



GALWAY CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION MEETING MINUTES October 26, 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, Melody Eldeen, Linda Jackowski, Dennis Schaperjahn, Joan Slagle

BOARD MEMBERS ABSENT

none

EXECUTIVE SESSION

Motion Melody Eldeen, Second Dennis Schaperjahn to go into Executive Session at 5:30 PM for Specific Personnel Matters and to review the District's Building Level Emergency Response Plan.

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

Motion Dennis Schaperjahn, Second Linda Jackowski to approve the following:

BE IT RESOLVED, that upon this duly convened executive session, the Board of Education of the Galway Central School District hereby approves and adopts the District's Building Level Emergency Response Plan for the Joseph Henry Elementary School and the Galway Jr./Sr. High School and directs the Superintendent of Schools to ensure that such plan be submitted to the New York State Education Department in accordance with the law.

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

REGULAR SESSION

Motion Dennis Schaperjahn, Second Melody 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; 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

SUPERINTENDENT’S REPORT

Mr. Shine reported that the NYS School Boards Association recognizes October 23 - 27 as School Board Recognition Week. This is a time to promote awareness and understanding of the important work performed by school board members. Galway is joining all public school districts across the state to celebrate School Board Recognition Week by acknowledging their hard work and dedication and thanking them for their commitment to the students in their District. Earlier in the year, the NYS School Boards Association changed School Board Recognition Week to the end of June. Galway’s Board was, therefore, honored at the June 22, 2017 Board meeting. They have since revised the date back to October 23 - 27.

PRESENTATION

Student Senate students gave a presentation on what Student Senate is all about. They went over what their roles are, upcoming events, fundraisers and various things they are involved with along with their procedure for electing Student Senate officers. The Board thanked them for their very informative presentation.

CONSENT AGENDA

Motion Melodye Eldeen, Second Linda Jackowski to approve the Consent Agenda below. A brief discussion took place regarding hiring rates of pay which can be negotiated on in the future. All voted Aye to approve the motion. Motion passed 7-0.

CONSENT AGENDA			
FINANCIAL REPORTS / BOARD MEETING MINUTES			
October 12, 2017	Board Meeting Minutes		
September, 2017	Student Activity Accounts Treasurer’s Report		
July and August, 2017	District Treasurer’s Reports		
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
Daniel Baxter	Building Maintenance Mechanic	\$25.00/hour	11/13/17
Brian Mattice	Sub. Cleaner/Custodian	\$12.47/hour	10/27/17

(Continued)

NAME	TITLE	RATE OF PAY	EFFECTIVE DATE
Samantha Kittredge	Sub. Cleaner/Custodian Substitute Bus Monitor	\$12.47/hour Minimum Wage	10/27/17 10/27/17
Amanda Colonell Judith Koskinen Marcia Page	Substitute After-School ELA/Math Homework Lab	\$42.00/hour	11/26/17
Sean Kennedy	Boys Varsity Basketball Coach	Level A5 \$3,672/year	11/06/17
Scott Smith	Boys Jr. Varsity Basketball Coach	Level A3 \$2,741	11/06/17
Mark Kalinkewicz	Boys Modified Basketball Coach	Level D \$4,545/year	11/06/17
Mark Boudreau	Boys Modified Basketball Coach	Level B1 \$1,818/year	11/06/17
Deborah Wilday	Girls Varsity Basketball Coach	Level D \$6,427/year	11/06/17
Phillip Meashaw	Girls Jr. Varsity Basketball Coach	Level D \$5,481/year	11/06/17
Stuart Wilday	Girls Modified Basketball Coach	Level D \$4,545/year	11/06/17
Christopher Kirvin	Girls Modified Basketball Coach	Level B10 \$2,727/year	11/06/17
Richard Poplaski	Varsity Wrestling Coach	Level C5 \$5,509/year	11/06/17
Bradley Gregg	Jr. Varsity Wrestling Coach	Level A3 \$2,741	11/06/17
John Gochenour	Modified Wrestling Coach	Level A3 \$1,818/year	11/06/17
Karen Moffatt	Varsity Cheerleading Coach	Level C7 \$5,509/year	11/06/17
Meghan Signor	Jr. Varsity Cheerleading Coach	Level B6 \$3,654/year	11/06/17

NEW BUSINESS

1. Motion Dennis Schaperjahn, Second Stacey Caruso-Sharpe after a 2nd reading adopt the following:

Petty Cash/Petty Cash Accounts Policy	6670
Petty Cash/Petty Cash Accounts Regulation	6670R
Internal Audit Function Policy	6680
Medicaid Compliance Policy	6685
Audit Committee Policy	6690
Audit Committee Charter Template Exhibit	6690E

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

2. Motion Dennis Schaperjahn, Second Stacey Caruso-Sharpe
Accept the District's External Auditor's Report of 2016-17 school year records indicating compliance with State of New York procedures and regulations. It will be filed with the Office of the Comptroller of NYS as required by law. The general public will be informed and a copy will be available for a period of 30 days in the Office of the District Clerk daily during working hours.
All voted Aye to approve the motion. Motion passed 7-0.

3. Motion Linda Jackowski, Second Michelle Bombard
Accept a Memorandum of Agreement between the Galway Central School District and the Galway Teachers Association regarding co-curricular appointments and authorize the Superintendent of Schools to sign the agreement on behalf of the District.
All voted Aye to approve the motion. Motion passed 7-0.

4. Motion Melodye Eldeen, Second Michelle Bombard to approve the following:
WHEREAS, the Board of Education of the Galway Central School District ("Board") is in receipt of two (2) written reports issued by the Director of the Saratoga County Real Property Tax Service Agency approving applications for the correction of error(s) on behalf of John Bruce Sanders pursuant to Real Property Tax Law Section 550(2)(f) with respect to the merger of properties designated as Tax Map Nos. 212.-1-57.4 and 212.-1-57.5 to create new parcel 212.-1-65 ("Applications"); and WHEREAS, pursuant to Section 556(5) of the Real Property Tax Law the Board, as the tax levying body, has examined the Applications and Reports to determine whether the claimed errors exist and, upon such examination, the Board has determined that the claimed errors do exist.
NOW, THEREFORE, IT IS HEREBY RESOLVED that the Board accepts the findings of the Director; and it is further RESOLVED, (i) that a copy of the Director's Reports be filed with the records of the District; and (ii) the warrant be corrected to delete parcel No. 212.-1-57.4 and parcel No. 212.-1-57.5 from the School District's tax roll.
All voted Aye to approve the motion. Motion passed 7-0.

NEW BUSINESS (Continued)

5. Motion Dennis Schaperjahn, Second Michelle Bombard
RESOLVED, that the Board of Education of the Galway Central School District does not wish to retain a piano (asset tag #000064). The item is obsolete, no longer fully functional or operational and declares the equipment as surplus and will be disposed of accordingly.
All voted Aye to approve the motion. Motion passed 7-0.

OLD BUSINESS - none

PUBLIC COMMENT

The Board of Education was thanked for their service to the District in honor of NYSSBA Board of Education Appreciation Week. Thanks were extended to everyone for their support during a very difficult week where two Galway graduates were tragically killed in an automobile accident.

BOARD MEMBER COMMENTS

The Board thanked the District Crisis Team, administration, faculty, staff, students and community for providing support as the District mourns the loss of two 2016 Galway graduates.

ADJOURNMENT

Motion Dennis Schaperjahn, Second Melodye Eldeen to adjourn at 7:10 PM.

Respectfully submitted,

Linda M. Casatelli

Linda M. Casatelli
District Clerk