Galway Central School District **Board of Education Meeting MINUTES**

Monday, February 4, 2013 6:00 PM - High School Conference Room

CALL TO ORDER

The meeting was called to order at 6:00 PM in the High School Conference Room.

ATTENDANCE

Board members present: Cheryl Smith, President; Nancy Lisicki, Dennis Schaperjahn, Joan Slagle,

Lauralyn Sakala, Janet Glenn (was present via Skype)

Board members absent: Thomas Rumsey

William F. Scott, Superintendent of Schools Others present:

James Dexter, WSWHE BOCES District Superintendent of Schools

EXECUTIVE SESSION

Motion was made by Joan Slagle, Second by Nancy Lisicki to move into executive session for the purpose of conducting three initial interviews for the position Galway Central School District Superintendent of Schools.

All voted Aye to approve the motion. Motion Passed 6- Yes 0 - No

REGULAR SESSION

Motion was made by Dennis Schaperjahn, Second by Nancy Lisicki to return to regular session at 10:00 PM.

All voted Aye to approve the motion. Motion Passed 6 - Yes 0 - No

ADJOURNMENT

Motion was made by Joan Slagle, Second by Dennis Schaperjahn to adjourn at 10:01PM.

Motion Passed 6 - Yes 0 - No All voted Aye to approve the motion.

> Respectfully submitted, Linda M. Casatelli Linda M. Casatelli

District Clerk