

Galway Central School District
Board of Education Meeting
MINUTES
July 21, 2011

Call to Order

Meeting was called to order by Janet Glenn, Board of Education Vice-President, at 6:35 PM in the High School Cafeteria. Board President Cheryl Smith arrived at 6:40 PM.

Board Members Present: Janet Glenn, Nancy Lisicki, Thomas Rumsey, Dennis Schaperjahn, Cheryl Smith (arrived later in the meeting), John Sutton

Absent: Joan Slagle

Others Present: Kimberly LaBelle, Superintendent of Schools; Peter Bednarek, Jr./Sr. High School Principal; Amy Zawisa and Booster Club Representatives; Deborah Wilday, Physical Education Teacher and coach; community members, parents, and students.

Pledge of Allegiance

Was recited.

Oath of Office to New Board Member

An Oath of office was signed by new Board Member, Thomas Rumsey, and returned to the District Clerk for certification. Mr. Rumsey was welcomed to the Board of Education. He replaces Bradley Rooke.

Additions/Changes to the Agenda

- Damian Ubriaco was removed from the agenda - he accepted another position in Saratoga.
- Purchasing Agent revisions were added.
- Budget transfers were removed. There were none for this meeting.
- Appointment of fall coaches were tabled to the next meeting.
- An additional transportation request was added.

Public Comment on Agenda

None

Recognition

None

Presentation

A Capital Project update was provided by Keith Leal showing the major renovations taking place throughout the building. Estimated timeframes for completion were discussed with most projects on time or ahead of schedule. (Cheryl Smith, Board President, arrived at the beginning of the presentation.)

Superintendent's Report

The Board established the date of August 17, 2011 for their annual Board retreat from approximately 10:30 AM – 5:00 PM. Suggested topics for the retreat were discussed. The Galway Ambulance Corp. will be contacted to see if their meeting room is available for the retreat.

Approval of Consent Agenda

Motion: John Sutton

Second: Janet Glenn

All voted aye.

Motion Passed 6-0

FINANCIAL REPORTS

Approve the June, 2011 Student Activity Accounts Treasurer's Report

Approve the June, 2011 District Treasurer's Report

MINUTES

Accept Board Meeting Minutes of June 23, June 28, July 7, 2011 with one change made to the July 7, 2011 Minutes-to show John Sutton voting in favor of appointing Cheryl Smith as the Board President for the 2011-12 school year.

PERSONNEL

Teachers

Revise the following appointments that were approved at the June 23, 2011 Board meeting to reflect that they receive full credit instead of partial credit for additional credit hours.

Appoint Jeannine Bechand as a .67 Biology teacher for the 2011-12 school year as follows:

Step M11 .67 of \$57,717 \$38,670 + 2 credit hours at \$65 each

Appoint Jered Marcantonio as a .5 Technology teacher for the 2011-12 school year as follows:

Step M11 .5 of \$57,717 \$28,859 + 3 credit hours at \$50 each

Support Staff

Revise the Summer School Substitute Bus Driver appointments of Vicki Weaver, Jen Bailey and Cheryl Austro that were approved at the June 28, 2011 to reflect being paid their regular bus driver rate of pay instead of the substitute bus driver rate of pay since they are already bus drivers in the district.

Other

Approve the attached co-curricular appointments.

Rescind the appointment of Tammy Andrews as Purchasing Agent for the 2011-12 school year that was approved at the July 7, 2011 Board meeting and appoint Dorene Seelow-Podolec instead.

Appoint Lin Jackowski to the unpaid position of Medicaid Compliance Officer for the 2011-12 school year.

Board Member Comments

Janet Glenn reported on a recent conference she attended.

New Business

Approve a late request to transport to the Waldolf School rather than Saratoga Catholic that was tabled at the last meeting. The change does not cause a financial hardship on the district.

Also, to approve an additional late transportation request to transport a student to Spa Christian for their ½ day Kindergarten Program with the parent transporting mid-day until January, 2012 and then the District will transport from January to June.

Motion: John Sutton

Second: Thomas Rumsey

All voted aye.

Motion Passed 6-0

A discussion of the APPR process took place.

Approve the attached revised schedule of 2011-12 Board meeting dates.

Motion: Janet Glenn

Second: Nancy Lisicki

All voted aye.

Motion Passed 6-0

Approve the Organizational Meeting date of July 12, 2012 that was tabled at the last meeting.

