



GALWAY CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION MEETING MINUTES November 8, 2017

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

CALL TO ORDER

The meeting was called to order by Board Vice-President Dennis Schaperjahn in the absence of Board President Jay Anderson at 5:30 PM in the High School Conference Room.

BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

Jay Anderson

PLEDGE OF ALLEGIANCE - was recited

EXECUTIVE SESSION

Motion Linda Jackowski, Second Stacey Caruso-Sharpe to go into Executive Session at 5:30 PM for specific personnel matters.

All voted Aye to approve the motion. Motion passed 6-0.

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 passed 6-0.

OTHERS PRESENT

Shannon C. Shine, Superintendent of Schools; Frank Ferraro, Business Administrator; Brita Donovan, Director of Curriculum, Assessment and Instruction; Jennifer Hall, Director of Special Education; Michelle McDougall, Elementary School Principal; Employees and Community Members

ADDITIONS TO THE AGENDA - were noted

SUPERINTENDENT'S REPORT

Mr. Shine reported that the District is receiving an outpouring of donations to Galway Athletics in memory of Conor Bradshaw and to the Class of 2019 in memory of Logan Wieland, two Galway Class of 2016 graduates who were tragically killed in an automobile accident.

PRESENTATION

Galway Television (GTV) students gave a presentation on what they do each morning as they broadcast news to faculty and students. They talked about the equipment they use which is purchased as a result of fundraising and generous grants from the Galway Community Education Foundation and Dockstader Trust. They went over what their roles are and how a student becomes the GTV anchor. The Board thanked them for their very informative presentation.

Joan Slagle reported on the recent NYSSBA Annual Convention she attended and encouraged others to attend in the future.

CONSENT AGENDA

Motion Melodye Eldeen, Second Linda Jackowski to approve the Consent Agenda below. All voted Aye to approve the motion. Motion passed 6-0.

CONSENT AGENDA		
FINANCIAL REPORTS / BOARD MEETING MINUTES		
October 26, 2017	Board Meeting Minutes	
CSE / CPSE RECOMMENDATIONS		
Approve CSE/CPSE recommendations as presented to the Board prior to the meeting.		
RESIGNATIONS		
NAME	DESCRIPTION	EFFECTIVE DATE
Noreen VanDeusen	Resignation from her Cleaner position for retirement purposes with thanks and appreciation for her 2½ years of service to the District.	11/10/17
Stephanie Hogan	Resignation from Elementary Teacher position.	01/01/18
Bonnie VanDorn	Resignation from her Bus Driver position for retirement purposes with thanks and appreciation for her 29 years of service to the District.	11/27/17

(Consent Agenda Continued on Next Page)

CONSENT AGENDA (Continued)

APPOINTMENTS			
NAME	TITLE	RATE OF PAY	EFFECTIVE DATE
Jennifer Flint	Teacher Aide	Minimum Wage	10/30/17
Mark Bickford	Teacher Aide	Minimum Wage	11/09/17
Juliann Heigel	After School ELA/Math & HW Lab	\$42.00/hour	11/09/17
John Voght	Substitute Bus Driver	\$16.01/hour	11/09/17
Bonnie VanDorn	Substitute Bus Driver	\$16.01/hour	12/01/17

NEW BUSINESS

- 1st Reading of the following Board Policies and Regulations took place:

Purchasing	6700
Purchasing Regulation	6700R
Purchasing Authority	6710
Purchasing Procedures	6740
Purchasing Procedures Regulation	6740R
Contracting for Professional Services	6741
Payroll Procedures	6800
Disposal of District Property	6900

- Motion Michelle Bombard, Second Linda Jackowski

Approve a Galway Wrestling Team trip to Roy C. Ketchum High School in Wappinger Falls on January 6 - 7, 2018 in order to participate in a two-day dual meet tournament.

All voted Aye to approve the motion. Motion passed 6-0.

- Motion Stacey Caruso-Sharpe, Second Joan Slagle

Approve a FFA trip for student members to attend a 212/360 Leadership Development Conference hosted by New York State FFA on Saturday, January 27 - Sunday, January 28, 2018 at the DoubleTree Hotel in Syracuse.

All voted Aye to approve the motion. Motion passed 6-0.

The Board of Education approved this trip but requested more detailed information including, but not limited to, the items listed below for this trip and all trip approval requests going forward.

NEW BUSINESS (Continued)

- A detailed itinerary of the trip
- The purpose of the trip
- Approximate number of students going on the trip.
- Is there a signed permission slip from parents to go on the trip.
- What is the means of transportation for the trip? Have you ensured that drivers have a valid NYS Driver's License with a clean record allowing them to drive?
- Financial Information - What does the trip cost overall and per student? How are funds raised / who is paying for the trip? Is there assistance for students who don't have the financial means to attend? Is the District funding part or all of the trip and, if so, how much? Are there other sources of funding such as Booster Clubs or donations?
- Information indicating that the trip has been approved by the appropriate administrator and then by the Superintendent before it goes to the Board for approval.
- Chaperone Details - How many chaperones will there be including ratio per student? Who are the chaperones? Are the chaperones parents, staff or someone else? How will students be chaperoned?
- What are the room arrangements for overnight stays and what supervision will there be including hallway supervision, etc.? Provide room assignments if available. Do parents/chaperones know that they are not allowed to consume alcoholic beverages while chaperoning?

4. Motion Melodye Eldeen, Second Linda Jackowski

Accept a donation from the Galway Wrestling Booster Club in the amount of \$375 to be used toward wrestling uniforms with thanks and appreciation and authorize the Treasurer to increase Budget Code A2855.585-08-0000.

All voted Aye to approve the motion. Motion passed 6-0.

5. Motion Melodye Eldeen, Second Stacey Caruso-Sharpe

Approve December 22, 2017 as an Emergency Release Day instead of November 9, 2017 on the 2017-18 School Calendar.

All voted Aye to approve the motion. Motion passed 6-0.

OLD BUSINESS - nonePUBLIC COMMENT

PTSA reported on another successful book fair this year and thanked everyone for their support. They proudly announced that Galway is going to be a Model School providing assistance to area schools conducting Book Fairs and were congratulated by those in attendance.

BOARD MEMBER COMMENTS

PTSA was thanked for all they do and congratulated on a successful book fair. Mrs. Ostrander and GTV students were thanked for their presentation earlier in the meeting. Congratulations were extended to students recently inducted into the National Honor Society and those involved in making the ceremony an awesome experience for everyone. Michelle Bombard commented that she likes to receive updates from administration and is looking forward to the new program that Mrs. McDougall is implementing in the elementary school. Comment was made that the Galway Community Education Foundation is having a fruit/cheese fundraiser and if anyone was interested to please contact Terry Ostrander.

EXECUTIVE SESSION

Motion Stacey Caruso-Sharpe, Second Linda Jackowski to go into Executive Session at 7:20 PM for discussion and clarification of the CSEA contract pertaining to specific person(s).

All voted Aye to approve the motion. Motion passed 6-0.

REGULAR SESSION

Motion Stacey Joan Slagle, Second Linda Jackowski to return to Regular Session at 9:03 PM in the High School Library.

All voted Aye to approve the motion. Motion passed 6-0.

ADJOURNMENT

Motion Linda Jackowski, Second Stacey Caruso-Sharpe to adjourn at 9:05 PM.

All voted Aye to approve the motion. Motion passed 6-0.

Respectfully submitted,

Linda M. Casatelli

Linda M. Casatelli
District Clerk