



GALWAY CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING

**AGENDA**

Thursday, January 17, 2019

6:00 pm – Executive Session

6:30 pm – High School Library

Call to Order	6:00 PM Board of Education Conference Room
Executive Session	<b>Motion</b> ____ <b>Second</b> ____to go into Executive Session for Specific Personnel Matters.
Regular Session	<b>Motion</b> ____ <b>Second</b> ____to return to Regular Session in the High School Library at 6:30 PM
Pledge of Allegiance	
Additions to Agenda	<b>Are in Green</b>
Presentations	1. Construction Update – Turner Construction 2. Impressions Presentation
Superintendent Report	WSWHE Legislative Breakfast
Personnel	1. Addendum to Superintendent's Employment Agreement 2. Teacher Leave of Absence 3. Teacher Retirement/Incentive
Consent Agenda	See Attached
New Business	1. Approve Resolution Authorizing Establishment of Capital Projects Reserve Fund 2. Approve Resolution Authorizing Governmental Lease-Purchase Agreement 3. <b>Supervisor Agreement</b> 4. <b>Authorize Albert Duell to make purchases</b>
Unfinished Business	
Committee Reports	
Public Comment	
Board Member Comments	
Adjournment	

**PERSONNEL**

1. **Motion** \_\_\_\_\_ **Second** \_\_\_\_\_  
 To approve the following: BE IT RESOLVED that the Board of Education of the Galway Central School District hereby approves the changes set forth in the Addendum to the Employment Agreement of Superintendent Brita Donovan dated January 17, 2019 and authorizes the Board President to execute the addendum to the contract.
2. **Motion** \_\_\_\_\_ **Second** \_\_\_\_\_  
 Approve an unpaid leave of absence, per Article 24.1 of the current GTA contract, for Jacqueline Mullin effective through the remainder of the 2018 - 2019 school year with an expected return to work on September 2, 2019.
3. **Motion** \_\_\_\_\_ **Second** \_\_\_\_\_  
 To accept, with regret and expression of best wishes, the resignation for retirement purposes of Elaine Vandenburg, Social Studies Teacher, effective as of July 1, 2019, and provide the applicable employer contribution into the retired employee's 403(b) account.

**APPROVAL OF CONSENT AGENDA**

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_ to accept the following Consent Agenda:

CONSENT AGENDA			
FINANCIAL REPORTS/BOARD MEETING MINUTES			
January 3, 2019	Board Meeting Minutes		
December 2018	District Treasurer's Report		
December 2018	Student Activity Account		
CSE/CPSE RECOMMENDATIONS			
Approve CSE/CPSE Recommendations as presented to the Board prior to the meeting for the following students: 7198, 7058, 7207, 7148, 7062, 3616, 6344, 3848, 5311, 5450, 3810, 6282, 6216, 7107, 0005337, 6039, 0005048, 6305, 5532, 7208, 6333, 5283, 2599, 6822.			
RESIGNATIONS/OTHER			
-			
APPOINTMENTS			
NAME	DESCRIPTION	RATE OF PAY	EFFECTIVE DATE
Jourdan Vatalaro	Fitness Center Supervisor	\$21/hr.	1/18/19
Ross Hayden	Fitness Center Supervisor	\$21/hr.	1/18/19
Amy Johnson-Lewis	Teacher Aide (Substitute)	Minimum wage	1/4/19
Rachel Francisco	Teacher Aide (Substitute)	Minimum wage	1/4/19
Kathleen DiBlasi	1 <sup>st</sup> year Mentor Kindergarten	\$29/hr./30 hours	1/4/19
Misty Verret	Teacher Aide	Minimum wage	1/22/19

## NEW BUSINESS

1. Motion \_\_\_\_\_ Second \_\_\_\_\_  
To Approve a Resolution authorizing the establishment of a Capital Project Reserve Fund, a transfer from the unassigned fund balance, and to authorize submission for consideration by the voters of the District on May 21, 2019.
2. Motion \_\_\_\_\_ Second \_\_\_\_\_  
To Approve a Resolution authorizing Governmental Lease-Purchase Agreement.
3. Motion \_\_\_\_\_ Second \_\_\_\_\_  
To authorize Board of Education President Jay Anderson to sign the Supervisor Agreement Between Galway Central School District, Christine Bornt and Christine Riccio.
4. Motion \_\_\_\_\_ Second \_\_\_\_\_  
To authorize Albert Duell to make purchases on behalf of the Galway Central School District at Lowe's Home Improvement.