Motion: Nancy Lisicki

Second: Thomas Rumsey

All voted aye.

Motion Passed 6-0

Public Comment

Following a lengthy discussion the Board of Education voted in favor of accepting the offer of funds from combined Booster Clubs for the purpose of restoring all JV sports in the 2011-12 school year.

Motion: John Sutton

Second: Nancy Lisicki

All voted aye.

Motion Passed 6-0

Executive Session

To move into executive session at 9:05 PM to discuss specific personnel matters, negotiations and evaluations.

Motion: Nancy Lisicki Second: John Sutton All voted aye. Motion Passed 6-0

Regular Session

To return to regular session at 10:10 PM.

Motion: John Sutton Second: Janet Glenn All voted aye. Motion Passed 6-0

Adjournment

To adjourn at 10:11 PM.

Motion: John Sutton Second: Janet Glenn All voted aye. Motion Passed 6-0

Respectfully submitted,

Linda M. Casatelli

Linda M. Casatelli
District Clerk

Attachments: Co-curricular Appointments
2011-12 Schedule of Board Meetings

Attachment to July 21, 2011 Minutes
Co-Curricular Appointments

Position	2011-12	
Accompanist* (per hour)	\$26	TBD
Art Club	\$1,144	Tara Cull
Banana Splits (up to 4)	\$337	Lucinda Ormiston, Elizabeth Wilson, Deborah Neahr, Linda Pike
Cadet Band	\$1,344	TBD
Chaperone-Basketball/Wrestling/Volleyball (as needed) per night	\$90	<u>Girls Basketball</u> Bill Brooks, Melanie McDonald <u>Boys Basketball</u> Jeannine Bechand, Barbara Agresta <u>Wrestling</u> Chris Kirvin <u>Volleyball</u> Joanne Donnan <u>Substitute Chaperones</u> Terri Atwell, Joanne Donnan, Tara Cull, Chris Kirvin, Jen Mazzone
Chaperone-Dances/Rec Night (per night)	\$92	Terri Atwell, Catherine Malakauskas, Carrie Herron, Kristyn Akin, Melanie McDonald, Tara Cull, Ellen Moran, Jim Reynolds, Dawn Leitheuser, Barbara Dean, Elaine Vandenburg, Brenda Peconie, Jeannine Bechand, Jen Mazzone
Chaperone-NYSSMA Activities** (per hour)	\$23	Gary Barrow
Chamber Singers (Previously C & T)	\$2,135	TBD
Fitness Center Supervisor** (per hour)	\$23	** <u>Pending CPR Certification</u> ** Terri Atwell, Maria Pecor, Barbara Agresta, Jen Mazzone, Mike Sartin
Detention Supervisor (per hour)	\$32	Allan Barkley, Sue Peters, Joanne Donnan, Melanie McDonald
Elementary Band	\$395	Gary Barrow
Elementary Chaperone (per hour)	\$28	TBD
Jr./Sr. High School Newspaper (2)	\$755.50	Karen Decker
Jr./Sr. High School Newspaper (2)	\$755.50	Kristin Ostrander
Jr./Sr. High School Newspaper Layout Editor (2)	\$217.50	Kristin Ostrander
Jr./Sr. High School Newspaper Layout Editor (2)	\$217.50	Karen Decker
Freshmen Class Advisor	\$1,266	Kristyn Akin
GTV Advisor	\$2,372	TBD
Home Arts Club Advisor	\$1,134	Sue Slater
Intra Mural Activities Coordinator & Instructor (Grades 7, 8)	\$1,983	TBD
Jazz Band	\$2,135	Gary Barrow
Junior Class Advisor	\$1,899	Mark Swain
Literary Magazine	\$1,503	Melanie McDonald
Marine Biology Club Advisor (Grades 6,7,8)	\$553	Jim Reynolds
Mock Trial	\$791	David Fredette
National Honor Society (Grades 11,12)	\$1,424	David Fredette
National Junior Honor Society (Grades 7,8)	\$1,424	Carrie Herron
Odyssey of the Mind	\$450	TBD
One Act Play Director (one per grade level 9-12)	\$791	Jeannine Bechand Denise Kalinkewicz
Outdoor Adventure Club Advisor	\$661	Mark Swain Geoff Maliszewski
Rec Night Supervisor (per night)	\$158	Mark Kalinkewicz

