# **Galway Central School District**

# **Board of Education Work Session**

#### MINUTES

## Thursday, November 14, 2013

5:30 pm – Executive Session - High School Conference Room 6:30 pm – Regular Session - High School Library

### **Executive Session**

**Board Members Present:** Thomas Rumsey, President, Dennis Schaperjahn, Vice President, Melodye Eldeen, Joan Slagle, Laura Sakala.

**Board Members Absent:** Jay Anderson

Meeting was called to order by Thomas Rumsey at 5:45pm.

Motion was made by Laura Sakala, seconded by Joan Slagle, to move into executive session at 5:46pm to discuss GTA grievances, salary, longevity and a family leave request.

Motion was made by Dennis Schaperjahn, seconded by Laura Sakala, to return to regular session at 6:37pm.

Aye: 5 No: 0 Motion Carried

### **Regular Session**

**Board Members Present:** Thomas Rumsey, President, Dennis Schaperjahn, Vice President, Melodye Eldeen, Joan Slagle, Laura Sakala.

**Board Members Absent:** Jay Anderson

**Others in Attendance:** Shannon Shine, Superintendent, Mike Healey, Jr./Sr. High School Principal, Brita Donovan, Associate Jr./Sr. High School Principal/Athletic Director, Michelle McDougall, Elementary School Principal, Lin Jackowski, Director of Pupil Services, community members.

Mr. Shine updated the Board on the Policy Committee. Mr. Shine, as well as, Mrs. Eldeen and Mrs. Sakala, are working on updates and hope to have the first few sections ready for review by the end of November.

"Spotlight on Academics" will be placed on the regular Board agenda for the rest of the school year. There will be six regular sessions which include, Academic Support Lab, STAR & Accelerated Reader, Enrichment & SCAT assessments, ELA CCLS, Math CCLS and Building Culture.

The first Facilities Committee meeting has been scheduled. They had a preliminary meeting with the energy performance people and have been busy gathering data. The old bus garage has been inspected and was found to have lead, asbestos and PCB's. They are waiting on an estimate on the cost to clean it up or if need be, the cost of demolition. They will do a cost analysis on both.

Motion was made by Dennis Schaperjahn, seconded by Laura Sakala to approve the following consent agenda.

Aye: 5 No: 0 Motion Carried

#### **CONSENTAGENDA**

### **PERSONNEL**

### Resignations

Accept the resignation of Stacie Butterfield from her Bus Monitor position effective November 22, 2013.

#### **Appointments**

Appoint Paulina O'Hara as a Bus Monitor effective November 12, 2013 at a rate of \$8.67 per hour.

Approve the appointment of Sean Kennedy as a Physical Education Teacher effective November 12, 2013 for a three year probationary period effective November 12, 2013 – November 11, 2016 in the tenure area of Physical Education. He will be placed on Step B1 of the GTA salary schedule \$40,978/year pro-rated.

Appoint Lynn Goodness as a Cleaner effective October 28, 2013 at a rate of \$11.11 per hour.

Appoint Karin Bombard as a Teacher Aide for 3 hours per day effective November 18, 2013 at a rate of \$8.67 per hour. She was previously a Substitute Teacher Aide.

Appoint Maria Somers as a Substitute Teacher Aide for 3 hours per day effective October 29, 2013 at a rate of \$8.50 per hour and then as a Teacher Aide for 3 hours per day effective November 18, 2013 at a rate of \$8.67 per hour.

Appoint Catherine Purinton as a Substitute Teacher Aide effective October 29, 2013 at a rate of \$8.50 per hour. She was previously appointed as a Substitute Teacher Aide for a 5 day period.

Appoint Lisa Fredrick as a Substitute Teacher Aide for 3 hours of employment on October 28, 2013.

Appoint Carol Remscheid to Banana Splits for the 2013-14 school year at a stipend of \$303 per year.

Appoint the following to After School ELA/Math and Homework Lab for the 2013-14 school year at a rate of \$42/hour:

Lucinda OrmistonSara ImmelJo-Anne CurtisDaniel MulroyDenise KalinkewiczJennifer MarshallStephen HallElaine Vandenburgh (Sub)Carrie Herron (Sub)

Appoint the following Coaches for the 2013-14 school year:

Keith Burdick	Volunteer Modified Boys Basketball	N/A	Unpaid
Mark Kalinkewicz	Modified Boys Basketball	Level C3	\$3,600/year
Sean Kennedy	JV Boys Basketball	Level A1	\$2,430/year
Margaret Signor	JV Cheerleading Coach	Level A1	\$1,620/year

End of Consent Agenda

Motion was made by Laura Sakala, Seconded by Joan Slagle to approve an Agreement between the School Alliance of Substitutes in Education (SASIE) and the Galway Central School District for the period July 1, 2011 – June 30, 2019 and authorize the Superintendent of Schools to sign this Agreement on behalf of the District.

Aye: 5 No: 0 Motion Carried

Mr. Rumsey brought up the topic of sports practices during holidays and vacations. There is nothing in the Code of Conduct that precludes practices during a holiday time. There are usually tournaments during Thanksgiving and Christmas. There are usually no tryouts on vacation days; however, this year there was because it was a State wide decision because of the way the calendar fell. Mrs. Donovan, A.D., said she would check the schedules to see what could be done, if anything.

Mrs. Eldeen, Mr. Rumsey and Mr. Shine are working on the Administrator APPR.

Mr. Rumsey said that the New York State Senate is having a Common Core Learning Standard hearing. He would like a copy of the SANYS letter that was sent to the administrators so that the Board members could also send a copy to the State.

Mr. Rumsey spoke to the future of holding elections on school property. He stated that District Policies regarding polling places need to be reviewed. Mr. Schaperjahn, as well as other Board members, felt the elections could cause safety issues, and other schools are looking into this issue as well. It does become disruptive during the school day. Mrs. Slagle remembers when she was still teaching, how disruptive it could be. The Board would like additional information regarding all regulations pertaining to holding elections on school grounds in order to discuss future elections on school grounds. It was stated that the reason that it was held at the school was that years ago there wasn't anywhere that could accommodate the number of people voting, however, there is the new Town Hall building, that would work. They will also check with the Board of Elections to see what the process would be to relocate due to safety concerns for students and staff.

Motion was made by Dennis Schaperjahn, seconded by Melodye Eldeen to adjourn at 7:20pm.

Aye: 5 No: 0 Motion Carried

Respectfully Submitted,

Barbara A. Agresta

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District Clerk