



GALWAY CENTRAL SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING

MINUTES

Thursday, July 16, 2015

6:30 PM – High School Conference Room

CALL TO ORDER

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

BOARD MEMBERS PRESENT

Jay Anderson, Anita Crawford, Melodye Eldeen, Linda Jackowski, Thomas Rumsey, Dennis Schaperjahn, Joan Slagle

BOARD MEMBERS ABSENT

None

EXECUTIVE SESSION

Motion was made by Thomas Rumsey, second by Anita Crawford to move into executive session at 5:30 PM to discuss specific personnel matters.

All voted aye to approve the motion. Motion passed. 7-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 in the High School Library at 6:15 PM.

All voted aye to approve the motion. Motion passed. 7-Yes 0-No

OTHERS PRESENT

Galway School employees; community members; parents and students.

PLEDGE OF ALLEGIANCE – was recited

ADDITIONS/REVISIONS TO THE AGENDA – were noted

PUBLIC COMMENT ON AGENDA ITEMS – none

SUPERINTENDENT'S REPORT – none

APPROVAL OF CONSENT AGENDA

Motion Dennis Schaperjahn, Second Jay Anderson to accept the Consent Agenda below.

All voted aye to approve the motion. Motion passed. 7-Yes 0-No

| CONSENT AGENDA | | | |
|--------------------|--|----------------|---------------------|
| FINANCIAL REPORTS | | | |
| June, 2015 | Student Activity Accounts Treasurer's Report | | |
| RESIGNATION | | | |
| Name | Title | Effective Date | |
| Daniel Mulroy | Business Teacher | 8/31/15 | |
| Anna Leslie Harmon | Reading Teacher | 7/14/15 | |
| APPOINTMENT | | | |
| Name | Title | Rate of Pay | Effective Date |
| Jennifer Suydam | Summer School Teacher | \$42/hour | 2015-16 School Year |

PERSONNEL

- Motion Jay Anderson, Second Anita Crawford to approve the following appointment for the 2015-16 school year.

| FALL SPORTS COACH | NAME | LEVEL | STIPEND |
|-------------------|------------|-------|---------|
| Girls JV Soccer | Stu Wilday | D | \$4,590 |

All voted aye to approve the motion. Motion passed. 7-Yes 0-No

- Motion Thomas Rumsey, Second Dennis Schaperjahn to approve the following appointment for the 2015-16 school year:

| WINTER SPORTS | NAME | LEVEL | STIPEND |
|---------------------------|------------|-------|---------|
| Girls Modified Basketball | Stu Wilday | D | \$4,500 |

All voted aye to approve the motion. Motion passed. 7-Yes 0-No

- Motion Jay Anderson, Second Thomas Rumsey to approve the following appointment for the 2015-16 school year:

| FALL SPORTS COACH | NAME | LEVEL | STIPEND |
|----------------------|------------|-------|---------|
| Girls Varsity Soccer | Deb Wilday | D | \$5,400 |

All voted aye to approve the motion. Motion passed. 7-Yes 0-No

- Motion Thomas Rumsey, Second Jay Anderson to reopen and post the following coaching position for anyone interested in applying in the Fall for the 2015-16 School Year:

| |
|--------------------------|
| WINTER SPORTS COACH |
| Girls Varsity Basketball |

All voted aye to approve the motion. Motion passed. 7-Yes 0-No

- Motion Jay Anderson, Second Thomas Rumsey to table the appointment of an Assistant(s) to the Athletic Director for the 2015-16 school year.

All voted aye to approve the motion. Motion passed. 7-Yes 0-No

BOARD MEMBER COMMENTS

Took place throughout the meeting.