## UNFINISHED BUSINESS

1. Senate Legislation Bill §518b (suspension of license for vehicle passing school bus)  
Board will write letter in support of this bill. **COMPLETED**
2. P-Tech – for Board discussion
3. Pre-K – for Board Discussion

## **FEBRUARY MEETING**

- Baseball and Softball fields repair
- Track landscaping
- Discuss how to reestablish reserve fund
- Conex Box

## MARCH MEETING

- Update on Naviance program and individualized student plans
- Determine if weeds growing in the track can be sprayed

## RETREAT

- Board of Education Work Session format

## MONTHLY

- YTD update on spending/budget by major category

## AS PER BUDGET CALENDAR

- Budget planning will be conducted

## **PARKING LOT – TO BE DISCUSSED**

### **FEBRUARY 7, 2019 MEETING**

- Board evaluation
- Superintendent evaluation

### **FEBRUARY 28, 2019 MEETING**

- Spanish evaluation and RTI Report – Committee Report
- RTI Report – Committee Report

### **MARCH MEETING**

- Update on Master Schedule and class sizes for next year

### **SPECIAL MEETING – Next School Year**

- Bus Driver Shortage – Contract Negotiations

### **ADDITIONAL ITEMS**

- Additional building storage of equipment from old bus garage – TBD
- Social Studies teaching position needs to be filled. Recommendation from Administration

## **COMMITTEE REPORTS**

- Finance Committee
- Athletic Committee
- Facilities Safety
- Facilities

## **PUBLIC COMMENT**

## **BOARD MEMBER COMMENTS**

## **ADJOURNMENT**

**RESOLUTION**  
**GOVERNMENTAL LEASE-PURCHASE AGREEMENT NO. 001-0750376-300**  
**DATED AS OF December 11, 2018**

A resolution authorizing the negotiation, execution, and delivery of Governmental Lease-Purchase Agreement No. 001-0750376-300 dated December 11, 2018 (the "Lease"), in principal amount not to exceed \$67,110.25, between Galway Central School District, 5317 Sacandaga Road, Galway, NY 12074 and ROC Leasing LLC dba Real Lease, 1387 Fairport Road, Ste 1000B-1, Fairport, NY 14450, and prescribing other details in connection therewith.

WHEREAS, Galway Central School District (the "Lessee") is a political subdivision duly organized and existing pursuant to the Constitution and laws of the State of New York; and

WHEREAS, Lessee is duly authorized by applicable law to acquire such items of personal property as are needed to carry out its governmental functions and to acquire such personal property by entering into lease-purchase agreements, and

WHEREAS, Lessee hereby finds and determines that the execution of a Lease for the purpose of leasing with the option to purchase the property designated and set forth in Attachment 2 to the Lease is appropriate and necessary to the function and operations of the Lessee, and

WHEREAS, ROC Leasing LLC dba Real Lease, (the "Lessor") shall act as Lessor under said Lease, and

WHEREAS, the Lease shall not constitute a general obligation indebtedness of the Lessee within the meaning of the Constitution and laws of the State;

**NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF Galway Central School District:**

Section 1. The Lease, in substantially the form as presently before the governing body of the Lessee, is hereby approved, and the Superintendent of the Lessee, is hereby authorized to negotiate, enter into, execute, and deliver the Lease and related documents in substantially the form as presently before the governing body of the Lessee, with such changes therein as shall be approved by such officer, and which Lease will be available for public inspection at the offices of Lessee.

