

Board of Education Meeting
MINUTES
Thursday, August 23, 2012
6:30 PM - Meeting

Draft until approved by the Board of Education at their next meeting.

CALL TO ORDER

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

ATTENDANCE

Board members were present: Cheryl Smith, Janet Glenn, Nancy Lisicki,
Dennis Schaperjahn, Joan Slagle, John Sutton

Board members absent: Thomas Rumsey

Others present: Administrators, community members, employees

PLEDGE OF ALLEGIANCE - Was recited.

ADDITIONS/REVISIONS TO THE AGENDA - Were noted

PUBLIC COMMENT ON AGENDA

None

SUPERINTENDENT'S REPORT

All administrative staff are on board and the District is getting ready for opening day of school. All but one administrative position had to be filled this year. Everyone will be pleased with the new people hired and the new administrators.

APPROVAL OF CONSENT AGENDA

Motion was made by Janet Glenn, Seconded by Nancy Lisicki

To approve the consent agenda as shown below.

All voted aye to approve the motion. 6-Yes 0-No Motion passed

CONSENT AGENDA

FINANCIAL REPORTS

Accept the July, 2012 Student Activity Accounts Treasurer's Report
(The July, 2012 District Treasurer's Report will be available at a future date.)

MINUTES

Accept July 26, August 9 and August 13, 2012 Board Meeting Minutes

PERSONNEL

Other

Rescind the appointment of Diane Marino as a Music Teacher that was approved at the August 9, 2012 Board of Education Meeting due to the fact that Ms. Marino will be relocating out of state.

Appoint Mellenie Booth as a Music Teacher for a three year probationary period effective September 1, 2012 – June 30, 2015 at Step M1 of the GTA salary schedule \$44,177/year in the tenure area of Music. She has initial certification in Music -12.

Rescind the appointment of Tammy Rescott as a Special Education Teacher that was approved at the August 9, 2012 Board of Education Meeting due to the fact that she has accepted other employment.

Rescind the appointment of Dorene Seelow-Podolec, Personnel Clerk, from her position of Purchasing Agent for the 2012-13 school year.

Appoint Tim Hilker, School Business Official, as the District's Purchasing Agent for the 2012-13 school year.

Adjust the salary of Michelle McDougall, Elementary School Principal Grades K-6, from \$80,000 to \$87,000 effective July 16, 2012.

Adjust the salary of Brita Donovan, Jr./Sr. High School Associate Principal Grades 7-12, from \$70,000 to \$77,000 effective July 1, 2012.

Resignation

Accept the resignation of Wendy Gregory from her Bus Driver position effective September 4, 2012.

Accept the resignation of Christina Pepe from her part-time (.67) English Teacher position effective August 21, 2012 in order to accept other employment.

Appointments

Appoint Michael Sherman to the Management-Confidential position of Supervisor of Transportation, Buildings and Grounds effective July 1, 2012 at a salary of \$65,264/year. This is a provisional promotional civil service appointment from the title of Transportation Supervisor to this new title for which he has completed the civil service requirements for this position.

Appoint Pamela Neahr as a Substitute School Secretary at a rate of \$14.00 per hour effective September 1, 2012.

Appoint Melody Baker as a Substitute Bus Monitor at a rate of \$8.50 per hour effective September 1, 2012. She has fingerprint clearance.

Appoint Emily Howard as a Substitute Teacher Aide at a rate of \$8.50 per hour effective September 1, 2012. Emily has fingerprint clearance.

Appoint Emily Howard to the position of JV Volleyball coach for the 2012-13 school year at Level A1 of the Fall Coaching Schedule \$1,890/year. Emily has fingerprint clearance.

Appoint Martha Baron as a Bus Driver effective September 4, 2012 at a rate of \$16.01. She has fingerprint clearance and was previously a Substitute Bus Driver in the District.

Appoint Anne Rose as a Bus Driver effective September 4, 2012 at a rate of \$16.01. She has fingerprint clearance and was previously a Substitute Bus Driver in the District.

BOARD MEMBER COMMENTS

A discussion of Board of Education Goals took place. Goals were adopted later in the meeting during the New Business section of the meeting.

