



**GALWAY CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
AGENDA**

**Thursday, October 13, 2023
6:30 pm – High School Library**

Call to Order	6:30 PM High School Library
Executive Session	It is anticipated that the Board will make a motion to convene an executive session
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
<i>School Board Recognition Week - October 16-20, 2023</i>	
<i>The New York State School Boards Association recognizes October 16-20 as School Board Recognition Week. This is a time to promote awareness and understanding of the important work performed by school board members. Galway is joining all public school districts across the state to celebrate School Board Recognition Week by acknowledging their hard work and dedication and thanking them for their commitment to the students in the Galway Central School District.</i>	
Presentations	<ol style="list-style-type: none"> 1. Independent Auditor’s Report 2. “Teachers and Therapy Dogs” by Lucinda Ormiston and Barb Vokatis followed by a Coin Presentation from Superintendent Donovan 3. Agricultural Program - Lee Levine 4. Protect The Nest - Dr. Donovan and Michael Miller 5. NYSSBA Proposed Resolutions - Stacey Caruso-Sharpe
Superintendent Report	Board Appreciation
Personnel	1. Approve Permanent Appointment of Payroll and Benefits Analyst
Consent Agenda	See Attached
New Business	<ol style="list-style-type: none"> 1. Adopt Budget Development Calendar 2. Accept Independent Auditor’s Report 3. Approve Resolution to Declare Assets as Surplus/Obsolete 4. Approve the Shared Services Agreement 5. 1st Reading of Board Policies and Regulations 6. Approve Resolution Capital Project/SEQRA Designation 7. Adopt Propositions to appear on Special District Meeting 8. Accept Donation 9. Approve an FFA Field Trip 10. Approve an Equine Science Field Trip

Board Member Comments	
Public Comments	
Adjournment	

PERSONNEL

1. Motion _____ Second _____

To approve the permanent appointment of Kimberly Bierman to the position of Payroll and Benefits Analyst effective October 2, 2023 for a one year probationary period from October 2, 2023 to October 1, 2024.

APPROVAL OF CONSENT AGENDA

Motion _____ Second _____ to accept the following Consent Agenda:

CONSENT AGENDA			
FINANCIAL REPORTS/BOARD MEETING MINUTES			
September 14, 2023	Board Meeting Minutes		
August 2023	District Treasurer’s Report		
September 2023	District Treasurer’s Report		
September 2023	Student Activities Treasurer Report		
CSE/CPSE RECOMMENDATIONS			
Approve CSE/CPSE Recommendations as presented to the Board prior to the meeting for the following students: 7724; 7820; 7816; 7774; 6483; 6931; 7448; 5578; 6057; 6822; 7890; 6835; 6620; 7748; 6688 and 7299.			
RESIGNATIONS/OTHER			
Accept the Resignation of Kaitlin Smith from her Teacher Aide position effective September 28, 2023.			
Accept the Resignation of Karin Bombard from her Teacher Aide position effective September 1, 2023.			
Accept the Resignation of Kenneth Luft from his Bus Monitor position effective September 3, 2023.			
APPOINTMENTS			
NAME	DESCRIPTION	RATE OF PAY	EFFECTIVE DATE
Needham Risk Management	Chemical Hygiene Officer	-	9/1/2023
Mercedes Jones	Substitute Teacher Aide	\$14.20/hr.	10/4/2022
Ariel Jacinto	Cleaner	\$14.50/hr.	9/25/2023
Jennifer Gerber	Chaperone - Dances	\$84/night	10/2/2023
Amy Derwin	Chaperone - Dances	\$84/night	10/2/2023
Shannon Britten	Professional Development Day Presenter	\$30/hr. - 3 hours max	10/6/2023
Bonnie Botsford	Substitute Teacher Aide	\$14.20/hr.	9/25/2023

