



GALWAY CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
ANNUAL SCHOOL DISTRICT BUDGET VOTE

MINUTES

THURSDAY, MAY 16, 2017

6:00 PM-EXECUTIVE SESSION ♦ 6:30 PM-REGULAR MEETING

CALL TO ORDER

The meeting was called to order by Jay Anderson, Board of Education President, at 6:00 PM in the High School Conference Room.

BOARD MEMBERS PRESENT

All Board members were present

CLERK PRO TEM

Motion was made by Melodye Eldeen, second by Dennis Schaperjahn to appoint Frank Ferraro as Clerk Pro Tem as the District Clerk, Linda Casatelli, is required to be at the polling site.

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

EXECUTIVE SESSION

Motion was made by Dennis Schaperjahn, second by Michelle Bombard to go into executive session at 5:30 PM to discuss negotiations and specific personnel matters.

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

REGULAR SESSION

Motion was made by Dennis Schaperjahn, second by Melodye Eldeen 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; Frank Ferraro, Business Administrator; Employees and Community Members

ADDITIONS/REVISIONS TO THE AGENDA – were noted

PUBLIC COMMENT ON AGENDA – none

SUPERINTENDENT'S REPORT

Motion was made by Melodye Eldeen, second by Linda Jackowski to adopt the 2017-18 Board Meeting Calendar:

Galway Central School District 2017 - 2018 Board Meeting Calendar

Board Meetings

Supt. Conference Days/
Classes Not in Session

Classes Not in Session

September 2017						
Su	Mo	Tu	We	Th	Fr	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

February 2018						
Su	Mo	Tu	We	Th	Fr	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28			

July 2018						
Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

October 2017						
Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

March 2018						
Su	Mo	Tu	We	Th	Fr	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

August 2018						
Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

November 2017						
Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

April 2018						
Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					


April 12 Adopt Budget
 April 24 BOCES Vote
 May 3 Budget Hearing
 May 15 Election Day
 July 12 Org. Meeting
 August 4 Retreat

December 2017						
Su	Mo	Tu	We	Th	Fr	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

May 2018						
Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

January 2018						
Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

June 2018						
Su	Mo	Tu	We	Th	Fr	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30



HOME OF THE
GOLDEN EAGLES

REVISED 05/16/17

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

APPROVAL OF CONSENT AGENDA

Motion Michelle Bombard, Second Melodye Eldeen to approve the following:


CONSENT AGENDA	
FINANCIAL REPORTS / BOARD MEETING MINUTES	
April, 2017	District Treasurer's Report
April, 2017	Student Activity Accounts Treasurer's Report
May 4 & 8, 2017	Board Meeting Minutes
Approve CSE/CPSE recommendations as presented to the Board prior to the meeting.	

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

NEW BUSINESS

Motion Michelle Bombard, Second Melodye Eldeen to adopt the revised 2017-18 School Calendar:

Galway Central School District 2017-2018 School Calendar



HOME OF THE
GOLDEN EAGLES

REVISED 5/16/17
 March 29th Superintendent's
 Conference Day changed to
 March 10th

Su	Mo	Tu	We	Th	Fr	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

Su	Mo	Tu	We	Th	Fr	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28			

Su	Mo	Tu	We	Th	Fr	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

Su	Mo	Tu	We	Th	Fr	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

Su	Mo	Tu	We	Th	Fr	Sa
				1	2	
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

Classes Not In Session
 Regents Testing Days
 Supt. Conference Days

No School for Students on Supt. Conference Days

Student Days Per Month	
September	17
October	20
November	18
December	16
January	21
February	15
March	20
April	16
May	22
June	16
Student Days Per Year	181
Supt. Conference Days	4
Total Days	185

Emergency Closing Days if Needed - April 2, 3, 4, 5, 6

Revised Calendar Approved by Board of Education 5/16/17

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

NEW BUSINESS (Continued)

Motion Melodye Eldeen, Second Michelle Bombard

Accept the donation of a piano and music cabinet from Barbara Lang (Alderson).

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

Motion Dennis Schaperjahn Second Michelle Bombard

Approve a transfer of \$105,000 from the Unreserved Fund Balance to Budget Code 1621.401-08 Maintenance Projects, to be used for the resurfacing of the outdoor track.

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

PUBLIC COMMENT

BOARD MEMBER COMMENTS

EXECUTIVE SESSION

Motion was made by Melodye Eldeen, second by Linda Jackowski to go into executive session to discuss negotiations and specific personnel matters.

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

REGULAR SESSION

Motion was made by Dennis Schaperjahn, second by Melodye Eldeen to move out of executive session and into regular session..

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

RECESS

The Board recessed to the High School Gym to obtain election results.

ELECTION RESULTS - There were a total of 519 votes cast.

Motion Linda Jackowski, Second Melodye Eldeen to accept Proposition #1 election results:

PROPOSITION #1: Shall the proposed budget of expenditures for the Galway Central School District for the 2017-2018 school year in the amount of \$21,058,918 and for the purposes shown in the statement of estimated expenditures adopted by the Board of Education, be approved and the amount thereof be raised by a levy of a tax upon the taxable property of the school district, after first deducting monies available from State Aid and other sources as provided by law?

YES VOTES: 343 NO VOTES: 169 PASSED

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

ELECTION RESULTS (Continued)

Motion Dennis Schaperjahn, Second Melodye Eldeen to accept Proposition #2 election results:

PROPOSITION #2: Shall the Board of Education of the Galway Central School District be authorized to: (1) acquire four (4) school buses at a maximum aggregate cost of not to exceed \$449,051; (2) expend such sum for such purpose; (3) levy the necessary tax therefore, to be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education taking into account state aid and trade-in value; and (4) in anticipation of the collection of such tax, issue bonds and notes of the District and/or enter into installment purchase agreements at one time or from time to time in the principal amount not to exceed \$436,051 and levy a tax to pay the interest on said obligations when due?

YES VOTES: 360 NO VOTES: 155 PASSED

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

Motion Linda Jackowski, Second Dennis Schaperjahn to accept Board Member election results:

Board Member: Stacey Caruso-Sharpe 353 Votes

Elected to a four-year term of office effective July 1, 2017 - June 30, 2021.

Replaces Anita Crawford whose term expires on June 30, 2017.

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

Motion Michelle Bombard, Second Melodye Eldeen to accept Board Member election results:

Board Member: Jay Anderson 421 Votes

Re-elected to an additional four-year term of office effective July 1, 2017 - June 30, 2021.

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

ADJOURNMENT

Motion Dennis Schaperjahn, Second Anita Crawford to adjourn at 9:00 PM

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

Respectfully submitted,

Frank Ferraro

Frank Ferraro

District Clerk Pro Tem