



GALWAY CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
**MINUTES**

Thursday, November 8, 2018  
Executive Session 6:00 PM  
Regular Session 6:30 PM

**MEETING CALLED TO ORDER**

The Meeting was called to order by Dennis Schaperjahn, Board of Education Vice President, in the absence of Jay Anderson, Board of Education President, at 6:37 PM in the High School Library.

**EXECUTIVE SESSION**

Motion Stacey Caruso-Sharpe, Second Dennis Schaperjahn  
To enter Executive Session at 6:00 PM for Specific Personnel Matters.  
All voted Aye to approve the Motion. Motion Passed 5-Yes 0-No

**REGULAR SESSION**

Motion Linda Jackowski, Second Joan Slagle  
To return to regular session at 6:36 PM in the High School Library  
All voted aye to approve the Motion. Motion approved 5-Yes 0-No

**PLEDGE OF ALLEGIANCE** – was recited.

**ADDITIONS/REVISIONS TO THE AGENDA** – were noted

**PUBLIC COMMENT ON AGENDA ITEMS** - none

**BOARD MEMBERS PRESENT**

Dennis Schaperjahn, Michelle Bombard, Linda Jackowski, Stacey Caruso-Sharpe and Joan Slagle

**BOARD MEMBERS ABSENT** - Jay Anderson

**OTHERS PRESENT**

Brita Donovan, Superintendent of Schools; Courtney Sayward, Director of Curriculum, Technology and Assessment; Michelle McDougall, Elementary School Principal, Jennifer Hall, Director of Pupil Services; Nathan Kocak, Dean of Students; Employees and Community Members

**PRESENTATION**

Troop 2755 Girl Scouts Rachel Germain and Madison DesPres gave a presentation on the enrichment activities they are currently involved in to extend their learning sustainability within the Girl Scouts. If these activities are completed they will awarded the Gold award.

Only 5% of Girl Scouts reach this level of gold and this has a lot to do with the leaders, mentors and parents.

**SUPERINTENDENT’S REPORT**

- Superintendent Donovan reported that the administrative team has named December as computer science month. There are many exciting activities planned for the month of December so be on the lookout.
- Superintendent Donovan spoke briefly on the 2019 Non-State Aid Budget and Legislative Priorities. She touched base on a few proposals that are very important to our district and it would be great to advocate for these proposals for our district.

**APPROVAL OF CONSENT AGENDA**

**Motion Michelle Bombard, Second Stacey Caruso-Sharpe to accept the following Consent Agenda:**

<b>CONSENT AGENDA</b>			
<b>FINANCIAL REPORTS/BOARD MEETING MINUTES</b>			
<b>October 25, 2018</b>	<b>Board Meeting Minutes</b>		
<b>CSE/CPSE RECOMMENDATIONS</b>			
<b>Approve CSE/CPSE Recommendations as presented to the Board prior to the meeting for the following students: 7159, 6960, 6664, 6062, 7175, 6688, 6100 and 7170.</b>			
<b>RESIGNATIONS/OTHER</b>			
<b>APPOINTMENTS</b>			
<b>NAME</b>	<b>DESCRIPTION</b>	<b>RATE OF PAY</b>	<b>EFFECTIVE DATE</b>
<b>Julia Sirianni</b>	<b>Chaperone Elementary concert</b>	<b>\$25/per hour</b>	<b>12-4-18</b>
<b>Christine Adams</b>	<b>Chaperone Elementary concert</b>	<b>\$25/per hour</b>	<b>12-4-18</b>
<b>Laura Moore</b>	<b>Chaperone Elementary concert</b>	<b>\$25/per hour</b>	<b>12-4-18</b>
<b>Katey Hurley</b>	<b>Chaperone Elementary concert</b>	<b>\$25/per hour</b>	<b>12-4-18</b>

