Motion was made by John Sutton, seconded by Cheryl Smith to ratify the Galway Teachers Association (GTA) Memorandum of Agreement dated June 14, 2012.

All voted aye. Motion Carried 6-Yes 0-No

Motion was made by Janet Glenn, seconded by Dennis Schaperjahn to ratify the Administrators Association of Galway (AAG) Contract which extends the contract an additional year and reflects a 2% increase in salary.

All voted aye. Motion Carried 6-Yes 0-No

Motion was made by Janet Glenn, seconded by Dennis Schaperjahn to accept a donation of \$2,132.79 from the Booster Club to help fund JV sports with thanks and appreciation.

All voted aye. Motion Carried 6-Yes 0-No

### **Public Comment**

There was a problem regarding a volleyball clinic that was to take place in the school during the summer that had to be cancelled last minute because the school was not available. It will be looked into further to determine what happened.

### **Executive Session**

Motion was made by Janet Glenn, seconded by Dennis Schaperjahn to move into executive session at 7:30 PM for CSE/CPSE recommendations and to interview for a long-term Superintendent of Schools replacing Kimberly LaBelle.

All voted aye. Motion Carried 6-Yes 0-No

### **Regular Session**

Motion was made by Nancy Lisicki, seconded by Dennis Schaperjahn to return to Regular Session.

All voted aye. Motion Carried 6-Yes 0-No

### **CSE/CPSE Recommendations**

Motion was made by Dennis Schaperjahn, seconded by Janet Glenn to approve the following CSE/CPSE recommendations for the following students: 2999, 3544, 6001, 2521, 2705, 3159, 5283, 5336, 3028, 5076, 2834, 3247, 3248, 2870, 3248, 3247, 2602, 2659, 3405, 3197, 3357, 3521, 2222, 3587, 2605, 6033, 3046, 6065, 5017, 4581, 5039, 6050, 6051, 4601, 3167, 5109, 5407, 5120, 5033, 5118, 5055, 5058, 4611, 4787, 3193, 5425, 5177, 3183, 3498, 5152, 3842, 5287, 4330, 3485, 3506, 3513, 5421, 2782, 5266, 6035, 6062, 6037, 6060, 6064, 6059, 3810, 5450, 5041, 5268, 6029, 6032, 6065, 6027, 6021, 6047, 6055, 6067, 5423, 2835, 4538, 2592, 2632, 3233, 2561, 2501.

All voted aye. Motion Carried 6-Yes 0-No

### **Adjournment**

Motion was made by Nancy Lisicki, seconded by Janet Glenn to adjourn.

All voted aye. Motion Carried 6-Yes 0-No

Respectfully submitted,

Linda M. Casatelli  
District Clerk

