



GALWAY CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION MEETING **MINUTES** JANUARY 5, 2017

CALL TO ORDER

The meeting was called to order by Board President Jay Anderson at 6:30 PM in the High School Library.

BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

Dennis Schaperjahn

OTHERS PRESENT

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

PLEDGE OF ALLEGIANCE - was recited

ADDITIONS TO THE AGENDA - were noted

PRESENTATIONS

A Capital Project Update was presented by CSArch and Turner Construction representatives. They talked about where we are now with the Capital Project and what the next steps are and the timeframe for each. The scheduled completion date of the project is August, 2019. As the project moves forward, updates will be provided and posted on the District's website and in the District Newsletter so the community is kept current with what is taking place.

PRESENTATIONS (Continued)

A budget update was provided by Frank Ferraro, Business Administrator. Mr. Ferraro reported that Phase I of the budget development process is complete. It included developing a fiscal plan; establishing strategic challenges we may face in 2017-18 and future budget cycles; communication of this information to the Superintendent, Board of Education and Community; beginning of staffing analysis and major budget category discussions.

Phase II follows which is the Budget Building Phase. It consists of the completion of a first draft of the budget; focus on a revenue budget when the Governor's state aid proposal is released sometime this month; presenting the draft budget to the Board and public. These updates will be presented throughout the budget development process and will also be posted on the District's website and included in the District newsletter.

Lin Jackowski and Anita Crawford reached out to staff regarding mentoring and received very little feedback mostly because the information is already contained in the APPR. It was reviewed and discussed with the Stakeholder Committee with their input shared with the Board for consideration.

SUPERINTENDENT'S REPORT

Mr. Shine reported on the status of hiring a replacement Jr./Sr. High School Principal. He asked for feedback and direction from the Board regarding hiring an Interim until the position is filled. Following discussion the Board was in favor of appointing Brita Donovan, Director of Curriculum, Assessment & Instruction, as Interim Jr./Sr. High School Principal until a replacement could be found:

Motion Melodye Eldeen , Second Linda Jackowski to approve the following:

Appoint Brita Donovan, Director of Curriculum, Assessment and Instruction to the position of Interim Jr./Sr. High School Principal effective January 3, 2017 at a stipend of \$150/day to be added to her salary until a replacement Jr./Sr. High School Principal is hired.

All voted aye to approve the motion. Motion Passed. 6-YES 0-NO

SUPERINTENDENT’S REPORT (Continued)

Discussion on the importance of getting the Master Schedule out early took place. Various suggestions were made to ensure that this happens which included looking on the outside for someone knowledgeable and who has experience who can assist if needed.

APPROVAL OF CONSENT AGENDA

Motion Linda Jackowski, Second Melodye Eldeen to approve the Consent Agenda:

CONSENT AGENDA			
FINANCIAL REPORTS / BOARD MEETING MINUTES			
December 8, 2016	Board Meeting Minutes		
CSE / CPSE RECOMMENDATIONS - None			
RESIGNATIONS			
NAME	TITLE	EFFECTIVE DATE	
Joshua Schaperjahn	Teacher Aide	12/23/16	
Corbin Holt	Teacher Aide	01/13/17	
APPOINTMENT			
NAME	TITLE	RATE OF PAY	EFFECTIVE DATE
Mark Boudreau	Modified Boys Basketball Coach	Level 1A \$1,809/year	2016-17 School Year

All voted aye to approve the motion. Motion Passed. 6-YES 0-NO

NEW BUSINESS

- Motion Melodye Eldeen, Second Linda Jackowski to approve the following:
 Be it resolved, that the Board of Education directs the Superintendent of Schools to make necessary salary adjustments in compliance with the minimum wage requirements under Article 19 of New York State Labor Law, for any staff making less than the minimum wage.

All voted aye to approve the motion. Motion Passed. 6-YES 0-NO

NEW BUSINESS (Continued)

2. Motion Linda Jackowski, Second Melody Eldeen

Approve a transfer of funds in the amount of \$120,000 from Special Education BOCES Services Budget Code A2250.490.09 to Special Education Contractual Services Budget Code A2250.400.09.

All voted aye to approve the motion. Motion Passed. 6-YES 0-NO

3. Motion Michelle Bombard, Second Linda Jackowski to approve the following Advocacy Priorities Resolution for the 2017 Legislative Session:

WHEREAS, the Galway Central School District strives to provide an outstanding education and post-secondary pathway for each and every student; and

WHEREAS, the District works diligently to meet the needs of all students while still fulfilling the ever increasing list of state mandates and contractual obligations; and

WHEREAS, our School District's free and reduced lunch rate has increased from 13% in 2010-11 to 34% in 2016-17.

