



GALWAY CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION MEETING

MINUTES

THURSDAY, OCTOBER 13, 2016

6:30 PM - High School Library

CALL TO ORDER

The meeting was called to order by Jay Anderson, Board of Education President, at 5:30 PM in the High School Conference Room. A tour of the building took place which highlighted some of the District's current features (APARC Room, 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.

BOARD MEMBERS PRESENT

Jay Anderson, Michelle Bombard, Linda Jackowski, Dennis Schaperjahn, Joan Slagle

BOARD MEMBERS ABSENT

Anita Crawford, Melodye Eldeen

OTHERS PRESENT

Shannon Shine, Superintendent of Schools; Brita Donovan, Director of Curriculum, Instruction & Assessment; Jennifer Hall, Director of Pupil Personnel Services; Michael Healey, Jr./Sr. High School Principal; Michelle McDougall, Elementary School Principal; Frank Ferraro, School Business Administrator; Nathan Kocak, Dean of Students/Athletic Director; Employees; Members of the Community

PLEDGE OF ALLEGIANCE - was recited

ADDITIONS TO THE AGENDA - were noted

BOARD COMMITTEE REPORTS

Policy Committee - Following review by the Policy Committee, a 1st reading of Expense Reimbursement Policy #6830 and Exhibit #6830E took place later in the meeting. They will be submitted to the Board for a 2nd reading/adoption at the next meeting. The District is over halfway through the process of working together with the NYS School Boards Association's Policy Services Department to review and update all policies.

Facilities Committee - The Board of Education participated in a building walk-through prior to the Board meeting which highlighted 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 as work continues on the upcoming capital project.

APPROVAL OF CONSENT AGENDA

Motion Linda Jackowski, Second Dennis Schaperjahn to approve the Consent Agenda below.
 All Voted Aye to Approve the Motion. Motion Passed. 5 YES 0 No

CONSENT AGENDA			
FINANCIAL REPORTS / BOARD MEETING MINUTES			
September, 2016	Student Activity Accounts Treasurer's Report		
September 22, 2016	Board Meeting Minutes		
CSE/CPSE RECOMMENDATIONS			
Approve CSE/CPSE recommendations as presented to the Board prior to the meeting.			
RESIGNATION / OTHER			
NAME	DESCRIPTION		
Mirna Jaime	Revise the end date of her Long-Term Substitute Spanish Teacher appointment to September 30, 2016.		
Barbara Visco	Resignation from Teacher Aide position effective October 21, 2016.		
APPOINTMENTS (Rate of pay adjustments will be made where applicable upon ratification of a new GTA Contract.)			
NAME	TITLE	RATE OF PAY	EFFECTIVE DATE
Alexandra Cavaleri	Long-Term Substitute Spanish Teacher	STEP M1 of the GTA Contract per the SASIE Agreement	10/03/16 - 12/03/16
Pamela Wilday	Volunteer Modified Girls Basketball Coach	-	11/07/16
Jeannine Flinton	Web Master/Cyber Club Co-Advisor (Robotics Duties)	\$447.50/year (1/6th of stipend)	10/06/16
Joanne Donnan	Web Master/Cyber Club Co-Advisor (Robotics Duties)	\$447.50/year (1/6th of stipend)	10/06/16
Stephen Camp	Substitute Bus Driver	\$16.01/hour	10/14/16
Benjamin Jacaruso	Chaperone-Dances	\$83.00/night	10/13/16

PERSONNEL

Motion Dennis Schaperjahn, Second Michelle Bombard

Award tenure to Charles Diamond effective October 14, 2016 in the tenure area of Mathematics.

All Voted Aye to Approve the Motion. Motion Passed. 5 YES 0 No

NEW BUSINESS

A sign-up list for the Board to attend PTSA meetings during the 2016-17 school year was discussed and finalized. Below are the dates of the meetings and who will be in attendance at the meetings:

November 17	Linda Jackowski
January 12	Melodye Eldeen
February 9	Anita Crawford
March 16	Michelle Bombard
April 13	Jay Anderson
May 11	Joan Slagle
June 15	Dennis Schaperjahn

A 1st Reading of Expense Reimbursement Policy #6830 and Exhibit #6830E took place.

Motion Joan Slagle, Second Michelle Bombard to accept the following donations with thanks and appreciation:

- ◆ \$667.50 from Brita Donovan's DASA Training funds to be used toward the purchase of homecoming rally towels.
- ◆ \$150 from Galway Friends of Music and \$150 from PTSA to be used toward participation of a Galway student, Quinn Smith, in the NYS School Music Association's All State Mixed Chorus Competition in October, 2016.

All Voted Aye to Approve the Motion. Motion Passed. 5 YES 0 No

Motion Joan Slagle, Second Michelle Bombard

Approve a transfer of \$90,000 from the Unreserved Fund Balance to 1620.200-04, Building Equipment Elementary School, to be used toward the purchase and installation of playground equipment at the elementary school playground.

All Voted Aye to Approve the Motion. Motion Passed. 5 YES 0 No

It was determined that the first meeting of the Galway Administrator's Association Collective Bargaining Unit with the Board of Education will be held on November 9, 2016 at 5:30 PM. The meeting will consist of establishing ground rules, discussing the process, scheduling future meetings, etc.

PUBLIC COMMENT

Terry Ostrander, on behalf of the Community Education Foundation, thanked Mr. Healey for keeping the Robotics Club active. Information on the Foundation's annual fruit and cheese fundraiser should be available by early next month.

BOARD MEMBER COMMENTS

Linda Jackowski commented that the tenure committee is joining the academic stakeholders committee. They met and had a lively discussion where they talked about the importance of communications and other items. Brita Donovan reported on a very informative Legislative Breakfast that she and Jay Anderson attended where legislators from 31 component school districts talked about various topics including the increase in poverty in the area, funding of high need students, etc. They talked about their partnership with area schools. Mrs. Donovan is going to look into Galway being included in this partnership. Several board members commented on Homecoming Weekend and how fantastic it was. They thanked those involved in making that happen. The Board also thanked Rob Martin for his efforts of getting lighting on the sports fields and how the students enjoy playing under the lights. The Board also commented on the very informative Building Tour that took place prior to the meeting and the importance of keeping our website current. Mr. Anderson stated that when Superintendent Shine's employment agreement was approved by the board it included a 2.5% salary increase for three years which he wanted the public to be aware of.

ADJOURNMENT

Motion Dennis Schaperjahn, Second Michelle Bombard to adjourn at 7:00 PM.

All Voted Aye to Approve the Motion. Motion Passed. 5 YES 0 No

Respectfully submitted,

Linda M. Casatelli

Linda M. Casatelli
District Clerk