



GALWAY CENTRAL SCHOOL
DISTRICT
BOARD OF EDUCATION
MINUTES

Thursday, September 20, 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 Dennis Schaperjahn, Second Linda Jackowski

To enter Executive Session at 6:00 PM for Specific Personnel Matters.

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

REGULAR SESSION

Motion Stacey Caruso-Sharpe, 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 7-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, Stacey Caruso-Sharpe, Melodye Eldeen, Linda Jackowski, Dennis Schaperjahn, Joan Slagle

BOARD MEMBERS ABSENT - none

OTHERS PRESENT

Brita Donovan, Superintendent of Schools; Frank Ferraro, Business Administrator; Michelle McDougall, Elementary Principal, Michael Miller, Jr./Sr. High School Principal, Jennifer Hall, Director of Pupil Services, Nathan Kocak, Dean of Students, William Clark, Transportation Supervisor, Employees and Community Members

PRESENTATION

- A three year Athletic Field/Area Improvement Plan was presented by Nathan Kocak, Dean of Students/Athletic Director and William Clark, Transportation Supervisor. A committee will be established so as to move forward with the plan.
- Students Erik Malanoski and Christian Hines who are currently enrolled in the PTech program outlined their 2nd place award winning Wind Turbine presentation. They competed in Chicago with over 50 other schools. Erik and Christian thanked the Board for funding the trip. They learned so much and met some wonderful people. Great job!

SUPERINTENDENT’S REPORT

- Student Anthony Powers was presented with a Certificate of Appreciation for his Character, Bravery and Citizenship
- Teacher Taylor Clifford was presented with a Certificate of Achievement for being Named 2018 National Award Winner Teachers Turn the Key from the National Association of Agricultural Education.

APPROVAL OF CONSENT AGENDA

Motion Linda Jackowski, Second Melodye Eldeen to accept the following Consent Agenda:

CONSENT AGENDA	
FINANCIAL REPORTS/BOARD MEETING MINUTES	
June 7, 2018	Board Meeting Minutes
June 21, 2018	Board Meeting Minutes
September 6, 2018	Board Meeting Minutes
July 2018	District Treasurer’s Report

August 2018	District Treasurer's Report		
August 2018	Student Activity Account		
CSE/CPSE RECOMMENDATIONS			
Approve CSE/CPSE Recommendations as presented to the Board prior to the meeting for the following students: 6100 and 6333			
RESIGNATIONS/OTHER			
Accept the resignation of Scott Smith from his Special Education teaching position effective October 11, 2018.			
Accept the resignation of Scott Smith from his JV Boys Basketball coaching position effective October 11, 2018.			
Accept the resignation of George LaRue from his Bus Driver position effective September 14, 2018 for retirement purposes.			
Accept the resignation of Deb Neahr from her co-curricular position as Summer Art Fair Advisor for the 2018-2019 school year.			
APPOINTMENTS			
NAME	DESCRIPTION	RATE OF PAY	EFFECTIVE DATE
Susan Camp	Food Service Worker	Minimum wage	9-10-18
Jennifer Gerber	Freshman Class Co-Advisor - Shared Position	\$1,139 shared	9-1-18
Mellenie Booth	Freshman Class Co-Advisor -Shared Position	\$1,139 shared	9-1-18
Mercedes Jones	Bus Monitor	Minimum wage	9-13-18
Rick Poplaski	Volunteer Wrestling Coach	-	11-1-18
Julene M. Sanford	Food Service Helper	Minimum wage	9-20-18
Angela Sisson	Food Service Helper	Minimum wage	9-20-18

All voted aye to approve the Motion. Motion passed. 7-Yes 0-No

PERSONNEL –

1. Motion Melodye Eldeen, Second Stacey Caruso-Sharpe

To approve recommendation to award tenure to Shauna Sitts effective November 15, 2018 in the tenure area of Business and Marketing.

All voted aye to approve the Motion. Motion passed. 7-Yes 0-No

2. Motion Michelle Bombard, Second Stacey Caruso-Sharpe

Approve the three year probationary appointment of Lindsey Radloff as a Kindergarten Teacher effective September 5, 2018 – September 4, 2021 in the tenure area of General Education K-6 at Step M6 of the GTA Salary Schedule - \$51,156/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. 7-Yes 0-No

NEW BUSINESS

1. Motion Stacey Caruso-Sharpe, Second Dennis Schaperjahn

To accept a donation from Joe English in the amount of \$526 from Hope in a Box for the School Library to purchase books with thanks and appreciation.

All voted aye to approve the Motion. Motion passed. 7-Yes 0-No

2. Motion Dennis Schaperjahn, Second Linda Jackowski to adopt the following resolution:

COOPERATIVE BIDDING WATER SAMPLING AND TESTING SERVICES FOR THE SCHOOL YEARS 2018-2019 and 2019-2020

WHEREAS, A number of public school districts in the Albany-Schoharie Schenectady Saratoga Counties area (Capital Region BOCES) and the Washington-Saratoga-Warren-Hamilton-Essex Counties area (WSWHE BOCES) require Water Sampling and Testing services, and

WHEREAS, The School District named below is desirous of participating with other districts in cooperatively bidding the services mentioned above, as authorized by General Municipal Law, Section 119-o, and

WHEREAS,The School District named below is a current client (subscriber) of the Health-Safety-Risk Management service offered by Capital Region BOCES, and

WHEREAS, The School District named below wishes to appoint the Capital Region BOCES to advertise for, bid, accept, tabulate bids and award bids on their behalf; therefore

BE IT RESOLVED,

That the Board of Education of the School District listed below hereby appoints the Capital Region BOCES to represent it in all matters relating above, and designates the Daily Gazette Newspaper as the legal publication for all related Cooperative Purchasing bid notifications, and,

BE IT FURTHER RESOLVED,

That the Board of Education of the Central School listed below authorizes the Capital Region BOCES to represent it in all matters leading up to and including the entering into a contract for the purchase of the above mentioned commodities and services, and,

BE IT FURTHER RESOLVED,

That the Board of Education of the School District listed below agrees to (1) abide by majority decisions of the participating districts; (2) abide by the Award of the BOCES Board; (3) and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s).

All voted aye to approve the Motion. Motion passed. 7-Yes 0-No

3. Motion Dennis Schaperjahn, Second Michelle Bombard

To establish a committee to provide a three year plan to improve and refurbish our athletic fields.

All voted aye to approve the Motion. Motion passed. 7-Yes 0-No

UNFINISHED BUSINESS

COMMITTEE REPORTS - none

PUBLIC COMMENT

- Margaret Johnston a resident of Galway with two children in the school district commended the PTECH Program and the Boces Programs and hopes they will continue for years to come.
- Crystal Walker, Vice President of the PTSA let the Board know they are looking into the details of each of the programs the PTSA normally does but due to construction cannot do. She informed the Board when construction is complete they want to come back with the programs bigger and better.

BOARD MEMBER COMMENTS

- Various comments were made by the Board to the administrators, teachers and staff for their continued cooperation during the Capital Project. It is very much noticed and appreciated.
- The Board all agreed that the PTECH presentation by the students was a wonderful reflection on the hard work and dedication of the students, parents, teachers and administrators. We all should be proud of the school district.

- Open House at the High School was very organized and a great event for the teachers and students.

ADJOURNMENT

Meeting was adjourned at 8:22 PM.

Respectfully submitted,

Linda M. Dumblewski

Linda M. Dumblewski
District Clerk