



GALWAY CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
MINUTES
THURSDAY, FEBRUARY 15, 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.

[CLERK PRO TEM APPOINTMENT](#)

Motion Dennis Schaperjahn , Second Linda Jackowski
To appoint Frank Ferraro as Clerk Pro tem in the absence of the District Clerk.
All voted Aye to approve the motion. Motion passed 7-0.

[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

[EXECUTIVE SESSION](#)

Motion Linda Jackowski, Second Melodye Eldeen to go into Executive Session at 6:00 PM for specific personnel matters.
All voted Aye to approve the motion. Motion passed 7-0.

[REGULAR SESSION](#)

Motion Dennis Schaperjahn, Second Stacey Caruso-Sharpe 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.

[ADDITIONS TO THE AGENDA](#) - were noted

[PRESENTATIONS](#)

A Morton Building Discussion took place between the Board and Ed Anker from CSArch. A Special Education Update was presented by Jennifer Hall, Director of Pupil Personnel Services.

[SUPERINTENDENT'S REPORT](#)

A review of 1993 - 2017 WSWHE BOCES enrollment trends took place. The one-page 2018-19 school calendar will be submitted to the Board for approval at the next meeting.

[APPROVAL OF CONSENT AGENDA](#)

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

CONSENT AGENDA			
FINANCIAL REPORTS / BOARD MEETING MINUTES			
January, 2018	Student Activities Accounts District Treasurer's Report		
February 1, 2018	Board Meeting Minutes		
CSE/CPSE RECOMMENDATIONS			
Approve CSE/CPSE recommendations as presented to the Board prior to the meeting.			
RESIGNATIONS			
NAME	TITLE	RATE OF PAY	EFFECTIVE DATE
Jennifer Flint	Teacher Aide	Per Contract	2/5/2018
APPOINTMENTS			
NAME	TITLE	RATE OF PAY	EFFECTIVE DATE
Michael Silver	Boys' Modified Baseball Coach	Level A1 \$1,364/year	3/5/18
James Simpson	Custodian	\$15.00/hour	3/5/18
Kassandra Gonyea	Long Term Physical Education Teacher, 7 - 12	Step B1 \$42,060/Year Pro-rated	2/12/18 - 6/22/18
Kassandra Gonyea	JV Girls' Softball Coach	Level A1 \$2,010/year	3/5/2018

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

[NEW BUSINESS](#)

Motion Stacey Caruso-Sharpe, Second Joan Slagle

Following a 2nd Reading adopt Recruiting and Hiring Policy #9240 and Regulation #9240R.

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

NEW BUSINESS (Continued)

Motion Stacey Caruso-Sharpe, Second Joan Slagle

To authorize the Board of Education President to sign a service agreement with related service provider Alicia Backus for Master of Social Work supervision and training for the time period of 2/16/18 - 7/1/18 at a rate of \$70/hour for 40 sessions.

All voted Aye to approve the motion except for Melodye Eldeen. Motion passed 6-1.

Motion Melody Eldeen, Second Stacey Caruso-Sharpe

To authorize the Board of Education President to sign a resolution authorizing continuing participation in the cooperative energy purchasing service (NYSMEC) for electricity.

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

OLD BUSINESS

An after-hours building security update was provided as the committee continues to work on a recommendation to submit to the Board for review. A Tech Smart presentation took place and Joanne Donnon spoke on Project Lead the Way.

PUBLIC COMMENTS

Comments were made regarding the Tech Smart program where parents did not want the program discontinued. One parent said that her son is thriving in the program and asked that the Board not discontinue it. Comment was made that the Academic Stakeholders did not hear anything about Tech Smart. Discussion followed.

BOARD COMMENTS

Various comments were made by the Board throughout the meeting.

ADJOURNMENT

Motion Stacey Caruso-Sharpe, Second Melodye Eldeen to adjourn at 8:47 PM.

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

Respectfully submitted,

Frank Ferraro

Linda M. Casatelli

Clerk Pro tem