



GALWAY CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

MINUTES

Thursday, October 8, 2015
6:30 PM – High School Library

CALL TO ORDER

Board of Education President Melodye Eldeen called the meeting to order at 6:00 PM in the High School Library. The board, with a motion from Anita Crawford & a second from Lin Jackowski, voted to appoint Tim Hilker, School Business Administrator, as Clerk Pro Tem.

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

BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

None

EXECUTIVE SESSION

Motion was made by Jay Anderson, second by Lin Jackowski, to move into executive session at 6:01 PM for specific personnel matters.

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

REGULAR SESSION

Motion was made by Jay Anderson, second by Anita Crawford, to move out of executive session and into regular session at 6:40 PM in the High School Library.

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

OTHERS PRESENT

Tim Hilker, School Business Administrator and four community members.

ADDITIONS/REVISIONS TO THE AGENDA

Dance Chaperone and JV Volleyball Coach appointments were added.

The discussion of Stakeholder Groups was added.

PRESENTATIONS

Tim Hilker, School Business Administrator, presented to the board on the different types of financial reports that are available, what the purpose of each report is, and how to read each report. There was also discussion about financial planning strategies and some feedback from board members about reports they would like to see from the Business Office.

The Board was also provided an update by the School Business Administrator on the compliance with the Americans with Disabilities Act (ADA), with respect to the restrooms in the building, the signs which indicate their compliance, and the potential for renovating non-compliant restrooms in the next capital project to be compliant.

CONSENT AGENDA

Motion was made by Dennis Schaperjahn, second by Thomas Rumsey to approve the following Consent Agenda:

CONSENT AGENDA			
FINANCIAL REPORTS / BOARD MEETING MINUTES			
September 24, 2015	Budget Status Report		
September 24, 2015	Board Meeting Minutes		
RESIGNATIONS / OTHER			
NAME	DESCRIPTION	EFFECTIVE DATE	
Diane Kriser	End the probationary appointment of Diane Kriser from her Teacher Aide position.	10/02/15	
Richard Daltilio	Resignation from Cleaner position	12/31/15	
APPOINTMENTS			
NAME	DESCRIPTION	RATE OF PAY	EFFECTIVE DATE
Mellenie Booth	Chaperone-Dances	\$83/night	09/02/15
Mark Kalinkewicz	JV Volleyball Coach	\$3,690/year Pro-rated	09/25/15
Joseph Gatchell	Substitute Cafeteria Worker	\$9.00/Hour	10/09/15
Marcella Carbone	After School ELA/Math & Homework Lab	\$42/hour	09/01/15
Jennifer Hall	<ul style="list-style-type: none"> • McKinney-Vento Liaison • Title IX Coordinator • Section 504 Compliance Officer • Home School Liaison • Dignity Act Coordinator • Medicaid Coordinator • Chairperson/Administrator Committee on Special Education - Full Committee • Chairperson Committee on Special Education - Sub Committee • Chairperson Committee on Pre-School Special Education • Designee Authorized to sign Pre-School STAC Forms Committee on Pre-School Special Education 	N/A	10/13/15

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

NEW BUSINESS

Motion was made by Jay Anderson, second by Lin Jackowski, to accept a donation of \$160 from Planet Green to be used in the Elementary School Office.

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

Motion was made by Dennis Schaperjahn, second by Thomas Rumsey, to establish the following Community Forum dates, times and location to discuss the upcoming capital project:

- Tuesday November 3, 2015 6 – 7 PM High School Auditorium
- Wednesday December 2, 2015 6 – 7 PM High School Auditorium

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

The Superintendent of Schools, Shannon Shine, presented a letter addressed to Mike Sherman, Transportation Supervisor, from a group of local fire departments, thanking him for his role in coordinating and facilitating the use of a scrap school bus body for an extraction exercise. Many thanks to Mr. Sherman for his efforts in helping the community.

A discussion took place about the potential need for stakeholder groups to be established in the district. A variety of possibilities were discussed, but the consensus was that an Academic Stakeholder Group should be the first priority of the District. After further discussion, it was agreed that the new Director of Curriculum, Instruction, and Assessment should be given a couple of months to settle into her new role before instituting an Academic Stakeholder Group, such that she would have time to establish where needs exist and have an opportunity to bring forth recommendations to the board. The Superintendent of Schools was tasked with bringing a calendar of PTSA meetings to the next meeting for further discussion on board representation at PTSA meetings.

BOARD MEMBER COMMENTS

Board members commented on the success of Homecoming Weekend, the atmosphere, and the sportsmanship shown by the students.

One board member commented that they were pleased with the work done on the front walkway.

The Board President attended the 50th anniversary of the Class of 1965 and enjoyed the events that were held.

ADJOURNMENT

Motion was made by Thomas Rumsey, second by Jay Anderson, to adjourn the meeting at 8:10 PM.

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

Respectfully Submitted,
Tim Hilker
District Clerk, Pro Tem