



# GALWAY CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION MEETING MINUTES

August 10, 2017

6:00 PM - Executive Session ♦ 6:30 PM Regular Session

## CALL TO ORDER

The meeting was called to order by Jay Anderson, Board of Education President, at 6:00 PM in the High School Conference Room.

## BOARD MEMBERS PRESENT

Jay Anderson, Melodye Eldeen, Linda Jackowski, Dennis Schaperjahn

## BOARD MEMBERS ABSENT

Michelle Bombard, Stacey Caruso-Sharpe, Joan Slagle

## EXECUTIVE SESSION

Motion Melodye Eldeen, Second Linda Jackowski

To enter executive session at 6:00 PM for specific personnel matters.

All voted aye to approve the motion. Motion passed. 4-Yes 0-No

## 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. 4-Yes 0-No

PLEDGE OF ALLEGIANCE - was recited

ADDITIONS TO THE AGENDA - were noted

PUBLIC COMMENT ON AGENDA ITEMS - none

## OTHERS PRESENT

Frank Ferraro, Business Administrator; Terry and Arlene Ostrander, Community Members

PRESENTATIONS - none

SUPERINTENDENT’S REPORT

Mr. Shine reported that Galway Central School District’s display of student artwork and projects received the Third Place Award in this year’s Showcase of Schools at the Saratoga County Fair. Ballston Spa Central School District received the First Place Award and South Glens Falls received the Second Place Award. The fair was held on July 18 - 23, 2017 at the Saratoga County Fairgrounds in Ballston Spa where student artwork and projects were on display in the fair’s Education Department exhibit area. Congratulations and thank you to the students, staff, volunteers and Art Fair Advisors Karen Moffatt and Deborah Neahr on producing an award winning display again this year.

APPROVAL OF CONSENT AGENDA

Motion Dennis Schaperjahn, Second Linda Jackowski to approve the Consent Agenda:

CONSENT AGENDA			
FINANCIAL REPORTS / BOARD MEETING MINUTES			
July 13 & August 5, 2017 June, 2017	Board Meeting Minutes Student Activity Accounts Treasurer’s Report		
CSE / CPSE RECOMMENDATIONS			
Approve CSE/CPSE recommendations as presented to the Board prior to the meeting.			
RESIGNATIONS			
NAME	TITLE	EFFECTIVE DATE	
Glenn Vaillancourt	Building Maintenance Mechanic	07/28/17	
Alex Rockwell	Bus Driver	08/10/17	
APPOINTMENTS/OTHER			
NAME	TITLE	RATE OF PAY	EFFECTIVE DATE
Jeannine Yates	School Secretary (12 month)	\$16.00/hour	08/21/17
Alison Spencer White	Bus Driver	\$16.01/Hour	09/01/17
Trevor Tripp	<u>Rescind Appointment:</u> Boys Modified Soccer Coach	\$1,273Year Level A3	08/14/17

(Continued)

APPROVAL OF CONSENT AGENDA (Continued)

APPOINTMENTS/OTHER			
NAME	TITLE	RATE OF PAY	EFFECTIVE DATE
Trevor Tripp	JV Soccer Coach	\$1,918/Year Level A3	08/14/17
Michael Smith	Varsity Softball Coach	\$2,938/Year Level A2	08/14/17
Neil LaMare	Volunteer Asst. Volleyball Coach	-	08/14/17
Neal Evans	Timer	\$62/night	12/06/17
Robert Hartman	Scorekeeper	\$62/night	12/06/17

*End of Consent Agenda*

All voted aye to approve the motion. Motion passed. 4-Yes 0-No

NEW BUSINESS

1. Motion Linda Jackowski, Second Dennis Schaperjahn  
 Appoint Glenn Vaillancourt (Building Maintenance Mechanic Retiree) as a Consultant Building Maintenance Mechanic at a per diem rate of \$225, not to exceed 7 days per month, with travel reimbursement to and from his home per the current IRS rate.  
 All voted aye to approve the motion. Motion passed. 4-Yes 0-No
  
2. A 1st Reading of the following Board of Education Policies & Regulations took place.
  - 1500 Public Use of School Facilities
  - 6000 Fiscal Management Goals
  - 6110 Budget Planning
  - 6110R Budget Planning Regulation
  - 6150 Budget Transfers
  - 6240 Investments
  - 6240R Investments Regulation
  - 6410 Authorized Signatures
  - 6600 Fiscal Accounting and Reporting
  - 6640 Inventories
  - 8505 Charging School Meals

NEW BUSINESS (Continued)

3. Motion Dennis Schaperjahn, Second Melodye Eldeen  
Accept a donation of \$350 from Galway PTSA with thanks and appreciation to be used toward June, 2017 Graduation flowers and authorize the Treasurer to increase Budget Code A2110.550-05-0000.  
All voted aye to approve the motion. Motion passed. 4-Yes 0-No
  
4. Motion Linda Jackowski, Second Dennis Schaperjahn  
To approve Tuesday, December 26, 2017 instead of Sunday, December 24, 2017 as this year's paid Christmas Eve Holiday for those affected by their employee contract, agreement or handbook for this year only (non precedent setting) due to the fact that Christmas Eve is on a Sunday and Christmas Day is on a Monday this year.  
All voted aye to approve the motion. Motion passed. 4-Yes 0-No

PUBLIC COMMENT

Questions were asked regarding the District's new website which Mr. Ferraro responded to.

BOARD MEMBER COMMENTS

Comments were made throughout the meeting. The Board requested various items for the upcoming school year as a result of their annual Board Retreat. Brita Donovan was thanked for her efforts in organizing providing a great deal of information for Board review and discussion.

ADJOURNMENT

Motion Melodye Eldeen, Second Linda Jackowski to adjourn at 7:00 PM.  
All voted aye to approve the motion. Motion passed. 4-Yes 0-No

Respectfully submitted,

*Linda M. Casatelli*

Linda M. Casatelli  
District Clerk