



GALWAY CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
MINUTES
JANUARY 19, 2017

CALL TO ORDER

The meeting was called to order by Board Vice-President Dennis Schaperjahn in the absence of Board President Jay Anderson at 6:00 PM in the High School Conference Room.

BOARD MEMBERS PRESENT

Michelle Bombard, Melodye Eldeen, Dennis Schaperjahn, Joan Slagle

BOARD MEMBERS ABSENT

Jay Anderson, Anita Crawford, Linda Jackowski

EXECUTIVE SESSION

Motion Melodye Eldeen, Second Michelle Bombard

To go into executive session at 6:00 PM to discuss Galway Administrators Association and CSEA negotiations.

All Voted Aye to Approve the Motion. Motion Passed. 4 YES 0 No

REGULAR SESSION

Motion Michelle Bombard, Second Melodye Eldeen

To return to regular session at 6:30 PM in the High School Library.

All Voted Aye to Approve the Motion. Motion Passed. 4 YES 0 No

OTHERS PRESENT

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

ADDITIONS TO THE AGENDA - none

PRESENTATIONS - none

SUPERINTENDENT’S REPORT

Mr. Shine provided an update to the search for a Jr./Sr. High School Principal. The district is in the second phase of the hiring process where three finalists were selected. One candidate withdrew their application to accept other employment. Third and final round interviews will take place on January 25th where the two finalists will present their entry plan and be interviewed by the Superintendent of Schools, entire Board of Education, Galway Teachers Association Co-Presidents, and two administrative team representatives. The Board of Education will then discuss their findings at the February 2nd meeting. If needed, they can continue their discussion at the February 16th Board Meeting. Following reference checks, a candidate could be ready for appointment at the February 16th or March 9th Board meeting with a likely start date of at least 30 days subsequent to the appointment date. Another possibility, should reference checks not go well, is that the search be reopened. Brita Donovan was thanked for serving as Interim Principal and doing a great job. The many contributors to the hiring process were also thanked for volunteering their time and efforts toward hiring a Jr./Sr. High School Principal.

APPROVAL OF CONSENT AGENDA

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

| | |
|--|---|
| CONSENT AGENDA | |
| FINANCIAL REPORTS / BOARD MEETING MINUTES | |
| November & December, 2016 November, 2016 | Student Activity Accounts Treasurer’s Report District Treasurer’s Report |
| CSE / CPSE RECOMMENDATIONS | |
| Approve CSE/CPSE recommendations as presented to the Board prior to the meeting. | |
| RESIGNATIONS | |
| Amanda Biss | Resignation from Teacher Aide position effective December 8, 2016. |
| Michael Healey | Resignation from Jr./Sr. High School Principal position with thanks and appreciation for his service to the District and best wishes in his new position as Superintendent of Argyle Central School District. |

APPROVAL OF CONSENT AGENDA (Continued)

| APPOINTMENT(S) | | | |
|----------------|-----------------------------|-------------|----------------|
| NAME | TITLE | RATE OF PAY | EFFECTIVE DATE |
| Linda Danison | Teacher Aide | \$9.70/hour | 01/13/17 |
| Martha Desiato | Substitute Cafeteria Worker | \$9.70/hour | 01/20/17 |

All Voted Aye to Approve the Motion. Motion Passed. 4 YES 0 No

NEW BUSINESS

1. Motion Michelle Bombard, Second Joan Slagle

Accept a \$500 donation from the Galway Community Education Foundation to be used

for a Future Farmers of America Conference with thanks and appreciation.

All Voted Aye to Approve the Motion. Motion Passed. 4 YES 0 No

2. Motion Melodye Eldeen, Second Michelle Bombard

Following a 2nd reading, adopt the following Board policies:

- 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
- 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 Application to Review Student's Records by Parties Entitled Thereto Without Consent by Parent or Student
- 5500.E-6A 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

All Voted Aye to Approve the Motion. Motion Passed. 4 YES 0 No

PUBLIC COMMENT

Comment was made on upcoming PTSA activities and successful fundraisers. Nadine DesPres, Teacher Aide and PTSA member, thanked the Board and Administration for their support on a personal level and also on behalf of the PTSA. Comment was made that the new batting cage is up and running and being enjoyed by many. Mention was made of upcoming sports activities for those interested in attending. A community member attended a robotics competition in Saratoga and commented on how impressive it was. The Board agreed and stated that they were very impressed with robotic class presentations received from students at prior Board meetings.

BOARD MEMBER COMMENTS

Joan Slagle read a letter she received from a former graduate of the Class of 1996 indicating a willingness to donate funds to the District to be used toward select projects in arts and technology yet to be determined.

Dennis Schaperjahn asked that if anyone had information regarding students beginning school later in the morning to let him know so discussion could take place at a later date. He stated that various statistics indicate that students perform better for example at 9:00 AM instead of earlier in the morning. Those in attendance stated that the District already thoroughly invested this and determined that it was not feasible to take that route.

ADJOURNMENT

Motion Michelle Bombard, Second Joan Slagle to adjourn at 7:00 PM.
All Voted Aye to Approve the Motion. Motion Passed. 4 YES 0 No

Respectfully submitted,

Linda Casatelli

Linda M. Casatelli
District Clerk