



GALWAY CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING

**MINUTES**

Thursday, August 9, 2018

**CALL TO ORDER**

Board President Jay Anderson called the meeting to order at 6:00 PM in the High School Conference Room.

**BOARD MEMBERS PRESENT**

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

**BOARD MEMBERS ABSENT** – Melodye Eldeen

**EXECUTIVE SESSION**

Motion was made Linda Jackowski, Second by Joan Slagle to go into executive session at 6:30 PM to discuss specific Personnel Matters.

All voted aye to approve the motion. Motion passed. 6-Yes 0-No

**REGULAR SESSION**

Motion was made by Jay Anderson, Second by Dennis Schaperjahn to move out of executive session and into regular session in the High School Library at 6:40 PM.

All voted aye to approve the motion. Motion passed. 6-Yes 0-No

**OTHERS PRESENT** – Brita Donovan, Superintendent of Schools; Frank Ferraro, School Business Administrator; Michael Miller, Jr./Sr.; community members.

**PLEDGE OF ALLEGIANCE** – was recited

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

**PUBLIC COMMENT ON AGENDA ITEMS** – none

**PRESENTATIONS** – none

**SUPERINTENDENT'S REPORT** –

Galway Central School District's display of education projects received the 2<sup>nd</sup> Place Award in this year's Showcase of Schools at the Saratoga County Fair.

Mrs. Donovan presented information on "Every Student Succeeds Act".

**APPROVAL OF CONSENT AGENDA**

Motion Michelle Bombard, Second Linda Jackowski to approve the Consent Agenda:

| CONSENT AGENDA                          |  |                           |                |
|---|--|---------------------------|----------------|
| FINANCIAL REPORTS/BOARD MEETING MINUTES |  |                           |                |
| Student Activity Accounts – June 2018   |  |                           |                |
| Board Meeting Minutes – July 12, 2018   |  |                           |                |
| RESIGNATIONS/OTHER                      |  |                           |                |
| NAME                                    | DESCRIPTION  | EFFECTIVE DATE            |                |
| Sean Kennedy                            | Accept the resignation of Sean Kennedy from his Physical Education teacher position. | 7- 18-18                  |                |
| George Simkins                          | Accept the resignation of George Simkins from his Groundskeeper position.            | 7-26-18                   |                |
| William Clark                           | Accept the resignation of William Clark from his Automotive Repair position.         | 7-8-18                    |                |
| APPOINTMENTS                            |  |                           |                |
| NAME                                    | DESCRIPTION  | RATE OF PAY               | EFFECTIVE DATE |
| Dana Palleschi                          | Sub Food Service Worker  | \$10.40/Hr.               | 9-6-18         |
| Angela B. Sisson                        | Sub Food Service Worker  | \$10.40/Hr.               | 9-6-18         |
| Julene M. Sanford                       | Sub Food Service Worker  | \$10.40/Hr.               | 9-10-18        |
| Marie Conti                             | Elementary Teacher Aide  | Min. Wage                 | 9-4-18         |
| Robert Martin                           | Girls Varsity Soccer Coach   | \$3,709/Year<br>Level B7  | 8-13-18        |
| Michael Glenn                           | Varsity Volleyball Coach   | \$2,782/Year<br>Level A4  | 8-13-18        |
| Mark Kalinkewicz                        | J.V. Volleyball Coach  | \$4,694/Year<br>Level D   | 8-13-18        |
| Paula Canell                            | Modified Volleyball Coach  | \$4,020/Year<br>Level D   | 8-13-18        |
| Geoff Maliszewski                       | Varsity Cross Country Coach  | \$5,564/Year<br>Level D   | 8-13-18        |
| Karen Decker                            | Modified Cross Country Coach   | \$2,193/Year<br>Level B10 | 8-13-18        |
| Ross Hayden                             | J.V. Baseball Coach  | \$2,025/Year<br>Level A1  | 9-6-18         |
| Lynn Prehn                              | Varsity Golf Coach   | \$5,564/Year<br>Level D   | 8-13-18        |
| Jourdan Vatalaro                        | J.V. Girls Soccer  | \$1,933/Year<br>Level A1  | 8-13-18        |
| Shauna Sitts                            | Ticket Taker   | \$62.00                   | 12 -1-18       |
| Kristin Sheehy                          | Ticket Taker   | \$62.00                   | 12-1-18        |
| Robert Hartmann                         | Scorekeeper/Timer  | \$62.00                   | 12-7-18        |
| Neal Evans                              | Scorekeeper  | \$62.00                   | 12-7-18        |
| Zachary Hartmann                        | Timer  | \$62.00                   | 12-7-18        |

Change title of William Clark from Supervisor of Transportation and Grounds to Transportation Supervisor who oversees Groundskeepers. Effective date of 7-9-18 at a salary of \$55,000/year. This position will be filled on a provisional basis pending the results of a Civil Service examination to be scheduled at a later date.

