



GALWAY CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

MINUTES

THURSDAY, SEPTEMBER 22, 2016

CALL TO ORDER

The meeting was called to order by Board President Jay Anderson at 6:00 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

None

EXECUTIVE SESSION

Motion Dennis Schaperjahn Second Melodye Eldeen

To go into Executive Session at 6:00 PM to discuss a specific personnel matter.

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

REGULAR SESSION

Motion Melodye Eldeen Second Dennis Schaperjahn

To return to Regular Session at 6:30 PM in the High School Library.

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

PLEDGE OF ALLEGIANCE - was recited

PERSONNEL - was recited

Motion Dennis Schaperjahn Second Melodye Eldeen

Approve and ratify an Addendum to the Settlement Agreement approved at the January 7, 2016 Board of Education Meeting by and among the Galway Central School District, the Galway Teachers Association, and the District employee discussed in Executive Session.

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

PUBLIC COMMENT ON AGENDA - none

BOARD COMMITTEE REPORTS

Policy Committee - Anita Crawford and Joan Slagle are serving on the Policy Committee this school year. They will meet next week with Superintendent Shine to review policies in the 5000 series submitted to the District from the NYSSBA's Policy Services Department as work continues in updating all Policies. After review by the committee, policies will be submitted to the Board for a 1st reading and a 2nd reading/adoption.

Facilities Committee - Meetings are being planned to gain input from Stakeholder groups on the Capital Project which are open to facility committee members and the Board. Following discussion, it was determined that the Board will participate in a building walk-through prior to the next Board meeting which Mr. Shine will coordinate. It was asked that someone from the Operations and Maintenance Department serve as a tour guide highlighting some of our current features (APARC, Distance Learning Labs, LGI, OT/PT room) as well as some areas which will be renovated or otherwise improved as part of the upcoming capital project.

APPROVAL OF CONSENT AGENDA

Motion Melody Eldeen Second Michelle Bombard

To approve the Consent Agenda below.

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

CONSENT AGENDA	
FINANCIAL REPORTS / BOARD MEETING MINUTES	
August, 2016 July & August, 2016 September 8, 2016	District Treasurer's Report Student Activity Accounts Treasurer's Report Board Meeting Minutes
CSE/CPSE RECOMMENDATIONS	
Approve CSE/CPSE recommendations as presented to the Board prior to the meeting.	
RESIGNATION / OTHER	
NAME	DESCRIPTION
Charlene Milsapp	Rescind the appointment of Charlene Milsapp from her Teacher Aide Appointment effective September 23, 2016.
Deborah Vrooman-Kempf	Accept the resignation of Deborah Vrooman-Kempf from her Elementary Teacher position, for retirement purposes, effective November 30, 2016 with thanks and appreciation for her many years of service to the District.

(Continued)

CONSENT AGENDA (Continued)			
APPOINTMENTS			
(Note: Rate of Pay adjustments will be made where applicable upon ratification of a new GTA Contract.)			
NAME	TITLE	RATE OF PAY	EFFECTIVE DATE
Judith Kenyon	Bus Driver-Level II	\$16.01/hour	09/20/16
Deborah Hanna, Tracy Smith	Chaperone-Basketball/Wrestling/ Volleyball (as needed) per night	\$81	09/23/16
Deborah Hanna	Chaperone-Dances (per night)	\$83	09/23/16
Tracy Smith	Ticket Sales (per night)	\$62	09/23/16

PERSONNEL

Leave of Absences

Motion Dennis Schaperjahn Second Melodye Eldeen

Approve a FMLA Leave of Absence for Diane Sartin from her Spanish Teacher position for up to 12 weeks per the Family and Medical Leave Act, effective September 6, 2016.

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

Motion Michelle Bombard Second Dennis Schaperjahn

Approve a FMLA Leave of Absence for Keira Nevins from her Special Education Teacher position, for up to 12 weeks per the Family and Medical Leave Act, effective September 6, 2016.

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

Appointments

Motion Melodye Eldeen Second Dennis Schaperjahn

Approve the appointment of Mirna Jaime as a Long-Term Substitute Spanish Teacher effective September 20, 2016 - December 6, 2016 at Step M1 of the GTA Contract per the SASIE agreement.

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

Motion Linda Jackowski Second Dennis Schaperjahn

Approve the appointment of Taylor Clifford as a Long-Term Substitute Technology Teacher effective September 6, 2016 - June 30, 2017 at Step M2 of the GTA Contract per the SASIE agreement.

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

Motion Melodye Eldeen Second Linda Jackowski

Approve the appointment of Rosy Gandhi as a Long-Term Substitute Math Teacher effective September 8, 2016 - June 30, 2017 at Step M1 of the GTA Contract per the SASIE agreement.

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

PUBLIC COMMENT

Nadine DesPres updated the Board with information on PTSA activities, meetings and new PTSA officers for the 2016-17 school year. Crystal Walker is the New President, Nadine DesPres is the Vice President, Amber Eaton is the Treasurer and Cheryl Malanowski is the Secretary.

The Board will be provided with a list of PTSA meetings and a signup sheet to select meetings they are able to attend, same as they did last year. The Board would like to have at least one Board member at each of their meetings if possible.

Administrators spoke briefly about the beginning of the school year which is going very well.

BOARD MEMBER COMMENTS

Melody Eldeen commented that she was pleased to see a reduction of students on the CSE/CPSE report which indicates that our intervention services are working. She thanked everyone for their efforts in helping to make this happen.

Michelle Bombard commented that the school is off to a good start and that it seems like parents are receiving more communication which is helpful and appreciated. She asked that the District continue to work with the Transportation Department to ensure that parents are comfortable with their children’s transportation schedule and are comfortable knowing that they can be contacted very quickly if need be.

Anita Crawford talked about the wonderful Open House and the positive feedback that she received. She expressed gratitude to those involved. She stated that she is grateful that our Transportation Department knows what to do in the case of an emergency, or in a situation that may need immediate attention, which is very comforting. She asked that the District be sure to double check bleachers before events begin to make sure they are locked as a safety precaution

Linda Jackowski also commented on the very successful Open House and stated that the school year is off to a great start. She also thanked everyone involved.

Jay Anderson stated that our sports teams are doing very well and thanked everyone for their efforts. He commented that Administrators may want to have an Agenda item to talk about at Board meetings as he will be asking them at the meetings. He said that our schools are clean, our soccer fields look great and that it is impressive to walk down the halls and see how good our school looks. He thanked everyone for working together to make this happen.

ADJOURNMENT

Motion Melodye Eldeen Second Michelle Bombard

To adjourn at 7:00 PM.

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

Respectfully submitted,

Linda M. Casatelli

Linda M. Casatelli
District Clerk