

GALWAY CENTRAL SCHOOL DISTRICT SPECIAL BOARD OF EDUCATION MEETING MINUTES

Tuesday, November 13, 2018
8:00 AM – Executive Session-BOE Conference Room

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 8:00 AM in the Board of Education Conference Room.

PLEDGE OF ALLEGIANCE – was recited.

BOARD MEMBERS PRESENT

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

EXECUTIVE SESSION

Motion Stacey Caruso-Sharpe, Second Michelle Bombard

To enter Executive Session at 8:00 AM for the purpose of discussing matters pertaining to the employment of an interim School Business Official.

All voted Aye to approve the Motion. Motion Passed 5-Yes 0-No

REGULAR SESSION

Motion Stacey Caruso-Sharpe, Second Joan Slagle

To return to regular session at 8:10 AM in the Board of Education Conference Room to appoint Robert Bonaker, as part time interim School Business Official effective Thursday, November 15, 2018 and to act as purchasing agent, with authority to change orders up to \$35,000 on the Capital Project, effective Tuesday, November 20, 2018 at a rate of pay of \$500.00 per day and \$100.00 per Board Meeting.

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

ADJOURNMENT

Motion Stacey Caruso-Sharpe, Second Linda Jackowski to adjourn at 8:15 AM. All voted aye to approve the Motion. Motion approved 5-Yes 0-No

Respectfully submitted,

Linda M. Dumblewski

Linda M. Dumblewski District Clerk