



**GALWAY CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION**

AGENDA

Thursday, April 22, 2021

6:00 pm - Executive Session

6:30 pm – High School Library

Call to Order	6:30 PM High School Library
Executive Session	Motion_____Second_____ to go into Executive Session for Specific Personnel Matters.
Regular Session	Motion_____Second_____ to return to Regular Session in the High School Library at 6:30 PM
Pledge of Allegiance	
Additions to Agenda	Are in Green
Presentations	Special Education Program and Enrollment – Jen Hall Athletics Update – Elise Britt Budget Presentation – Jacquene McAllister
Superintendent Report	Updated Guidance from SED & DOH
Personnel	
Consent Agenda	See Attached
New Business	<ol style="list-style-type: none"> 1. Resolution to Adopt the 2021-2022 School Budget and Authorize Filing of Property Tax Report Card 2. Adopt Budget Propositions to appear on Election Ballot 3. Approve Order in which Board Member Candidates Appear on Election Ballot 4. Approve Resolution for Transportation to Non-Public Schools 5. Approve the Use of an Unused Emergency School Closing Day 6. Accept Bid for Electric 7. Accept Bid for Natural Gas 8. Approve Consultant Service Agreement 9. Adopt 2021-22 Comprehensive School Counseling Plan 10. Approve Budget Transfer 11. Accept Donation
Public Comment	

Board Member Comments	
Adjournment	

PERSONNEL - None

APPROVAL OF CONSENT AGENDA

Motion _____ Second _____ to accept the following Consent Agenda:

CONSENT AGENDA			
FINANCIAL REPORTS/BOARD MEETING MINUTES			
March 25, 2021	Board Meeting Minutes		
March 29, 2021	Special Board Meeting Minutes		
March 2021	Student Activities Report		
March 2021	District Treasurer's Report		
CSE/CPSE RECOMMENDATIONS			
<p>Approve CSE/CPSE Recommendations as presented to the Board prior to the meeting for the following students: 7457; 7449; 7406; 7520; 7460; 7459; 5041; 3810; 2599; 2222; 6835; 7009; 5450; 7175; 6070; 7418; 7512; 5291; 6620; 5566; 6579; 7333; 6822; 6037; 6068; 6044; 6027; 6100; 6227; 6050; 6032 and 1651.</p>			
RESIGNATIONS/OTHER			
APPOINTMENTS			
NAME	DESCRIPTION	RATE OF PAY	EFFECTIVE DATE
Michael Smith	Varsity Softball Coach – Step A	\$2,997	4/25/2021
Mark Kalinkewicz	Varsity Baseball Coach – Step D	\$5,807	4/25/2021
Geoff Maliszewski	Varsity Track Coach – Step D	\$5,807	4/25/2021
Brianne Lushkevich	Varsity Track Coach – Step A	\$2,997	4/25/2021
Ross Hayden	JV Baseball Coach – Step A	\$2,040	4/25/2021

Britany Kenyon	JV Softball Coach – Step A	\$2,040	4/25/2021
Sarah Norris	Modified Softball Coach – Step A	\$1,377	4/25/2021
Jourdan Hinman	Volunteer Softball Coach	\$0	4/25/2021
Paula Canell	Volunteer Softball Coach	\$0	4/25/2021
Neil Evans	Volunteer Baseball Coach	\$0	4/25/2021
Barry Friedman	Volunteer Baseball Coach	\$0	4/25/2021
Karen Decker	Modified Track and Field Coach – Step C	\$3,213	4/25/2021
Ruthann Daino	Modified Track and Field Coach – Step D	\$4,132	4/25/2021
Cody Marshall	Modified Baseball Coach – Step A	\$1,377/split \$688.50	4/25/2021
Payton Mitchell	Modified Baseball Coach – Step A	\$1,377/split \$688.50	4/25/2021
Julia Sirianni	After School ELA/Math & Homework Lab	\$42/per hour	3/1/2021

NEW BUSINESS

1. Motion _____ Second _____

Resolution to Adopt the 2021-2022 Galway Central School District Budget in the amount of \$23,452,247 and authorize the filing of the Property Tax Report Card.

2. Motion _____ Second _____

Approve the order in which the following proposition appear on the May 18, 2021 Election Ballot:

PROPOSITION #1: Shall the proposed budget of expenditures for the Galway Central School District for the 2021-2022 school year in the amount of \$23,452,247 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 by law?

PROPOSITION #2: - Shall the Board of Education of the Galway Central School District be authorized to: (1) reconstruct and renovate school buildings, undertake site work, to include the replacement of fuel oil storage tanks, reconstruction of pavilion building including toileting facilities and new septic fields, reconstruct the storage building, and at the bus garage, replace in-ground bus lift replacement, floor finish replacement, fuel oil tank replacements, fueling island and fuel storage tank replacement, oil water separator replacement and pavement

reconstruction, and acquire original furnishings, equipment, machinery, or apparatus required for the purpose for which such buildings are to be used, at a maximum cost of \$3,100,000; (2) expend \$100,000 from the Capital Reserve to pay a portion of the costs of 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 taking into account state aid and the amounts expended from the Capital Reserve Fund; and (4) in anticipation of the collection of such tax, issue bonds and notes of the School District at one time or from time to time in the principal amount not to exceed \$3,000,000, and the levy of a tax to pay the interest on said obligations when due, be approved?

3. Motion _____ Second _____

Approve the order in which the following Board Member candidates appear on the election ballot on May 18, 2021 as determined by a random drawing held on April 20, 2021:

Stacey Caruso-Sharpe
Jay Anderson

4. Motion _____ Second _____

Approve a Resolution to Authorize Transportation to Non-Public Schools for the 2020-2021 School Year.

5. Motion _____ Second _____

Approve the use of one unused emergency school closing day to extend the 2021 Memorial Day Holiday to include Friday, May 28, 2021 providing that emergency school closings do not require use of this day.

6. Motion _____ Second _____

Accept the NYSMEC Bid for Electricity awarded to Great American Gas & Electric LLC and Marathon Power LLC effective May 1, 2021 to April 30, 2024.

7. Motion _____ Second _____

Accept the NYSMEC Bid for Natural Gas awarded to Direct Energy Business Marketing LLC; Engie; and Marathon Power LLC effective May 1, 2021 to April 30, 2024.

8. Motion _____ Second _____

Approve the Consultant Service Agreement between the Galway Central School District and Barbara Fribourg – Consultant Psychologist and authorize the Board President to sign said Agreement.

9. Motion _____ Second _____

Adopt the 2021-22 Comprehensive School Counseling Plan for Grades K through 12.

10. Motion _____ Second _____

To approve a resolution for budget transfers to cover the anticipated sealcoating project and complete the elementary furniture replacement plan.

11. Motion _____ Second _____

Accept donation from Karen Moffat in the amount of \$220.00 to be used for 2 boxes of laminating paper for the school's laminator with thanks and appreciation.

PUBLIC COMMENT

BOARD MEMBER COMMENTS

ADJOURNMENT