Karin Bombard	Substitute Teacher Aide	\$14.20/hr.	9/1/2023
Elise Zigrosser	Banana Splits (Co-Curricular)	\$308	9/1/2023
Adam Smith	Substitute Cleaner	\$14.50/hr.	10/2/2023
Carlee Fiorillo	Elementary Chaperone	\$26/hr.	10/1/2023
Mary Short	Elementary Chaperone	\$26/hr.	10/1/2023
Arthur VanNess	Teacher Aide	-	9/25/2023
Johnna Howley	1st year Mentor	\$30/hr. - 3 hours	10/1/2023
David Lotto	Boys Modified Soccer Coach - Step A1	\$1,304	9/1/2023
Phil Meashaw	Girls Varsity Basketball Coach - Step D	\$6,654	11/13/2023
Tyler Ecuyer	JV Boys Basketball Coach - Step A2	\$2,824	11/13/2023
Geoff Maliszewski	Boys Varsity Basketball Coach - Step D	\$6,654	11/13/2023
Hannah Schwab	Varsity Cheerleading Coach - Step A1	\$3,802	11/13/2023
Sam D'Alessandro	Modified Wrestling Coach - Step A1	\$1,864	11/13/2023
Kristin McAlonen	Girls Modified Basketball Coach - Step A1	\$1,864	11/13/2023
It is recommended that the recommendations of the Galway Central School District Internal Claims Auditor for the period ending September 12, 2023 and September 21, 2023 be approved.			
It is recommended that the General Fund, School Lunch Fund, Capital Fund and Federal Aid Fund bills for the period ending September 12, 2023 and September 21, 2023 be approved.			
It is recommended to approve Budget and Revenue Reports for August 2023.			
Rescind the Co-Curricular appointment of Lauren Darlington as the Elementary STEM Advisor and Yearbook Advisor (PreK-5).			
The probationary term of Anne Rose, Bus Driver, has ended and the position is now permanent effective September 27, 2023.			
The probationary term of Kristi Schneider, Teacher Aide, has ended and the position is now permanent effective September 18, 2023.			
Approve Mark P. Foti as Interim Assistant Principal (PreK-12) for the amount of \$425.00 per day effective October 10, 2023 to January 26, 2024.			

NEW BUSINESS

1. Motion _____ Second _____

Adopt the Budget Development Calendar for the 2024-2025 school budget (see below)

BUDGET DEVELOPMENT CALENDAR FOR 2024-2025 SCHOOL BUDGET GALWAY CENTRAL SCHOOL DISTRICT		
DATE	DESCRIPTION	
PHASE I October 12	2023	Board Meeting: 2024-25 Budget Development Calendar to the Board for adoption
November	2023	Distribute Budget Guidelines and information to Administrators/Supervisors

PHASE II December 12	2023	<u>Board Meeting</u> - Discuss and Develop Budget Goals
January 11	2024	<u>Board Meeting</u> – “Rollover” Budget 2023-24 to 2024-25
January 15 (est.)	2024	Governor’s Budget Proposal for State Aid Distribution made available to School Districts
PHASE III February 8	2024	<u>Board Meeting</u> - Presentation of <u>Preliminary</u> 2024-25 Budget and Review of Governor’s Proposal
March 1	2024	Submit 2023-24 Calculation for Tax Levy Limit to the Office of the Comptroller, Tax & Finance and State Education Department (SED) and discuss benefits.
March 14	2024	<u>Board Meeting</u> – Presentation of <u>Tentative</u> 2024-25 Budget
April 3	2024	Publication of 1st Legal Notice of School Budget Hearing and Budget Vote. (published again on April 17, 24 and May 1)
PHASE IV April 22	2024	Deadline for Submission of Voter Petitions for Propositions to be Placed on Ballot (30 days preceding budget vote)
April 22	2024	School Board Candidate Nominating Petitions due in District Clerk’s Office by 5:00 PM (30 days preceding budget vote)
April 23	2024	Date of Drawing by District Clerk for Determination of Order for Listing Board Candidates on Election Ballot. 9:00 AM – District Office Conference Room
April 25	2024	<u>Board Meeting</u> - FINAL BUDGET PRESENTATION and ADOPT 2024-25 BUDGET & PROPOSITIONS ; Approve Property Tax Report Card
April 26	2024	Submit Property Tax Report Card to SED and Local Newspapers (no later than April 29th)
April 26	2024	Budget Newsletter prepared and sent to the printing company
May 1	2024	Budget Statement and required attachments made available 7 days prior to budget hearing
May 2	2024	Voter Registration Day
PHASE V May 9	2024	PUBLIC HEARING on <u>Proposed</u> 2024-25 Budget
May 10	2024	Budget Notice and newsletter mailed to eligible voters after the budget hearing, but no later than six days prior to the vote
May 21	2024	ANNUAL MEETING : Date of voting by eligible residents on <u>2024-25 Budget</u> ; <u>Propositions</u> ; <u>Members of the Board of Education</u>
May 21	2024	<u>Board of Education Meeting</u> – Board accepts election results after polls close and results are announced

