

GALWAY SCHOOL BOARD OF EDUCATION
Reorganizational Meeting/Regular Meeting
Tuesday, July 9, 2013
6:30pm
MINUTES

1. CALL TO ORDER

The meeting was called to order by acting District Clerk, Barbara Agresta at 6:30pm in the High School Library.

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

Board Members Absent: None.

Others in Attendance: Bill Scott, Interim Superintendent, Lin Jackowski, Director of Pupil Services, Michelle McDougall, Elementary Principal, Brita Donovan, Associate HS Principal/Athletic Director, school employees, community members.

2. PLEDGE OF ALLEGIANCE

Was recited.

3. ADDITIONS/REVISIONS TO THE AGENDA

None.

4. PUBLIC COMMENT ON AGENDA ITEMS

None.

5. ADMINISTRATION OF OATH OF TO BOARD MEMBERS

Oaths of office were signed by board members and certified by the District Clerk.

6. BOARD PRESIDENT ELECTION

Motion was made by Jay Anderson, seconded by Nancy Lisicki to appoint Thomas Rumsey as Board of Education President for the 2013-14 school year.

All voted Aye Motion Passed 7-Aye 0-No

7. BOARD VICE-PRESIDENT ELECTION

(Thomas Rumsey was elected Board President and conducted the remainder of the meeting).

Motion was made by Nancy Lisicki, seconded by Melodye Eldeen to appoint Laura Sakala as Vice President of the Board of Education for the 2013-14 school year.

Nancy Lisicki and Melodye Eldeen voted aye, the remainder of the Board voted No.

2-Aye 5-No Motion Did Not Pass

Motion was made by Joan Slagle, seconded by Jay Anderson to appoint Dennis Schaperjahn as Vice President of the Board of Education for the 2013-14 school year.

All Board members voted aye except for Nancy Lisicki and Melodye Eldeen who voted No.
5-Aye 2-No Motion Passed

8. APPOINTMENTS

Tom Rumsey questioned whether any of these appointments could be eliminated. There was a discussion of the role of an internal auditor and if Galway needed one.

Motion was made by Nancy Lisicki, second by Laura Sakala to accept the following appointments with the exception of School Physician and District Clerk.

7-Aye 0-No Motion Carried

Attendance Officers	Cindy Colby, Carol Sniezyk
Deputy Tax Collector	Ballston Spa National Bank
Purchasing Agent	Tim Hilker
Records Access Officer	Linda Casatelli
Records Management Officer	Linda Casatelli
Title IX Section 504 Compliance Officer	Linda Jackowski
District Treasurer	Tiffany Armitage
Deputy Treasurer	Barbara Sleight
School Physician	TBD
School Attorney	Whiteman Osterman & Hanna LLP
External Auditor	West & Co.
Data System Administrator	Edward Pirrone
Chief Information Officer	Lisa Marcellus-BOCES
Dignity for All Students Act Compliance Officer	Linda Jackowski, Brita Donovan
Student Activity Accts. Deputy Treasurer	Linda Casatelli
Student Activity Accts. Treasurer	Barbara Agresta \$1,200
Asbestos Designee	Michael Sherman \$1,000
Water Treatment Analyst	Michael Sherman \$1,000
Claims Auditor	Barbara Pawlowski \$21.00/hour
District Clerk	_____ \$2,000
Tax Collector	Tracy Killeen \$4,000
Water Operator & Responsible Charge	Joseph Whalen \$50/hour
Medicaid Billing Clerk	Barbara Agresta \$3,000
Custodian of Voting Machines	Beth Ruman \$150
Chief Inspector/Co-Chairperson Elections	Barbara Sleight \$8.00/hour
Chief Inspector/Co-Chairperson Elections	Ruth Gerardi \$8.00/hour
Board of Registration – School Elections	Ruth Gerardi \$8.00/hour
Board of Registration – School Elections	Janet VanRijsewijk \$8.00/hour
Board of Registration – School Elections	Doris Tretiak \$8.00/hour
Board of Registration – School Elections	Barbara Sleight \$8.00/hour

9. DESIGNATION OF THE FOLLOWING:

Motion was made by Nancy Lisicki, seconded by Jay Anderson to accept all designations in its entirety. Aye: 7 No: 0 Motion Carried

School Insurance Agent	Bruce Rowledge
Official Newspaper	Daily Gazette
Official Bank Depository	Ballston Spa Nat'l Bank, Chase Manhattan Bank, NBT Bank, CLASS
Board Work Sessions to be held*	2 nd Thursday of the month at 6:30pm
Official Board Meetings to be held*	4 th Thursday of the month at 6:30pm
*With the following exceptions:	
November Meeting	November 21th instead of the 28th
December Meeting	December 19th instead of the 26th
May Meeting	May 15th instead of May 22nd
Reorganizational/Regular Meeting	July 10, 2014

