



GALWAY CENTRAL SCHOOL
DISTRICT
BOARD OF EDUCATION
MINUTES

Thursday, June 7, 2018
Executive Session 6:00 PM
Regular Session 6:30 PM

MEETING CALLED TO ORDER

The Meeting was called to order by Jay Anderson, at 6:30 PM in the High School Library.

EXECUTIVE SESSION

Motion _____, Second _____

To enter Executive Session at 6:00 PM to discuss whether recently elected school board member meets the legal requirements and Board Policy requirements to serve on the Galway CSD Board of Education.

All voted Aye to approve the Motion. Motion Passed -Yes -No

REGULAR SESSION

Motion Stacey Caruso-Sharpe, 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 approved 7-Yes 0-No

PLEDGE OF ALLEGIANCE – was recited.

ADDITIONS/REVISIONS TO THE AGENDA – were noted

PUBLIC COMMENT ON AGENDA ITEMS - None

BOARD MEMBERS PRESENT

Jay Anderson, Michelle Bombard, Stacey Caruso-Sharpe, Melodye Eldeen, Linda Jackowski, Dennis Schaperjahn, Joan Slagle

BOARD MEMBERS ABSENT

OTHERS PRESENT Brita Donovan, Director of Curriculum; Frank Ferraro, Business Administrator; Michelle McDougall, Elementary Principal

PRESENTATION

PERSONNEL

1. Motion Dennis Schaperjahn, Second Stacey Caruso-Sharpe
Rescind the appointment of Brita Donovan as Jr./Sr. High Summer School Principal effective July, 2018 at a stipend of \$3,200.
All voted aye to approve the Motion. Motion passed. 7-Yes 0-No
2. Motion Linda Jackowski, Second Michelle Bombard
Appoint Michael Miller as Jr./Sr. High Summer School Principal at a stipend of \$3,200 effective July, 2018.
All voted aye to approve the Motion. Motion passed. 7-Yes 0-No
3. Motion Dennis Schaperjahn, Second Linda Jackowski
Approve the three year probationary appointment of Michael Glenn as a Technology Teacher (Grades 7-12) effective September 1, 2018 – August 31, 2021 in the tenure area of Technology at Step F5 of the GTA Salary Schedule - \$50,345/year.

In order to be eligible for tenure, individuals receiving a probationary appointment as a classroom teacher must receive annual composite or overall APPR ratings of Highly Effective or Effective in at least three of the four preceding years. If the individual received a rating of Ineffective in the final year of the probationary period, (he or she) will not be eligible for tenure at that time. The regulations do not require that a teacher have Professional Certification at the time of tenure but the District may make it a requirement.

All voted aye to approve the Motion. Motion passed. 7-Yes 0-No

APPROVAL OF CONSENT AGENDA

Motion Melodye Eldeen, Second Stacey Caruso-Sharpe to approve the following Consent Agenda:

CONSENT AGENDA			
FINANCIAL REPORTS/BOARD MEETING MINUTES			
May 3 & 5, 2018	Revised Board of Education Minutes		
May 24, 2018	Board of Education Meeting Minutes		
CSE/CPSE RECOMMENDATIONS			
-			
RESIGNATIONS/OTHER			
NAME	DESCRIPTION	EFFECTIVE DATE	
Resignation of Heather Parker from her Bus Driver position effective May 31, 2018 for retirement purposes with thanks and appreciation for her years of service to the District 8-7-18			
Resignation of Tina Piotrowski from her Teacher Aide position effective June 30, 2018			
Resignation of Linda Casatelli from her position as Secretary to the Superintendent of Schools and District Clerk to the Board of Education of the Galway Central School District effective June 30, 2018 for retirement purposes.			
APPOINTMENTS			
NAME	DESCRIPTION	RATE OF PAY	EFFECTIVE DATE
Paul Guy	Substitute Cleaner	\$12.47/hour	06/08/18
Annette Gunderson	Cleaner	\$12.47/hour	06/04/18
Albert Duell	Substitute Groundskeeper	\$15.00/hour	06/08/18
	Substitute Cleaner/Custodian	\$12.47/hour	06/18/18

Anthony Guy	Substitute Cleaner	\$12.47/hour	06/08/18
Jonathan Rhodes	Bus Driver	\$16.01/hour	06/08/18

All voted aye to approve the Motion. Motion passed. 7-Yes 0-No

NEW BUSINESS

1. Determination if School Board Member elected at the May 15, 2018 School District Election meets legal residency requirements and Board of Education Policy requirements to serve as a member of the Board of Education of the Galway Central School District. NYS law and the District's school board policy states that a Board member "Must be and have been a RESIDENT of the District for a continuous and uninterrupted period of at least one year immediately before the election".
2. Motion Dennis Schaperjahn, Second Michelle Bombard
To declare the following as surplus/obsolete to be disposed of per Policy #6900 - Disposal of District Property.

Inventory #00725	Groen Spaghetti Pot
Inventory #00375	File Cabinet

All voted aye to approve the Motion. Motion passed. 7-Yes 0-No

3. Motion Dennis Schaperjahn, Second Linda Jackowski
Approve a 7th grade class trip to Boston on Friday, May 3, 2019 to visit sites pertinent to their study of the Revolutionary War and the novel Johnny Tremain as well as aspects of their science curriculum.
All voted aye to approve the Motion. Motion passed. 7-Yes 0-No
4. Motion Dennis Schaperjahn, Second Linda Jackowski
To accept bid results from the sale of surplus/obsolete items that were auctioned on-line by Action International Professional Auctioneers and concluded on June 1, 2018.
All voted aye to approve the Motion. Motion passed. 7-Yes 0-No

COMMITTEE REPORTS

OLD BUSINESS – None

PUBLIC COMMENTS

BOARD MEMBER COMMENTS

Various comments were made by the Board. Everyone was thanked for all they do on a daily basis.

ADJOURNMENT

Motion Stacey Caruso-Sharpe, Second Melodye Eldeen to adjourn at 8:00 p.m. All voted aye to approve the motion.
Motion passed. 7-Yes 0-No

Respectfully submitted,

District Clerk