



GALWAY CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

MINUTES

THURSDAY, JUNE 23, 2016
6:30 PM – HIGH SCHOOL LIBRARY

CALL TO ORDER

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

BOARD MEMBERS PRESENT

Jay Anderson, Melodye Eldeen, Linda Jackowski, Dennis Schaperjahnoan, Joan Slagle, Thomas Rumsey

BOARD MEMBERS ABSENT

Anita Crawford

EXECUTIVE SESSION

Motion Jay Anderson, Second Dennis Schaperjahn to go into executive session at 5:30 PM for a specific personnel matter.

All voted aye to approve the motion. Motion Passed 6 YES 0 NO

REGULAR SESSION

Motion Dennis Schaperjahn, Second Jay Anderson to return to regular session at 6:30 PM in the High School Library.

All voted aye to approve the motion. Motion Passed 6 YES 0 NO

PLEDGE OF ALLEGIANCE - was recited

PRESENTATION

Anne Valente reported that our local theatre organization, Galway Players, will be celebrating 50 years of theatre in our community. They have been a contributing collaborator to high school drama productions for many years allowing us to share their sets, costumes, properties and manpower to insure the highest quality performances by and for our young people, and for the community who shares in the experience as members of the audience. Typically there is an overlap of time when Galway High Drama and Galway Players share the stage from January through March. The Galway Drama Club production typically goes up the last weekend in March, and the Galway Players production takes place the weekend before Mother's Day. It is a very busy time for the many people who make contributions to both shows.

PRESENTATION (Continued)

Anne Valente asked that the Board consider a Performing Arts Project where the Galway Drama Club and Galway Players production would be combined into one spectacular performance in the Spring of 2017 for this one time only occurrence. It is a plan that would bring together two production companies for one show and draw in members of our entire community as performers, musicians, costumers, artists, choreographers, dancers light and sound technicians and stage crew. It has been a few years since either organization has done a really huge show, big enough to draw in a large (over 200 per show) audience, and perhaps a “community wide celebration” in the form of a really big show, may feed more life back into both programs. The Board was in favor of the project and asked that details be worked out with administration.

PUBLIC COMMENT ON AGENDA - None

DISTRICT COMPONENT UPDATES - None

BOARD COMMITTEE REPORTS

Policy Committee - Board of Education Policy #5205 and Regulation #5205R - Eligibility for Co-curricular and Extra-curricular Activities along with the District’s Code of Conduct Policy #5300 appears later in the meeting for a 1st reading.

Facilities Committee - Meetings are taking place with engineers, Turner Construction Management, etc. where contracts are being carefully reviewed as the District’s Capital Project moves forward.

SUPERINTENDENT’S REPORTS

Mr. Shine reported that the District’s annual fire inspection for 2016 has been completed with minor incomformances corrected. Discussion of a District Goals Sub-committee will take place at the Board retreat in August.

APPROVAL OF CONSENT AGENDA

Motion Thomas Rumsey, Second Jay Anderson to approve the Consent Agenda below. The Board of Education asked why they have not received a Budget Status Report. Dr. Natale will be providing this information at the next meeting.

CONSENT AGENDA			
FINANCIAL REPORTS / BOARD MEETING MINUTES			
May, 2016 June, 2016	District Treasurer’s Report Student Activity Accounts Treasurer’s Report		
RESIGNATION			
NAME	TITLE	RATE OF PAY	EFFECTIVE DATE
Janet Kramer	School Nurse	-	06/30/16

(Continued)

APPROVAL OF CONSENT AGENDA (Continued)

CONSENT AGENDA			
APPOINTMENTS			
Robert Hartman	Volunteer Asst. Boys & Girls Soccer Coach	-	08/15/16
Mark Kalinkewicz	JV Volleyball Coach	\$4,590/year Level D	08/15/16
Michael Glenn	Varsity Volleyball Coach	\$2,700/year Level A2	08/15/16
Deborah Neahr	Summer Art Fair Advisor	\$29/hour for up to four (4) hours	07/01/16
Karen Moffatt	Summer Art Fair Advisor	\$29/hour for up to four (4) hours	07/01/16

All voted aye to approve the motion. Motion Passed 6 YES 0 NO

PERSONNEL

Motion Thomas Rumsey, Second Jay Anderson

Appoint Wendy Morris as Interim School Business Official at a rate of \$575 per day for days worked effective July 1, 2016 and authorize the Superintendent of Schools to submit a Section 211 waiver application subject to approval by the New York State Civil Service Commission on behalf of Ms. Morris. The retiree waiver request is for the period effective July 1, 2016 and continuing until a permanent replacement is found, but no later than June 30, 2017. Also appoint Wendy Morris as Purchasing Agent effective July 1, 2016.

