

GALWAY CENTRAL SCHOOL BOARD OF EDUCATION MEETING MINUTES

Thursday, March 25, 2021

Executive Session 6:00 PM

Regular Session 6:30 PM

MEETING CALLED TO ORDER

The Meeting was called to order by Board President, Linda Jackowski, at 6:30 PM.

EXECUTIVE SESSION

Motion Karen English, Second Stacey Caruso-Sharpe

To enter Executive Session at 6:00 PM for Specific Personnel Matters.

All voted Aye to approve the Motion. Motion Passed 7-Yes 0-No

REGULAR SESSION

Motion Jay Anderson, Second Karen English

To return to regular session at 6:30 PM in the High School Library

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

PLEDGE OF ALLEGIANCE – was recited.

ADDITIONS/REVISIONS TO THE AGENDA – were noted

PUBLIC COMMENT ON AGENDA ITEMS – none

BOARD MEMBERS PRESENT – Jay Anderson, Dennis Schaperjahn, Karen English, Stacey Caruso-Sharpe, Joan Slagle, Linda Jackowski and Michelle Bombard.

BOARD MEMBERS ABSENT – None

OTHERS PRESENT

Brita Donovan, Superintendent of Schools; Michael Miller, Jr./Sr. High School Principal; Jennifer Hall, Director of Pupil Services; Jacqlene McAllister, Business Administrator; Employees and Community Members.

PRESENTATIONS

- PTSA President Emma Obern advised the Board of the many different activities and fundraisers the PTSA holds throughout the year.
- Jacqlene McAllister, Business Administrator advised the Board she is awaiting information from the Governor's Office on State Aid and will have information forthcoming.

SUPERINTENDENT'S REPORT

- Superintendent Donovan gave the Board an update on the School COVID Guidance for the District's Return to Learn Plan. The school is awaiting guidance from NYSDOH and Saratoga County DOH to move forward with the new guidelines.

PERSONNEL - None**APPROVAL OF CONSENT AGENDA**

Motion Dennis Schaperjahn, Second Stacey Caruso-Sharpe to accept the following Consent Agenda:

CONSENT AGENDA**FINANCIAL REPORTS/BOARD MEETING MINUTES**

February 25, 2021	Board Meeting Minutes
March 11, 2021	Board Meeting Minutes
February 2021	Student Activities Report

CSE/CPSE RECOMMENDATIONS

Approve CSE/CPSE Recommendations as presented to the Board prior to the meeting for the following students: 3843; 5055; 5177; 5113; 7504; 6062; 5327; 5514; 5337; 6271; 6664; 6636; 7489; 6502; 6452; 6665; 6481; 6650 and 6625

RESIGNATIONS/OTHER

Accept the Resignation of Stephen Camp from his Bus Driver position effective March 19, 2021.

APPOINTMENTS

NAME	DESCRIPTION	RATE OF PAY	EFFECTIVE DATE
Kristopher Toscano	JV Boys Basketball Coach – Level A	\$2,782	2/1/21
Christin Sickels	Varsity Cheer Coach – Level A	\$3,746	2/1/21
Phillip Meashaw	Varsity Girls Basketball Coach – Level D	\$6,556	2/1/21
Michael Glenn	Varsity Boys Basketball Coach – Level B	\$4,683	2/1/21
Shaun Evans	Volunteer – Assistant JV/Varsity Basketball Coach	\$0	2/1/21
Daniel Anderson	Volunteer – Assistant JV/Varsity Basketball Coach	\$0	2/1/21
Mark Kalinkewicz	JV Girls Volleyball Coach – Level D	\$4,729	3/7/21
Robert Martin	Varsity Girls Soccer Coach – Level B	\$3,746	3/7/21
Kristopher Toscano	Varsity Boys Soccer Coach – Level A	\$2,810	3/7/21
Michael Glenn	Varsity Girls Volleyball Coach – Level B	\$3,746	3/7/21
Judy Kenyon	Scorekeeper	\$62/per night	3/1/21
Mark Kalinkewicz	Scorekeeper	\$62/per night	3/1/21
Elise Britt	Scorekeeper	\$62/per night	3/1/21
Heather Tillson	Trap Shooting Club Advisor	\$498	1/21/21

Rescind the stipend in the amount of \$30.00 per day for Mary C. Ogden for transportation supervisory duties effective February 16, 2021.

Rescind the stipend in the amount of \$30.00 per day for Kate Keller for transportation supervisory duties effective February 16, 2021.

At the Board Meeting on September 10, 2020, Paula Maciag was appointed a Long Term Building Substitute Teacher for grades 7th to 9th per SASIE Contract daily rate to 30 days: \$46,474.00 prorated after 30 days of instruction. A correction needs to be made. It should be per SASIE Contract daily rate to 35 days; \$42,694.00 prorated at 1/200 daily rate after 35 days of instruction, with provisions of GTA Contract after 30 days of instruction.

