



GALWAY CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
MINUTES
THURSDAY, FEBRUARY 1, 2018
6:30 PM - Regular Meeting - HS Library

CALL TO ORDER

The meeting was called to order by Board President Jay Anderson at 6:30 PM in the High School Conference Room.

PLEDGE OF ALLEGIANCE - was recited

BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT- none

OTHERS PRESENT

Shannon C. Shine, Superintendent of Schools; Frank Ferraro, Business Administrator; Michael Miller, Jr./Sr. High School Principal; Community Members; Teachers and Students

ADDITIONS TO THE AGENDA - none

SUPERINTENDENT'S REPORT - none

PRESENTATIONS

Frank Ferraro, Business Administrator, gave a presentation on the 2018-19 School Budget presentation. Preliminary budget forecasts and budget assumptions were discussed. The District does not know what the Governor has in mind yet for schools until he releases his budget in April. Mr. Ferraro stated that our main obligation is to our students and to our taxpayers. He stated that we need to develop an acceptable budget that will support the academic goals of the District. Budget information will be available on the District's website. Public information sessions will take place at Board meetings and in the community.

Students gave a presentation on the Galway Chapter of Best Buddies. Best Buddies is world-wide organization dedicated to ending the social, physical and economic isolation of millions of people with intellectual and developmental disabilities by focusing on one-on-one friendship and leadership development. Best buddies gives students with special needs a chance to speak up, be heard and advocate for themselves. It is a lifeline to the joy of having and being a friend and is a very rewarding experience for everyone involved.

PERSONNEL

Motion Linda Jackowski , Second Michelle Bombard

To approve the four year probationary appointment of Katelyn Hurley as an Elementary Teacher effective January 31, 2018 – January 30, 2022 in the tenure area of Elementary at Step M1 of the GTA Salary Schedule \$45,784/year pro-rated.

In order to be eligible for tenure, individuals receiving a probationary appointment as a classroom teacher must receive annual composite or overall APPR ratings of Highly Effective or Effective in at least three of the four preceding years. If the individual received a rating of Ineffective in the final year of the probationary period, (he or she) will not be eligible for tenure at that time. The regulations do not require that a teacher have Professional Certification at the time of tenure but the District may make it a requirement.

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

CONSENT AGENDA

Motion Melodye Eldeen, Second Linda Jackowski to approve the following Consent Agenda:

CONSENT AGENDA			
FINANCIAL REPORTS / BOARD MEETING MINUTES			
November, 2018	Revised District Treasurer's Report for Payroll		
December, 2018	District Treasurer's Report		
January 11, 2018	Board Meeting Minutes		
APPOINTMENTS			
NAME	TITLE	RATE OF PAY	EFFECTIVE DATE
Sarah VanRijsewijk	Teacher Aide	Minimum Wage	01/23/18
Lisa Palmateer	Teacher Aide	Minimum Wage	01/31/18
Katherine Keller	Substitute Bus Monitor	Minimum Wage	02/02/18
Geoffrey Maliszewski	Varsity Track Coach	Level D \$5,692/Year	03/05/18
John Gochenour	Varsity Track Coach	Level A4 \$2,938/Year	03/05/18

CONSENT AGENDA (Continued)			
APPOINTMENTS			
NAME	TITLE	RATE OF PAY	EFFECTIVE DATE
Ruthann Daino	Modified Track Coach	Level D \$4,091/Year	03/05/18
Karen Decker	Modified Track Coach	Level B9 \$2,273/Year	03/05/18
Kurt Vanderhorst	Volunteer Assistant Track Coach	–	03/05/18
Dennis Schaperjahn	Volunteer Assistant Track Coach	–	03/05/18
Mark Kalinkewicz	Varsity Baseball Coach	Level D \$5,692/year	03/05/18
Sean Kennedy	Jr. Varsity Baseball Coach	Level B2 \$2,923/year	03/05/18

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

NEW BUSINESS

A 1st reading of Recruiting and Hiring Policy #9240 and Regulation #9240R took place.

Motion Michelle Bombard, Second Stacey Caruso-Sharpe

To adopt Policy #7531 - Authorization of the Use of Physical Restraints following a second reading.

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

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

- A FFA District 3 Lancaster Agritourism Trip for students to Lancaster, PA on April 5 - 6 , 2018.
- A FFA Trip for students on March 14 - 16, 2018 to attend a FFA Spring Environmental Science and Leadership Camp at the Oswegatchie Educational Center in Croghan, NY.

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

NEW BUSINESS (Continued)

Motion Dennis Schaperjahn, Second Linda Jackowski

Authorize the Superintendent of Schools to sign a Memorandum of Agreement between the Galway Central School District and the CSEA regarding re-adding a child to an employee's health insurance plan.

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

Motion Melodye Eldeen, Second Dennis Schaperjahn

Authorize increasing the Transportation Department's petty cash fund from \$100 to \$200 for the 2017-18 school year.

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

Motion Dennis Schaperjahn, Second Linda Jackowski

To accept the following donations with thanks and appreciation:

- \$185 from the Dockstader Charitable Trust to fund an artist visit to the Elementary School in January, 2018
- \$500 from the Galway Basketball Booster Club and \$500 from the Galway Athletic Booster Club to be used toward the purchase of backboards and authorize the Treasurer to increase Budget Code A2855.200-08-0000 by \$800 with \$200 remaining in a donation fund until an agreed upon disbursement is made.
- \$3,972.08 from the IIsababy Foundation to be used towards Arts in Education and authorize the Treasurer to increase Budget Code A 2110-490-00-0000.
- Accept a \$2,000 DuPont Pioneer Grant awarded to the District to be used toward Curriculum for Agricultural Science Education (CASE) implementation and supplies.

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

Motion Dennis Schaperjahn, Second Michelle Bombard

To declare two basketball backboards and photography darkroom equipment and supplies as surplus and obsolete to be disposed of per district Policy #6900.

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

Motion Linda Jackowski, Second Dennis Schaperjahn

The Board of Education hereby agrees to fund PTec/Tech Smart programs for those students already enrolled in the programs until they graduate from Galway School and to no longer accept any new enrollees into the programs.

All voted Aye to approve the motion except for Melodye Eldeen who did not feel that this was in the best interests of our students. Motion passed 6-1.

OLD BUSINESS

Discussions continue on after-hours building security as the After-Hours Building Security Subcommittee continues to work on a recommendation to submit to the Board for review.

PUBLIC COMMENTS

BOARD COMMENTS

Various comments were made by the Board throughout the meeting.

ADJOURNMENT

Motion Dennis Schaperjahn, Second Melodye Eldeen to adjourn at 8:30 PM.

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

Respectfully submitted,

Linda M. Casatelli

Linda M. Casatelli

District Clerk