

GALWAY CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION MEETING ANNUAL SCHOOL DISTRICT BUDGET VOTE MINUTES

THURSDAY, MAY 16, 2017

6:00 PM-EXECUTIVE SESSION ← 6:30 PM-REGULAR MEETING

CALL TO ORDER

The meeting was called to order by Jay Anderson, Board of Education President, at 6:00 PM in the High School Conference Room.

BOARD MEMBERS PRESENT

All Board members were present

CLERK PRO TEM

Motion was made by Melodye Eldeen, second by Dennis Schaperjahn to appoint Frank Ferraro as Clerk Pro Tem as the District Clerk, Linda Casatelli, is required to be at the polling site.

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

EXECUTIVE SESSION

Motion was made by Dennis Schaperjahn, second by Michelle Bombard to go into executive session at 5:30 PM to discuss negotiations and specific personnel matters.

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

REGULAR SESSION

Motion was made by Dennis Schaperjahn, second by Melodye Eldeen 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. 7-Yes 0-No

OTHERS_PRESENT

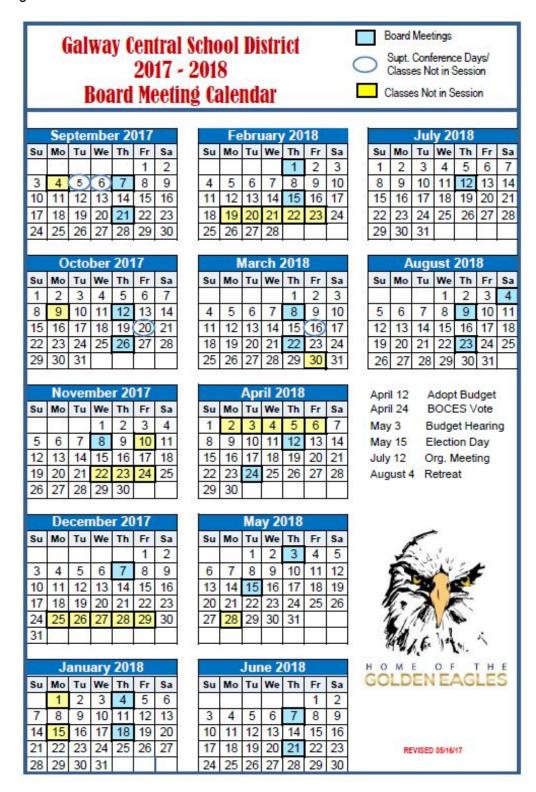
Shannon C. Shine, Superintendent of Schools; Frank Ferraro, Business Administrator; Employees and Community Members

ADDITIONS/REVISIONS TO THE AGENDA - were noted

PUBLIC COMMENT ON AGENDA - none

SUPERINTENDENT'S REPORT

Motion was made by Melodye Eldeen, second by Linda Jackowski to adopt the 2017-18 Board Meeting Calendar:



APPROVAL OF CONSENT AGENDA

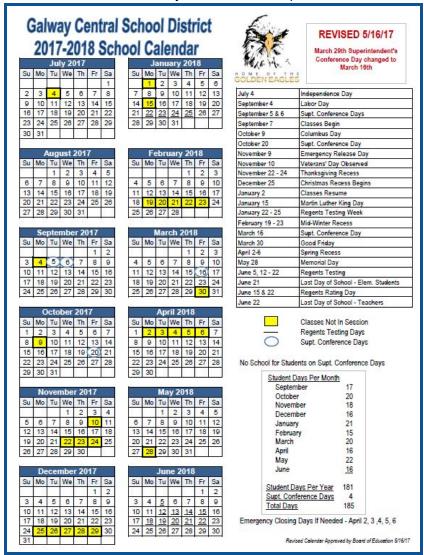
Motion Michelle Bombard, Second Melodye Eldeen to approve the following:

CONSENT AGENDA	
FINANCIAL REPORTS / BOARD MEETING MINUTES	
April, 2017	District Treasurer's Report
April, 2017	Student Activity Accounts Treasurer's Report
May 4 & 8, 2017	Board Meeting Minutes
Approve CSE/CPSE recommendations as presented to the Board prior to the meeting.	

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

NEW BUSINESS

Motion Michelle Bombard, Second Melodye Eldeen to adopt the revised 2017-18 School Calendar:



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

NEW BUSINESS (Continued)

Motion Melodye Eldeen, Second Michelle Bombard

Accept the donation of a piano and music cabinet from Barbara Lang (Alderson).

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

Motion Dennis Schaperjahn Second Michelle Bombard

Approve a transfer of \$105,000 from the Unreserved Fund Balance to Budget Code 1621.401-08 Maintenance Projects, to be used for the resurfacing of the outdoor track.

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

PUBLIC COMMENT

BOARD MEMBER COMMENTS

EXECUTIVE SESSION

Motion was made by Melodye Eldeen, second by Linda Jackowski to go into executive session to discuss negotiations and specific personnel matters.

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

REGULAR SESSION

Motion was made by Dennis Schaperjahn, second by Melodye Eldeen to move out of executive session and into regular session..

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

RECESS

The Board recessed to the High School Gym to obtain election results.

ELECTION RESULTS - There were a total of 519 votes cast.

Motion Linda Jackowski, Second Melodye Eldeen to accept Proposition #1 election results:

PROPOSITION #1: Shall the proposed budget of expenditures for the Galway Central School District for the 2017-2018 school year in the amount of \$21,058,918 and for the purposes shown in the statement of estimated expenditures adopted by the Board of Education, be approved and the amount thereof be raised by a levy of a tax upon the taxable property of the school district, after first deducting monies available from State Aid and other sources as provided by law?

YES VOTES: 343 NO VOTES: 169 PASSED

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

ELECTION RESULTS (Continued)

Motion Dennis Schaperjahn, Second Melodye Eldeen to accept Proposition #2 election results: **PROPOSITION #2**: Shall the Board of Education of the Galway Central School District be authorized to: (1) acquire four (4) school buses at a maximum aggregate cost of not to exceed \$449,051; (2) expend such sum for such purpose; (3) levy the necessary tax therefore, to be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education tak

ing into account state aid and trade-in value; and (4) in anticipation of the collection of such tax, issue bonds and notes of the District and/or enter into installment purchase agreements at one time or from time to time in the principal amount not to exceed \$436,051 and levy a tax to pay the interest on said obligations when due?

YES VOTES: 360 NO VOTES: 155 PASSED

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

Motion Linda Jackowski, Second Dennis Schaperjahn to accept Board Member election results:

Board Member: Stacey Caruso-Sharpe 353 Votes

Elected to a four-year term of office effective July 1, 2017 - June 30, 2021.

Replaces Anita Crawford whose term expires on June 30, 2017.

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

Motion Michelle Bombard, Second Melodye Eldeen to accept Board Member election results:

Board Member: Jay Anderson 421 Votes

Re-elected to an additional four-year term of office effective July 1, 2017 - June 30, 2021. All voted aye to approve the motion. Motion passed. 7-Yes 0-No

ADJOURNMENT

Motion Dennis Schaperjahn, Second Anita Crawford to adjourn at 9:00 PM All voted aye to approve the motion. Motion passed. 7-Yes 0-No

Respectfully submitted,
Frank Ferraro
District Clerk Pro Tem