Committee memberships for 2013-14:

Committee of Special Education Full Committee

Chairperson/Administrator – Linda Jackowski
Alternate Chairperson – Andrew Huszar
Psychologist – Andrew Huszar
Physician – TBD
Classroom Teacher of Child Being Reviewed
Special Education Teacher of child Being Reviewed or as Assigned
Parent Representative – Mary Bramer
Parent of Child Being Reviewed
Others as Deemed Appropriate

Committee on Special Education – Subcommittee

Chairperson-Linda Jackowski
Alternate Chairpersons – Andrew Huszar, Shannon Britten
Classroom Teacher of Child Being Reviewed
Parent of Child Being Reviewed
Others as Deemed Appropriate

Committee on Preschool Special Education

Chairperson – Linda Jackowski
Designee authorized to sign preschool STAC Forms – Linda Jackowski
Alternate Chairperson – Andrew Huszar
County Representative – As Appointed by the County – Lesley Monaco/ Pam Buchner
Evaluator of Child as Appropriate
Preschool Teacher or Provider as Appropriate
Parent Representative – Mary Bramer

- Establish custodial and vehicle driver rates for school-related and non-school related user groups:

Non-School Groups	Custodian Rate	\$25/hour (2 hour minimum)
	Driver Rate	\$20/hour
- Establish mileage rate for bus user groups \$1.15/mile.
- Re-adopt all Policies and Code of Ethics in effect during the last school year for the next school year.
- Resolved that the Board of Education of the Galway Central School District adopt the District's **free and reduced price meal or special milk policy statement** for the next school year which sets forth the conditions that the school must follow in order to participate in this program.
- Establish 2013-2014 food prices as follows (*same as last year*):

	<u>Breakfast</u>	<u>Lunch</u>
Elementary	\$1.30	\$2.05
Jr/Sr High School	\$1.55	\$2.20
Adults	\$2.20 (<i>Includes Tax</i>)	\$3.95 (<i>Includes Tax</i>)
	<u>Milk</u>	<u>Ice Cream</u>
Students	55¢	85¢
Adults	65¢	85¢

12. PUBLIC COMMENT

Kathy Nelli spoke in regard to the school purchased lunch for the high school students since she has a son in the high school. You can purchase 2 lunches, however, the second lunch you pay the same amount as the first, but you are only served the entree. Vickie Weaver noted that many times students who have games or practices after school will have had nothing to eat sometimes from 11am if they are in the first lunch of the day.

Janet van Rijsewijk asked how the superintendent search was progressing. Mr. Rumsey responded that things are progressing and he believes that they have someone who is a good fit but cannot comment any more at this time other than it should be soon.

Tom Rumsey would like to amend the public comment procedures to omit an individual from stating their address before speaking. He believes the person's name and city is sufficient. This will be further discussed at the Board Retreat.

Tom Rumsey suggested all Board members to speak at Board meetings rather than just him as the President. He stated that all the Board members have a great deal of knowledge to share.

Laura Sakala recommended that there be standing committees aligned with the SOS donation buckets. Jay Anderson agreed with the exception of the curriculum and budget committees which should be left to the administration. He would also like to see the attendance policy is revisited.

Joan Slagle reminded Board members that there are usually summer meetings. Rural Schools and NYSSBA Annual Conference in the fall. Registration should be arranged earlier rather than later for discounted rates. Mr. Scott was asked to look into that and get back to the Board members with dates.

Jay Anderson publicly thanked everyone for their support of him being elected.

Nancy Lisicki suggested the Board members begin emailing each other with available dates for the Board Retreat as soon as possible.

In response to a community members comments made at a previous meeting, Tom Rumsey introduced a motion to honor the "coin flip" arrangement made in September of 2012 regarding school use by two community theater groups. Nancy Lisicki suggested verification of the organization and their not-for-profit status should be checked. Melodye Eldeen stated school organizations should have first priority. Galway Players by-laws state that they are associated with the school. Galway Little Theater has applied for not-for-profit status. Galway Players should have the choice this year as to when they want to have their performance since the "coin flip" method allowed the Galway Little Theater chose last year.

Motion was made by Joan Slagle, seconded by Jay Anderson, to honor the second year of the "coin flip" and allow Galway Players to have first choice as to whether they would like a fall or spring date.

7-Aye 0-No Motion Carried

13. ADJOURNMENT

Motion was made by Nancy Lisicki, seconded by Joan Slagle to adjourn at 7:15pm.

7-Aye 0-No Motion Carried

Respectfully Submitted,

Barbara A. Agresta

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Clerk Pro Temp