



GALWAY CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
MINUTES

Thursday, October 25, 2018
Executive Session 6:00 PM
Regular Session 6:30 PM

MEETING CALLED TO ORDER

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

EXECUTIVE SESSION

Motion Linda Jackowski, Second Michelle Bombard
To enter Executive Session at 6:00 PM for Specific Personnel Matters.
All voted Aye to approve the Motion. Motion Passed 4-Yes 0-No

REGULAR SESSION

Motion Michelle Bombard, 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 approved 4-Yes 0-No

PLEDGE OF ALLEGIANCE – was recited.

ADDITIONS/REVISIONS TO THE AGENDA – were noted

PUBLIC COMMENT ON AGENDA ITEMS - none

BOARD MEMBERS PRESENT

Jay Anderson, Michelle Bombard, Linda Jackowski and Dennis Schaperjahn

BOARD MEMBERS ABSENT - Stacey Caruso-Sharpe and Joan Slagle as they were attending the NYSSBA Conference in NYC.

OTHERS PRESENT

Brita Donovan, Superintendent of Schools; Frank Ferraro, Business Administrator; Courtney Sayward, Director of Curriculum, Technology and Assessment; Michelle McDougall, Elementary School Principal, Jennifer Hall, Director of Pupil Services; Michael Miller, Jr./Sr. High School

Principal; Nathan Kocak, Dean of Students; Employees and Community Members

SUPERINTENDENT'S REPORT

- Ms. Donovan stated that the NYS School Boards Association recognizes October 22 - 26 as School Board Recognition Week. This is a time to promote awareness and understanding of the important work performed by school board members. Galway is joining all public school districts across the state to celebrate School Board Recognition Week by acknowledging their hard work and dedication and thanking them for their commitment to the students in their District. Each board member was awarded a certificate honoring them. A short video was played which was made by Jennifer Hall with questions presented to the elementary students. The students gave some interesting answers pertaining to what they think a board of education member is and what they do.
- NYS Master Teacher Program. Congratulations to the newest members of this program, Edie Houle and Jeanine Flinton who will join the ranks of the top educators in the State as they work to further their skills and their impact on students in every corner of this great State. In total the Capital Region is welcoming 31 new master teachers and of those there were only 7 elementary teachers and 2 of those are from Galway. Great job.

PRESENTATION

- Student Senate students gave a presentation on what Student Senate is all about. They went over what their roles are, upcoming events, fundraisers and various things they are involved with. The Board thanked them for their very informative presentation.
- The District's independent external auditor, Mr. Michael Rossi from West & Company LLP, recently concluded the audit of the fiscal affairs of the Galway Central School District for the period July 1, 2017 - June 30, 2018 and reported his findings to the Board of Education and those present. The firm audited the records of the Business Office and Extra Classroom Activity Accounts, tested financial data, and analyzed the financial condition of the district. Mr. Rossi further reported that the District is in a good financial state. The Board tabled approval of the audit to allow the absent board members to review the report.
- Michael Miller, Jr./Sr. High School Principal gave a short presentation on the P-Tech program to the Board. Enrollment and cost were presented together with outlines of the courses.
- Courtney Sayward, Director of Curriculum, Technology and Assessment presented information on the results of the 2017-2018 New York State ELA and Math Assessments.

APPROVAL OF CONSENT AGENDA

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

CONSENT AGENDA			
FINANCIAL REPORTS/BOARD MEETING MINUTES			
October 11, 2018	Board Meeting Minutes		
September 2018	District Treasurer’s Report		
September 2018	Student Activity Account		
CSE/CPSE RECOMMENDATIONS			
Approve CSE/CPSE Recommendations as presented to the Board prior to the meeting for the following students: 7148, 7140, 6665, 6812, 6627, 0005280, 6714, 6796, 7151, 7170, 7141, 6070, 6703 and 6050			
RESIGNATIONS/OTHER			
Accept the resignation of Kristin Atkinson from her Bus Monitor position effective October 12, 2018.			
Accept the resignation of Chantel Bishop from her Teacher Aide position effective October 15, 2018.			
APPOINTMENTS			
NAME	DESCRIPTION	RATE OF PAY	EFFECTIVE DATE
Alain Foust	9 th Period Tutor	\$42/hour	10-15-18
Amy Nelson	Teacher Aide	Minimum Wage	10-22-18
Kris Toscano	JV Boys Basketball Coach – Winter JV Level A1	\$2,761	11-5-18
Nyrelle Horton	Substitute Cleaner/Custodian	\$12.47/hour	10-16-18
Sherry Spraker-Hall	Substitute Cleaner/Custodian	\$12.47/hour	10-16-18
Kevyn Simmons	Substitute Cleaner/Custodian	\$12.47/hour	10-16-18
Amy Johnson-Lewis	Substitute Cleaner/Custodian	\$12.47/hour	10-15-18
Dean Bailey	Varsity Wrestling Coach – Winter Varsity Level A1	\$3,709	11-5-18
Katrina V. Barr	9 th Period Teacher (RTI Support Lab)	\$42/hour	10-16-18
Amy M. Johnson-Lewis	Substitute Food Service	Minimum Wage	10-25-18
Katherine Cusano	Substitute Cleaner/Custodian	\$12.47/hour	11-5-18
Board approved Neil LaMane as a Volunteer Volleyball Coach at the August 23, 2018 Board Meeting. We need to amend the spelling of the last name from LaMane to LaMare.			

