

GALWAY CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION MEETING

MINUTES

TUESDAY, APRIL 19, 2016 8:00 AM – HIGH SCHOOL LIBRARY

CALL TO ORDER

The meeting was called to order by Melodye Eldeen, Board of Education President, at 8:00 AM in the High School Conference Room.

BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

Anita Crawford, Linda Jackowski

NEW BUSINESS

The District Clerk conducted a random drawing to determine the order in which Galway Board member candidates appear on the Election Ballot. Joan Slagle randomly selected Michelle Bombard to appear first. There are two vacancies on the Board and two candidates - Michelle Bombard and Melodye Eldeen who is seeking re-election.

Motion Dennis Schaperjahn, Second Thomas Rumsey to approve the following resolution:

Resolved, the Board of Cooperative Educational Services of Washington-Saratoga-Warren-Hamilton-Essex Counties is authorized to expend the sums set forth in the Administrative Budget in the total amount of \$6,174,182 during the school year 2016-2017.

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

There are five open seats for three year terms on the BOCES Board of Education, Five candidates have been nominated to the fill the seats. The Board of Education of each component school district may vote for <u>any or all</u> of the following candidates:

Motion Thomas Rumsey, second Jay Anderson to vote for all of the candidates shown below for a seat on the WSWHE BOCES Board of Education:

Linda King Cheryl Smith John Rieger
219 Star Route 149 5056 Sacandaga Road 149 Hunter Road
Lake George, NY 12845 Galway, NY 12074 Greenwich, NY
12834

Naomi Marsh Jefffrey Smith 4 Avenue A 4 Lincoln Street

Cambridge, NY 12816 Hudson Falls, NY 12839

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

EXECUTIVE SESSION

Motion Thomas Rumsey, second Jay Anderson to go into executive session at 8:15 AM for a specific personnel matter.

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

REGULAR SESSION

Motion Jay Anderson, second Thomas Rumsey to return to regular session at 8:50 AM.

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

ADJOURNMENT

Thomas Rumsey, second Jay Anderson to adjourn at 8:51AM.

Respectfully submitted,

Linda M. Casatelli

Linda M. Casatelli District Clerk