



GALWAY CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION WORK  
SESSION

**MINUTES**

THURSDAY, APRIL 7, 2016  
6:30 PM – HIGH SCHOOL LIBRARY

CALL TO ORDER

The meeting was called to order by Melodye Eldeen, Board of Education President, at 5:30 PM in the High School Conference Room.

BOARD MEMBERS PRESENT

Anita Crawford, Melodye Eldeen, Linda Jackowski, Joan Slagle, Dennis Schaperjahn (arrived during the executive session portion of the meeting)

BOARD MEMBERS ABSENT

Jay Anderson, Thomas Rumsey

EXECUTIVE SESSION

Motion was made by Linda Jackowski, second by Joan Slagle to go into executive session at 5:30 PM for a specific personnel matter and to discuss GTA contract negotiations.

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

(Note: Dennis Schaperjahn arrived during executive session.)

REGULAR SESSION

Motion was made by Dennis Schaperjahn, second by Linda Jackowski to move out of executive session and into regular session in the High School Library at 6:30 PM.

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

OTHERS PRESENT

Shannon C. Shine, Superintendent of Schools; Joseph Natale, Interim School Business Administrator; Employees and Community Members

ADDITIONS/REVISIONS TO THE AGENDA – were noted

PRESENTATION

Dr. Natale provided an overview of the 2016-17 proposed school budget to be adopted by the Board at their next meeting and presented to voters on May 17, 2016.

**APPROVAL OF CONSENT AGENDA**

Motion Dennis Schaperjahn, Second Anita Crawford to approve the following Consent Agenda:

CONSENT AGENDA			
RESIGNATIONS / OTHER			
NAME	DESCRIPTION	-	EFFECTIVE DATE
Abigail McAvey	Resignation from Math Teacher position.	-	06/30/16
Shannon Shine	Rescind Deputy Treasurer appointment.	-	04/11/16
APPOINTMENT(S)			
NAME	DESCRIPTION	RATE OF PAY	EFFECTIVE DATE
Wendy Morris	<u>School District Treasurer</u> To be paid for days worked (e.g. there are no paid holidays, vacation time, etc.). The Board shall be responsible for withholding taxes and social security payments. Wendy Morris will not be entitled to any fringe benefits, including but not limited to any leave, insurance, pension or retirement contributions.	\$400/day	03/29/16 - 04/10/16
Wendy Morris	<u>Deputy Treasurer</u> To be paid for days worked (e.g. there are no paid holidays, vacation time, etc.) The Board shall be responsible for withholding taxes and social security payments. Wendy Morris will not be entitled to any fringe benefits, including but not limited to any leave, insurance, pension or retirement contributions.	\$400/day	04/11/16
Melissa Lovelass	<u>School District Treasurer</u> Approve the appointment of Melissa Lovelass to the position of School District Treasurer. This is a 12-month Management-Confidential position that is classified by Civil Service as Exempt.	\$43,500/year  Pro-rated for the 2015-16 school year.	04/11/16

All voted aye to approve the motion. Motion Passed 5 - YES 0 - No

**PERSONNEL**

Motion Dennis Schaperjahn, Second Linda Jackowski to approve the following Coach appointment:

NAME	TITLE	RATE OF PAY	EFFECTIVE DATE
Rob Martin	Girls Varsity Soccer Coach	Level B5 \$3,600/year	08/15/16

All voted aye to approve the motion.      5 – YES      0 – NO      Motion Passed

Motion Dennis Schaperjahn, Second Linda Jackowski to approve the following Coach appointment:

NAME	TITLE	RATE OF PAY	EFFECTIVE DATE
Neal Evans	Boys Varsity Soccer Coach	Level B9 \$3,600/year	08/15/16

All voted aye to approve the motion.      5 – YES      0 – NO      Motion Passed

**NEW BUSINESS**

Motion Dennis Schaperjahn, Second Linda Jackowski to:

Adopt the 2016-17 School Calendar as presented.

All voted aye to approve the motion.      5 – YES      0 – NO      Motion Passed

Request for Proposals for Independent Audit Services for auditing services for years ending June 30, 2016, 2017 and 2018 were opened and read at 4:00 PM on Thursday, March 24, 2016. Three of the seven proposals were received.

Motion Joan Slagle, Second Linda Jackowski to:

Appoint West and Company, CPAs PC as the Galway Central School District's Independent Auditor for auditing services for years ending June 30, 2016, 2017 and 2018 and hereby authorize the Superintendent to sign an Agreement on behalf of the District.

All voted aye to approve the motion.      5 – YES      0 – NO      Motion Passed

Motion Dennis Schaperjahn, Second Anita Crawford to:

Approve Senior Class Trips (Class of 2016) to Lake Placid, NY on Friday, May 13, 2016 and to Hershey Park, PA on Friday, May 20, 2016.

All voted aye to approve the motion.      5 – YES      0 – NO      Motion Passed

NEW BUSINESS (Continued)

Motion Dennis Schaperjahn, Second Linda Jackowski to:

Approve the use of one unused emergency school closing day to extend the 2016 Memorial Day Holiday to include Friday, May 27, 2016 providing that emergency school closings require use of this day.

All voted aye to approve the motion. 5 – YES 0 – NO Motion Passed

BOARD MEMBER COMMENTS

The Board stated that they were looking forward to the upcoming school play and appreciated getting a complimentary ticket to attend. They commented that students really appreciated Mr. Shine coming into their classroom to talk about the upcoming project. It was stated that Brita Donovan is doing an amazing job with academic council and that her devotion to the students and the district is very much appreciated. Mr. Shine is going to look into concerns that were brought up of people parking in the fire lane. The Board thought that reminders of upcoming meetings might be a good idea. They asked that Mr. Shine supply them with more information on the upcoming Sr. Class Trips as in the past students have gone on one trip not two. The Board expressed appreciation to Dr. Natale for joining us and doing a good job filling in until a School Business Administrator is hired.

ADJOURNMENT

Motion was made by Joan Slagle, seconded by Dennis Schaperjahn to adjourn at 9:00 PM.

All voted aye to approve the motion. 5 – YES 0 – NO Motion Passed

Respectfully submitted,

*Linda M. Casatelli*

Linda M. Casatelli  
District Clerk