



GALWAY CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

MINUTES

Thursday, September 25, 2014
6:30 PM – High School Library

CALL TO ORDER

Board President Dennis Schaperjahn called the meeting to order at 5:30 PM in the High School Conference Room.

BOARD MEMBERS PRESENT

President Dennis Schaperjahn, Vice President Melodye Eldeen, Anita Crawford, Laura Sakala, Joan Slagle

BOARD MEMBERS ABSENT

Jay Anderson, Thomas Rumsey

EXECUTIVE SESSION

Motion was made by Melodye Eldeen, second by Joan Slagle to move into executive session at 5:32 PM to discuss specific personnel matters. All voted aye to approve the motion. Motion passed. 5-Yes 0-No

REGULAR SESSION

Motion was made by Anita Crawford, second by Melodye Eldeen to move out of executive session and into regular session at 6:30 PM in the High School Library. All voted aye to approve the motion. Motion passed. 5-Yes 0-No

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

OTHERS PRESENT

Shannon C. Shine, Superintendent of Schools; Tim Hilker, School Business Administrator; Michael Healey, Jr./Sr. High School Principal; Brita Donovan, Associate Jr./Sr. High School Principal; Michelle McDougall, Elementary School Principal; Linda Jackowski, Director of Pupil Services; M. Cornelia (Connie) Cahill, Esq. from Bernard P. Donegan, Inc.; Kristine A. Lanchantin, Esq. from Gervin & Ferlazzo, PC Attorneys at Law, community members, parents, students.

ADDITIONS/REVISIONS TO THE AGENDA

Were noted by Superintendent Shine.

PRESENTATIONS/AWARDS

Dennis Schaperjahn presented 2014 Saratoga County Fair Awards to Christine Adams, Kaylee Bagden and Karen Moffatt. Savonna Tyler and Deborah Neahr were not present to receive their awards. Mr. Schaperjahn attended the fair and commented on the outstanding job that everyone did. Galway School received third place and won a trophy that will be displayed in the school along with a DVD. Congratulations were extended to everyone involved.

PUBLIC COMMENT ON AGENDA ITEMS

None

DISTRICT COMPONENT UPDATES

Mr. Shine stated that Extra-Curricular overview reports and student presentations will soon be provided to the Board.

BOARD OF EDUCATION COMMITTEE REPORTS

The Policy Committee completed a review of the first third of our policies. A first reading will take place later in the meeting.

SUPERINTENDENT'S REPORT

Mr. Shine introduced M. Cornelia (Connie) Cahill, Esq. from Bernard P. Donegan, Inc. and Kristine A. Lanchantin, Esq. from Gervin & Ferlazzo, PC Attorneys at Law. Bernard P. Donegan Inc. is the District's Bond Council. Gervin & Ferlazzo, PC is the District's Legal Council. Information was provided to the Board regarding the impact on the District of a new Galway Public Library being built. They talked about what was involved in issuing a bond, ownership of the land while the bond is in effect, voter approval process, etc. Further information will be available as plans move forward.

APPROVAL OF CONSENT AGENDA

Motion was made by Melodye Eldeen, second by Laura Sakala approve the Consent Agenda below.

All voted aye to approve the motion. Motion passed. 5-Yes 0-No

CONSENT AGENDA

FINANCIAL REPORTS

August 31, 2014	Budget Status Report for July and August, 2014
August, 2014	Student Activity Accounts Treasurer's Report

MINUTES

September 11, 2014	Board Meeting Minutes
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PERSONNEL - APPOINTMENTS

NAME	TITLE	RATE OF PAY	EFFECTIVE DATE
Allison Reynolds	Reading Teacher Step F5 2 Year Probationary Period Effective 09/15/14 – 09/14/16 Tenure Area of Remedial Reading Certifications: Reading Teacher – Permanent Speech and Hearing Handicapped - Permanent	\$ 50,651 per year	09/15/14
Allison Reynolds	After School ELA/Math & Homework Lab	\$ 42.00 per hour	2014-15
Tracy Jesionowski	Teacher Aide	\$ 8.67 per hour	09/02/14
Noreen VanDeusen	Substitute Cleaner	\$ 12.47 per hour	09/29/14
Tina Grolley	Mentor for Laura Moore (2 nd year)	\$ 29.00 per hour	09/02/14
Carol Remscheid	Banana Splits Leader	\$ 303 per year	09/02/14
Jennifer Suydam	Banana Splits Leader	\$ 303 per year	09/02/14
Regina Culbert	Banana Splits Leader	\$ 303 per year	09/02/14
Anne Valente	Spring Play Production Director	\$ 1,566 per year	2014-15
Micaela Ethier	National Junior Honor Society Advisor	\$ 1,282 per year	2014-15
Kathy Morck	Career Exploration Internship Program Instructor	\$ 2,300 per year	2014-15
Paul Levin	Technology Trainer	\$ 1,600/year	2014-15
Edie Frisbie	Technology Trainer	\$ 1,600/year	2014-15
Melanie McDonald	Technology Trainer	\$ 1,600/year	2014-15
Eric Fana	Technology Trainer	\$ 1,600/year	2014-15
Joanne Donnan	Technology Trainer	\$ 1,600/year	2014-15
Charles Diamond	Technology Trainer	\$ 1,600/year	2014-15

End of Consent Agenda

BOARD MEMBER COMMENTS

Various comments were made by the Board regarding how great the school looks. Brita Donovan was thanked for all of her hard work in helping to make the school look so good. One Board member stated that our school has never looked so good. They talked about accelerated courses and providing more opportunities to our students, the status of a 2nd year tax rebate proposed by the Governor and ELA and Math Lab information. Everyone was encouraged to attend Homecoming and the Eagle Landing Ribbon Cutting Ceremony on October 4th. All proceeds for Eagle Landing are from DASA training conducted by Brita Donovan.

SPOTLIGHT ON ACADEMICS

NEW BUSINESS

Motion was made by Melodye Eldeen, second by Anita Crawford to accept a \$200 donation from the Galway Community Education Foundation with thanks and appreciation to be used toward the Bag of Books program.

All voted Aye to approve the motion. Motion Passed 5 - Yes 0 - No

Motion was made by Laura Sakala, second by Melodye to conduct a 1st Reading of Board of Education Policy Series 0000, 1000, 2000 and 3000.

All voted Aye to approve the motion. Motion Passed 5 - Yes 0 - No

Mr. Shine is going to develop a method of informing everyone when new policies are adopted.

PUBLIC COMMENT

A community member asked about training provided for Banana Splits workers. He is glad to see this program offered by the District.

CSE/CPSE RECOMMENDATIONS

Motion was made by Laura Sakala, second by Melodye Eldeen to move into executive session at 7:42 PM for CSE/CPSE recommendations.

All voted Aye to approve the motion. Motion Passed 5 - Yes 0 - No

REGULAR SESSION

Motion was made by Anita Crawford, second by Laura Sakala to return to regular session at 7:44 PM.

All voted Aye to approve the motion. Motion Passed 5 - Yes 0 - No

CSE/CPSE RECOMMENDATIONS

Motion was made by Laura Sakala, second by Anita Crawford to approve CSE/CPSE recommendations for the following students: 6481, 6402, 6430, 3506, 6070, 6032, 6050

All voted Aye to approve the motion. Motion Passed 5- Yes 0 - No

ADJOURNMENT

Motion was made by Joan Slagle, Second by Dennis Schaperjahn to adjourn at 7:47 PM.

All voted Aye to approve the motion. Motion Passed 5 - Yes 0 - No

Respectfully Submitted,

Linda M. Casatelli

Linda M. Casatelli
District Clerk