



GALWAY CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
MINUTES
THURSDAY, MARCH 22, 2018

CALL TO ORDER

The meeting was called to order by Board President Jay Anderson at 5:00 PM in the High School Conference Room.

PLEDGE OF ALLEGIANCE - was recited

BOARD MEMBERS PRESENT

Jay Anderson, Michelle Bombard, Stacey Caruso-Sharpe, Linda Jackowski, Dennis Schaperjahn

BOARD MEMBERS ABSENT- Melodye Eldeen, Joan Slagle

EXECUTIVE SESSION

Motion Dennis Schaperjahn, Second Stacey Caruso-Sharpe to go into Executive Session at 5:00 PM for specific personnel matters.
All voted Aye to approve the motion. Motion passed 5-0.

REGULAR SESSION

Motion Stacey Caruso-Sharpe, Second Linda Jackowski to return to Regular Session at 6:30 PM in the High School Library.
All voted Aye to approve the motion. Motion passed 5-0.

ADDITIONS TO THE AGENDA - were noted

PRESENTATION

Frank Ferraro, Business Administrator, reported that we are in the final stages of developing the 2018-19 school budget that will be presented to the Board for adoption at their next meeting. School budget and voting information can be found on the district's website and in the upcoming budget newsletter. The community is welcome to attend monthly Board of Education meetings to learn more about the budget and to provide input.

SUPERINTENDENT'S REPORT

Mr. Shine stated that Galway was proud to host the Region 6 Odyssey of the Mind Competition on March 17, 2018 where the entire school was on display as over 300 students in 44 Teams from 15+ school districts creatively solved problems and performed for judges. Thanks were extended to everyone involved.

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APPROVAL OF CONSENT AGENDA

Motion Dennis Schaperjahn, Second Stacey Caruso-Sharpe to approve the Consent Agenda:

CONSENT AGENDA			
FINANCIAL REPORTS / BOARD MEETING MINUTES			
February, 2018	District Treasurer's Report		
February, 2018	Student Activity Accounts Treasurer's Report		
March 8, 2018	Board Meeting Minutes		
CSE/CPSE RECOMMENDATIONS			
Approve CSE/CPSE recommendations as presented to the Board prior to the meeting.			
RESIGNATION/APPOINTMENT			
Accept the resignation of Jeannine Yates from her School Secretary position effective March 15, 2018 in order to accept a Treasurer position effective March 16, 2018.			
Approve the appointment of Jeannine Yates to the Management-Confidential Civil Service Exempt position of Treasurer effective March 16, 2018 at a salary of \$45,000/year pro-rated.			
APPOINTMENTS			
NAME	TITLE	RATE OF PAY	EFFECTIVE DATE
Albert Duell	Bus Driver	\$16.01/hour	03/26/18
Morgan Fryc	After School ELA/Math and Homework Lab	\$42.00/hour	03/22/18

Michael Sherman Edie Houle Jeanine Flinton Paula Canell	Camp Chingachgook Chaperone	\$81.00/night	2017-18 School Year
Julia Sirianni	Long-Term Substitute Elem. Special Education Teacher	Step B1 \$42,060/year r pro-rated	03/26/18

All voted Aye to approve the motion. Motion passed 5-0.

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NEW BUSINESS

1. Motion Dennis Schaperjahn, Second Linda Jackowski

The Board of Education hereby declares the following items as surplus/obsolete to be disposed of per Policy #6900 - Disposal of District Property.

1	60" Drag
2	60" Finish Mower
3	John Deere Seeder
4	Lawn and Leaf Vacuum
5	John Deere 60 Inch Finish Mower
6	3 Point Hitch Snow Blower 60 Inch
7	Walk Behind John Deere Snow Blower
8	Hustler 12 Foot Finish Mower
9	Century 140 GS Wire Feed Welder
10	Marquette Model M12179 Wire Feed Welder
11	COATS 4050A Tire Machine
12	Parts Washer
13	Ammco Brake Parts Washer Model 1450

14	OTC Model 1770a Dual Wheel Dolly.
15	1991 Chevrolet 3500 Dump Truck With Snow Plow - VIN #1GBHK34K2RE311752
16	Gear Lube Pump.
17	2002 Chevrolet Suburban With Blizzard Snow Plow - VIN #3GNGK6U42G262348
18	2002 Chevrolet Suburban – VIN #3GNGK26UXG262242

All voted Aye to approve the motion. Motion passed 5-0.

