



GALWAY CENTRAL SCHOOL
DISTRICT
BOARD OF EDUCATION
MINUTES

Thursday, September 6, 2018
Building Walk-through 5:00 PM
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 Board of Education President Jay Anderson, at 6:37 PM in the High School Library.

EXECUTIVE SESSION

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

REGULAR SESSION

Motion Stacey Caruso-Sharpe, Second Melodye Eldeen
To return to regular session at 6:36 PM in the High School Library
All voted aye to approve the Motion. Motion approved 6-Yes 0-No

PLEDGE OF ALLEGIANCE – was recited.

ADDITIONS/REVISIONS TO THE AGENDA – were noted

PUBLIC COMMENT ON AGENDA ITEMS - none

BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

Jay Anderson

OTHERS PRESENT

Brita Donovan, Superintendent of Schools; Frank Ferraro, Business Administrator; Employees and Community Members

PRESENTATION

Turner Construction and CSArch provided an informative update on the Capital Project and advised everything is on schedule.

SUPERINTENDENT’S REPORT – Brita Donovan reported that Opening Day was a huge success with special thanks to all the faculty and staff for attending. Students are back to school for the 2018-2019 school year and everything is running smooth.

APPROVAL OF CONSENT AGENDA

Motion Linda Jackowski, Second Stacey Caruso-Sharpe to approve the following Consent Agenda:

CONSENT AGENDA			
FINANCIAL REPORTS/BOARD MEETING MINUTES			
August 23, 2018	Board Meeting Minutes		
CSE/CPSE RECOMMENDATIONS			
-			
RESIGNATIONS/OTHER			
NAME	DESCRIPTION	EFFECTIVE DATE	
Marisa Guisti	Cook	6-30-18	
APPOINTMENTS			
NAME	DESCRIPTION	RATE OF PAY	EFFECTIVE DATE
Janet Klotz	Educational Aide	Minimum Wage	9-4-18
Dennis Ryder	Auto Repair	\$18.50 per hr	9-17-18
Albert Duell	Groundskeeper	\$17.50 per hr	9-3-18
Marisa Guisti	Educational Aide	Minimum Wage	9-14-18
Charles Diamond	Teacher/Chaperone	\$81.00 per night	12-7-18

Terri L. Campney	Bus Driver	\$16.01 per hour	9-1-18
Kimberlee A. Staunches	Substitute Cleaner	\$12.47 per hour	9-7-18
Chantel Bishop	Teacher Aide	Minimum Wage	9-6-18
Accept the resignation of Tracy Smith from her Head Custodian position effective August 7, 2018 for retirement purposes.			

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

NEW BUSINESS

1. Motion Melodye Eldeen, Second Linda Jackowski
To approve Code of Conduct
All voted aye to approve the Motion. Motion passed. 6-Yes 0-No
2. Motion Michelle Bombard, Second Linda Jackowski
To Approve Senior Trip to Washington D.C. for the end of April or early May for 3 days and 2 nights.
All voted aye to approve the Motion. Motion passed. 6-Yes 0-No

The Board of Education approved this trip but requested more detailed information including, but not limited to, the items listed below for this trip and all trip approval requests going forward.

- A detailed itinerary of the trip
- Approximate number of students going on the trip.
- Is there a signed permission slip from parents to go on the trip.
- What is the means of transportation for the trip? Have you ensured that drivers have a valid NYS Driver’s License with a clean record allowing them to drive?
- Financial Information - What does the trip cost overall and per student? How are funds raised/who is paying for the trip? Is there assistance for students who don’t have the financial means to attend? Is the District funding part or all of the trip and, if so, how much? Are there other sources of funding such as Booster Clubs or donations?
- Information indicating that the trip has been approved by the appropriate administrator and then by the Superintendent before it goes to the Board for approval.
- Chaperone Details - How many chaperones will there be including ratio per student? Who are the chaperones? Are the chaperones parents, staff or someone else? How will students be chaperoned?

- What are the room arrangements for overnight stays and what supervision will there be including hallway supervision, etc.? Provide room assignments if available. Do parents/chaperones know that they are not allowed to consume alcoholic beverages while chaperoning?

COMMITTEE REPORTS

Facilities Safety Committee – Michelle Bombard reported there was a safety meeting last week to update all safety issues that were implemented last year.

UNFINISHED BUSINESS

The Board signed up to attend the following PTSA Meetings during the 2018-19 school year:

September 13, 2018 – Stacey Caruso-Sharpe

April 11, 2019 – Linda Jackowski

October 11, 2018 – Melody Eldeen

June 13, 2019 – Dennis Schaperjahn

November 15, 2018 – Joan Slagle

Discussion of the topics below followed:

- Buddy Mentor program for new students coming into the district.
- Storage facility for equipment. Board to meet with Mr. Clark to go over the options they have available.
- Three year plan in regards to the playing fields.

These topics were tabled to discuss further at the October Board meeting

PUBLIC COMMENT

Community members were happy to hear that the Capital Project is moving forward and as scheduled.

BOARD MEMBER COMMENTS

Various comments were made by the Board regarding the success of Opening Day. The entire Board expressed thanks and appreciation to everyone involved on the first day of school and appreciates the dedication of the bus drivers as well as all faculty and staff.

ADJOURNMENT

Motion Stacey Caruso-Sharpe, Second Melodye Eldeen to adjourn at 8:10 PM. All voted aye to approve the motion. Motion passed. 6-Yes 0-No

Respectfully submitted,

Linda M. Dumblewski

Linda M. Dumblewski
District Clerk