NEW BUSINESS

1. Motion Dennis Schaperjahn, Second Thomas Rumsey to:
Approve the Management-Confidential Handbook effective July 1, 2015.
All voted aye to approve the motion. Motion passed. 7-Yes 0-No

2. As a result of the District bidding for an Insurance Provider this year, there will be an approximate annual savings of over \$30,000 regardless of who is appointed later in the meeting. It is not known when the last time was that the District went out to bid for this service. It was suggested that we do this every 3-5 years. The Board voted on an insurance provider at the last meeting where one Board member was not present to vote. It resulted in a tie vote. It is being brought to the Board once again so that a full Board could be present to vote. Since the last meeting, NYSIR offered to provide additional services at no additional cost that would be beneficial to the District. The Rowledge Agency informed the District that a cancellation fee would apply if the current policy were cancelled.

Motion Dennis Schaperjahn, Second Thomas Rumsey to:
Appoint NYSIR as the Galway Central School District's Insurance Provider in the amount of \$92,592 for insurance services in the 2015-16 school year.
All voted aye to approve the motion. Motion passed. 7-Yes 0-No

The bid from Rowledge Insurance Agency in the amount of \$86,042 was not approved.

3. Motion Jay Anderson, Second Thomas Rumsey to:
Approve the addition of the following sports teams for the 2015-16 school year with coach stipends as per the GTA contract:
Modified Volleyball (7th)
Modified Basketball (Boys 7th)
Modified Basketball (Girls 7th)
All voted aye to approve the motion. Motion passed. 7-Yes 0-No

4. Motion Thomas Rumsey, Second Dennis Schaperjahn to:
Approve the revised 2015-16 Board Meeting Schedule shown below.
(The October 15th meeting was deleted, the October 8th work session was added and the October 22nd meeting was added.)

Meetings and Work Sessions in most cases begin at 6:30 PM in the High School Library.

| 2015-16 SCHOOL YEAR | |
|---------------------|----------------------------------|
| July 9 | Organizational Meeting (6:00 PM) |
| August 8 | RETREAT (9 – 3:00 PM) |
| August 13 | Work Session |
| August 27 | Meeting |
| September 10 | Work Session |
| September 24 | Meeting |
| October 8 | Work Session |
| October 22 | Meeting |
| November 12 | Meeting |
| December 10 | Meeting |
| January 7 | Work Session |
| January 21 | Meeting |
| February 11 | Work Session |
| February 25 | Meeting |
| March 10 | Work Session |
| March 24 | Meeting |
| April 7 | Work Session |
| April 19 | BOCES Budget Vote (8 AM) |
| April 21 | Meeting |
| May 5 | Work Session/Budget Hearing |
| May 17 | Meeting & Budget Vote (10-8 PM) |
| June 9 | Work Session |
| June 23 | Meeting |
| 2016-17 SCHOOL YEAR | |
| July 7 | Organizational Meeting |

All voted aye to approve the motion. Motion passed. 7-Yes 0-No

- Motion Thomas Rumsey, Second Dennis Schaperjahn to:
 Award a Bus Bid to Leonard Bus Sales for the purchase of two 72-Passenger School Buses in the amount of \$63,360 (\$31,680 each). Bids were publicly opened and read on July 16, 2015. There were no other bidders.

All voted aye to approve the motion. Motion passed. 7-Yes 0-No

- Motion Jay Anderson, Second Linda Jackowski to:
 Approve the following resolution with the date of the Special Meeting (Public Vote) revised to Wednesday, September 23, 2015 instead of Tuesday, September 22, 2015.

All voted aye to approve the motion. Motion passed. 7-Yes 0-No

ADOPTING RESOLUTION

At a meeting of the Board of Education of Galway Central School District, New York, duly held on the 16th day of July, 2015:

Present:

Absent:

_____ presented the following resolution and moved that it be adopted:

RESOLUTION DATED JULY 16, 2015 OF THE BOARD OF EDUCATION OF GALWAY CENTRAL SCHOOL DISTRICT AUTHORIZING A PROPOSITION TO BE PRESENTED TO THE VOTERS AT A SPECIAL DISTRICT MEETING.

