

Galway Central School District
SPECIAL BOARD OF EDUCATION MEETING
Minutes

Thursday, July 25, 2013
5:30 PM – High School Library

1. CALL TO ORDER

The meeting was called to order by Dennis Schaperjahn, Board of Education Vice President at 5:30pm in the High School Library. The pledge of allegiance was recited.

Board Members Present: Dennis Schaperjahn, Jay Anderson, Nancy Lisicki, Melodye Eldeen, Laura Sakala.

Board Members Absent: Thomas Rumsey, Joan Slagle.

Others in Attendance: District employees, parents, community members.

2. PLEDGE OF ALLEGIANCE

Was recited.

3. PUBLIC COMMENT ON AGENDA

None

3. BOARD MEMBER COMMENTS

All Board members commented on how happy they were regarding the appointment of Shannon Shine, as Galway Central School District's new superintendent. Mr. Shine and his family were welcomed by all members. Those in attendance applauded the appointment.

4. APPOINTMENT OF SUPERINTENDENT OF SCHOOLS

Motion made by Laura Sakala, seconded by Jay Anderson, to approve the resolution below.

Aye: 5 No: 0 Motion passed

- RESOLVED, that the Board of Education of the Galway Central School District approve a three year employment agreement dated August 28, 2013 – August 27, 2016 between the Board of Education of the Galway Central School District and the Superintendent of Schools, Shannon C. Shine.

Motion made by Melodye Eldeen, seconded by Nancy Lisicki, to approve the resolution below.

Aye: 5 No: 0 Motion passed

- RESOLVED, that the Board of Education of the Galway Central School District approve the appointment of Shannon C. Shine to the position of Superintendent of Schools effective August 28, 2013 per the terms and conditions of a three year employment agreement dated August 28, 2013 – August 27, 2016 between the Board of Education of the Galway Central School District and the Superintendent of Schools, Shannon C. Shine.

Motion made by Laura Sakala, seconded by Jay Anderson, to approve the resolution below.

Aye: 5 No: 0 Motion passed

- RESOLVED, that in the absence of the Board of Education President, the Board of Education hereby authorizes Dennis Schaperjahn, Board of Education Vice President, to execute the employment agreement with Shannon C. Shine on behalf of the District.

5. ADMINISTRATION / CERTIFICATION OF OATH OF OFFICE

Shannon C. Shine, Superintendent of Schools, signed an Oath of Office and submitted it to Barbara Agresta, District Clerk Pro-temp for certification.

6. PUBLIC COMMENT

Bill Scott, Interim Superintendent, presented gifts with Galway School logos on them to Shannon Shine. Mr. Shine thanked him and introduced his family; his wife Ellen, daughter Rachel, and son Timothy. He has another daughter who was unable to attend the meeting.

Dennis Schaperjahn thanked Janet Glenn and Cheryl Smith, former Board members who were in attendance at the meeting, for serving on the interview committee.

7. ADJOURNMENT

Motion was made by Nancy Lisicki, seconded by Jay Anderson, to adjourn at 6:40pm.

Aye: 5 No: 0 Motion Carried

Respectfully Submitted,

Barbara A. Agresta

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Clerk Pro-Temp