The Galway Public Library has decided to look at other properties to build a new library on instead of Galway School property. Mr. Scott, Interim Superintendent of Schools is going to talk to the School Attorney about any environmental issues at the old bus garage site.

NEW BUSINESS

Motion was made by Nancy Lisicki, Seconded by Joan Slagle

To approve the following revised 2012-13 Board meeting dates that were approved at the July 5, 2012 reorganizational meeting:

- The April Meeting will be held on April 18th instead of April 25th at which time the budget will be adopted.
- The Public Budget Hearing will be held on May 9th along with the Board Work Session.
- The May Meeting will be held on May 23rd instead of the 14th.

All voted aye to approve the motion. 6-Yes 0-No Motion passed

Motion was made by John Sutton, Seconded by Dennis Schaperjahn

To adopt the 2012-2013 tax warrant in the amount of \$9,097,737 and \$112,600 for the Library levy and that the collection period be established as follows:

August 31, 2012 through October 1, 2012 (no penalty)
October 2, 2012 through October 29, 2012 (2% penalty)

All voted aye to approve the motion. 6-Yes 0-No Motion passed

Note: The tax levy amount of \$9,097,737 results in the following tax rates per thousand of assessed value.

The rate on true is 13.48.

Charlton	19.26
Galway	24.08
Milton	14.20
Providence	64.21
Amsterdam	132.86
Broadalbin	14.98
Perth	23.25
Glenville	14.66

Motion was made by Nancy Lisicki, Seconded by Dennis Schaperjahn

To adopt the 2012-13 Board of Education Goals shown below.

All voted aye to approve the motion. 6-Yes 0-No Motion passed

1. Academic Achievement

- By August, 2013 Galway Central School students will achieve an increase of 10% of the number of students showing proficiency in all content areas and literacy as evidenced by the state exams. Proficiency shall be assumed by a score of 3 or 4 on Grade 3 to 8 assessments and grade of 65% on Regents examinations.
- By August 2013, Galway Central School students will achieve an increase of 5% of the number of students showing mastery in all content areas and literacy as evidenced by the state exams. Mastery shall be assumed by a score of 4 on Grade 3 to 8 assessments and a grade of 85% on Regents examinations.

2. Finance

- By August 2012, the District will update the three year fiscal plan which reflects the values and goals of the District while securing the long term fiscal health, stability, dynamics of the Galway School District.

Motion was made by Janet Glenn, Seconded by Nancy Lisicki

To appoint Cheryl Smith as a Delegate to the Saratoga County School Boards Association.

All voted aye to approve the motion. 6-Yes 0-No Motion passed

Motion was made by Janet Glenn, Seconded by Dennis Schaperjahn

To authorize William Scott, Interim Superintendent of Schools, to temporarily appoint candidates to co-curricular vacancies pending Board approval.

All voted aye to approve the motion. 6-Yes 0-No Motion passed

PUBLIC COMMENT

Terry Ostrander reported on a successful golf tournament sponsored by the Education Foundation where money was earned to help fund grants during the 2012-13 school year. He also reported that SEFCU donated backpacks for approximately 50 students who may need them. He thanked everyone involved for their efforts.

EXECUTIVE SESSION

Motion was made by John Sutton, Seconded by Dennis Schaperjahn

To move into executive session for CSE/CPSE recommendations at 7:10 PM.

All voted aye to approve the motion. 6-Yes 0-No Motion passed

REGULAR SESSION

Motion was made by Nancy Lisicki, Seconded by Janet Glenn

To return to regular session at 8:10 PM.

All voted aye to approve the motion. 6-Yes 0-No Motion passed

CSE/CPSE RECOMMENDATIONS

Motion was made by Janet Glenn, seconded by Dennis Schaperjahn to approve CSE/CPSE recommendations for the following students: 6065, 6063

All voted aye to approve the motion. 6-Yes 0-No Motion passed

ADJOURNMENT

Motion was made by Nancy Lisicki, seconded by Dennis Schaperjahn

To adjourn at 8:13 PM.

All voted aye to approve the motion. 6-Yes 0-No Motion passed

Respectfully submitted,

Linda M. Casatelli

Linda M. Casatelli
District Clerk