All voted aye to approve the motion. Motion Passed 6 YES 0 NO

Motion Dennis Schaperjahn, Second Jay Anderson

Approve the Summer School Appointments below. (See next page.)

PERSONNEL (Continued)

TRANSPORTATION DEPARTMENT SUMMER SCHOOL APPOINTMENTS			
NAME	TITLE	RATE OF PAY	EFFECTIVE DATE
Cheryl Austro Jennifer Bailey Robert Marshall Albert VanDeusen Vickie Weaver	Bus Driver 4 Hours/Day	Per Contract	07/05/16 - 08/16/16
JuliaThornton-Russell	Bus Driver 5½ Hours/Day	Per Contract	07/06/16 - 08/16/16
Kathy Nelli	Bus Driver 6½ Hours/Day	Per Contract	07/06/16 - 08/16/16
Amanda Grimm Deborah Hanna Deborah Ruddy Terry Von Den Houten	Bus Monitor 4 Hours/Day	Per Contract	07/06/16 - 08/16/16
Beverly Staulters	Bus Monitor 5½ Hours/Day	Per Contract	07/06/16 - 08/16/16
Mary Bezio Russell Brush Margaret Mickan	Substitute Bus Driver	Per Contract	07/06/16 - 08/16/16
Barbara Visco	Sub.Bus Monitor	Per Contract	07/06/16 - 08/16/16

JR./SR. HIGH SUMMER SCHOOL APPOINTMENTS 8:30-11:30 AM Monday - Thursday			
NAME	TITLE	RATE OF PAY	EFFECTIVE DATE
Michael Healey	Administrator	\$3,200	07/06/16 - 08/16/16
Michaela Ethier Allison Leonardo Kristin Mars Jacqueline Redick	Teacher	\$42/hour	07/06/16 - 08/16/16
Cindy Colby	Nurse	Per Contract	07/06/16 - 08/16/16

(Continued)

PERSONNEL (Continued)

ELEMENTARY SUMMER SCHOOL APPOINTMENTS 8:30-11:30 AM Monday - Thursday			
NAME	TITLE	RATE OF PAY	EFFECTIVE DATE
Michelle McDougall	Administrator	\$3,200	07/05/16 - 07/28/16
Jennifer Suydam Amy Derwin Stephanie Hogan Laura Moore Mallory O'Reilly Allison Reynolds Marcela Carbone Nicole Funk Keira Nevins Lindsey Carlson David Nettleton Erin Santonja (Non-GalwayTeacher) Marlena Moran (Non-GalwayTeacher)	Teacher	\$42/hour	07/05/16 - 07/28/16
Karin Bombard	Teacher Aide	Per Contract	07/05/16 - 07/28/16
Barbara Visco	Teacher Aide	Per Contract	07/05/16 - 08/12/16
Kristin Schneider	Substitute Teacher Aide	Per Contract	07/05/16 - 07/28/16
Joshua Schaperjahn	Substitute Teacher	Per Contract	07/05/16 - 07/28/16
Cindy Colby	Nurse	Per Contract	07/05/16 - 07/28/16

All voted aye to approve the motion. Motion Passed 6 YES 0 NO

Motion Linda Jackowski, Second Jay Anderson

Amend the appointment of George Simkins to the position of Groundskeeper for a one year probationary period effective September 21, 2015 - September 20, 2016 at a rate of \$16.50 per hour instead of \$14.75 per hour effective September 21, 2015.

All voted aye to approve the motion. Motion Passed 6 YES 0 NO

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PERSONNEL (Continued)

Motion Jay Anderson, Second Dennis Schaperjahn

Approve the following Elementary Summer Curriculum appointments effective July 7, 2016 and Jr./Sr. High Summer Curriculum appointments effective July 6, 2016 at a rate of \$29 per hour:

