

# GALWAY CENTRAL SCHOOL DISTRICT PUBLIC HEARING / BOARD OF EDUCATION MEETING

# **MINUTES**

THURSDAY, MAY 4, 2017 6:30 PM – HIGH SCHOOL LIBRARY

#### CALL TO ORDER

The meeting was called to order by Jay Anderson, Board of Education President, at 5:30 PM in the High School Conference Room.

#### **BOARD MEMBERS PRESENT**

All Board members were present

#### **EXECUTIVE SESSION**

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

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

#### **REGULAR SESSION**

Motion was made by Jay Anderson, second by Dennis Schaperjahn 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. 4-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 HEARING**

A public hearing took place regarding the proposed 2017-18 school budget. Components of the budget were reviewed and the budget will be presented to voters on May 16th. Budget Information is available on the District's website or by contacting Mr. Ferraro, School Business Administrator. Following the budget hearing the Board continued with agenda items.

#### PUBLIC COMMENT ON AGENDA - none

## SUPERINTENDENT'S REPORT

Information on the upcoming election was provided. Discussion of the 2017-2018 Calendar of Board meetings took place. A revised calendar will be presented to the Board at the next meeting for review and adoption.

# APPROVAL OF CONSENT AGENDA

Motion Linda Jackowski, Second Dennis Schaperjahn to approve the following:

CONSENT AGENDA	
FINANCIAL REPORTS / BOARD MEETING MINUTES	
March, 2017	District Treasurer's Report
April 12 and 25, 2017	Board Meeting Minutes
RESIGNATIONS	
Michael Francisco	Bus Driver - Effective May 2, 2017
APPOINTMENTS	
Michael Francisco	Substitute Bus Driver - Effective May 3, 2017
Michelle McDougall	2017 Elem. Summer School Principal - \$3,200/year
Brita Donovan	2017 Jr./Sr. HS Summer School Principal - \$3,200/year

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

#### **PERSONNEL**

Motion Dennis Schaperjahn Second Linda Jackowski

Appoint the following Election Inspectors for the May 16 and June 14, 2017 elections at a rate of \$13 per hour: Sharyn Kalinkewicz Joanna Lasher Karly Smith All voted aye to approve the motion. Motion passed. 7-Yes 0-No

Motion Anita Crawford, Second Dennis Schaperjahn to approve the following: Add the following Board member candidate names to the May 16, 2017 election ballot:

Stacey Caruso-Sharpe Jay Anderson

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

Motion Dennis Schaperjahn Second Michelle Bombard

Approve a Special Meeting of the Galway Central School District Board of Education on Monday, May 8, 2017 at 8:00 AM in the High School Conference Room for the purpose of selecting a candidate for a seat on the BOCES Board of Education that resulted in a tie vote between two candidates when elections were held on April 25, 2017.

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

# PUBLIC COMMENT - none

# **BOARD MEMBER COMMENTS**

Various comments were made throughout the meeting.

## **ADJOURNMENT**

Motion Dennis Schaperjahn Second Anita Crawford to adjourn at 8:35 PM. All voted aye to approve the motion. Motion passed. 7-Yes 0-No

Respectfully submitted,

Linda M. Casatelli

Linda M. Casatelli District Clerk