



GALWAY CENTRAL SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING

MINUTES

Tuesday, April 14, 2015

6:00 PM – High School Conference Room

CALL TO ORDER

Board of Education President Dennis Schaperjahn called the meeting to order at 5:30 PM in the High School Conference Room. Tim Hilker, School Business Administrator, filled in for the Superintendent of Schools, Shannon C. Shine, who was not able to attend the meeting.

BOARD MEMBERS PRESENT

Anita Crawford, Thomas Rumsey, Dennis Schaperjahn, Joan Slagle

BOARD MEMBERS ABSENT

Jay Anderson, Melodye Eldeen

EXECUTIVE SESSION

Motion was made by Dennis Schaperjahn, second by Thomas Rumsey to move into executive session at 5:35 PM for specific personnel matters.

All voted aye to approve the motion. Motion passed. 4-Yes 0-No

REGULAR SESSION

Motion was made by Thomas Rumsey, second by Anita Crawford to move out of executive session and into regular session at 6:00 PM in the High School Library.

All voted aye to approve the motion. Motion passed. 4-Yes 0-No

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

OTHERS PRESENT

Tim Hilker, School Business Administrator and four community members.

ADDITIONS/REVISIONS TO THE AGENDA

None

NEW BUSINESS

Motion was made by Thomas Rumsey, second by Anita Crawford to approve the following:

Resolved that the Board of Education of the Galway Central School District establish May 19, 2015 as the date of the District's Annual Budget Vote and School Board Election with polls being open from 10 AM – 8 PM in the High School Gym.

All voted aye to approve the motion. Motion passed. 4-Yes 0-No

Motion was made by Thomas Rumsey, second by Joan Slagle to approve the following:

Resolved that the Board of Education of the Galway Central School District establish May 7, 2015 as the date of the Galway Central School District's Annual Budget Hearing/Work Session at 6:30 PM in the High School Library.

All voted aye to approve the motion. Motion passed. 4-Yes 0-No

NEW BUSINESS (Continued)

Motion was made by Thomas Rumsey, second by Anita Crawford to approve the following:

Resolved that the Board of Education of the Galway Central School District approve a Memorandum of Agreement between the Galway Central School District, the Galway Teachers Association and Charmaine C. Hutcheson and authorize the Superintendent of Schools to sign the Agreement on behalf of the District.

All voted aye to approve the motion. Motion passed. 4-Yes 0-No

BUDGET UPDATE

Mr. Tim Hilker, School Business Administrator, provided a School Budget Update as the District moves forward toward adopting the 2015-16 school budget. Governor Cuomo released the 2015-16 NYS Budget and state aid figures were released to schools across the state. Galway's state aid figures (including reduction in the GEA) were not as positive as advocated and hoped for. Discussion took place on various options to fill the resulting budget gap and the following items are being considered: Reading Curriculum, .5 Reading Position (ES), 1.0 Reading Position (HS)/Literacy Coordinator (SW), Summer Curriculum Work, Expansion of Summer School (Gr. 3-6). This information will be posted on the District website and the community will be encouraged to attend the next Board meeting on April 23, 2015 to provide their input to the Board to assist them in making these decisions.

CONSENT AGENDA

Motion was made by Thomas Rumsey, second by Joan Slagle to approve the following Consent Agenda:

CONSENT AGENDAFINANCIAL REPORTS

March 31, 2015	Student Activity Accounts Treasurer's Report
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MINUTES

March 26, 2015	Board Meeting Minutes
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All voted aye to approve the motion. Motion passed. 4-Yes 0-No

PERSONNEL

Motion was made by Joan Slagle, second by Thomas Rumsey to accept the resignation of Linda Jackowski from her Director of Pupil Personnel Services position for retirement purposes with thanks and appreciation for her many years of service to the District effective July 1, 2015.

All voted aye to approve the motion. Motion passed. 4-Yes 0-No

The Board commented that Mrs. Jackowski has done a great job at Galway School. She helped the District through a difficult period of time a few years ago and did a great job which was very much appreciated. She has a passion of caring for children, is dependable and also a good person who will be missed.

Motion was made by Thomas Rumsey, second by Anita Crawford to approve the appointment of Heather Shave to the After School ELA/Math and Homework Lab at a rate of \$42 per hour for the 2014-15 school year.

All voted aye to approve the motion. Motion passed. 4-Yes 0-No

Motion was made by Thomas Rumsey, second by Joan Slagle to approve the appointment of Shianne Denton as a Teacher Aide at a rate of \$8.75 per hour effective April 13, 2015.

All voted aye to approve the motion. Motion passed. 4-Yes 0-No

NEW BUSINESS

Motion was made by Thomas Rumsey, second by Anita Crawford to accept the following donations with thanks and appreciation:

- \$1,500 from the Galway Community Education Foundation to be used toward the Eagles Media Center Journalism trip to New York City.
- \$800 donation from the Dockstader Charitable Trust to be used toward the purchase of a Project Lead the Way iPad charging cart.

All voted aye to approve the motion. Motion passed. 4-Yes 0-No

Administration will remind staff of what grant money is allowed to be used for and to submit grant requests for those purposes only.

The following Board of Education Policies were tabled to the next Board meeting.

2 nd Reading/Adoption	Student Learning Standards & Inst. Guidelines	Policy 4000
2 nd Reading/Adoption	Curriculum Management	Policy 4200
2 nd Reading/Adoption	Display of the Flag	Policy 4311.1
2 nd Reading/Adoption	Aids Instruction	Policy 4315.1
2 nd Reading/Adoption	Programs for Students with Disabilities	Policy 4321
2 nd Reading/Adoption	Provision of Special Education Services	Policy 4321.1
2 nd Reading/Adoption	School-Wide Pre-Referral Approaches & Interventions	Policy 4321.2
2 nd Reading/Adoption	Independent Educational Evaluations	Policy 4321.4

Motion was made by Thomas Rumsey, second by Joan Slagle to approve the following:

A Health & Welfare Services Contract with the Ballston Spa Central School District in the amount of \$3,802.96 for seven (7) students that reside in the Galway Central School District and attend a non-public school in the Ballston Spa Central School District.

All voted aye to approve the motion. Motion passed. 4-Yes 0-No

Motion was made by Thomas Rumsey, second by Anita Crawford to approve the following:

Approve a Fund Surplus Resolution Agreement and Release with Questar III BOCES and authorize the Board of Education President to sign on behalf of the Galway Central School District.

All voted aye to approve the motion. Motion passed. 4-Yes 0-No

Motion was made by Joan Slagle, second by Anita Crawford to approve the following:

Authorize participation in a Cooperative Purchasing Program coordinated by the WSWHE BOCES for the 2015-16 school year for copy paper/envelopes.

All voted aye to approve the motion. Motion passed. 4-Yes 0-No

OTHER

Various comments were made by those in attendance. Questions and concerns regarding Spanish credit hours will be looked into further and communicated to everyone once more information is obtained.

ADJOURNMENT

Motion was made by Thomas Rumsey, second by Joan Slagle to adjourn at 7:40 PM.

All voted aye to approve the motion. Motion passed. 4-Yes 0-No

Respectfully Submitted,

Linda M. Casatelli

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District Clerk