June 10	2024	Last date for candidates for election to Board of Education to file final campaign expenditure report with District Clerk and Commissioner of Education
PHASE VI June 18	2024	Statewide Budget Revote Day
June 22	2024	Adopted 2024-25 Budget Finalized and Implemented

2. Motion _____ Second _____

Accept the District's Independent Auditor's Report of the 2022-23 school year financial records indicating compliance with State of New York procedures and regulations. It will be filed with the Office of the Comptroller of NYS and the State Education Department, as required by law. The general public will be informed and a copy will be available for a period of 30 days in the Office of the District Clerk daily during working hours.

3. Motion _____ Second _____

Approve a Resolution Declaring Fixed Assets as Surplus/Obsolete.

4. Motion _____ Second _____

Approve the Shared Services Agreement between Galway Central School District and the Saratoga Springs City School District effective 9/14/23 through 6/26/24 and authorize the Board President to sign said Agreement.

5. Motion _____ Second _____

1st Reading of Board Policies and Regulations

- 4531 Field Trips and Excursions
- 5152 Admission of Non-Resident Students

6. Motion _____ Second _____

To Approve a Resolution to Authorize Capital Project for Building Addition and Reconstruction at the K-12 Facility and the Bus Garage and Declare SEQRA Designation.

7. Motion _____ Second _____

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE GALWAY CENTRAL SCHOOL DISTRICT (the "School District") that a special meeting of the qualified voters of the School District be and the same is hereby called to be held in the High School Gym, 5317 Sacandaga Road, Galway, New York on **Tuesday, December 12, 2023 from 2:00 PM until 8:00 PM** prevailing time for the purpose of voting on the following propositions:

PROPOSITION #1:

Shall the Board of Education of the Galway Central School District be authorized to: (1) construct additions to, reconstruct and improve School District buildings, facilities and sites, acquire original furnishings, equipment, machinery or apparatus required for the purpose for which such buildings,

facilities and sites are to be used and pay costs incidental thereto, at a maximum aggregate cost of \$34,734,934; (2) expend such sum for such purpose, including the expenditure of \$1,710,000 from the Capital Reserve Fund; (3) levy the necessary tax therefore, taking into account State aid and the amount to be expended from the Capital Reserve Fund, to be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education; and (4) in anticipation of the collection of such tax, issue bonds and notes of the District at one time or from time to time in the principal amount not to exceed \$33,024,934, and levy a tax to pay the interest on said obligations when due?

PROPOSITION #2:

If proposition #1 is approved by the voters, shall the Board of Education of the Galway Central School District be authorized to: (1) reconstruct and improve School District buildings, facilities and sites, acquire original furnishings, equipment, machinery or apparatus required for the purpose for which such buildings, facilities and sites are to be used and pay costs incidental thereto, at a maximum aggregate cost of \$3,303,480; (2) expend such sum for such purpose; (3) levy the necessary tax therefore, taking into account State aid, to be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education; and (4) in anticipation of the collection of such tax, issue bonds and notes of the District at one time or from time to time in the principal amount not to exceed \$3,303,480, and levy a tax to pay the interest on said obligations when due?

A public presentation on the Capital Project will be held on **Monday, October 16, 2023 at 6:30 PM** in the Galway Central School District Auditorium and on **Thursday, November 30, 2023 at 6:30 PM** in the Galway Central School District Auditorium.

8. Motion _____ Second _____

To accept a donation, with thanks and appreciation, of \$1,300 from the Galway Booster Club for expenses associated with Homecoming festivities.

9. Motion _____ Second _____

Approve an FFA field trip to the 2023 Eastern New York National FFA Convention in Indianapolis, IN from October 29, 2023 to November 4, 2023.

10. Motion _____ Second _____

Approve an Equine Science field trip to the Big E in West Springfield, MA on November 9, 2023.

BOARD MEMBER COMMENTS

PUBLIC COMMENT

ADJOURNMENT