



GALWAY CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION MEETING

MINUTES

June 8, 2017

6:30 PM - High School Library

CALL TO ORDER

The meeting was called to order by Jay Anderson, Board of Education President, at 6:30 PM in the High School Conference Room.

PLEDGE OF ALLEGIANCE - was recited

BOARD MEMBERS PRESENT

Jay Anderson, Michelle Bombard, Anita Crawford, Melody Eldeen, Linda Jackowski, Dennis Schaperjahn, Joan Slagle

BOARD MEMBERS ABSENT

None

OTHERS PRESENT

Shannon C. Shine, Superintendent of Schools; Frank Ferraro, Business Administrator; Jennifer Hall, Director of Pupil Personnel Services; Michelle McDougall, Elementary School Principal; Brita Donovan, Director of Curriculum, Instruction & Assessments; Michael Miller, Jr./Sr. High School Principal; Employees and Community Members

ADDITIONS/REVISIONS TO THE AGENDA – were noted

PRESENTATIONS

The following presentations took place: Elementary Student Council - Mallory O'Reilly Elementary Grade Level Leaders, Secondary Department Heads. Information on each of the presentations will be available on the District's website.

SUPERINTENDENT'S REPORT

Mr. Shine stated that with Anita Crawford leaving the Board, there is an opening for a Board member to serve on the Policy Committee. He asked that the Board consider being on the committee and he will bring it up again at the next meeting to find out who is interested in being on the committee.

APPROVAL OF CONSENT AGENDA

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

FINANCIAL REPORTS / BOARD MEETING MINUTES			
May 16, 2017	Board Meeting Minutes		
RESIGNATION / OTHER			
NAME	TITLE	EFFECTIVE DATE	
Crissy Carmel	Teacher Aide	05/25/17	
Approve the revised retirement date of Amy Kondrat from her Jr./Sr. High School Secretary (Stenographer) position from February 18, 2018 to August 31, 2017 with thanks and appreciation for her 29 years of service to the District.			
CSE / CPSE RECOMMENDATIONS			
Approve CSE/CPSE recommendations as presented to the Board prior to the meeting.			
APPOINTMENTS			
NAME	TITLE	RATE OF PAY	EFFECTIVE DATE
Erica Rose	School Nurse	\$23.00/hour	05/22/17
Angela Crawford	Substitute Cafeteria Worker	\$9.70/hour	06/15/17
Rob Martin	Girls Varsity Soccer Coach	\$3,672/Year Level B6	08/14/17
Neal Evans	Boys Varsity Soccer Coach	\$3,672/Year Level B10	08/14/17
Trevor Tripp	Boys Modified Soccer Coach	\$1,273/Year Level A3	08/14/17
Stephanie Doyle	Girls Modified Soccer Coach	\$1,273/Year Level A2	08/14/17
Michael Glenn	Varsity Volleyball Coach	\$2,754/Year Level A3	08/14/17

Continued

APPOINTMENTS (Continued)			
Mark Kalinkewicz	JV Volleyball Coach	\$4,659/Year Level D	08/14/17
Paula Canell	Modified Volleyball Coach	\$4,000/Year Level D	08/14/17
Geoffrey Maliszewski	Varsity Cross Country Coach	\$5,509/Year Level D	08/14/17
Karen Decker	Modified Cross Country Coach	\$2,182/Year Level B9	08/14/17
Lynn Prehn	Varsity Golf Coach	\$5,509/Year Level D	08/14/17

End of Consent Agenda

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

NEW BUSINESS

1. Motion Dennis Schaperjahn, Second Michelle Bombard
 Approve the Management-Confidential Handbook for the 2017-18 and 2018-19 school years.
 All voted aye to approve the motion. Motion passed. 7-Yes 0-No

2. Motion Linda Jackowski, Second Michelle Bombard
 Approve a Junior Class trip to Salem, MA on Thursday, October 19, 2017 to see the play "Cry Innocent", to visit the House of Seven Gables and to see various other sites in the area.
 All voted aye to approve the motion. Motion passed. 7-Yes 0-No

3. Motion Michelle Bombard, Second Dennis Schaperjahn
 Approve a three day/two night Senior Class trip to Washington D.C. at the end of April or early May, 2018 to attend museums and events and to see various sites in the area.
 All voted aye to approve the motion. Motion passed. 7-Yes 0-No

NEW BUSINESS (Continued)

4. Motion Linda Jackowski, Second Michelle Bombard
 Accept the following donations with thanks and appreciation and authorize the Treasurer to increase the revenue and budget codes below.

Amount	Donator	Purpose	Code
\$52,110	Renaissance Charitable Foundation	PLTW Development	Revenue Code F2705.G
\$257.05	7th & 8th Grade Class (Fundraiser)	Gaga Pits	Budget Code A2110.200-04-0000
\$140.00	RIT/PLTW Mini-grant	PLTW Program	Budget Code A2280.508-05-0000
\$ 25.00	Deborah Culkin	Elem. School Use	N/A

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

PUBLIC COMMENT

Everyone was thanked for a great school year.

BOARD MEMBER COMMENTS

Various comments were made throughout the meeting. The Board thanked everyone for the excellent presentations that were provided earlier in the meeting.

ADJOURNMENT

Motion Dennis Schaperjahn, Second Linda Jackowski to adjourn at 8:45 PM.

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

Respectfully submitted,

Linda M. Casatelli

Linda M. Casatelli
 District Clerk