



GALWAY CENTRAL SCHOOL
DISTRICT
BOARD OF EDUCATION MEETING
MINUTES

Thursday, August 20, 2020
Regular Session 6:30 PM

MEETING CALLED TO ORDER

The Meeting was called to order by Board Vice President, Jay Anderson, in the absence of Board President, Linda Jackowski, at 6:30 PM in the High School Library.

PLEDGE OF ALLEGIANCE – was recited.

ADDITIONS/REVISIONS TO THE AGENDA – were noted

PUBLIC COMMENT ON AGENDA ITEMS – none

BOARD MEMBERS PRESENT – Dennis Schaperjahn, Jay Anderson, Karen English and Stacey Caruso-Sharpe.

BOARD MEMBERS ABSENT - Michelle Bombard, Joan Slagle and Linda Jackowski

OTHERS PRESENT

Brita Donovan, Superintendent of Schools; Elise Britt, Assistant Principal/Athletic Director and Courtney Sayward, Director of Curriculum, Technology and Assessment and Employees.

PRESENTATIONS

- Courtney Sayward presented the 2019-2020 Annual Report.
- Elise Britt gave an update on the Athletics Department and the Fall sports programs.

SUPERINTENDENT'S REPORT

- Construction is almost finalized. There are a few issues that should be complete prior to September 15, 2020.
- Further plans for the reopening of the new school year were discussed.

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 | | | |
| August 6, 2020 | Board Meeting Minutes | | |
| July 2020 | Student Activities Report | | |
| CSE/CPSE RECOMMENDATIONS | | | |
| Approve CSE/CPSE Recommendations as presented to the Board prior to the meeting for the following students: 6934 | | | |
| RESIGNATIONS/OTHER | | | |
| - | | | |
| APPOINTMENTS | | | |
| NAME | DESCRIPTION | RATE OF PAY | EFFECTIVE DATE |
| Nicole O’Brien | Teacher Aide | Minimum Wage | 9-1-2020 |
| Mary Roberts | Teacher Aide | Minimum Wage | 9-1-2020 |

| | | | |
|------------------|-----------------------|---------|----------|
| JoAnne E. Slezak | Substitute Bus Driver | \$16.01 | 9-2-2020 |
| Gretchen Bonk | Substitute Bus Driver | \$16.01 | 9-2-2020 |

All voted aye to approve the Motion. Motion passed. 4-Yes 0-No

NEW BUSINESS

1. Motion Dennis Schaperjahn, Second Stacey Caruso-Sharpe

To Adopt the 2020-2021 District Wide School Safety Plan

All voted aye to approve the Motion. Motion passed. 4-Yes 0-No

2. Motion Stacey Caruso-Sharpe, Second Dennis Schaperjahn

To Adopt the 2020-2021 Building Level Emergency Response Plan

All voted aye to approve the Motion. Motion passed. 4-Yes 0-No

3. Motion Karen English, Second Stacey Caruso-Sharpe

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 August 20, 2020 and authorizes the Board President to execute the addendum to the contract.

All voted aye to approve the Motion. Motion passed. 4-Yes 0-No

4. Motion Dennis Schaperjahn, Second Stacey Caruso-Sharpe

BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board of Education of the Galway Central School District hereby approves a Consultant Services Agreement between the Galway Central School District and Robert W. Bonaker, upon the terms and conditions set forth in the written Agreement between the parties, and hereby authorizes the President of the Board of Education and Superintendent of Schools to execute the Agreement on behalf of the Board.

All voted aye to approve the Motion. Motion passed. 4-Yes 0-No

COMMITTEE REPORTS

PUBLIC COMMENT - None

BOARD MEMBER COMMENTS

- The presentations by the administrators at the meeting tonight were fantastic.
- Thank you to everyone involved in the reopening plan. The Board realizes all the time and effort and appreciates it.

ADJOURNMENT

Meeting was adjourned at 8:20 PM

Respectfully submitted,

Linda M. Dumblewski

Linda M. Dumblewski
District Clerk