

Galway Central School District
Board of Education Meeting
MINUTES

Thursday, March 28, 2013

5:30 PM - High School Conference Room – Executive Session

6:30 PM - High School Library – Regular Session

EXECUTIVE SESSION

Motion was made by Thomas Rumsey, Second by Nancy Lisicki to move into executive session at 5:30 PM for collective bargaining negotiations and to discuss the employment history of a particular person(s) or corporation(s) or matters leading to the appointment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

All Board Members were present including Janet Glenn who was present via telephone.

All voted Aye to approve the motion. Motion Passed 6 - Yes 0 – No (Janet Glenn unable to vote via telephone)

REGULAR SESSION

Motion was made by Dennis Schaperjahn, Second by Thomas Rumsey to return to regular session at 6:30 PM.

All voted Aye to approve the motion. Motion Passed 6 - Yes 0 – No (Janet Glenn unable to vote via telephone)

CALL TO ORDER

The regular meeting was called to order at 6:30 PM in the High School Library.

PLEDGE OF ALLEGIANCE - was recited

ATTENDANCE

Board members present: Cheryl Smith, President; Thomas Rumsey, Vice-President; Nancy Lisicki; Dennis Schaperjahn; Joan Slagle; Lauralyn Sakala; Janet Glenn was present via Skype.

Board members absent: None

Others present: William F. Scott, Superintendent of Schools; Linda Jackowski, Director of Pupil Services; Michael Healey, Jr./Sr. High School Principal; Tim Hilker, School Business Official; Community Members; Faculty; Staff; Students

ADDITIONS TO THE AGENDA – were noted

PUBLIC COMMENT ON AGENDA - None

AWARDS

Mr. Scott reported that the District received a School Safety Excellence Award from Utica National Insurance Group along with a plaque that will be displayed in the building and a \$500 check to be used to promote safety in our school.

AWARDS (Continued)

Student of the Month Awards were presented to the students listed below. Congratulations were extended to each of them.

Julianna LaBreche-7th Grade Jennifer Metzger-10th Grade Christine Staufenberg-11th

Lions Club Citizenship Awards were presented to the students listed below. Congratulations were extended to each of them.

Kaylee Bagdan-5th Grade Emily South-8th Grade Molly Mancini-10th Grade

PRESENTATION

Prior to 2013-14 Budget Reports being presented, Mr. Scott, Interim Superintendent of Schools, spoke about the upcoming budget which is based on programs. He stated that the district started the 2012-13 school year with all new administrators with the exception of one, Mrs. Jackowski, and also a new Interim Superintendent of Schools and shared School Business Official. With over 130 years of experience combined they worked very hard to understand the needs of our students and the resources available before presenting their budget.

2013-14 Budget Report Reports were presented by Mrs. McDougall, Elementary Principal, Mr. Healey, Jr./Sr. High School Principal and Mr. Hilker, School Business Official and are available on the District's website. Each entertained and answered questions from those in attendance at the conclusion of their report. The district is seeking input from the community, faculty, staff, students etc. on any matters concerning the budget and asked that they please contact Mr. Tim Hilker, School Business Official or Mr. William Scott, Interim Superintendent of Schools, at (518) 882-1033 with any input they may have.

SUPERINTENDENT'S REPORT

William Scott recommended and the Board of Education agreed to purchase a policy service through the NYS School Boards Association to ensure that our policies are up to date and that they follow the law at a cost of \$9,500 payable over a two year period.

CONSENT AGENDA

Motion was made by Nancy Lisicki, Second by Lauralyn Sakala to approve the Consent Agenda below with the approval of Board meeting minutes removed and voted on later in the meeting.

All voted Aye to approve the motion. Motion Passed 7 - Yes 0 – No

CONSENT AGENDA

FINANCIAL REPORTS

Accept February, 2013 Student Activity Accounts Treasurer's Report.

PERSONNEL

Appoint **Daniel Holbrook as a Substitute Bus Driver** effective February 25, 2013 at a rate of \$16.01 per hour. He has fingerprint clearance.

Appoint **Jason Louder as Girls Varsity Track Coach** for the 2012-13 school year at Level B4 of the Spring coaches salary schedule \$3,780/year. He has fingerprint clearance.

CONSENT AGENDA (Continued)

Appoint **Mark Kalinkewicz as Boys Modified Baseball Coach** for the 2012-13 school year at Level C2 of the Spring coaches salary schedule \$3,150/year. He has fingerprint clearance.

Appoint **Keith Burdick as a Volunteer Assistant Modified Baseball Coach** for the 2012-13 school year.

Appoint **Bonnie Lawrence as a Substitute Cleaner** at a rate of \$11.11 per hour and a **Substitute Bus Monitor** at a rate of \$8.50 per hour effective March 1, 2013. She has fingerprint clearance.

End of Consent Agenda

Discussion took place with the Board of Education regarding **minutes of board meetings**. Linda Casatelli, District Clerk, reported that Minutes must contain all formal actions of the Board and a brief summary of the meeting. It was noted that revisions to the minutes need to be approved by a consensus of the Board. It was suggested that the school attorney provide some input to the district.

Motion was made by Nancy Lisicki, Second by Lauralyn Sakala to accept the February 28, March 12 and March 14 **Board meeting minutes**.