All voted aye to approve the Motion. Motion passed. 4-Yes 0-No

PERSONNEL

1. Motion Michelle Bombard, Second Linda Jackowski

BE IT RESOLVED, that, upon the recommendation of the Superintendent and by agreement with the employee, the Board of Education of the Galway Central District hereby appoints Lindsey Radloff to Elementary Special Education Teacher. This appointment will also transfer all of her seniority to the Special Education tenure area beginning Monday, October 22, 2018.

All voted aye to approve the Motion. Motion passed. 4-Yes 0-No

2. Motion Linda Jackowski, Second Michelle Bombard

BE IT RESOLVED, that upon the recommendation of the Superintendent and by agreement with the employee, the Board of Education of the Galway Central School District hereby appoints Marcia Page as a Long Term Substitute Kindergarten teacher paid 1/200 of Step B1 to begin on October 22, 2018.

All voted aye to approve the Motion. Motion passed. 4-Yes 0-No

NEW BUSINESS

1. Motion Dennis Schaperjahn, Second Linda Jackowski

RESOLVED, that the Board of Education of the Galway Central School District does not wish to retain the following:

ITEM	ASSET TAG NUMBER
Continental leg press	00758/000153
Sound system	00768
Calf raiser machine	00759
Smith machine black	000149/00755
TDS Smith machine	00148/00754
Black cybex rack	000150
Cybex tricep ext.	000151
Cybex arm curl	000152
Paramount leg ext.	000142
Leg curl machine	00143
Pecor treadmill	C962
(2) Precor elliptical	02346/02340
Seated chest press	000141
Pec fly	00140
Shoulder Press	000144
Seated Row	000752/000142
Lat Pull downs	000146
Chin up	01615

These items are no longer fully functional or operational and declare the equipment as surplus and will be disposed of accordingly. These items are not available to bid on as they are unsafe.

All voted aye to approve the Motion. Motion passed. 4-Yes 0-No

2. Motion Dennis Schaperjahn, Second Linda Jackowski

To Approve a field trip to Olana for the Adobe Photoshop/Drawing and Painting Class on November 8, 2018.

All voted aye to approve the Motion. Motion passed. 4-Yes 0-No

3. Motion Linda Jackowski, Second Dennis Schaperjahn

To Approve a field trip to Metlife Stadium, New Jersey for the Business Students on November 27, 2018.

All voted aye to approve the Motion. Motion passed. 4-Yes 0-No

4. Motion Dennis Schaperjahn, Second Linda Jackowski

To Approve a Music Department Trip to the Northeast Music Festival in Lake Placid, NY from Thursday, November 15, 2018 to Sunday, November 18, 2018. Please note 4 students will need to be transported on November 15, 2018 and no return bus is needed on November 18, 2018 as other arrangements have been made.

Jay Anderson inquired how the children will return home and was informed by Michael Miller the parents of the 4 students will be attending the concert there and will be bringing them home.

All voted aye to approve the Motion. Motion passed. 4-Yes 0-No

5. BE IT RESOLVED, that the Board of Education acknowledges the resignation of former board member Melodye Eldeen, declares her seat vacant, and thanks her for her service to the School District.

UNFINISHED BUSINESS

- Board agreed to keep a running list of important topics to be discussed at future meetings.
- P-Tech Program needs to be discussed further. Tabled for discussion at the next board meetings being held in November and December as the deadline is January to start the interview process. Decision to be made in February.

COMMITTEE REPORTS

- Athletic Committee met on October 23, 2018 to discuss the 3 year plan for the rehabilitation of the athletic fields. The committee will be meeting again on November 19, 2018 for further discussion.
- Facilities Safety had their first meeting to layout what the committee will be accomplishing throughout the year for the safety of the students, staff and administration.

PUBLIC COMMENT

Various comments were made thanking the Board for their service.

BOARD MEMBER COMMENTS

- All Board members agreed what a great honor it is to have 2 teachers from Galway become NYS Master Teachers.
- Bus Driver Safety Week was a success as was the Book Fair.
- The school is looking fantastic.

ADJOURNMENT

Meeting adjourned at 8:15 PM.

Respectfully submitted,

Linda M. Dumblewski

Linda M. Dumblewski
District Clerk