At the Board Meeting on February 25, 2021, Sara Marshall was appointed a Long Term Substitute Teacher effective 2/22/2021 to 6/30/2021, Per SASIE Contract daily rate to 30 days at \$46,474.00 and prorated after 30 days of instruction. A correction needs to be made. It should be per SASIE Contract daily rate to 35 days; \$42,694.00 prorated at 1/200 daily rate after 35 days of instruction, with provisions of GTA Contract after 30 days of instruction.

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

NEW BUSINESS

1. Motion Jay Anderson, Second Dennis Schaperjahn

To Adopt the 2021-2022 School Calendar.

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

2. Motion Dennis Schaperjahn, Second Michelle Bombard

To authorize the Superintendent of Schools to sign the Related Service Agreement with Access Therapy.

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

3. Motion Jay Anderson, Second Dennis Schaperjahn

To Adopt the Public Employer Health Emergency Plan for the Galway Central School District and authorize the Superintendent to sign said Plan and file with the State Education Department.

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

4. Motion Karen English, Second Michelle Bombard

To Approve a Resolution to Dispose of Surplus/Obsolete Assets.

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

5. Motion Stacey Caruso-Sharpe, Second Karen English

To accept a donation of 200 packages of children's masks, 300 bottles of hand sanitizer and numerous packages of disinfectant wipes from Joanna Belrose, Store Manager at TJ Maxx in Johnstown, New York, with thanks and appreciation.

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

6. Motion Michelle Bombard, Second Karen English

To Approve a Resolution to Authorize Capital Outlay Project for Building Reconstruction at the K-12 School and Declare SEQRA Designation.

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

7. Motion Jay Anderson, Second Karen English

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

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

8. Motion Stacey Caruso-Sharpe, Second Dennis Schaperjahn

To Approve the date change of the Board of Education Meeting scheduled for April 15, 2021. The meeting will now be held on April 22, 2021. Board Member Petitions are scheduled to be handed into the District Clerk on April 19, 2021 and a drawing must be held on April 20, 2021 to determine the names as they should appear on the ballot. The ballot will need to be approved after the drawing on April 20, 2021, which results in the need to change the date.

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

9. There are two vacancies on the Galway Board of Education. These terms are for four-years that begin on July 1, 2021 and end on June 30, 2025. These seats are currently held by Jay Anderson and Stacey Caruso-Sharpe whose terms expire on June 30, 2021. Individuals seeking election to the Board of Education at the annual school election on May 18, 2021 must submit a petition to the District Clerk with a minimum of 25 signatures from district residents by 5:00 p.m. on Monday, April 19, 2021. To obtain a petition, please contact District Clerk, Linda Dumblewski, at (518) 882-1033, Ext. 3224 or ldumblewski@galwaycsd.org.

PUBLIC COMMENT - None

BOARD MEMBER COMMENTS

As always the Board appreciates everything the Administrators, Faculty and Staff do to make Galway a safe and clean environment for the school children.

ADJOURNMENT

Meeting was adjourned at 7:58 PM

Respectfully submitted,
Linda M. Dumblewski
Linda M. Dumblewski

Galway Central School District

5317 Sacandaga Road, Galway, NY 12074
BOARD OF EDUCATION

Resolution to Authorize Disposal of District Property

WHEREAS, by General Municipal Law of New York State, a school district may properly dispose of certain district personal property, better known as capital assets, when such assets are no longer needed for school district purposes, and

WHEREAS, the Board of Education has adopted Policy # 6900 entitled "Disposal of District Property", and

WHEREAS, said policy directs that administrators and supervisors are to identify obsolete or surplus equipment and supplies that may be judged to be no longer needed for use by the school district, and

WHEREAS, said policy further requires that if such equipment and supplies have a re-sale value beyond a salvage value, that said items are to be sold for the highest possible price, and

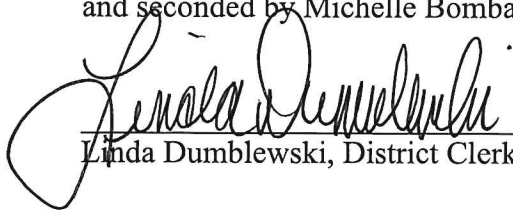
WHEREAS, if such equipment and supplies do not possess a re-sale value, then said items are to be properly disposed of and sold for salvage, if possible,

NOW, THEREFORE BE IT RESOLVED that the Board of Education of Galway Central School District does hereby authorize and direct the appropriate disposal of the following items that are deemed to be surplus:

****PLEASE SEE ATTACHED****

Yes 7 No 0_ Abstain 0 Result MOTION PASSED

The above resolution adopted this 25th day of March, 2021 upon the motion of Karen English and seconded by Michelle Bombard.