All voted Aye to approve the motion. Motion Passed 7 - Yes 0 - No

BOARD MEMBER COMMENTS

Dennis Schaperjahn asked that if anyone is interested in talking about cost saving strategies or any other matters that they contact him at deschaper@gmail.com or 882-6163. Student and Odyssey of the Mind accomplishments were noted. It was asked that people take a look at our student website. The students did a great job creating and maintaining the site. David Mello from the Booster Club thanked the Board for their hard work and also presented a check to the District in the amount of \$8003.40 from the Booster Club to be used by the Athletic Department.

NEW BUSINESS

Motion was made by Nancy Lisicki, Second by Thomas Rumsey

To authorize the Board President to sign a **Health & Welfare Services Contract** with the Greater Amsterdam City School District for Health & Welfare Services for eight (8) students residing in the Galway School District and attending non-public schools in the Greater Amsterdam City School District in the amount of \$4,290 (\$536.25 per student).

All voted Aye to approve the motion. Motion Passed 7 - Yes 0 - No

A review of a **Sample Public Use of School Facilities Policy** and will be brought up again at the next meeting.

Motion was made by Cheryl Smith, Second by Nancy Lisicki

To table the **2013-14 School Calendar** for further review to the next board meeting.

All voted Aye to approve the motion. Motion Passed 7 - Yes 0 - No

Motion was made by Nancy Lisicki, Second by Laura Sakala to approve the following resolution: Resolved that the Board of Education of the Galway Central School District reviewed the **Annual Visual Inspection (AVI)** as required by SED. The AVI was completed and electronically submitted by the District's Safety Specialist to SED as required for the following occupied school buildings: Galway K-12 Facility, Bus Maintenance/Storage, Grounds Maintenance

- For all schools/buildings, except the K-12 School, since the 2010 Building Condition Survey, there were no changes to the data for AVI report questions 11-108. Therefore these items are 'blank' per NYSED and not included in this abridged proof of submission summary. For all the data-refer to the district's 2010 Building Condition Survey.
- The one item that did change for the K-12 facility was regarding the loading dock—"The support corner of the loading dock was badly damaged. District replaced it with a new dock Fall-Winter 2012."

Karen Decker, GTV (Galway Television) Advisor, provided a written report to the Board regarding the possibility of **televising Board meetings** through the District's website. The Board chose to table this discussion to the next meeting when the Advisor could be present so they could have interaction with her on this topic.

PUBLIC COMMENT

Comments were made by those in attendance.

EXECUTIVE SESSION

Motion was made by Nancy Lisicki, Second by Thomas Rumsey to move into executive session at 9:12 PM for CSE/CPSE recommendations and to discuss specific personnel matter(s).

All voted Aye to approve the motion. Motion Passed 7 - Yes 0 - No

REGULAR SESSION

Motion was made by Dennis Schaperjahn, Second by Thomas Rumsey to return to regular session at 11:25 PM.

All voted Aye to approve the motion. Motion Passed 7 - Yes 0 - No

CSE/CPSE RECOMMENDATIONS

Motion was made by Nancy Lisicki, Second by Thomas Rumsey to approve CSE/CPSE recommendations for the following students: 4660, 5201, 3817, 5268, 3085, 3183, 4641, 3068, 3069, 3024, 3167, 5120, 6181, 5409, 3497, 3346, 3498, 3473, 5170, 5311, 6015, 5242, 2778, 3810, 3305, 2832, 5055, 3780, 5041, 3201, 3454, 6100, 3368, 3405, 4611, 3808, 6021, 3521, 3808.3787, 5552, 3848, 3248, 3247, 2778, 6169, 6164, 5415, 5416, 5566, 3497, 5573, 3629, 2999, 6209, 6181, 5450, 6023, 3193, 6269, 2757, 3407

All voted Aye to approve the motion. Motion Passed 7 - Yes 0 - No

ADJOURNMENT

Motion was made by Joan Slagle, Second by Dennis Schaperjahn to adjourn at 11:30 PM.

All voted Aye to approve the motion. Motion Passed 7 - Yes 0 - No

Respectfully submitted,

Linda M. Casatelli

Linda M. Casatelli, District Clerk

Attachment-Tax Levy Information:

TAX LEVY INFORMATION			
			% Increase
2011-12 Tax Levy		\$ 8,763,821.00	
2012-13 Tax Levy		\$ 9,097,737.00	3.81%
2013-14 Levy Limit		\$ 9,592,480.00	5.44%
Potential Increase for 2013-14		\$ 272,932.11	3.00%
		\$ 282,029.85	3.10%
		\$ 291,127.58	3.20%
		\$ 300,225.32	3.30%
		\$ 309,323.06	3.40%
		\$ 318,420.80	3.50%
		\$ 327,518.53	3.60%
		\$ 336,616.27	3.70%
		\$ 345,714.01	3.80%
		\$ 354,811.74	3.90%
Current Recommendation		\$ 363,909.48	4.00%
as of 2/28/13		\$ 373,007.22	4.10%
		\$ 382,104.95	4.20%
		\$ 391,202.69	4.30%
		\$ 400,300.43	4.40%
		\$ 409,398.17	4.50%
		\$ 418,495.90	4.60%
		\$ 427,593.64	4.70%
		\$ 436,691.38	4.80%
		\$ 445,789.11	4.90%
		\$ 454,886.85	5.00%
		\$ 463,984.59	5.10%
		\$ 473,082.32	5.20%
		\$ 482,180.06	5.30%
		\$ 491,277.80	5.40%