WHEREAS, the district continues to work diligently to create a balanced budget that respects the needs of area taxpayers; and

WHEREAS, property tax levy legislation at the state level has provided an increased need for State Aid to maintain quality programs; and

WHEREAS, public schools are being asked to do more for students than ever before, so they are prepared for college, military or a career; and

WHEREAS, each child in the Galway Central School District only has one opportunity to go through the full elementary and secondary educational experience;

THEREFORE, BE IT RESOLVED that the Galway Central School District Board of Education calls on the New York State Legislature and Governor Andrew Cuomo to act upon the following priorities:

A. Fund and Adjust the Foundation Formula

- Review and Update the Foundation Amount - currently \$6,395.00 per pupil.
- Update the formula to accurately reflect a district's income wealth factor for districts below .65.
- Adjust the weighting factor for Free and Reduced Lunch to reflect the accurate measure of student need of a district.
- Maintain the "SAVE Harmless" provision.

NEW BUSINESS (Continued)

- B. Increase the \$30,000 Threshold on BOCES Aid for Career and Technical Education (CTE) Programs by providing 100% aid ability for the salaries of CTE teachers.
- C. Adjust the District (Regional) Superintendent Salary Cap
 - The Districts in the WSWHE BOCES region encourage the legislature to remove the reference to Commissioner’s salary in the 2003-2004 fiscal year, and link the cap to the Commissioner’s current salary.
- D. Small Group Insurance
 - Support is needed for legislation that changes the “small group” definition back to 1-50 employees and extends the protection that currently allows school districts with 51-100 employees to remain in their Health Care Consortiums or Trusts beyond the two years.

All voted aye to approve the motion. Motion Passed. 6-YES 0-NO

4. Motion Linda Jackowski, Second Michelle Bombard

Accept the following donation with thanks and appreciation and authorize the Treasurer to increase the budget code indicated below:

AMOUNT	RECEIVED FROM	PURPOSE	BUDGET CODE
\$2,000	Galway Athletic Booster Club	Batting Cage	A 2855-200-08-0000

All voted aye to approve the motion. Motion Passed. 6-YES 0-NO

5. A first Reading of the Board Policies below took place. They will appear on the next Board meeting Agenda for a second reading and adoption.

- 5405 Student Wellness
- 5450.1 Notification of Sex Offenders
- 5454 Student Automobile Use
- 5454R Student Automobile Use Regulation
- 5460 Child Abuse, Maltreatment or Neglect in a Domestic Setting
- 5460R Child Abuse, Maltreatment or Neglect in a Domestic Setting Regulation
- 5500 Student Records
- 5500R Student Records Regulation

NEW BUSINESS (Continued)

- 5500.E.1 FERPA Notice Regarding Access to Student Records and Student Information Exhibit
- 5500.E.2 Student Records Exhibit - Directory Information
- 5500.E.3 Student Records Exhibit - No Child Left Behind
- 5500.E.4 Student Records Exhibit - Parents' Bill of Rights for Student Data Privacy and Security
- 5500.E.5 Application to Review Student's Records and Consent Thereto by Parent or Student Exhibit
- 5500.E.6 Notification of Release of Student Records Pursuant to Court Order or Subpoena Exhibit
- 5550 Student Privacy
- 5710 Violent and Disruptive Incident Reporting
- 6252R Gate Receipts and Admissions Regulation

PUBLIC COMMENT

Comment was made that 27 employees were impacted by the minimum wage increase instead of 40 as stated earlier in the meeting. Although actual dollar amounts are not available yet, it was reported that the Galway Community Education Foundation did well on their recent fundraiser. Brita Donovan was thanked for taking on the role of Interim Jr./Sr. High School Principal and for all she does for the District.

BOARD MEMBER COMMENTS

- Board committees met with the CSEA and Administrators Association of Galway to begin the negotiations process.
- A request was made that the Elementary Principal provide more information on the new report card so they know what the K-6 implementation plan is, etc.
- Everyone involved in the Jr./Sr. High School hiring process was thanked for their

ADJOURNMENT

Motion Joan Slagle, Second Melodye Eldeen to adjourn at 8:05 PM.
All Voted Aye to Approve the Motion. Motion Passed. 6-YES 0-NO

Respectfully submitted,

Linda M. Casatelli

Linda M. Casatelli
District Clerk