



GALWAY CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
MINUTES
September 21, 2017

5:30 PM - Executive Session / 6:30 PM - Regular Session

CALL TO ORDER

The meeting was called to order by Board President Jay Anderson at 5:30 PM in the High School Conference Room.

BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

none

EXECUTIVE SESSION

Motion Melodye Eldeen, Second Dennis Schaperjahn to go into Executive Session at 5:30 PM to discuss specific personnel matters.

All voted Aye to approve the motion. Motion passed 7-0.

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 7-0.

OTHERS PRESENT

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

PLEDGE OF ALLEGIANCE - was recited

ADDITIONS TO THE AGENDA - were noted

PRESENTATIONS

An update on the upcoming Capital Project was provided by CSArch and Turner Construction. Further information is forthcoming as the project moves forward.

Frank Ferraro, Business Administrator, reported that the Office of State Comptroller (OSC) audit and the audit from the District’s External Auditor, West & Company, has been completed. Both went well with no key findings or issues. Once written reports are received they will be submitted to the Board of Education and Superintendent of Schools for review and discussion. He reported that the 2018-19 school budget process begins in November with the budget development calendar being submitted to the Board for approval at the next meeting.

SUPERINTENDENT’S REPORT

Mr. Shine reported that corrective action has been taken with areas of grass growing on the recently coated areas of the outdoor track and runways which should alleviate the problem.

CONSENT AGENDA

Motion Melody Eldeen, Second Dennis Schaperjahn to approve the Consent Agenda below:

CONSENT AGENDA			
FINANCIAL REPORTS / BOARD MEETING MINUTES			
September 7, 2017	Board Meeting Minutes		
CSE / CPSE RECOMMENDATIONS			
Approve CSE/CPSE recommendations as presented to the Board prior to the meeting.			
APPOINTMENTS/OTHER			
NAME	TITLE	RATE OF PAY	EFFECTIVE DATE
Carol Clark	Bus Monitor	Minimum Wage	09/18/17
Jennifer Gerber	Buddy Up Galway	\$500/year	09/05/17
Cayla Gaworecki	Freshmen Class Advisor	\$1,139/year	09/22/17
Allison Reynolds Jessica Carter Dorothy Chynoweth Katrina Barr	After School ELA/Math and Homework Lab	\$42/hour	09/01/17

CONSENT AGENDA (Continued)

NAME	TITLE	RATE OF PAY	EFFECTIVE DATE
Joanne Donnan	2nd Year Technology Mentor for Benjamin Jacaruso and Taylor Clifford	\$29/hour	09/05/17
Christopher Kirvin	2nd Year Social Studies Mentor for Kristopher Toscano	\$29/hour	09/05/17
Lynn Prehn	2nd Year Math Mentor for Cayla Gaworecki	\$29/hour	09/05/17
Marcie Page	1st Year and 2nd Year K Mentor for Nicole Best	\$29/hour	09/05/17
Brenda Peconie	1st Year Spanish Mentor for Kristen Johnson	\$29/hour	09/05/17
Hannah Berning	Volunteer Volleyball Coach	-	09/11/17

All voted Aye to approve the motion. Motion passed 7-0.

NEW BUSINESS

1. Motion Michelle Bombard, Second Stacey Caruso-Sharpe

Accept the following donations with thanks and appreciation from Brita Donovan who teaches DASA training and used the money earned to donate and benefit the district as follows:

\$13,000.94	Project Lead the Way Laser Engraver
479.94	Plastic Balls for the Anti-Bullying Ballpen (Take a Seat, Make a Friend)
2,095.71	EZ Up Customized Galway Eagle Tent, Sides, Table and Two Chairs
1,214.00	T-shirts for Opening Day Celebration
380.00	Sub Sandwiches for Opening Day Celebration Lunch
<u>192.00</u>	Cups for Opening Day Celebration Lunch
\$17,362.59	TOTAL

All voted Aye to approve the motion. Motion passed 7-0.