2. Motion Dennis Schaperjahn, Second Stacey Caruso-Sharpe

The Board of Education of the Galway Central School District hereby authorizes participation in a Cooperative Purchasing Program coordinated by the WSWHE BOCES for the 2018-19 school year for the following commodities: Bread Products, Ice Cream, Milk, Canned-Frozen Foods, Meat, Net-Off-Invoice Food Products, Cafeteria Paper Products, Custodial Paper Products, Copy Paper/Envelopes.

All voted Aye to approve the motion. Motion passed 5-0.

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NEW BUSINESS (Continued)

3. Motion Michelle Bombard, Second Dennis Schaperjahn

Adopt the 2018-19 school calendar.

All voted Aye to approve the motion. Motion passed 5-0.

4. Motion Linda Jackowski, Second Stacey Caruso-Sharpe

Authorize the Board of Education of the Galway Central School District after-school and weekend access to exterior and suite-entry doors of Galway Central School District facilities by issuing door swipe cards to those requesting access and that access be used for the sole purpose of conducting approved and ongoing school board business. At no time shall access be shared with anyone other than the authorized school Board member or used for any other purpose other than to conduct approved and ongoing school board business.

All voted Aye to approve the motion. Motion passed 5-0.

5. Motion Dennis Schaperjahn, Second Stacey Caruso-Sharpe

Authorize Dorene Seelow-Podolec to use the Galway Central School District credit card for use in the District's Accounts Payable Department.

All voted Aye to approve the motion. Motion passed 5-0.

6. Motion Linda Jackowski, Second Dennis Schaperjahn
Accept a donation from the Galway FFA for a Bush 2 Glass Sliding Door Floral Cooler purchased with FFA grant money valued at approximately \$3,690 with thanks and appreciation.
All voted Aye to approve the motion. Motion passed 5-0.

OLD BUSINESS

A Facility Committee update was provided. The upcoming capital project is moving forward with specific asbestos abatement work beginning this summer. Specifics are being developed on the significant shifts in locations that will be required throughout the project as construction begins in various areas. The Building Security Sub-Committee continues to meet to discuss safety matters and to develop a plan to recommend to the Board on how to make our building safer for all staff and students.

PUBLIC COMMENTS

The Board responded to a parent who was not sure who to contact when she has a question regarding her child. Jay Anderson stated that he did not have a problem with allowing school employees to bid on obsolete/surplus equipment. Our policy indicates that it is up to the Board to determine this. A retiree in the community spoke about the upcoming budget and what could be done to help senior citizens who are on fixed incomes afford their taxes. Discussion followed.

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BOARD / ADMINISTRATOR COMMENTS

Comments were made by the Board throughout the meeting. Thanks were extended to everyone involved in the OM Team Competition and to faculty, staff and administration for all they do on a daily basis.

Jay Anderson stated that there needs to be a discussion on PTech. This will take place at a later time when the full Board is present. At the current time, money is there to fund the program.

Michael Miller, Jr./Sr. High School Principal, extended his congratulations to Jeannine Yates who was appointed Treasurer earlier in the meeting. He thanked her for all she has done in the short time she has been at Galway handling a very busy office and serving as his secretary. He said that she has done an outstanding job and although he does not want to see her leave, he

knows that she will do great as Galway's new district Treasurer and is happy for her.

ADJOURNMENT

Motion Stacey Caruso-Sharpe, Second Linda Jackowski to adjourn at 7:30 PM.

Respectfully submitted,

Linda M. Casatelli

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District Clerk