



# GALWAY CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION MEETING **MINUTES**

FEBRUARY 2, 2017

## CALL TO ORDER

The meeting was called to order by Board President Jay Anderson at 5:30 PM in the High School Conference Room

## BOARD MEMBERS PRESENT

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

## BOARD MEMBERS ABSENT

Linda Jackowski left at the conclusion of executive session and was not present for the remainder of the meeting.

## EXECUTIVE SESSION

Motion Dennis Schaperjahn, Second Anita Crawford

To go into executive session at 5:30 PM to discuss Jr./Sr. High School Principal Finalists.

All Voted Aye to Approve the Motion. Motion Passed. 7 YES 0 No

Linda Jackowski, Board Member, left at this point in the meeting.

## REGULAR SESSION

Motion Dennis Schaperjahn, 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. 6 YES 0 No

## OTHERS PRESENT

Shannon C. Shine, Superintendent of Schools; Frank Ferraro, Business Administrator; Elaine Vandenburg, Teacher; Terry and Arlene Ostrander, Community Members

PLEDGE OF ALLEGIANCE - was recited

ADDITIONS TO THE AGENDA - were noted

PRESENTATIONS

A 1st draft of the 2017-18 School Budget was presented by Frank Ferraro, Business Administrator, which consisted of the following phases: Budget Planning, Budget Building, Budget Structuring, Budget Completion, Budget Vote–Communication, Budget Implementation. Mr. Ferraro reported that the District is in a very good solid financial position where the district could basically roll the budget over for next year with no problem. However, looking at the future, it appears that revenues will not meet expenditures and we need to plan for that now. It is anticipated that health insurance costs are going to increase significantly next year and we don't know what the Governor has in mind yet for schools until he releases his budget in April. It was stated that there are different ways to save money where the district could offer incentives to those near retirement, look at where teachers may be certified in more than one area, etc. Mr. Shine added that there is a potential for a reduction in staff. Mr. Ferraro stated that our main obligation is to our students to ensure that they receive a quality education and to our taxpayers where we need to keep in mind that some may be struggling to pay their taxes. We need to develop an acceptable budget that will support the academic goals of the District. A budget summary was provided to the Board along with a line item budget for their review. Budget information is available on the District's website. Public information sessions will be taking place at Board meetings and in the community.

SUPERINTENDENT'S REPORT

Mr. Shine reported that it is anticipated that a Jr./Sr. High School Principal will be appointed at the next board meeting. Brita Donovan was thanked for serving as Interim Principal. Those involved in the hiring process were also thanked for volunteering their time and efforts toward hiring a Jr./Sr. High School Principal. The topic of keyboarding came up and whether it is needed or not. Mr. Shine will report back to the Board at the next meeting.

APPROVAL OF CONSENT AGENDA

Motion Dennis Schaperjahn, Second Melodye Eldeen to approve the Consent Agenda below. All Voted Aye to Approve the Motion. Motion Passed. 6 YES 0 No

CONSENT AGENDA	
FINANCIAL REPORTS / BOARD MEETING MINUTES	
January 5, 19, 25, 2017 December, 2016	Board Meeting Minutes District Treasurer's Report
CSE / CPSE RECOMMENDATIONS - none	

[APPROVAL OF CONSENT AGENDA \(Continued\)](#)

RESIGNATIONS			
NAME	TITLE	EFFECTIVE DATE	
Robert Forand	Bus Monitor	01/27/17	
Julia Sears	Bus Driver	01/30/17	
Casmier Dziegiel	Bus Driver	02/10/17	
APPOINTMENTS			
NAME	TITLE	RATE OF PAY	EFFECTIVE DATE
Marcie Page	After School ELA Math & Homework Lab	\$42/hour	2016-17 School Year
Katelyn Hurley	After School ELA Math & Homework Lab	\$42/hour	2016-17 School Year
Stephen Camp	Bus Driver	\$16.01/hour	02/07/17
Geoffrey Maliszewski	Varsity Track Coach	Level D \$5,636/year	03/06/17
John Gochenour	Varsity Track Coach	Level A3 \$2,909/year	03/06/17
Ruthann Daino	Modified Track Coach	Level D \$4,070/year	03/06/17
Paula Canell	Varsity Softball Coach	Level D \$5,636/year	03/06/17
Stuart Wilday	JV Softball Coach	Level D \$4,715/Year	03/06/17
Mark Kalinkewicz	Varsity Baseball Coach	Level D \$5,636/year	03/06/17
Sean Kennedy	JV Baseball Coach	Level B1 \$2,902/year	03/06/17
Michael Smith	Modified Baseball Coach	Level A2 \$1,357/year	03/06/17

## NEW BUSINESS

1. Motion Joan Slagle, Second Dennis Schaperjahn  
To table the recommendation of the Academic Stakeholders Committee to approve Physical Education in Grades 7-12 GPA with the implementation dates below until the Board receives additional information.  
2017-18 7th, 8th, 9th and 10th Grade  
2018-19 7th, 8th, 9th, 10th and 11th Grade  
2019-20 All Grades  
All Voted Aye to TABLE the above. Motion Passed. 6 YES 0 No
  
2. Motion Dennis Schaperjahn, Second Anita Crawford  
Authorize payment to the Galway Community Education Foundation in the amount of \$3,000 from the fund balance for the return of grant money received by the District for Biodiesel Equipment that was not used in accordance with the terms and conditions of the grant.  
All Voted Aye to Approve the Motion. Motion Passed. 6 YES 0 No
  
3. Motion Dennis Schaperjahn, Second Michelle Bombard  
Approve an Agreement between the Superintendent of the Galway Central School District and the Galway Administrators Association effective July 1, 2017 - June 30, 2021 and authorize the Superintendent to sign the Agreement on behalf of the District.  
All Voted Aye to Approve the Motion. Motion Passed. 6 YES 0 No  
  
Salary increases for administrators are similar to the Galway Teachers Association and the Superintendent of Schools - a 2.5% increase each year, for four years.

## PUBLIC COMMENT

## BOARD MEMBER COMMENTS

Mr. Ferraro was thanked for an informative budget presentation that was very easy to understand. Our technology committee is looking at our website and communications to make improvements.

## ADJOURNMENT

Motion Melodye Eldeen, Second Michelle Bombard to adjourn at 8:00 PM.  
All Voted Aye to Approve the Motion. Motion Passed. 6 YES 0 No

Respectfully submitted,  
*Linda Casatelli*  
Linda M. Casatelli  
District Clerk