

Galway Central School District  
Special Board of Education Meeting  
MINUTES  
Wednesday, May 23, 2012

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DRAFT UNTIL APPROVED AT THE NEXT BOARD MEETING

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**CALL TO ORDER**

The Board of Education Meeting was called to order at 8:02 AM in the Jr./Sr. High School Conference Room.

Board Members Present: Cheryl Smith, Dennis Schaperjahn, Joan Slagle, John Sutton,  
(Thomas Rumsey was appointed later in the meeting)

Board Members Absent: Janet Glenn, Nancy Lisicki

Others Present: Kimberly LaBelle, Superintendent of Schools

**NEW BUSINESS**

Below are vacancies on the Board of Education that appeared on the ballot on Election Day, May 15, 2012. See below for election results.

- One vacancy is a four-year term of office that is effective July 1, 2012 – June 30, 2016. This seat is currently held by Joan Slagle who is not seeking re-election.
- One vacancy is a four-year term of office that is effective July 1, 2012 – June 30, 2016. This seat is currently held by John Sutton whose name appears on the ballot for re-election.
- One vacancy is a two-year term of office that is effective immediately following the election on May 15, 2012 - June 30, 2014. This two-year vacancy is to complete Bradley Rooke's four-year term of office who resigned after serving one year on this term; Thomas Rumsey was then appointed for one year until the next general election on May 15, 2012 which results in a two-year vacancy. Mr. Rumsey announced that he was not seeking re-election.

All seats are "at large" which means that each nominee for a seat on the Board is eligible for every vacancy rather than only for a specific seat. The candidates with the most votes will get the four-year terms of office followed by the two-year term of office.

Motion: Dennis Schaperjahn      Second: Joan Slagle      All voted Aye.      Motion Passed 4-0  
Resolved that the Board of Education of the Galway Central School District accept the attached certified list of Board of Education election results. John Sutton was re-elected to another four year term of office on the Board of Education.

Motion: John Sutton      Second: Dennis Schaperjahn      All voted Aye.      Motion Passed 4-0  
Resolved that the Board of Education of the Galway Central School District accept the resignation of Joan Slagle as a member of the Board of Education with a term ending June 30, 2012 effective immediately. She will then be sworn in to a new term of office on the Board of Education for the balance of an unexpired term ending June 30, 2014 to which she was elected at the Annual Meeting of the District on May 15, 2012.

At this point Joan Slagle was administered an oath of office which was certified by the District Clerk for her new term of office on the Board of Education (until June 30, 2014).

Motion: Dennis Schaperjahn      Second: John Sutton      All voted Aye.      Motion Passed 4-0  
BE IT RESOLVED, by the Board of Education of Galway Central School District, Saratoga County, New York, as follows: Thomas Rumsey is appointed to fill a vacancy in the office of Member of the Board of Education of the Galway Central School District for the unexpired balance of the term of office of Joan Slagle, created by the resignation of Joan Slagle on May 23, 2012, until June 30, 2012. This resolution shall take effect immediately.

At this point Thomas Rumsey was administered an oath of office and the oath was certified by the District Clerk for his new term (until June 30, 2012). This is for Joan Slagle's unexpired term.

Below is an updated list of Board of Education members that reflects the above information.

<u>Name</u>	<u>Term Expires</u>
Janet Glenn	2013
Nancy Lisicki	2015
Thomas Rumsey	2016 (Appointed until 6/30/12, then elected to a four year term on Election Day 5/15/12)
Dennis Schaperjahn	2015
Joan Slagle	2014 (Appointed until 6/30/12, then elected to a two year term on Election Day 5/15/12)
Cheryl Smith	2013
John Sutton	2016 (Elected to another four year term on Election Day 5/15/12)

**EXECUTIVE SESSION**

Motion: Thomas Rumsey    Second: Dennis Schaperjahn    All voted yes.    Motion Passed 5-0  
To move into executive session at 8:08 AM to discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

**REGULAR SESSION**

Motion: Thomas Rumsey    Second: John Sutton    All voted yes.    Motion Passed 5-0  
To return to regular session at 8:54 AM.

**ADJOURNMENT**

Motion: Thomas Rumsey    Second: John Sutton    All voted yes.    Motion Passed 5-0  
To adjourn at 8:55 AM.

Respectfully submitted,

Linda M. Casatelli  
District Clerk

ELECTION RESULTS - BOARD OF EDUCATION MEMBERS - MAY 15, 2012								
First Name	Last Name	Write-In Votes Machine #1	Write-In Votes Machine #2	Paper Ballots	Absentee Ballots	Votes on Machine #1	Votes on Machine #2	Total Votes
John	Sutton	2	3	2	27	232	220	486
Thomas	Rumsey	69	63	1	2			135
Joan	Slagle	41	37					78
Cheryl	Hardcastle	19	21	1				41
Terry	Ostrander	21	16					37
Jeri	Ernst	5	6					11
Laura	Sakala	2	6					8
Donald	Pandori	1	3		3			7
Mike	Flinton	1	4		1			6
Bradley	Rooke	1	4					5
Nicole	Clarke	3	2					5
Jay	Anderson	3	1					4
Alyson	Bingham	2	1					3
Kyle	Shader	1	2					3
Richard	English	2						2
Anne	Valente		1		1			2
Paul	Foust	1	1					2
Laura	Orminski	1	1					2
Daniel	Anderson		1					1
Cathy	Brown		1					1
Regina	Doi		1					1
Neal	Evans	1						1
Lewis	Fasolino				1			1
Janet	Glenn	1						1
Charles	Gochenour	1						1
Goofy	Goofy		1					1
Norm	Griffin	1						1
Dennis	Hurst	1						1
James	Llable		1					1
Daniel	McDevitt		1					1
Mickey	Mouse		1					1
Hope	Parker	1						1
Bill	Reynolds		1					1
Erik	Roy				1			1
Julie	Roy				1			1
Holly	Rumsey		1					1
Scooby Doo	Scooby Doo	1						1
Dave	Semo	1						1
Anthony	Spagnola	1						1
John	Zawiza		1					1