ELEMENTARY		JR./SR. HIGH	
Christine	Adams	Jeannine	Bechand
Christina	Barr	Beth	Brewster
Lindsey	Carlson	Rachel	Clay
Jessica	Carter	Karen	Decker
Nancy	Christiansen	Beth	DeLuca
Dorothy	Chynoweth	Charles	Diamond
Regina	Culbert	Benjamin	Jacaruso
Katie	DiBlasi	Christopher	Krivin
Edie	Frisbie	Allison	Leonardo
Carla	Gload	Paul	Levin
Marianne	Gribben	Geoffrey	Maliszewski
Christine	Hogan	Kristin	Mars
Sara	Immel	Melanie	McDonald
Bradley	Johnson	Maureen	Mierzwa-Latza
Katherine	McCleneghen	Kelly	O'Brien-Yetto
Rachel	Montalbano	Kristin	Ostrander
Laura	Moore	Lynn	Prehn
David	Nettleton	Jacquelyn	Redick
Keira	Nevins	Christin	Sickles
Mallory	O'Reilly	Shauna	Sitts
Lucinda	Ormiston	Trevor	Tripp
Janis	Palsgraf	Elaine	Vandenburgh
Carol	Remscheid		
Scott	Smith		
Jennifer	Suydam		
Jennifer	Yerdon		

All voted aye to approve the motion. Motion Passed 6 YES 0 NO

BOARD MEMBER COMMENTS

Board members expressed thanks and appreciation to everyone for an outstanding 2015-16 school year. Test scores are on their way up and the District had a successful budget and capital project vote in May. Melodye Eldeen was thanked for facilitating Board meetings as President of the Board. PTSA was thanked for afterprom gifts received earlier in the meeting. Jay Anderson stated that the Saratoga County School Boards Association (SCSBA) has asked for input from area schools on the topics they might be interested in for next year's meetings. He asked that the Board let him know if they have any and he will relay the information to them. Joan Slagle commented that she attended the May, 2016 SCSBA Student Community Service

Awards Night and was amazed and very proud of Galway's recipient of this award, Josh Ogden, for his many accomplishments.

BOARD MEMBER COMMENTS (Continued)

At this point in the meeting Melodye Eldeen, on behalf of the Board of Education, presented Thomas Rumsey with a framed print signed by fellow Board members, administration, faculty & staff and his three children who attend Galway School in appreciation of his years of service on the Galway Board of Education. Mr. Rumsey's term of office on the Board began in 2011 and will expire on June 30, 2016. He did not run for re-election in May. Mr. Rumsey was thanked for his leadership skills, his overall determination and his hard work and dedication to the District.

Mr. Rumsey thanked everyone and commented on how far the District has come in the past five years with everyone working hard to make that happen. He stated that back in 2011 the District was not in good shape. He was interested in being on the Board of Education because he thought he might be of help. He stated that as a Board member he had the opportunity to work with some great people and he learned a lot. He thanked everyone for the progress we have made and commented that he enjoyed being on the Board and will miss it. That is when Mr. Rumsey received a standing ovation from everyone in attendance.

SPOTLIGHT ON ACADEMICS - None

NEW BUSINESS

Motion Thomas Rumsey, Second Dennis Schaperjahn

Appoint Girvin & Ferlazzo PC as the District's School Attorney for one year effective July 1, 2016 - June 30, 2017 at a \$25,000 retainer and authorize the Superintendent of Schools to sign an Agreement with them on behalf of the District.

All voted aye to approve the motion. Motion Passed 6 YES 0 NO

Motion Dennis Schaperjahn, Second Linda Jackowski

Approve a 7th grade class trip to Boston on Friday, May 5, 2017 to visit sites pertinent to their study of the Revolutionary War and the novel *Johnny Tremain* as well as aspects of their science curriculum.

All voted aye to approve the motion. Motion Passed 6 YES 0 NO

Motion Dennis Schaperjahn, Second Jay Anderson

Adopt the revised 2016-17 School Calendar which includes the addition of Tuesday, June 13, 2017 as Regents Testing Day, June 22 as the last day for elementary students and June 23 as the last day for teachers.

All voted aye to approve the motion. Motion Passed 6 YES 0 NO

The following was tabled to the next Board meeting:

Approve the 3012(d) Annual Professional Performance Review (APPR) plan as negotiated between the Galway Central School District and the Galway Teachers Association (GTA) and authorize the Superintendent to sign the APPR on behalf of the District.

The following was tabled to the next Board meeting:

Approve the 3012(d) Annual Professional Performance Review (APPR) plan as negotiated between the Galway Central School District and the Galway Administrators Association (GAA) and authorize the Superintendent to sign the APPR on behalf of the District.

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NEW BUSINESS (Continued)

Motion Dennis Schaperjahn, Second Jay Anderson

Award a Request for Proposal (RFP) to Advanced Therapy, PLLC, One Rapp Road, Albany, NY 12203 for Related Services - Speech Language Therapy/Assistant Technology, Occupational Therapy and Physical Therapy for three years commencing with the 2016-17 at a fee of \$105,000 per year. Proposals were publicly opened and read on June 10, 2016.