Linda Dumblewski, District Clerk



Galway Central School District
Declaring Fixed Assets as Surplus/Obsolete
(Items with original value of \$1,000 unit cost or like aggregate)

Date Form Submitted to Business Office: 3/18/2021
Administrator's Signature: *Debra J. Snyder*
Date Declared Surplus by Board: _____
Approved for Disposal: _____
(Business Office)

Quantity	Description	Tag #	Condition	Re-Sale Value
84	HP Chromebooks	Varies	Broken - Good	Varies depending on condition
14	Samsung Chromebooks			
1	Acer Chromebook			
44	Latitude laptop (Dell)			
1	Surface Pro	}	}	}
1	Lenovo Idea pad			
1	Certera laptop			
108	Apple iPads			
17	iMac computers	↓	↓	↓
1	MacBook	↓	↓	↓

Declaring Fixed Assets as Surplus/Obsolete

(Items with original value of \$1,000 unit cost or like aggregate)

Date Form Submitted to Business Office: 3/23/2021

Administrator's Signature: 

Date Declared Surplus by Board : _____

Approved for Disposal: _____ (Business Office)

[illegible]

(Items with original value of \$1,000 unit cost or like aggregate)

Approved for Disposal: _____
(Business Office)

[illegible]

Galway Central School District

5317 Sacandaga Road, Galway, NY 12074

BOARD OF EDUCATION

Resolution to Authorize Capital Outlay Project for building reconstruction at the K-12 school

and

Declare SEQRA Designation

WHEREAS, the Board of Education has determined a need for a Capital Outlay Project (hereinafter the "Project") proposed for the Galway Central School District, and

WHEREAS, said Capital Outlay Project consists of the following:

Building reconstruction including toilet room renovations and flooring replacements.

, and

WHEREAS, the District has had an opportunity to review the Project with regard to its classification under the State Environmental Quality Review Act (hereinafter referred to as "SEQRA") and whether it will have any significant adverse environmental impacts;

NOW, THEREFORE BE IT RESOLVED that the Board of Education of Galway Central School District does hereby authorize and direct, pursuant to 6 NYCRR Part 617.5(c) (2), (9), and (10), that a Capital Outlay Project of building reconstruction including toilet room reconstruction and flooring replacement and associated work be conducted, and does hereby declare that said Capital Outlay Project be classified as a Type II Action under SEQRA because it consists of routine activities of an educational institution, is a replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, and is therefore exempt from SEQRA.

Yes 7

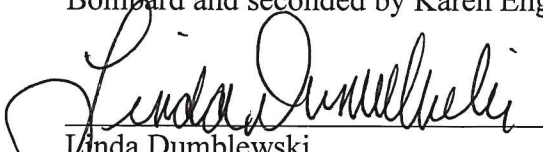
No 0

Abstain 0

Result

MOTION PASSED

The above resolution adopted this 25th day of March, 2021 upon the motion of Michelle Bombard and seconded by Karen English.


Linda Dumblewski
District Clerk

(seal)



Galway Central School District

5317 Sacandaga Road, Galway, NY 12074

BOARD OF EDUCATION

Resolution to Authorize Capital Construction Project for building reconstruction at the K-12 facility and the bus garage.

and

Declare SEQRA Designation

WHEREAS, the Board of Education has determined a need for a Capital Construction Project (hereinafter the “Project”) proposed for the Galway Central School District, and

WHEREAS, said Capital Construction Project consists of the following:

Building reconstruction including:

Building reconstruction at the K-12 facility including: Reconstruction of the pavilion building including toileting facilities and new septic fields, reconstruction of the storage building, replacement of fuel oil storage tanks, toilet room reconstruction and all associated work.

Building reconstruction at the Bus Garage including 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 all associated work.

, and

WHEREAS, the District has had an opportunity to review the Project with regard to its classification under the State Environmental Quality Review Act (hereinafter referred to as “SEQRA”) and whether it will have any significant adverse environmental impacts;

NOW, THEREFORE BE IT RESOLVED that the Board of Education of Galway Central School District does hereby authorize and direct, pursuant to 6 NYCRR Part 617.5(c) (2), (9), and (10), that a Capital Construction Project of building reconstruction at the K-12 School Building and the Bus Garage including:

Building reconstruction at the K-12 facility including: Reconstruction of the pavilion building including toileting facilities and new septic fields, reconstruction of the storage building, replacement of fuel oil storage tanks, toilet room reconstruction and all associated work.

Building reconstruction at the Bus Garage including 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 all associated work.

be conducted, and does hereby declare that said Capital Construction Project be classified as a Type II Action under SEQRA because it consists of routine activities of an educational institution, including new construction and building additions that do not exceed 10,000sf, is a replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, and is therefore exempt from SEQRA.

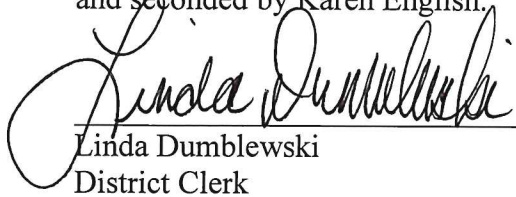
Yes 7

No 0

Abstain 0

Result MOTION PASSED

The above resolution adopted this 25th day of March, 2021 upon the motion of Jay Anderson and seconded by Karen English.


Linda Dumblewski
District Clerk

(seal)