Keira Hare	Chaperone Elementary concert	\$25/per hour	12-4-18
Regina Culbert	Chaperone Elementary concert	\$25/per hour	12-4-18
Regina Culbert	Substitute after school support lab/homework help	\$42/per hour	10-29-18
Bradley S. Johnson	9 <sup>th</sup> Period Support Lab	\$42/per hour	10-29-18
Nicole Ambrosino	Substitute Food Service	Minimum wage	10-30-18
Jarrood Abrams	Bus Driver	\$16.01/per hour	11-8-18
Nicholas D'Alessandro	JV Wrestling Coach/Winter Level A2	\$2,761	11-8-18
Michael Sartin	Volunteer Wrestling Coach	-	11-8-18
Shaun Evans	Modified Boys Basketball Coach/Winter Level A2 Modified	\$1,827	11-12-18
Robert Martin	JV Girls Basketball Coach/Winter Level C12	\$4,602	11-8-18
Lisa Palmateer	Teacher Aide	Minimum wage	11-13-18
<b>Approve a budget transfer in the amount of \$160,000 to realign salary budget codes to reflect encumbered payroll.</b>			

All voted aye to approve the Motion. Motion passed. 5-Yes 0-No

**NEW BUSINESS**

**1. Motion Linda Jackowski, Second Stacey Caruso-Sharpe**

Accept the District's External Auditor's Report of 2017-18 school year records indicating compliance with State of New York procedures and regulations. It will be filed with the Office of the Comptroller of NYS as required by law. The general public will be informed and a copy will be available for a period of 30 days in the Office of the District Clerk daily during working hours.

All voted aye to approve the Motion. Motion passed. 5-Yes 0-No

Michael Rossi, External Auditor, West & Co., informed the Board that the Repair reserve can be used to repair the athletic fields. A Public Hearing should take place in order to utilize the repair reserve for the repair and must be called a Capital Improvement and Repair. As long as it is not a recurring repair the money can be used. If there is no Public Hearing the money must be replaced equally in the next 2 years, i.e. if \$50,000 is taken then \$25,000 would need to be replaced the first year and \$25,000 the second year.

**2. Motion Michelle Bombard, Second Linda Jackowski**

Approve a Student Senate Trip to NYC on December 5, 2018.

All voted aye to approve the Motion. Motion passed. 5-Yes 0-No

**3. Motion Michelle Bombard, Second Linda Jackowski**

To accept the donation of a piano from Mrs. Sharon Miller, former Galway Music Teacher, with thanks and appreciation. The only financial burden on the district is for the moving of the instrument of which the is \$425. Money is available in the regular piano tuning/repair budget, so this cost has already been covered.

All voted aye to approve the Motion. Motion passed. 5-Yes 0-No

**UNFINISHED BUSINESS**

P-Tech will be discussed at the next board meeting.

**COMMITTEE REPORTS** - none

**PUBLIC COMMENT**

- Robert Martin thanked the Board for approving him as JV Girls Basketball Coach. He inquired about the weight room and when it will be available for use. Nate Kocak informed Coach Martin and the Board it should be ready to go within a few weeks.
- Vicki Weaver, School Bus Driver informed the Board that the Charlton Police Department will be monitoring the school buses during the morning and afternoon runs for drivers not stopping for the bus. She also informed the Board she will be sending a letter to Senator Tedisco to see about getting the penalties changed for these types of incidents.

**BOARD MEMBER COMMENTS**

- All Board members thanked Girl Scout Troop 2755 for their presentation. They are all very proud of their accomplishments. Joan Slagle is going to reach out to the Lioness Club about inviting them to their next meeting.
- Thanks were given to the bus drivers for being there for the children on a daily basis.
- Comment was made that the Galway Community Education Foundation is having a fruit/cheese fundraiser and if anyone is interested the fundraiser is in the District Office and is due November 20, 2018.

**EXECUTIVE SESSION**

Motion Michelle Bombard, Second Linda Jackowski

To return to Executive Session at 7:17 PM in the High School Library for specific personnel matters.

All voted aye to approve the Motion. Motion approved 5-Yes 0-No

**ADJOURNMENT**

Meeting adjourned at 7:17 PM

Respectfully submitted,

*Linda M. Dumblewski*  
Linda M. Dumblewski  
District Clerk