



GALWAY CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
WORKSESSION

MINUTES

Thursday, September 10, 2020
Regular Session 6:30 PM

MEETING CALLED TO ORDER

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

EXECUTIVE SESSION

Motion Dennis Schaperjahn, Second Michelle Bombard

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

All voted Aye to approve the Motion. Motion Passed 5-Yes 0-No

REGULAR SESSION

Motion Dennis Schaperjahn, Second Michelle Bombard

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

All voted aye to approve the Motion. Motion approved 5-Yes 0-No

PLEDGE OF ALLEGIANCE – was recited.

ADDITIONS/REVISIONS TO THE AGENDA – were noted

PUBLIC COMMENT ON AGENDA ITEMS – none

BOARD MEMBERS PRESENT – Linda Jackowski, Dennis Schaperjahn, Karen English, Michelle Bombard, Joan Slagle.

BOARD MEMBERS ABSENT - Jay Anderson and Stacey Caruso-Sharpe

OTHERS PRESENT

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

PRESENTATIONS

- Jennifer Hall, Director of Pupil Services, provided the Board with her annual Special Education Report.
- Christopher Cook, Director of Facilities, presented the Board with an overview of his cell phone usage.

SUPERINTENDENT'S REPORT

- The budgetary impact of our Return to Learn plan together with the anticipated state school budget cuts were discussed.

PERSONNEL - None

APPROVAL OF CONSENT AGENDA

Motion Dennis Schaperjahn, Second Michelle Bombard to accept the following Consent Agenda:

CONSENT AGENDA			
FINANCIAL REPORTS/BOARD MEETING MINUTES			
August 20, 2020	Board Meeting Minutes		
CSE/CPSE RECOMMENDATIONS			
Approve CSE/CPSE Recommendations as presented to the Board prior to the meeting for the following students:			
RESIGNATIONS/OTHER			
Accept the Resignation of Tracey Phillips from her Food Service Helper position effective August 19, 2020.			
Accept the Resignation of Erin Davis from her Bus Monitor Position effective September 8, 2020.			
APPOINTMENTS			
NAME	DESCRIPTION	RATE OF PAY	EFFECTIVE DATE
Julia Marino	Long Term Substitute – Physical Education – 9/2/20 -10/16/20	Per SASIE Contract daily rate to 30 days; \$46,474.00 prorated after 30 days of instruction	9/2/2020

Paula Maciag	Long Term Building Substitute Teacher 7th to 9th grade	Per SASIE Contract daily rate to 30 days; \$46,474.00 prorated after 30 days of instruction	9/2/2020
Stephanie Bensley	Summer Curriculum	\$29.00/per hour	8/1/2020
Isabella Allen	Teacher Aide	Minimum Wage	9/8/2020
Erin Davis	Substitute Bus Monitor	Minimum Wage	9/9/2020
To Approve a 2020-21 Budget Transfer from Budget Code A1325.160-03 (salaries) to A1325.400-03 (contractual) in the amount of \$45,000.00 for current year agreement.			
To Approve a 2020-21 Budget Transfer from Budget Code A2630.490 to A2610.490 in the amount of \$29,000.00 for the adjustment of the BOCES service contract.			

All voted aye to approve the Motion. Motion passed. 5-Yes 0-No

NEW BUSINESS

1. Motion Michelle Bombard, Second Karen English

To Approve the proposal for Architecture and Engineering Services to be performed by CSArch in the amount of \$13,680.00 to provide the Building Condition Survey and \$9,120.00 to provide the Five-Year Capital Facilities Plan.

All voted aye to approve the Motion. Motion passed. 5-Yes 0-No

2. Motion Michelle Bombard, Second Karen English

To Accept a donation for the Music Department of a Yamaha Alto Saxophone from Kristina Vanness with thanks and appreciation.

All voted aye to approve the Motion. Motion passed. 5-Yes 0-No

3. Motion Michelle Bombard, Second Dennis Schaperjahn

To Re- Adopt the Code of Conduct Policy 5300 with revisions.

All voted aye to approve the Motion. Motion passed. 5-Yes 0-No

4. Motion Dennis Schaperjahn, Second Michelle Bombard

To Approve the refunding of all or a portion of certain outstanding serial bonds, stating the plan of refunding, authorizing the issuance of not to exceed \$2,450,000 refunding bonds and determining other matters in connection therewith.

All voted aye to approve the Motion. Motion passed. 5-Yes 0-No

COMMITTEE REPORTS - None

PUBLIC COMMENT - None

BOARD MEMBER COMMENTS

- The Board would like to thank all staff, cleaners, bus drivers, office staff, teachers and administration for the amazing first day of school.

ADJOURNMENT

Meeting was adjourned at 7:57 PM

Respectfully submitted,

Linda M. Dumblewski

Linda M. Dumblewski
District Clerk