All voted aye to approve the motion. Motion Passed 6 YES 0 NO

Motion Dennis Schaperjahn, Second Jay Anderson

Approve an agreement between the Galway Central School District and Bell's Auto Driving School, Inc. for a Driver Education Program effective June 15, 2016 - approximately August 30, 2016 at a fee of \$352 per student and authorize the Superintendent of Schools to sign an Agreement with them on behalf of the District.

All voted aye to approve the motion. Motion Passed 6 YES 0 NO

Motion Dennis Schaperjahn, Second Linda Jackowski

Approve an agreement between the Galway Central School District and WSWHE BOCES for their services during the 2016-17 School Year and authorize the Board of Education President to sign the Agreement on behalf of the District.

All voted aye to approve the motion. Motion Passed 6 YES 0 NO

A 1st Reading of Board of Education Policy #5205 and Regulation #5205R - Eligibility for Co-curricular and Extra-curricular Activities took place.

A 1st Reading of Code of Conduct Policy #5300 took place.

The following was tabled to the next Board meeting:

Resolved that due to declining student enrollment and other factors, the Board of Education hereby agrees to not fill a secondary social studies position formerly occupied by retiree William Brooks effective July 1, 2016.

Motion Jay Anderson, Second Linda Jackowski

Approve the appointment of NYS Schools Insurance Reciprocal (NYSIR) as the District's Insurance Provider for insurance services effective July 1, 2016 - June 30, 2017 in the amount of \$88,071 and authorize the Superintendent of Schools to sign an Insurance Agreement with them on behalf of the District.

PUBLIC COMMENT

Elaine Vandenburg thanked the Board of Education for their hard work and the many hours they put forth to benefit the District. She also thanked Mr. Shine, administrators and everyone for helping to make 2015-16 a great school year.

Melodye Eldeen thanked Linda Casatelli for making the framed print presented to Mr. Rumsey earlier in the meeting and for arranging to have it personalized. Mrs. Casatelli stated that it was a pleasure to do so.

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EXECUTIVE SESSION

It was determined that the Board of Education will review CSE/CPSE recommendations when they receive their Board packet of materials on the Friday prior to the Board meeting, instead of during executive session, and contact the Director of Pupil Personnel Services with any questions or concerns prior to the meeting. The Board will then approve CSE/CPSE recommendations during regular session instead of executive session beginning with the next Board Meeting.

Motion Jay Anderson, second Dennis Schaperjahn to go into executive session at 7:50 PM for CSE/CPSE recommendations.

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

REGULAR SESSION

Motion Thomas Rumsey, second Jay Anderson to return to regular session at 8:00 PM.

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

CSE/CPSE RECOMMENDATIONS

Motion Linda Jackowski, second Jay Anderson to approve CSE/CPSE recommendations.

ADJOURNMENT

Motion Thomas Rumsey, Second Joan Slagle to adjourn at 8:05 PM.

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

Respectfully submitted,

Linda M. Casatelli

Linda M. Casatelli
District Clerk

Attachment: 2016-17 Board Meeting Schedule (See next page.)

JULY 2016 – AUGUST 2017
 BOARD MEETING SCHEDULE

BOARD MEETINGS & WORK SESSIONS BEGIN AT 6:30 PM IN THE
 HIGH SCHOOL LIBRARY EXCEPT WHERE NOTED BELOW

<u>DATE</u>	<u>DESCRIPTION</u>
July 14	Organizational Meeting 6:00 PM
August 4	Work Session
August 25	Meeting
Saturday, August 27	Board Retreat 9–3:00 PM Scotch Church Meeting Room
September 8	Work Session
September 22	Meeting
October 13	Meeting
October 27	Work Session
Wednesday, November 9	Meeting
December 8	Meeting
January 5	Work Session
January 19	Meeting
February 2	Work Session
February 16	Meeting
March 9	Work Session
March 23	Meeting
Wednesday, April 12	Work Session (Adopt Budget)
April 25	Meeting 8:00 AM HS Conference Room (BOCES Vote)
May 4	Work Session / Budget Hearing
May 16	Meeting / Budget Vote 10-8 PM HS Gym
June 8	Work Session
June 22	Meeting
Thursday, July 13, 2017	Organizational/Regular Meeting 6:00 PM
Saturday, August 5, 2017	Board Retreat 9–3:00 PM Location TBD
August 10, 2017	Work Session
August 24, 2017	Work Session