2. Motion Michelle Bombard, Second Linda Jackowski

Accept a donation in the amount of \$500 from Anderson Acres with thanks and appreciation to be used toward the recognition of Galway School volunteers.

All voted Aye to approve the motion. Motion passed 7-0.

NEW BUSINESS (Continued)

3. Motion Dennis Schaperjahn, Second Melodye Eldeen to adopt the following resolution:

Cooperative Bidding-Disposal of Universal Waste for School Years 2017-18 and 2018-19

WHEREAS, The Cooperative Bidding (Purchasing) Service is a plan of a number of public school districts in the BOCES Albany- Schoharie-Schenectady-Saratoga area in New York, to bid jointly equipment, supplies and contractual items, and specifically Disposal of Universal Waste, and

WHEREAS, The School District named below is desirous of participating with other districts in the BOCES Albany-Schoharie-Schenectady-Saratoga area in the joint bidding of the items mentioned above as authorized by General Municipal Law, Section 119-o, and

WHEREAS, This resolution shall not preclude the School District named below from separately bidding equipment, supplies and contractual items in those instances where only a single School District is seeking to make a purchase, and

WHEREAS, The School District named below may at its option notify the Capital Region BOCES that it elects not to participate in a particular bid, and

WHEREAS, The School District named below wishes to appoint the Capital Region BOCES to advertise for, bid, accept, tabulate bids and award bids on their behalf; therefore

BE IT RESOLVED, That the Board of Education of the School District listed below hereby appoints the Capital Region BOCES to represent it in all matters relating above, and designates the Daily Gazette Newspaper as the legal publication for all related Cooperative Purchasing bid notifications, and,

BE IT FURTHER RESOLVED, That the Board of Education of the Central School listed below authorizes the Capital Region BOCES to represent it in all matters leading up to and including the entering into a contract for the purchase of the above mentioned commodities and services, and,

BE IT FURTHER RESOLVED, That the Board of Education of the School District listed below agrees to (1) abide by majority decisions of the participating districts; (2) abide by the Award of the BOCES Board; (3) and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s).

All voted Aye to approve the motion. Motion passed 7-0.

4. Motion Stacey Caruso-Sharpe, Second Dennis Schaperjahn

To approve a Class Trip on October 26, 2017 to Paul Smith's College for the purpose of nurturing students as creative writers with two chaperones accompanying the students.

All voted Aye to approve the motion. Motion passed 7-0.

OLD BUSINESS

The Board signed up to attend the following PTSA Meetings during the 2017-18 school year:

- | | |
|---|-----------------------------------|
| October 19, 2017 - Linda Jackowski | March 15, 2018 - Jay Anderson |
| November 9, 2017 - Melodye Eldeen | April 19, 2018 - TBD |
| January 11, 2018 - Michelle Bombard | May 10, 2018 - Dennis Schaperjahn |
| February 8, 2018 - Stacey Caruso-Sharpe | June 14, 2018 - Joan Slagle |

A 1st Reading of Policy #1500 Public Use of School Facilities took place. Stacey Caruso-Sharpe offered to be on the Board of Education Finance Committee. Jay Anderson asked that if any other Board members are interested to let Stacey know. Discussion took place regarding the numerous things the District does to help new students in the District to feel more comfortable including having student mentors, etc. Student stress and anxiety prevention was also discussed. Jay Anderson asked that a presentation on this topic be presented to the Board at a future Board meeting and the link to the presentation be added to our website. Brita Donovan is looking into offering Adult Education classes and opportunities at Galway and will report back to the board when more information is available.

PUBLIC COMMENT

Jay Anderson and Brita Donovan were thanked for their donations that were accepted earlier in the meeting.

BOARD MEMBER COMMENTS

Various comments were made by the Board regarding recent and upcoming activities. Thanks and appreciation was extended to everyone involved.

ADJOURNMENT

Motion Dennis Schaperjahn, Second Stacey Caruso-Sharpe to adjourn at 8:10 PM.
 All voted Aye to approve the motion. Motion passed 7-0

Respectfully submitted,
Linda Casatelli
 Linda Casatelli
 District Clerk