



GALWAY CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
MINUTES

Thursday, September 24, 2015
6:30 PM – High School Conference Room

CALL TO ORDER

Board President Melodye Eldeen called the meeting to order at 6:00 PM in the High School Conference Room.

BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT - None

EXECUTIVE SESSION

Motion was made by Dennis Schaperjahn, second by Jay Anderson to move into executive session at 6:00 PM regarding 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 Joan Slagle 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. 7-Yes 0-No

OTHERS PRESENT – Shannon C. Shine, Superintendent of Schools; Michael Healey, Jr./Sr. High School Principal; Brita Donovan, Associate Jr./Sr. High School Principal; Michelle McDougall, Elementary School Principal; Kathy Burns, Interim Director of Pupil Personnel Services, community members.

ADDITIONS/REVISIONS TO THE AGENDA – were noted

AWARDS – None

PRESENTATIONS

A Communications Presentation was provided by Tara Sullivan, WSWHE BOCES Communications Coordinator. District communication improvements and achievements were highlighted. A Board member volunteered, and will be working with Mrs. Sullivan, to develop a strategy to ensure that we are reaching everyone that we should and not overlooking anyone. A committee can be established if needed.

A presentation for Construction Management Services took place by Turner Construction Company. It consisted of an introduction of their team, what Turner Construction is all about, the steps they take to project success and why Turner for our Construction Management Services needs.

PRESENTATIONS (Continued)

An overview of a Community Forum taking place on October 1st was provided by CS Arch. The purpose is to receive community feedback regarding wants and needs for the district facilities when planning for a capital improvement project. Classification of the work, examples/photos, potential concept solutions and a preliminary timeline will be discussed. This is the first of several community forums that will be taking place. Dates for future forums will be forthcoming.

PUBLIC COMMENT ON AGENDA ITEMS - None

DISTRICT COMPONENT UPDATES - None

BOARD OF EDUCATION COMMITTEE REPORTS

The Facilities Committee meets on September 30th to talk about the October 1st Community Forum, establish dates for future forums, talk about the upcoming Capital Project and discuss other matters.

The Policy Committee meets on October 14th and 21st to continue the multi-year process of reviewing all Board policies. The committee continues to work on the Athletic Handbook and the Ineligibility Policy and Procedure.

SUPERINTENDENT'S REPORT

Mr. Shine commented that the Budget Status Report provided to the Board is for their review and approval at the next meeting. He reported on upcoming events such as Homecoming, the Hall of Fame and the opening of the 1965 time capsule.

PERSONNEL

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

2015-16 FALL COACHES			
FALL SPORT	NAME	LEVEL	STIPEND
Boys Modified Soccer	Trevor Tripp	A1	\$1,260
JV Volleyball	Jennifer Flinton	D	\$2,295 (1/2 of \$4,590 Stipend)
7 th Grade Modified Volleyball	Ethel Rubley	D	\$1,980 (1/2 of \$3,960 Stipend)
2015-16 WINTER COACHES			
WINTER SPORT	NAME	LEVEL	STIPEND
Varsity Wrestling	Richard Poplaski	A5	\$3,600
JV Wrestling	Bradley Gregg	A1	\$2,700
Modified Wrestling	John Gochenour	A1	\$1,800

All voted aye to approve the motion. 7 – YES 0 – NO Motion Passed

PERSONNEL (Continued)

Motion Jay Anderson, Second Linda Jackowski to approve the following appointment:

2015-16 WINTER COACH			
WINTER SPORT	NAME	LEVEL	STIPEND
Varsity Girls Basketball	Deborah Wilday	D	\$6,300

All voted aye to approve the motion. 7 – YES 0 – NO Motion Passed

Motion Dennis Schaperjahn, Second Jay Anderson to:

Approve the appointment of Amy Daluisio to the position of Payroll Clerk (Civil Service Provisional for Account Clerk/Typist) with a one-year probationary period at a salary of \$37,500 per year pro-rated for the 2015-16 school year effective September 21, 2015.

All voted aye to approve the motion. 7 – YES 0 – NO Motion Passed

Motion Jay Anderson, Second Dennis Schaperjahn to:

Approve the four year probationary appointment of Lucas LaBarre to the position of Dean of Students/Athletic Director effective October 15, 2015 – October 14, 2019 at a salary of \$77,000/year pro-rated in the tenure area of Administration. Mr. LaBarre holds the following certifications:

School Building Leader	Initial	Issued 8/28/2015	Expires 8/31/2020
Social Studies 7-12	Professional	Issued 2/01/2010	

In order to be eligible for tenure, individuals receiving a probationary appointment as an administrator must receive annual composite or overall APPR ratings of Highly Effective or Effective in at least three of the four preceding years. If the individual received a rating of Ineffective in the final year of the probationary period, (he or she) will not be eligible for tenure at that time

All voted aye to approve the motion. 7 – YES 0 – NO Motion Passed

EXECUTIVE SESSION

Motion Thomas Rumsey, Second Dennis Schaperjahn to move into Executive Session at 7:45 PM for a specific personnel matter.

All voted aye to approve the motion. 7 – YES 0 – NO Motion Passed

REGULAR SESSION

Motion Thomas Rumsey, Second Jay Anderson to return to Regular Session at 7:50 PM.

All voted aye to approve the motion. 7 – YES 0 – NO Motion Passed

Motion Thomas Rumsey, Second Dennis Schaperjahn to:

Create the position of Director of Curriculum, Instruction and Assessment effective October 15, 2015.