WHEREAS, the Galway Public Library (the "Library") previously requested that the Galway Central School District (the "School District") hold a special meeting of voters on September 22, 2015 to vote on the proposition set forth below; and

WHEREAS, the Library has revised its request and is now requesting that the special meeting of voters be held on September 23, 2015;

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF EDUCATION OF GALWAY CENTRAL SCHOOL DISTRICT that a special meeting of the qualified voters of the School District be and the same is hereby called to be held at the Galway Town Hall, 5910 Sacandaga Road, Galway, New York, on Wednesday, September 23, 2015 from 10:00 a.m. until 8:00 p.m. prevailing time for the purpose of voting on the following proposition:

PROPOSITION

Shall (1) the Board of Trustees of the Galway Public Library (the "Library") be authorized to construct a new Library building to be located on East Street in Galway, New York, including the acquisition of equipment, machinery, apparatus, appurtenances, site work and other improvements, and expenses in connection therewith, at an estimated maximum cost of \$3,142,000, and expend such sum for such purpose; and (2) the Board of Education of the Galway Central School District (the "District") be authorized to levy the necessary tax therefor, to be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education; and in anticipation of the collection of such tax, issue bonds and notes of the District at one time or from time to time in the principal amount not to exceed \$1,800,000, and levy a tax to pay the interest on said obligations when due?

YES _____

NO _____

The vote upon such proposition shall be by machine or absentee ballot. The hours during which the polls shall be kept open shall be from 10:00 a.m. to 8:00 p.m. prevailing time or for as long thereafter as necessary to enable qualified voters who are in the polling places at 8:00 p.m. to cast their ballots.

AND FURTHER NOTICE IS HEREBY GIVEN, that personal registration of voters is required either pursuant to Section 2014 of the Education Law or Article 5 of the Election Law and no person shall vote whose name does not appear on the register of the School District. If a voter has heretofore registered pursuant to Section 2014 of the Education Law and has voted at an annual or special district meeting within the last four (4) calendar years, he or she is eligible to vote at this meeting; if a voter is registered and eligible to vote under Article 5 of the Election Law, he or she is also eligible to vote at this meeting. All other persons who wish to vote must register.

The Board of Registration shall meet at the office of the District Clerk 5317 Sacandaga Road, Galway, New York, on Tuesday, September 15, 2015 from 8:30 a.m. until 3:30 p.m., prevailing time, to prepare the register of voters of the School District. Any person who has not currently registered under the permanent personal registration by the last date found on such registers or list furnished by the board of elections, and has not voted at an intervening election, must, in order to be entitled to vote, present himself personally for registration.

The register prepared by the Board of Registration shall be filed in the office of the District Clerk, 5317 Sacandaga Road, Galway, New York and will be open for inspection immediately upon its completion by any qualified voter of the School District during regular office hours on each business day until the date of the vote.

Absentee ballots may be applied for at the office of the District Clerk. Applications for absentee ballots must be received by the District Clerk at least seven days prior to the vote if the ballot is to be mailed to the voter, or on or prior to September 22, 2015, if the ballot is to be delivered personally to the voter. Absentee ballots must be received by the District Clerk not later than 5:00 p.m. on September 23, 2015. A list of all persons to whom absentee ballots shall have been issued will be available in the office of the District Clerk during regular office hours until the day of the vote. Any qualified voter may, upon examination of such list, file a written challenge of the qualifications as a voter of any person whose name appears on such list, stating the reasons for the challenge.

BE IT FURTHER RESOLVED, that the District Clerk is hereby authorized and directed to publish a notice of such meeting in two newspapers of general circulation within the School District, four (4) times within the seven (7) weeks next preceding such School District meeting, the first publication to be at least forty-five (45) days prior to the date of the meeting.

BE IT FURTHER RESOLVED, that this resolution takes effect immediately upon its adoption.

The Motion having been duly seconded by _____, it was adopted and the following votes were cast:

AYES

NAYS

PUBLIC COMMENT

Neal Evans provided an update on Power to Push and thanked the Board for approving the sports additions earlier in the meeting.

ADJOURNMENT

Motion was made by Dennis Schaperjahn, second by Jay Anderson to adjourn at 6:50 PM.

All voted aye to approve the motion. Motion passed. 7-Yes 0-No

Respectfully Submitted,
Linda M. Casatelli
Linda M. Casatelli
District Clerk