

Galway Central School District
Special Board of Education Meeting
MINUTES

Tuesday, March 12, 2013
6:30 PM - High School Conference Room – Executive Session

CALL TO ORDER

The meeting was called to order at 6:30 PM in the High School Conference Room.

Board members present: Cheryl Smith, President (was present via telephone conference); Thomas Rumsey, Vice-President; Nancy Lisicki, Dennis Schaperjahn, Joan Slagle, Lauralyn Sakala, Janet Glenn (was present via Skype)

Board members absent: None

Others present: William Scott, Superintendent of Schools; James Dexter, WSWHE BOCES District Superintendent of Schools, Superintendent Search Advisory Committee Members

EXECUTIVE SESSION

Motion was made by Thomas Rumsey, Second by Nancy Lisicki to move into executive session at 6:30 PM for the purpose of obtaining feedback from Advisory Committees regarding the search for a new Galway Superintendent of Schools.

All voted Aye to approve the motion. Motion Passed 6 - Yes 0 – No 1 – Did not vote
Cheryl Smith did not vote. (Per NYS Education law, board members present via telephone conference are not entitled to vote. Only those who are present in person or present via video conference where identity of the person can be seen may vote at the meeting.)

REGULAR SESSION

Motion was made by Dennis Schaperjahn, Second by Thomas Rumsey to move out of executive session at 9:55 PM.

All voted Aye to approve the motion. Motion Passed 6 - Yes 0 – No 1 – Did not vote
Cheryl Smith did not vote. (Per NYS Education law, board members present via telephone conference are not entitled to vote. Only those who are present in person or present via video conference where identity of the person can be seen may vote at the meeting.)

ADJOURNMENT

Motion was made by Joan Slagle, Second by Dennis Schaperjahn to adjourn at 10:01 PM.

All voted Aye to approve the motion. Motion Passed 6 - Yes 0 – No 1 – Did not vote
Cheryl Smith did not vote. (Per NYS Education law, board members present via telephone conference are not entitled to vote. Only those who are present in person or present via video conference where identity of the person can be seen may vote at the meeting.)

Respectfully submitted,

Linda M. Casatelli

Linda M. Casatelli, District Clerk