Approve 2018-19 Tax Collector rate of pay increase to \$5,700 per year.

Change the date of the 7<sup>th</sup> Grade trip to Boston, Massachusetts from Friday, 5-3-19 to Monday, 5-6-19.

All voted aye to approve the motion. Motion passed. 6-Yes 0-No

Motion Linda Jackowski, Second Stacey Caruso-Sharpe to approve the Board of Education Meeting Schedule

| JULY 2018 – AUGUST 2019 BOARD MEETING SCHEDULE       |                                   |
|--|-----------------------------------|
| BOARD MEETINGS AND WORK SESSIONS BEGING AT 6:30 PM   |                                   |
| IN THE HIGH SCHOOL LIBRARY, UNLESS WHERE NOTED BELOW |                                   |
| July 12  | Organizational Meeting (6 PM)     |
| August 4   | Board Retreat (8:00 AM - 2:00 PM) |
| August 9   | Work Session                      |
| August 23  | Meeting                           |
| September 6  | Work Session                      |
| September 20   | Meeting                           |
| October 11   | Work Session                      |
| October 25   | Meeting                           |
| November 8   | Meeting                           |
| December 6   | Meeting                           |
| January 3  | Work Session                      |
| January 17   | Meeting                           |
| February 7   | Work Session                      |
| February 28  | Meeting                           |
| March 7  | Work Session                      |
| March 21   | Meeting                           |
| April 11   | Work Session                      |
| April 25   | Meeting                           |
| April 30   | BOCES Budget Vote (8 AM)          |
| May 2  | Work Session/Budget Hearing       |
| May 14   | VOTE (10-8 PM) Meeting (6:30 PM)  |
| June 6   | Work Session                      |
| June 20  | Meeting                           |
| 2019-20 SCHOOL YEAR                                  |                                   |
| July 11  | Organizational Meeting (6 PM)     |
| August 3   | Board Retreat (9 AM – 3:30 PM)    |
| August 8   | Work Session                      |
| August 22  | Meeting                           |

All voted aye to approve the motion. Motion passed. 6-Yes 0-No

PERSONNEL –

1. Motion Stacey Caruso-Sharpe, Second Michelle Bombard

Approve the four year probationary appointment of Jourdan Vatalaro as a Physical Education Teacher (Grades 7-12) effective September 1, 2018 – August 31, 2022 in the tenure area of Physical Education at Step M3 of the GTA Salary Schedule - \$48,016/year.

In order to be eligible for tenure, individuals receiving a probationary appointment as a classroom teacher must receive annual composite or overall APPR ratings of Highly Effective or Effective in at least three of the four preceding years. If the individual received a rating of Ineffective in the final year of the probationary period, (he or she) will not be eligible for tenure at that time. The regulations do not require that a teacher have Professional Certification at the time of tenure but the District may make it a requirement.

All voted aye to approve the motion. Motion passed. 6-Yes 0-No

2. Motion Dennis Schaperjahn, Second Linda Jackowski

Approve the four year probationary appointment of Ross Teats as a Physical Education Teacher (Grades 7-12) effective September 1, 2018 – August 31, 2022 in the tenure area of Physical Education at Step M3 of the GTA Salary Schedule - \$48,016/year.

In order to be eligible for tenure, individuals receiving a probationary appointment as a classroom teacher must receive annual composite or overall APPR ratings of Highly Effective or Effective in at least three of the four preceding years. If the individual received a rating of Ineffective in the final year of the probationary period, (he or she) will not be eligible for tenure at that time. The regulations do not require that a teacher have Professional Certification at the time of tenure but the District may make it a requirement.