Attachment to July 21, 2011 Minutes
CO-CURRICULAR VACANCIES (Continued)

SADD	\$1,108	Christine Bornt Maureen Mierzwa
Science Club Co-Advisors (Grades 9-12)	\$276.50 ea.	Emily Flores Paul Levin
Scorekeeper/Ticket Sales/Timer (per night)	\$69	<u>Girls Basketball</u> Clock Stuart Wilday Tickets Catherine Malakauskas 30 Clock Jen Mazzone Book TBD <u>Boys Basketball</u> Clock Jen Mazzone Tickets Terri Atwell 30 Clock Stuart Wilday Book TBD <u>Wrestling</u> Clock Barbara Agresta Tickets Tara Cull <u>Sub. Timer</u> Gary Barrow
Senior Class Advisor	\$2,215	Lynn Prehn
Ski Club (Grades 6-12) ***	\$553	Gary Carlsen
Sophomore Class Advisor	\$1,582	Paul Levin
Spring Play Production - Musical Director	\$1,740	TBD
Spring Play Production - Director	\$1,740	Anne Valente
Student Senate - Elementary (fundraiser year)	\$949	TBD
Student Senate - Elementary (non-fundraiser year)	\$791	TBD
Student Senate (Grades 7-12) (2)	\$1582.50	Denise Kalinkewicz
Student Senate (Grades 7-12) (2)	\$1582.50	Chris Kirvin
Summer Art Fair Advisor	\$32	Mandy Bessette
Summer Curriculum (rate per hour)	\$32	
Summer School Teacher (per hour)	\$47	
Supervisor - library (per hour)		
Supervisor – after school (per hour)	\$25	Terri Atwell, Tara Cull, Ellen Moran
Ticket Sales (per night)	\$69	(See above)
Timer (per night)	\$69	(See above)
Yearbook – Elementary (Grades K-6)	\$591	David Nettleton
Yearbook – Jr./Sr. High School	\$1413.50	David Nettleton
Yearbook – Jr./Sr. High School (2)	\$1413.50	Amy Derwin
VACANCIES IN APPENDIX C SECTION OF GTA CONTRACT:		
Audio Visual Supervisor	\$2,689	Amy Derwin
Webmaster	\$2,689	Mark Swain

* Job may be subdivided with pay split according to the duties.

** Must receive prior approval from administration.

***Students younger than Grade 6 need a parent chaperone.

Attachment to July 21, 2011 Minutes
BOARD OF EDUCATION
WORK SESSION AND OFFICIAL MEETING SCHEDULE
2011-12 SCHOOL YEAR
Revised 7/15/11

Board of Education Meetings begin at 6:30 PM and Board of Education Work Sessions begin at 6:30 PM in the High School Library. The public is invited to attend all work sessions and official meetings. At times it may be necessary to change meeting dates/times and to schedule additional meetings. The District will make every attempt to notify the community of changes that occur. A good source of information is the Galway Central School District website at www.galwaycsd.org.

SEPTEMBER

Official Meeting	Thursday	September 1, 2011 (instead of August 25 th)
Work Session	Thursday	September 8, 2011
Official Meeting	Thursday	September 22, 2011

OCTOBER

Work Session	Thursday	October 13, 2011
Official Meeting	Tuesday	October 25, 2011 (instead of October 27th)

NOVEMBER

Work Session	None	
Official Meeting	Thursday	November 17, 2011

DECEMBER

Work Session	Thursday	December 8, 2011
Official Meeting	Thursday	December 15, 2011

JANUARY

Work Session	Thursday	January 12, 2012
Official Meeting	Thursday	January 26, 2012

FEBRUARY

Work Session	Thursday	February 9, 2012
Official Meeting	Thursday	February 16, 2012

MARCH

Work Session	Thursday	March 8, 2012
Official Meeting	Thursday	March 22, 2012

APRIL

Work Session	Thursday	April 5, 2012
BOCES Budget Vote	Monday	April 16, 2012 - 8:00 AM
Official Meeting	Thursday	April 26, 2012

MAY

Budget Hearing	Monday	May 7, 2012
Work Session	Thursday	May 10, 2012
Official Meeting	Tuesday	May 15, 2012
BUDGET VOTE	Tuesday	May 15, 2012

JUNE

Work Session	Thursday	June 14, 2012
Official Meeting	Thursday	June 28, 2012