Section 2. The Lessee shall, and the officers, agents and employees of the Lessee are hereby authorized and directed to take such further action and execute such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Resolution, and to carry out, comply with and perform the duties of the Lessee with respect to the Lease.

Section 3. The Lessee's obligations under the Lease shall be expressly subject to annual appropriation by Lessee, and such obligations under the Lease shall not constitute a general obligation of Lessee or indebtedness of Lessee within the meaning of the Constitution and laws of the State of New York.

Section 4. All other related contracts and agreements necessary and incidental to the Lease are hereby authorized, ratified and approved.

Section 5. Lessee reasonably anticipates to issue not more than \$10,000,000 of tax-exempt obligations (other than "private activity bonds" which are not "qualified 501(c)(3) bonds") during the current calendar year and hereby designates the Lease as a "qualified tax-exempt obligation" for purposes of Section 265(b) of the Internal Revenue Code of 1986, as amended.

Section 6. This resolution shall take effect immediately upon its adoption and approval.

CERTIFIED AS TRUE AND CORRECT this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

\_\_\_\_\_  
Signature of Clerk, Secretary or Assistant Secretary

\_\_\_\_\_  
Printed Name of Clerk, Secretary or Assistant Secretary

GALWAY CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION

RESOLUTION TO AUTHORIZE ESTABLISHMENT OF A  
CAPITAL PROJECTS RESERVE FUND, A TRANSFER FROM THE UNASSIGNED  
FUND BALANCE, AND TO AUTHORIZE SUBMISSION FOR CONSIDERATION BY  
THE VOTERS OF THE DISTRICT ON MAY 21, 2019

January 17, 2019

NOW BE IT HEREBY RESOLVED that upon the recommendation of the Superintendent of the District, the Board of Education of the Galway Central School District does hereby approve the placement of the following proposition on the ballot during the Annual Meeting of the District to be held on May 21, 2019, and directs the District Clerk to place said proposition in the Notice of said Annual Meeting:

SHALL the Board of Education of the Galway Central School District (the "District") be authorized to establish a Capital Reserve Fund in an amount not to exceed \$1,750,000, with a probable term of ten years, for the purpose of financing the construction of additions to, and reconstruction of, various District buildings, construction and reconstruction of athletic fields and improvements, site work, and acquisition of original furnishings, equipment, machinery or apparatus required for the purpose for which such buildings are to be used, with such Capital Reserve Fund being funded with such portion of the unallocated fund balance as may be determined from time to time by the Board of Education?

The motion having been duly sponsored by \_\_\_\_\_ and seconded by

\_\_\_\_\_, it was adopted, and the following votes were cast:

AYES \_\_\_\_\_

NAYS \_\_\_\_\_

STATE OF NEW YORK  
] SS.:  
COUNTY OF SARATOGA

I, Linda Dumblewski, the undersigned Clerk of the Galway Central School District, do hereby certify as follows:

1. A Regular Meeting of the Board of Education of the Galway Central School District, State of New York, was held on January 17, 2019, and Minutes of said meeting have been duly recorded in the Minute Book kept by me in accordance with the law for the purpose of recording the Minutes of meetings of said Board.

2. I have compared the attached Extract with said Minutes so recorded and said Extract is a true copy of said Minutes and of the whole thereof insofar as said Minutes relative to matters referred to in said Extracts.

3. Said Minutes correctly state the time when said Meeting was convened and the place where such Meeting was held and the members of said Board who attended said Meeting.

4. Public Notice of the time and place of said Meeting was duly given to the public and the news media in accordance with the Open Meetings Law, constituting Public Officers Law, Article 7, §§ 100 through 111, and that the members of said Board had due notice of said Meeting and that the Meeting was in all respects duly held and a quorum was present and acted throughout.

IN WITNESS WHEREOF, I have hereto set my hand and have hereunto affixed the corporate seal of the Galway Central School District this \_\_\_th day of January, 2019.

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Linda Dumblewski  
District Clerk

[District Seal]