All voted aye to approve the motion. Motion passed. 6-Yes 0-No

3. Motion Michelle Bombard, Second Linda Jackowski

Approve the four year Probationary of Courtney Sayward to the position of Director of Curriculum, Assessment and Technology effective August 20, 2018 – August 19, 2022 at a salary of \$80,000/year, pro-rated in a tenure area of School Administrator. Mrs. Sayward holds the following certifications:

|   |                       |                |
|---|-----------------------|----------------|
| School Building Leader, School District | Initial Certification | Issued 6-26-18 |
| Education Technology Specialist (K-12)  | Professional          | Issued 1-1-01  |
| Mathematics (7-12)                      | Professional          | Issued 4-3-14  |
| Earth Science (7-12)                    | Professional          | Issued 6-21-14 |

In order to be eligible for tenure, individuals receiving a probationary appointment as an administrator must receive annual composite or overall APPR ratings of Highly Effective or Effective in at least three of the four preceding years. If the individual received a rating of Ineffective in the final year of the Probationary period, he or she will not be eligible for tenure at that time.

All voted aye to approve the motion. Motion passed. 6-Yes 0-No

4. Motion Joan Slagle Second Dennis Schaperjahn  
Approve the appointment of Linda M. Dumblewski to the Management-Confidential Civil Service Exempt position of Confidential Secretary to the Superintendent with District Clerk responsibilities effective August 13, 2018 at at salary of \$37,000./year pro-rated. Probationary period from August 8, 2018 - August 7, 2019.  
All voted aye to approve the motion. Motion passed. 6-Yes 0-No

### BOARD COMMITTEE REPORTS

Facilities Committee: Dennis Schaperjahn updated the Board of Education on the status of the District Construction Project.

### BOARD MEMBER COMMENTS - None

### NEW BUSINESS

1. Motion Dennis Schaperjahn, Second Stacey Caruso-Sharpe  
To Accept donation of \$1,300 from the Class of 2018 as a Senior Class Gift for the creation of a memorial garden.  
All voted aye to approve the motion. Motion passed. 6-Yes 0-No
2. Motion Michelle Bombard, Second Dennis Schaperjahn  
To Approve a Varsity Volleyball trip to Baldwinsville, New York to participate in the Baldwinsville Volleyball Tournament on September 29, 2018.  
All voted aye to approve the motion. Motion passed. 6-Yes 0-No
3. Motion Linda Jackowski, Second Stacey Caruso-Sharpe  
To Approve a Varsity Volleyball trip to Millbrook, New York to participate in the Millbrook Volleyball Tournament on October 13, 2018.  
All voted aye to approve the motion. Motion passed. 6-Yes 0-No
4. Motion Michelle Bombard, Second Dennis Schaperjahn  
To Approve a Varsity Volleyball trip to Cortlandt Manor, New York to participate in the Walter Panas Sectional Tip-Off Volleyball Tournament.  
All voted aye to approve the motion. Motion passed. 6-Yes 0-No
5. Motion Linda Jackowski, Second Stacey Caruso-Sharpe  
To Approve a Junior Class Trip to Salem, Massachusetts on October 18, 2018 to see the play "Cry Innocent", to visit the House of Seven Gables and to see various other sites in the area.  
All voted aye to approve the motion. Motion passed. 6-Yes 0-No
6. Motion Michelle Bombard, Second Dennis Shaperjahn  
To Approve revised 2018-2019 School Calendar to reflect a change from 4 emergency closing days to 5 emergency closing days. School will be in session April 18, 2019.  
All voted aye to approve the motion. Motion passed. 6-Yes 0-No

7. Motion Dennis Schaperjahn Second Linda Kowalski  
To Approve a Varsity XC Invitational in Oneonta, New York to participate in the Oneonta XC Invitational on September 8, 2018.  
All voted aye to approve the motion. Motion passed. 6-Yes 0-No
  
8. Motion Michelle Bombard Second Dennis Schaperjahn  
To Approve Section and Invitational at Plattsburgh, New York to participate in the Section and Invitational at SUNY Plattsburgh.  
All voted aye to approve the motion. Motion passed. 6-Yes 0-No

Discussion on Board of Education Meeting structure. Mr. Anderson proposed changing the Board of Education Meetings to reflect a work session and a regular meeting session format.

Board requested Agenda items in the next 3 months will be placed under Unfinished Business. More long term agenda items will be placed in a Parking Lot. The Board will be scheduling an additional retreat in October 2018.

PUBLIC COMMENT - none

ADJOURNMENT

Meeting adjourned at 8:03 PM.



Respectfully submitted,

Frank Ferraro

Frank Ferraro  
Business Administrator