All voted aye to approve the motion. 7 – YES 0 – NO Motion Passed

Motion Lin Jackowski, Second Jay Anderson to:

Approve the appointment of Brita Donovan to the position of Director of Curriculum, Instruction and Assessment effective October 15, 2015 at a salary of \$90,740 pro-rated for the 2015-16 school year. Mrs. Donovan's tenure, in the tenure area of School Administrator, granted May 23, 2013 is unaffected.

All voted aye to approve the motion. 7 – YES 0 – NO Motion Passed

APPROVAL OF CONSENT AGENDA

Motion Thomas Rumsey, Second Dennis Schaperjahn to accept the following Consent Agenda:

CONSENT AGENDA			
FINANCIAL REPORTS / BOARD MEETING MINUTES			
August, 2015	Student Activity Accounts Treasurer's Report		
June, 2015	Treasurer's Report		
September 10, 2015	Board Meeting Minutes		
RESIGNATIONS / OTHER			
NAME	DESCRIPTION	EFFECTIVE DATE	
Gordon Bezio	Accept resignation from Groundskeeper position for retirement purposes.	9/17/15	
William Slovak	Accept resignation from Bus Driver position for retirement purposes.	9/29/15	
Christine Adams	Rescind appointment as a Mentor for Nicole Funk (Provost)	9/16/15	
Nicole Funk	Revise Long-Term Substitute Teacher appointment to reflect the 2015-16 rate of pay for Step M1 to be \$45,516.	9/01/15	
Marcella Carbone	Revise Long-Term Substitute Teacher appointment to reflect the 2015-16 rate of pay for Step M1 to be \$45,516.	9/01/15	
APPOINTMENT			
NAME	DESCRIPTION	RATE OF PAY	EFFECTIVE DATE
Jennifer Cernak	Assistant Food Service Helper	\$9.04/hour	9/25/15
Kristin Ostrander	Mentor (for Allison Leonardo)	\$29/hour	9/01/15
Beth DeLuca	Mentor (for Christin Lewis)	\$29/hour	9/01/15
Marcie Page	Mentor (for Nicole Funk)	\$29/hour	9/16/15
Laura Moore	After School ELA/Math & Homework Lab	\$42/hour	9/01/15
Chris Kirvin	Assistant to the Athletic Director	\$3,750/year	9/25/15
Trevor Tripp	Assistant to the Athletic Director	\$3,750/year	9/25/15
Kris Darlington	AV Supervisor	\$2,689/year	9/25/15
Kris Darlington	Web Master/Cyber Club Co-Advisor	\$1,794/year Web Master Duties	9/01/15
Eric Fana	Web Master/Cyber Club Co-Advisor	\$ 895/year Cyber Club (Robotics) Duties	9/01/15
Rachel Clay	Summer Curriculum Instructor	\$29/hour	2015-16 School Year
Theresa Maloney	Substitute Bus Monitor	\$8.75/hour	9/18/15
Jacqueline Redick	Freshmen Class Advisor	\$1,139/year	2015-16 School Year

All voted aye to approve the motion. 7 – YES 0 – NO Motion Passed

BOARD MEMBER COMMENTS

Comment was made on the success of our recent Open House and how great our school looks. Dennis Schaperjahn asked that at the next Board Work Session Stakeholder Committees be discussed.

SPOTLIGHT ON ACADEMICS - None

NEW BUSINESS

Motion Jay Anderson, Second Dennis Schaperjahn to:

Accept Galway Public Library election results from the September 23, 2015 election that was held at the Galway Town Hall.

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 VOTES - 396 NO VOTES - 449

TOTAL VOTES CAST 845

PROPOSITION DEFEATED BY 53 VOTES

All voted aye to approve the motion. 7 – YES 0 – NO Motion Passed

Motion Dennis Schaperjahn, Second Jay Anderson to:

Establish the date of Thursday, October 1, 2015 for a Community Forum in the High School Auditorium from 6:00 – 7:00 PM for the purpose of gathering public input on an upcoming Capital Project.

All voted aye to approve the motion. 7 – YES 0 – NO Motion Passed

Motion Dennis Schaperjahn, Second Anita Crawford to:

Approve a seventh grade class trip to Boston to visit sites pertinent to their study of the Revolutionary War and the novel *Johnny Tremain* as well as aspects of their science curriculum on Thursday, June 2, 2016 at a cost of approximately \$85 per student.

All voted aye to approve the motion. 7 – YES 0 – NO Motion Passed

PUBLIC COMMENT

Various comments were made by those in attendance.

EXECUTIVE SESSION

Motion was made by Dennis Schaperjahn, second by Thomas Rumsey to move into executive session at 8:21PM for CSE/CPSE Recommendations.

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

CSE/CPSE RECOMMENDATIONS

Motion was made by Thomas Rumsey, second by Dennis Schaperjahn to approve CSE/CPSE recommendations for the following students: 6037, 3842, 6640, 6612, 6562, 2502, 6625, 6677, 6684, 5477, 6710, 6695.

All voted Aye to approve the motion. Motion Passed 7 - Yes 0 - No

ADJOURNMENT

Motion was made by Dennis Schaperjahn, second by Thomas Rumsey to adjourn at 9:20 PM.

All voted Aye to approve the motion. Motion Passed 7 - Yes 0 - No

Respectfully Submitted,

Linda M. Casatelli

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District Clerk