

GALWAY CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION WORK SESSION and BUDGET HEARING

MINUTES

THURSDAY, MAY 5, 2016 6:30 PM – HIGH SCHOOL LIBRARY

CALL TO ORDER

The meeting was called to order by Board of Education President Melodye Eldeen at 6:30 PM in the High School Library.

BOARD MEMBERS PRESENT

Anita Crawford, Melodye Eldeen, Linda Jackowski, Dennis Schaperjahn, Joan Slagle, Thomas Rumsey (Dennis Schaperjahn arrived during Executive Session.)

BOARD MEMBERS ABSENT

Jay Anderson

EXECUTIVE SESSION

Motion was made by Thomas Rumsey, second by Linda Jackowski to go into executive session at 5:30 PM for a specific personnel matter.

All voted aye to approve the motion. Motion passed. 5-Yes 0-No (Dennis Schaperjahn arrived during executive session.)

REGULAR SESSION

Motion was made by Anita Crawford, second by Linda Jackowski to move out of executive session and into regular session in the High School Library at 6:30 PM.

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

OTHERS PRESENT

Shannon C. Shine, Superintendent of Schools; Joseph Natale, Interim School Business Administrator; Employees and Community Members

ADDITIONS/REVISIONS TO THE AGENDA – were noted

BUDGET HEARING

A budget hearing of the proposed 2016-17 school budget took place.

APPROVAL OF CONSENT AGENDA

Motion was made by Linda Jackowski, Second by Thomas Rumsey to approve the following Consent Agenda:

CONSENT AGENDA			
FINANCIAL REPORTS / BOARD MEETING MINUTES			
April 19 & 21, 2016	Board Meeting Minutes		
March, 2016	District Treasurer's Report		

OTHER				
NAME	DESCRIPTION	EFFECTIVE DATE		
Amanda Grimm	Discontinue probationary appointment as a Cook.			

APPOINTMENTS					
NAME	DESCRIPTION	RATE OF PAY	EFFECTIVE DATE		
William Smith	Bus Monitor	\$9.00/hour	05/02/16		
Kenneth Stewart	Substitute Cleaner	\$12.47/hour	05/04/16		
Sean Kennedy	Varsity Boys Basketball Coach	\$3,600/year (Level A4)	08/15/16		

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

NEW BUSINESS

Motion Dennis Schaperjahn, Second Linda Jackowski to:

Appoint the following Election Inspectors for the May 17, 2016 School District Vote at a rate of \$10/hour: Daniel Szabo, Barbara Sleight, Sharon Kalinkewicz.

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

Motion Dennis Schaperjahn, Second Linda Jackowski to:

Rescind the Appointment of Beth Ruman as Custodian of the Voting Machines for the May 17, 2016 School District Vote at a rate of \$150.

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

NEW BUSINESS (Continued)

Motion Thomas Rumsey, Second Dennis Schaperjahn to:

Appoint Audrey LaHoff as Custodian of the Voting Machines for the May 17, 2016 School District Vote at a rate of \$150.

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

Motion Dennis Schaperjahn, Second Linda jackowski to:

Approve a Health and Welfare Services Contract with Ballston Spa Central School District in the amount of \$9,088.48 for fifteen (15) students residing in the Galway School District that attend a nonpublic school in the Ballston Spa School District.

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

BOARD MEMBER COMMENTS

Various comments were made throughout the meeting.

ADJOURNMENT

Motion was made by Joan Slagle, seconded by Dennis Schaperjahn to adjourn at 7:40 PM.

All voted aye to approve the motion. 6 - YES = 0 - NO Motion Passed

Respectfully submitted,

Linda M. Casatelli

Linda M. Casatelli District Clerk