



GALWAY CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
MINUTES

Thursday, January 9, 2020
Executive Session 5:45 PM
Regular Session 6:30 PM

MEETING CALLED TO ORDER

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

EXECUTIVE SESSION

Motion Linda Jackowski, Second Stacey Caruso-Sharpe
To enter Executive Session at 5:45 PM for Specific Personnel Matters.
All voted Aye to approve the Motion. Motion Passed 6-Yes 0-No

REGULAR SESSION

Motion Linda Jackowski, 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 6-Yes 0-No

PLEDGE OF ALLEGIANCE – was recited.

ADDITIONS/REVISIONS TO THE AGENDA – were noted

PUBLIC COMMENT ON AGENDA ITEMS – none

BOARD MEMBERS PRESENT – All Board members were present with the exception of Jay Anderson.

BOARD MEMBERS ABSENT - Jay Anderson

OTHERS PRESENT

Brita Donovan, Superintendent of Schools; Robert Bonaker, Interim Business Administrator; Courtney Sayward, Director of Curriculum, Technology and Assessment; Employees and Community Members.

PRESENTATIONS

- Superintendent Donovan and Robert Bonaker, Interim Business Administrator presented the Board with a long range Financial Forecast for the years 2020-2025.

SUPERINTENDENT’S REPORT

- Courtney Sayward gave the Board a look into Computer Science Week held at the school from December 9, 2019 through December 13, 2019.

Motion was made by Stacey Caruso-Sharpe and seconded by Linda Jackowski to change the Board Work Session currently scheduled for April 2, 2020 to April 9, 2020.

PERSONNEL

1. Motion Stacey Caruso-Sharpe, Second Karen English

To accept the resignation for retirement purposes of Deborah L. Hutchinson, Elementary School Teacher, effective as of July 1, 2020, and provide the applicable employer contribution into the retired employee's 403(b) account. The Board of Education would like to express their thanks and appreciation for her years of service to Galway School and wish her the best.

All voted aye to approve the Motion. Motion passed. 6-Yes 0-No

APPROVAL OF CONSENT AGENDA

Motion Joan Slagle, Second Stacey Caruso-Sharpe to accept the following Consent Agenda:

CONSENT AGENDA			
FINANCIAL REPORTS/BOARD MEETING MINUTES			
December 12, 2019	Board Meeting Minutes		
December 2019	Student Activity Report		
CSE/CPSE RECOMMENDATIONS			
Approve CSE/CPSE Recommendations as presented to the Board prior to the meeting for the following students:			
RESIGNATIONS/OTHER			
APPOINTMENTS			
NAME	DESCRIPTION	RATE OF PAY	EFFECTIVE DATE
Annika Sams	Teacher Aide (2:00 pm to 7:30 pm)	Minimum Wage	1/6/20
Geoff Maliszewski	Scorekeeper – Co-Curricular	\$62/per night	1/6/20

Danielle McGee	After School ELA/Math and Homework Lab (Substitute)	\$42/per hour	12/17/19
Regina Culbert	Elementary Chaperone (2019/20 school year)	\$25/per hour	12/9/19
Janet VanRijsawijk	Elementary Chaperone (2019/20 school year)	\$25/per hour	12/9/19
Lori Burke	Elementary Chaperone (2019/20 school year)	\$25/per hour	12/9/19
Amanda Horton	Cleaner	\$12.47/per hour	1/13/20
Michael Cole	Cleaner	\$12.47/per hour	1/13/20
Jennifer VanStrander was appointed a Long Term Substitute at the November 21, 2019 Board Meeting effective from 11/25/19 to 1/6/20. Her effective dates should be amended as follows: 11/25/19 to 1/24/20.			

All voted aye to approve the Motion. Motion passed. 6-Yes 0-No

NEW BUSINESS

1. Motion Linda Jackowski Second Stacey Caruso-Sharpe

2nd Reading/Adoption of the following Board of Education Policies and Regulations:

- 4327 Home or Hospital Tutoring Policy
- 8410 Student Transportation
- 8411 School Bus Scheduling and Routing
- 8411-E School Bus Scheduling and Routing Exhibit
- 8414.5 Alcohol and Drug Testing of Drivers
- 8414.5-R Alcohol and Drug Testing of Drivers Regulation
- 9350 Staff Requests for Accommodations under the ADA
- 9520.2 Family and Medical Leave
- 9520.2-R Family and Medical Leave Regulation

All voted aye to approve the Motion. Motion passed. 6-Yes 0-No

2. Motion Stacey Caruso-Sharpe Second Linda Jackowski

BE IT RESOLVED, that the Board of Education of Galway Central School District hereby approves the Career and Technical Education for the CTE Programs and authorizes the Superintendent and the Board President to execute the application for submission to the New York State Education Department.

All voted aye to approve the Motion. Motion passed. 6-Yes 0-No

3. Motion Michelle Bombard Second Karen English

Approve an FFA trip to Syracuse, New York from January 25, 2020 to January 26, 2020 for the 212/360 FFA Leadership Conference.

All voted aye to approve the Motion. Motion passed. 6-Yes 0-No

4. Motion Stacey Caruso-Sharpe Second Michelle Bombard

Be it resolved, that the Board of Education directs the Superintendent of Schools to make necessary salary adjustments in compliance with minimum wage requirements under Article 19 of New York State Labor Law, for any staff making less than the minimum wage. Effective December 31, 2019 minimum wage will increase from \$11.10 per hour to \$11.80 per hour.

All voted aye to approve the Motion. Motion passed. 6-Yes 0-No

COMMITTEE REPORTS - None

PUBLIC COMMENT - None

BOARD MEMBER COMMENTS - None

ADJOURNMENT

Meeting was adjourned at 8:20 PM

Respectfully submitted,

Linda M. Dumblewski

Linda M. Dumblewski
District Clerk