

GALWAY CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION PUBLIC BUDGET HEARING / WORK SESSION

MINUTES

Thursday, May 7, 2015 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

Dennis Schaperjahn, Jay Anderson, Melodye Eldeen, Thomas Rumsey, Joan Slagle

BOARD MEMBERS ABSENT

Anita Crawford

EXECUTIVE SESSION

Motion was made by Thomas Rumsey, second by Jay Anderson to move into executive session at 6:30 PM for specific personnel matters.

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

REGULAR SESSION

Motion was made by Thomas Rumsey, second by Jay Anderson to move out of executive session and into regular session at 7:00 PM in the High School Library.

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

Dawn Wheeler presented a \$1,000 donation to the District on behalf of the Galway Players'.

Motion was made by Jay Anderson, second by Melodye Eldeen to accept a \$1,000 donation from Galway Players' for Auditorium lighting with thanks and appreciation and authorize the Superintendent to sign an agreement on behalf of the District.

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

A Public Budget Hearing and Three-Year Financial Plan presentation took place by Tim Hilker, Business Administrator. This information will be posted on the District's website and available to anyone interested by contacting the Business Office. An extracurricular update was provided by Mr. Hilker. He reported that a meeting will be held at the beginning of the school year with each student activity advisor and treasurer detailing what their roles and responsibilities are. A formal written set of procedures and expectations will be provided to each of them along with the forms that must be submitted so it is clear as to what the requirements are. The Board of Education stated that information should be provided to them when funds are being deposited and withdrawn from accounts and that students and advisors needs to plan ahead and not use grant money if they are short on funds. They need to look at what their goals are, their plans and how they will raise money to accomplish what they want to do.

An Administrative Reconfiguration Discussion was tabled. A discussion was to take regarding the options available to fill the Director of Pupil Services vacancy created by the retirement of Lin Jackowski. Instead it was decided in executive session that a replacement would be hired and positions would not be combined, etc. to fill the vacancy.

Motion was made by Thomas Rumsey, second by Melodye Eldeen to approve the following: Abolish a .5 K-6 Special Education Teacher Position effective June 30, 2015

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

Motion was made by Thomas Rumsey, second by Jay Anderson to approve the following which was already approved in the budget: Create a 1.0 FTE Reading Teacher Position effective July 1, 2015

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

Motion was made by Thomas Rumsey, second by Melodye Eldeen to approve 2015-16 Non-public School Transportation Requests. All voted aye to approve the motion. Motion passed. 5-Yes 0-No

Motion was made by Thomas Rumsey, second by Jay Anderson to approve a a Health & Welfare Services Contract with the Greater Amsterdam School District in the amount of \$4,191.53 for seven (7) Galway students that attend non-public school(s) in the Greater Amsterdam School District.

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

Motion was made by Thomas Rumsey, second by Joan Slagle to approve a tenure recommendation for Mellenie Booth effective September 1, 2015 in the tenure area of Music.

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

Motion was made by Melodye Eldeen, second by Thomas Rumsey to accept the following with thanks and appreciation:

Pat Sowle - King trumpet

Jankowski Agency, Inc. (David Jankowski) - \$1,900

Galway Friends of Music - \$1,500

Galway PTSA - \$1,000

Galway Band Fund - \$920

(The above four donations will be used toward the purchase of seven drums and carriers.)

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

Motion was made by Thomas Rumsey, second by Jay Anderson to accept the following Consent Agenda:

CONSENT AGENDA

MINUTES

April 14 and 21, 2015	Board Meeting Minutes

PERSONNEL - RESIGNATION

NAME	TITLE / DETAILS	RATE OF PAY	EFFECTIVE DATE
Jennifer Martell	Resignation from Elementary Teacher Position	-	June 30, 2015

PERSONNEL - APPOINTMENTS

NAME	TITLE / DETAILS	RATE OF PAY	EFFECTIVE DATE
Nicole Clarke	Volunteer Tennis Instructor	-	May 7, 2015
Dan Mulroy	Modified Baseball Coach	\$300	May 6 - June 30, 2015
Deborah Wilday	Modified Baseball Coach	\$300	May 6 - June 30, 2015
Olivia lannon	Long-term Substitute English Teacher	Step B1 Pro-rated	May 6 - June 30, 2015
Dr. Edward Bein	Long-term Substitute Science Teacher	Step F1 Pro-rated	May 12 - June 30, 2015
Mellenie Booth	Sophomore Class Advisor	\$263	May 8 – June 30, 2015
Marisa Guisti	Asst. Food Service Helper	\$9.04/hour	May 8, 2015
Jesse Radosti	Camp Chingachgook Chaperone	\$81.00/night	2014-15 School Year

Mr. Shine, Superintendent of Schools, provided a brief update on the hiring of a School Nurse in the District. Interviews are planned for the week of May 11th. Galway Opt-out test information for the ELA Test is 19% and 36.4% for the Math test. The District anticipates receiving test scores in early June. It is not known what the future holds in the State with regard to testing and the APPR. Mr. Shine reported on teacher vacancies for next year. Temporary positions are being filled immediately or as quickly as possible.

A Spanish class update was provided by Mr. Healy, Jr./Sr. High School Principal. Melanie McDonald commented that it is not a teacher's preference that students be instructed daily. It is that students need daily instruction and most teachers would support this.

ADJOURNMENT

Motion was made by Thomas Rumsey, second by Jay Anderson to adjourn at 8:25 PM.

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

Respectfully Submitted,

Ginda M. Casatelli

Linda M. Casatelli District Clerk