



Galway Central School District
BOARD OF EDUCATION STRATEGIC RETREAT
MINUTES

Saturday, July 19, 2014
Scotch Church
9:00 AM – 4:00 PM

CALL TO ORDER

The meeting was called to order at 9:03 AM by Board of Education Vice-President Melodye Eldeen in the absence of the Board President Dennis Schaperjahn.

BOARD MEMBERS PRESENT

Jay Anderson, Anita Crawford, Melodye Eldeen (Vice-President), Thomas Rumsey, Laura Sakala, Joan Slagle

BOARD MEMBERS ABSENT

Dennis Schaperjahn, President

OTHERS PRESENT

Shannon C. Shine, Superintendent of Schools; Tim Hilker, School Business Administrator

CLERK PRO TEM APPOINTMENT

Motion was made by Laura Sakala, second by Thomas Rumsey to appoint Tim Hilker, Clerk Pro tem.

All voted Aye to approve the motion. Motion Passed. 6-Yes 0-No

POLICY COMMITTEE DISCUSSION

The Board discussed the Policy Committee developing an annual schedule of meeting dates. NYSSBA Policy Services provides draft recommended policies. The committee reviews and edits them. They are then presented to the Board for a 1st and 2nd reading followed by official approval of the Board. They discussed policies that should be reviewed in an expedited manner and according to different timelines. Anita Crawford replaces Laura Sakala who served on the committee last year. Other committee members include Melodye Eldeen and Superintendent Shine.

2ND READING AND ADOPTION OF POLICY #1500 AND REGULATION #1500R

Following a 2nd reading that included revisions made at the July 7, 2014 Board meeting and discussion of insurance, Motion was made by Thomas Rumsey, second by Jay Anderson to adopt Public Use of School Facilities Policy #1500 and Public Use of School Facilities Regulation #1500R effective July 20, 2014.

All voted Aye to approve the motion. Motion Passed. 6-Yes 0-No

EXECUTIVE SESSION TO DISCUSS SPECIFIC PERSONNEL

Motion was made by Thomas Rumsey, second by Jay Anderson to move into executive session at 9:18 AM to discuss specific personnel.

All voted Aye to approve the motion. Motion Passed. 6-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 10:00 AM.

All voted Aye to approve the motion. Motion Passed. 6-Yes 0-No

CONSENT AGENDA

Motion was made by Thomas Rumsey, second by Laura Sakala to approve the Consent Agenda. All voted Aye to approve the motion except for Joan Slagle.

Motion Passed 5-Yes 1-No

Approve the appointment of [Charles Diamond](#) as a Math 7-12 Teacher effective September 1, 2014 for a 3 year probationary period effective September 1, 2014 – June 30, 2017 in the tenure area of Mathematics. He will be placed on Step M2 of the GTA salary schedule - \$45,511.

Approve the appointment of [Charles Diamond as Wrestling/Volleyball](#) for the 2014-15 school year at a rate of \$81 per night.

Approve the appointment of [Charles Diamond as a 2014-15 Distance Learning Teacher](#) at a rate of \$1,200 for two (2) semesters.

Approve the appointment of [Jacqueline Redick](#) as an English Teacher effective September 1, 2014 for a 3 year probationary period effective September 1, 2014 – June 30, 2017 in the tenure area of English. She will be placed on Step M1 of the GTA salary schedule - \$45,065.

Approve the appointment of [Jacqueline Redick to 2014 Summer Curriculum Work](#) at a rate of \$29 per hour.

Approve the appointment of [Stephen Hall](#) as an English Teacher effective September 1, 2014 for a 3 year probationary period effective September 1, 2014 – June 30, 2017 in the tenure area of English. He will be placed on Step M2 of the GTA salary schedule - \$45,511.

Approve the appointment of [Stephen Hall as Freshman Class Advisor](#) for the 2014-15 school year at a stipend of \$1,424

Approve the appointment of [Stephen Hall to 2014 Summer Curriculum Work](#) at a rate of \$29 per hour.

Approve the appointment of [Gina Bikowicz as a Camp Chingachgook Chaperone](#) for the 2014-15 school year at a rate of \$81 per night.

End of Consent Agenda

OTHER

Various data presentations, reviews and discussions took place on numerous matters.

ADJOURNMENT

Motion was made by Thomas Rumsey, second by Jay Anderson adjourn at 4:00 PM.

All voted Aye to approve the motion. Motion Passed. 6-Yes 0-No

Respectfully submitted,

Tim Hilker

Tim Hilker
Clerk Pro tem