



GALWAY CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION RETREAT

MINUTES

SATURDAY, AUGUST 5, 2017
Scotch Church

MEETING CALLED TO ORDER

Meeting was called to order at 9:00 AM by Board President Jay Anderson. Brita Donovan was appointed Clerk ProTem.

BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

Joan Slagle

OTHERS PRESENT

Brita Donovan, Director of Curriculum, Assessment and Instruction

DISCUSSION ITEMS

1. Annual Report to the Board of Education
 - a. Additional items requested:
 - i. All classes that special education teachers co-teach
 - ii. Attendance rate for our ELL students
 - iii. Faculty Meeting agendas
 - b. Discussion items:
 - i. Possible re-schedule calendar to allow ½ hour/month for PD
 - ii. Send Mrs. Moffatt and Mrs. Neahr a thank you note from the BOE for their great work on the Art exhibit at the Saratoga County Fair
 - iii. Ways to say thank you to all of our staff that go above and beyond
 - iv. Adding committees to the present BOE structure
2. Approval of Graduation Speakers
 - a. The Policy Committee will work on procedures/protocol for the selection of graduation speakers.
 - b. Stacey Caruso-Sharpe will facilitate.
3. Football
 - a. Procedure for new initiatives needs to be developed
 - b. Concern for student safety
 - c. Additional athletic requests now as a result of football conversation

DISCUSSION ITEMS (Continued)

4. Firehouse Purchase
 - a. May be contaminated soil under the firehouse
 - b. Consider addition on bus garage
 - c. Consider moving buses to outside to accommodate equipment
 - d. No interest in a three-sided building
 - e. Determine if the firehouse purchase is aidable
 - f. Determine the square footage of what is needed
 - g. Facility Committee will meet to discuss
 - h. Facility Committee will update the BOE
5. Staffing
 - a. Work on staffing during the BOE workshops throughout the year
 - b. Updated job descriptions
 - c. Consider all administrators attending workshops
 - d. Add old business on the agenda
 - e. New master schedule with enrollment numbers
 - f. Potential retirements
 - g. Up-to-date tenure information

Brita Donovan left the meeting at this point as the Board was about to enter Executive Session.

EXECUTIVE SESSION

Motion Dennis Schaperjahn, Second Linda Jackowski

To enter executive session at 2:15 PM for a Board of Education self evaluation and to discuss the Superintendent's contract extension.

All voted Aye to approve the motion. 6 Yes Votes 0 No Votes

REGULAR SESSION

Motion Linda Jackowski, Second Dennis Schaperjahn

To return to regular session at 3:00 PM.

All voted Aye to approve the motion. 6 Yes Votes 0 No Votes

PERSONNEL

Motion Dennis Schaperjahn, Second Linda Jackowski

To not extend the Employment Agreement between the Board of Education of the Galway Central School District and the Superintendent of Schools, Shannon C. Shine, beyond the June 30, 2019 end date of the Agreement and to revisit extending the Agreement at the end of the 2017-18 school year.

All voted Aye to approve the motion except for Melodye Eldeen who voted no.

4 Yes Votes 1 No Vote Employment Contract will not be extended.

ADJOURNMENT

Motion Melodye Eldeen, Second Dennis Schaperjahn
To adjourn at 3:05 PM.

All voted Aye to approve the motion. Motion Passed. 6 Yes 0 No

Respectfully submitted,

Brita M. Donovan

Brita M. Donovan
Clerk Pro Tem