



Galway Central School District
BOARD OF EDUCATION WORK SESSION

MINUTES

Thursday, June 12, 2014

6:30 PM

High School Library

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited by those in attendance.

BOARD MEMBERS PRESENT

Thomas Rumsey, President, Dennis Schaperjahn, Vice President, Jay Anderson, Anita Crawford, Melodye Eldeen, Laura Sakala, Joan Slagle

BOARD MEMBERS ABSENT

None

OTHERS PRESENT

Superintendent of Schools, Shannon C. Shine; community members; employees

CLERK

Motion was made by Dennis Schaperjahn, second by Jay Anderson to appoint Mr. Tim Hilker, Clerk Pro tem.

All voted Aye to approve the motion. Motion passed. 7-yes 0-no

CORRESPONDENCE

Superintendent Shine received a thank you note from Deborah Hutcheson, Elementary School Teacher, thanking the District for an engraved bowl she received in honor of being named 2014 Educator of the Year. He also shared a note that was received from Phyllis Keeler and the Glenville Garden Club expressing their pleasure performing work at our school along sixth grade students.

Mr. Shine obtained a number count of board members attending graduation so that seats could be reserved.

SUMMER SCHOOL PRESENTATION

Mrs. McDougall and Mrs. Jackowski gave a presentation of the 2014 summer school program planned for July 7 - 31, 2014 on Mondays through Thursdays from 8:30–11:30 AM. Mr. Rumsey commented that neighboring school districts are sending students to summer school on a tuition basis. Mrs. McDougall will look into this. Pre and post testing, hours, days and administrator selection was discussed.

OTHER

A draft of 2014–15 Board of Education meeting dates was provided to the Board for review. Suggested revisions will be made and brought back to the Board for approval at the next meeting. A Board retreat will be held on Saturday, July 19, 2014.

Discussion of summer athletics and attendance at practices took place.

A fund balance estimate was provided to the board and questions were responded to.

PUBLIC USE OF SCHOOL FACILITIES

Following lengthy discussion, a 1st reading of Public Use of School Facilities Policy #1500 and Regulation #1500R took place. Both theater groups that use school facilities are waiting for the outcome of the Policy and Regulation due to competing usage requests. Each of the theatre groups will be informed of the Board's intent prior to the next meeting where a 2nd reading and adoption will take place.

CONSENT AGENDA

Following discussion of the budget status report, motion was made by Dennis Schaperjahn, second by Laura Sakala to approve the Consent Agenda with one addition made to the May 22, 2014 Board Meeting Minutes which is to include that Deborah Hutcheson was congratulated for being named 2014 Educator of the Year.

FINANCIAL REPORTS

Accept the Budget Status Report for Month Ending May, 2014
District Treasurer's Reports for February, March and April 2014

MINUTES

Accept the May 8, 2014 Board Meeting Minutes.
Accept the May 22, 2014 Board Meeting Minutes with one addition noted above.

PERSONNEL

Accept the **resignation of Jennifer Marshall from her Art Teacher position** effective June 30, 2014.

Appoint **Marisa Guisti as a Substitute Cafeteria Worker** effective June 13, 2014.

Appoint **John Bardascini as a Cleaner** effective June 13, 2014 at a rate of \$11.11 per hour.

Appoint **Bonnie Lawrence as a Cleaner** effective June 13, 2014 at a rate of \$11.11 per hour.

All voted Aye to approve the motion. Motion passed. 7-yes 0-no

NEW BUSINESS

Motion was made by Melody Eldeen, second by Jay Anderson to approve the following.

Authorize the Board President to sign a **Health & Welfare Services Contract** with the Schenectady City School District for approximately 11 students residing in the Galway CSD and attending non-public schools in the Schenectady City School District in the amount of \$10,159.05 (\$923.55 per student).

Authorize the Board President to sign a **Health & Welfare Services Contract** with the Albany City School District for approximately 3 students residing in the Galway CSD and attending non-public schools in the Albany City School District in the amount of \$2,118.75 (\$706.25 per student).

All voted Aye to approve the motion. Motion passed. 7-yes 0-no

A discussion on private and homeschooling took place and when scores would be available.

NEW BUSINESS (Continued)

Motion was made by Dennis Schaperjahn, second by Laura Sakala, to approve **2014-15 Private School Transportation Requests**. Following discussion, the motion was tabled. (see below)

Motion was made by Dennis Schaperjahn, second by Jay Anderson to table approval of **2014-15 Private School Transportation Requests** to the next meeting when Mr. Sherman, Transportation Supervisor, could be present to answer questions.

All voted Aye to approve the motion. Motion passed. 7-yes 0-no

It was suggested that local or district email addresses be added to the school calendar along with district goals and the goal process.

It was commented that the Athletic Wall of Fame program was a very nice event. Mrs. Brita Donovan was thanked for all of her efforts in putting forth this program.

A discussion of Board goals took place along with a survey being done after the first semester. Sub-goals should be worked on. At the Academic Awards Ceremony there is a significant amount of money to be had with scholarships, etc. and the board felt that they should be involved.

Notification of school events was asked for which is on the district calendar.

PUBLIC COMMENT

Community resident Anne Valente commented that the Galway High School Drama Club has received outstanding performer awards in Saratoga and two Galway students received certificates for their performances in the play Sitting Bull and Annie Get Your Gun.

ADJOURNMENT

Motion was made by Jay Anderson second by Dennis Schaperjahn to adjourn at 8:07 PM. All voted aye to approve the motion. Motion passed. 7 yes 0 no

Respectfully submitted,

Tim Hilker

Tim Hilker
Clerk Pro tem