



GALWAY CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION MEETING MINUTES

June 22, 2017

6:30 PM - High School Library

CALL TO ORDER

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

EXECUTIVE SESSION

Motion Melodye Eldeen, Second Linda Jackowski

Enter executive session at 5:30 PM for specific personnel matters.

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

REGULAR SESSION

Motion Dennis Schaperjahn, Second Melodye Eldeen

To return to regular session at 6:00 PM in the High School Library.

PLEDGE OF ALLEGIANCE - Was recited.

ADDITIONS TO THE AGENDA - Were noted

PUBLIC COMMENT ON AGENDA ITEMS - None.

BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

None

OTHERS PRESENT

Shannon C. Shine, Superintendent of Schools; Frank Ferraro, Business Administrator; Employees and Community Members

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[ADDITIONS/REVISIONS TO THE AGENDA](#) – were noted

[PRESENTATIONS](#)

A capital project update was provided by CSArch as the district moves forward with the capital project.

Anita Crawford was presented with a gift in appreciation of her years of service on the Board of Education. She was thanked for her hard work and dedication. Many expressed that they enjoyed working with her and that she will be missed. Best wishes were extended to her. Mrs. Crawford did not seek re-election in May. Her term of office expires on June 30, 2017.

[SUPERINTENDENT’S REPORT](#)

Mr. Shine reported that box lunches will be provided to Galway students during the summer which is being facilitated through the Salvation Army. The Board of Education was presented with a gift in honor of School Board Appreciation Week. Linda Casatelli was thanked for designing something they might like.

[APPROVAL OF CONSENT AGENDA](#)

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

CONSENT AGENDA

FINANCIAL REPORTS / BOARD MEETING MINUTES		
June 8, 2017	Board Meeting Minutes	
RESIGNATION		
NAME	TITLE	EFFECTIVE DATE
Melody Baker	Teacher Aide - Resignation	June 15, 2017
CSE / CPSE RECOMMENDATIONS		
Approve CSE/CPSE recommendations as presented to the Board prior to the meeting.		

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APPROVAL OF CONSENT AGENDA (Continued)

APPOINTMENTS			
NAME	TITLE	RATE OF PAY	EFFECTIVE DATE
Casimer Dziegiel	Bus Driver	Per Contract	9/1/17
Neil LaMere	Volunteer Volleyball Coach	N/A	08/14/17
Trevor Tripp	Boys JV Soccer Coach	Level A3 \$1,918/yr.	08/14/17
Melanie McDonald Kristin Mars Allison Leonardo Rachel Clay	Jr. / Sr. HS Summer School Teacher	Per Contract	July, 2017
Nadine DesPres	Jr./Sr. HS Summer School Teacher Aide	Per Contract	July, 2017
Jennifer Suydam Amy Derwin Nicole Best Stephanie Hogan Laura Moore Mallory O'Reilly Allison Reynolds Nicole Funk Regina Culbert Scott Smith Chris LeFever David Nettleton	Elem. Summer School Teacher	Per Contract	July, 2017
Lindsey Radloff Keira Nevins Joshua Schaperjahn Marcie Page Elaine Kopec Jesse Radosti	Elem. Summer School Substitute Teacher	Per Contract	July, 2017
Jennifer Flint Stacie Butterfield	Elem. Summer School Teacher Aide	Per Contract	July, 2017
Cindy Colby Erica Rose	Summer School Nurse	Per Contract	July, 2017
Steven Camp	Summer School Substitute Bus Driver	Per Contract	July, 2017

APPROVAL OF CONSENT AGENDA (Continued)

Judy Kenyon Marge Mickan Alex Rockwell Terri Van Den Houten Vickie Weaver Julia Thornton-Russell Kathy Nelli Jennifer Bailey Cheryl Austro Albert VanDeusen	Summer School Bus Driver	Per Contract	July, 2017
Deborah Ruddy Susan Camp Beverley Staulters Deborah Hanna Amanda Grimm	Summer School Bus Monitor	Per Contract	July, 2017
Mayra Encernacion Judy Kenyon Harry McCullough	Summer School Substitute Bus Monitor	Per Contract	July, 2017

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 CSEA Contract for the 2017-18, 2018-19 and 2019-2020 school years and authorize the Superintendent of Schools to sign the contract on behalf of the District.
All voted aye to approve the motion. Motion passed. 7-Yes 0-No

2. Motion Linda Jackowski, Second Michelle Bombard
Accept June 14, 2017 election results for 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 \$2,567,000, 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 \$1,150,000, and levy a tax to pay the interest on said obligations when due?

YES VOTES: 489 NO VOTES: 356 PROPOSITION PASSED

NEW BUSINESS (Continued)

3. Motion Michelle Bombard, Second Dennis Schaperjahn

Accept the following donations with thanks and appreciation:

- Numerous art supplies from Barbara Alderson Lang from the estate of Edgar D. Alderson.
- \$500 from Ed Lukasiewicz for the Richard Lukasiewicz - Friends of Chuck's Store Scholarship.
- \$100 from the Galway Friends of Music for the Richard Lukasiewicz-Community Organization Scholarship.
- \$26.32 from Nathan Kocak to the Coach Goodemote Memorial Scholarship.

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

4. Motion Linda Jackowski, Second Michelle Bombard

Approve a 7th grade class trip to Boston on Friday, May 4, 2018 to visit sites pertinent to their study of the Revolutionary War and the novel *Johnny Tremain* as well as aspects of their science curriculum.

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

PUBLIC COMMENT

The Board and Mr. Shine responded to questions regarding the new Galway Public Library. Neil Evans thanked everyone for their tremendous support throughout the school year. He stated that he was in favor of having football available to Galway students. He spoke briefly of the pros and cons of having Football at Galway.

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 and for another great school year at Galway.

ADJOURNMENT

Motion Melodye Eldeen, Second Dennis Schaperjahn to adjourn at 7:45 PM.

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

Respectfully submitted,

Linda M. Casatelli

Linda M. Casatelli
District Clerk

