



GALWAY CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING

**MINUTES**

Thursday, April 9, 2020  
Executive Session 6:00 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.

**EXECUTIVE SESSION**

Motion Linda Jackowski, 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 Stacey Caruso-Sharpe, Second Linda Jackowski  
To return to regular session at 6:30 PM  
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** – All Board members were present.

**BOARD MEMBERS ABSENT**

**OTHERS PRESENT**

Brita Donovan, Superintendent of Schools; Robert Bonaker, Financial Consultant; Michael Miller, J./Sr. High School Principal, Michelle McDougall, Elementary School Principal, Jennifer Hall, Director of Pupil Services,

Courtney Sayward, Director of Curriculum, Technology and Assessment; Elise Britt, Athletic Director; Employees and Community Members.

## PRESENTATIONS

- A brief presentation on the preliminary budget was discussed. The Board will vote to pass the budget at the May 7, 2020 Board of Education Meeting.

## SUPERINTENDENT'S REPORT

- The Superintendent discussed various topics including Galway's meal program, child care and a reentry plan in relation to COVID-19.

## PERSONNEL

### **1. Motion Jay Anderson Second Stacey Caruso-Sharpe**

Approve an extended FMLA leave of absence for Kelly O'Brien Yetto from her English Teacher position with a return date of March 23, 2020.

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

### **2. Motion Jay Anderson Second Michelle Bombard**

Approve the leave of absence of Ronald Hosford from his position as Teacher Aide effective from March 16, 2020 to June 30, 2020.

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

### **3. Motion Michelle Bombard Second Karen English**

Approve an amendment to the leave of absence of Nicole Best to return to her teaching position on March 17, 2020.

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

### **4. Motion Jay Anderson Second Karen English**

Approve the appointment of Kurt Jaeger, Interim Business Administrator effective March 23, 2020 to June 30, 2020 at a rate of pay of \$60.00 per hour.

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

### **5. Motion Michelle Bombard Second Jay Anderson**

Approve the Accounting Services Agreement between Galway Central School District and Management Advisory Group Business Operations, Inc. dated March 25, 2020 effective April 1, 2020 to June 30, 2020.

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

**APPROVAL OF CONSENT AGENDA**

**Motion Jay Anderson, Second Karen English to accept the following Consent Agenda:**

<b>CONSENT AGENDA</b>			
<b>FINANCIAL REPORTS/BOARD MEETING MINUTES</b>			
March 5, 2020	Board Meeting Minutes		
March 10, 2020	Board Meeting Minutes		
February 2020	Student Activity Report		
<b>CSE/CPSE RECOMMENDATIONS</b>			
Approve CSE/CPSE Recommendations as presented to the Board prior to the meeting for the following students:			
<b>RESIGNATIONS/OTHER</b>			
Accept the Resignation of Jeannine Yates from her position as Treasurer/Business Manager effective March 24, 2020.			
Accept the Resignation of Katherine McCleneghen from her 6 <sup>th</sup> Grade Teacher position effective June 30, 2020.			
Accept the Resignation of Cara Murtlow from her Jr./Sr. High School Nurse position effective June 19, 2020.			
<b>APPOINTMENTS</b>			
NAME	DESCRIPTION	RATE OF PAY	EFFECTIVE DATE
Heather McDowell	Extend Long Term Substitute teacher position to include March 11, 2020 to March 25, 2020	Per GTA Contract	3/10/20
Amanda Colonell	Amend the Long Term Substitute teacher position from January 24, 2020 to March 17, 2020.	Per GTA Contract	3/17/20
Anthony Birch	Substitute Cleaner	\$12.47/per hour	3/16/20
Approve Brita Donovan as purchasing agent effective March 24, 2020.			

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

**NEW BUSINESS**

**1. Motion Jay Anderson Second Linda Jackowski**

Approve Resolution to Authorize Capital Outlay Project for High School Roof Reconstruction and Declare SEQRA Designation.

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

**2. Motion Jay Anderson Second Karen English**

Approve the Resolution pursuant to General Municipal Law §92 granting any school district employee idled by the COVID-19 school closure, paid leave.

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

3. The District's annual fire inspection for 2020 has been completed. Minor incomformances have been corrected and fire safety reports have been transmitted to SED.

**COMMITTEE REPORTS** - None

**PUBLIC COMMENT** - None

**BOARD MEMBER COMMENTS** - None

**ADJOURNMENT**

Meeting was adjourned at 7:01 PM

Respectfully submitted,

*Linda M. Dumblewski*

Linda M. Dumblewski  
District Clerk

# Galway Central School District

5317 Sacandaga Road, Galway, NY 12074

## BOARD OF EDUCATION

### **Resolution to Authorize Capital Outlay Project for High School Roof Reconstruction 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:

Roof System Reconstruction for a portion of the roof covering the Jr./Sr. High School building, including the installation of through-wall flashings and 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 Outlay Project of Roof System Reconstruction for a portion of the roof covering the Jr./Sr High School building, including the installation of through-wall flashings and associated work be conducted, and does hereby declare that said Roof Reconstruction 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.

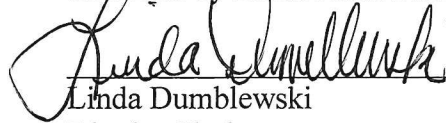
Yes 7

No 0

Abstain 0

PASSED

The above resolution adopted this 9<sup>th</sup> day of April, 2020 upon the motion of Jay Anderson, and seconded by Linda Jackowski.

  
Linda Dumblewski  
District Clerk

(seal)



# GALWAY CENTRAL SCHOOL DISTRICT

5317 Sacandaga Road, Galway, NY 12074

## **Resolution to Authorize Any School District Employee Idled by the COVID-19 School Closure Paid Leave**

RESOLVED, The Board of Education acting pursuant to the authority granted by New York General Municipal Law §92, grants to any school district employee idled by the COVID-19 school closure paid leave, without deduction from accruals, for all and any days the employee is directed by the District from reporting to their work location. This resolution does not restrict the District from requiring any employee to work regular and/or modified work schedules, from requiring any employee to work from home, and/or from requiring any employee to work via an on-line, electronic, distance learning or other such platform. The leave granted by the action of the Board of Education shall sunset on the earlier of April 1, 2020 or the discontinuation of the Executive Order issued by the Governor, numbered 202.4, or as further modified by the Board of Education.

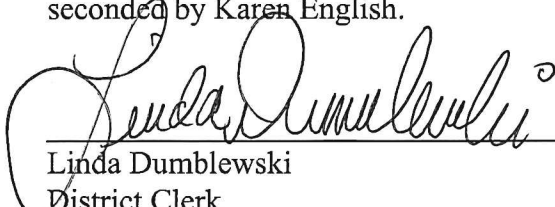
Yes 7

No 0

Abstain 0

PASSED

The above resolution adopted this 9th day of April, 2020 upon the motion of Jay Anderson and seconded by Karen English.

  
\_\_\_\_\_  
Linda Dumblewski  
District Clerk

(seal)

