



GALWAY CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION MEETING **MINUTES**

Thursday, August 22, 2019
Executive Session 5:45 PM
Regular Session 6:30 PM

MEETING CALLED TO ORDER

The Meeting was called to order by Board of Education Vice President Jay Anderson in the absence of Board President Dennis Schaperjahn, 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 – Jay Anderson, Michelle Bombard, Stacey-Caruso Sharpe, Karen English

BOARD MEMBERS ABSENT - Dennis Schaperjahn, Linda Jackowski, Joan Slagle

OTHERS PRESENT

Brita Donovan, Superintendent of Schools; Robert Bonaker, Interim Business Administrator; Jennifer Hall, Director of Pupil Services; Elise Britt, Assistant Principal/Athletic Director; Employees and Community Members.

PRESENTATIONS

- Turner Construction gave a brief overview of the construction project. 87% of the work is complete with the remainder being complete on or before September 13, 2019.
- Bill Clark, Transportation Supervisor, reviewed with the Board, MAP-21, a new Federal Transportation reauthorization bill which goes into effect February 7, 2020 and would require adding

a bus driver trainer management level position so the district will be able to continue to train bus drivers under the new bill. The Board agreed to table this discussion until the October board meeting in order to establish the cost to the school for this position.

SUPERINTENDENT’S REPORT - None

PERSONNEL

1. Motion Stacey Caruso-Sharpe, Second Karen English

Approve an unpaid leave of absence, per Article 24.1 of the current GTA contract, for Jacqueline Mullin, effective September 3, 2019 through January 24, 2020 with an expected return to work on January 27, 2020.

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

APPROVAL OF CONSENT AGENDA

Motion Michelle Bombard, Second Stacey Caruso-Sharpe to accept the following Consent Agenda:

CONSENT AGENDA			
FINANCIAL REPORTS/BOARD MEETING MINUTES			
August 8, 2019	Board Meeting Minutes		
June 2019	District Treasurer’s Report		
July 2019	Student Activity Report		
CSE/CPSE RECOMMENDATIONS			
Approve CSE/CPSE Recommendations as presented to the Board prior to the meeting for the following students: 7041; 7206; 7325; 3808 and 6798.			
RESIGNATIONS/OTHER			
-			
APPOINTMENTS			
NAME	DESCRIPTION	RATE OF PAY	EFFECTIVE DATE
Megan Gawrys	Volunteer Assistant Volleyball Coach	-	8/19/19
Jared Linck	Long Term Substitute English Teacher effective September 3, 2019 to January 24, 2020	Per GTA Contract/Step 1B/\$42,482 pro rated	9/3/19
Alison Spencer	Substitute Groundskeeper	\$15.00/hour	8/12/19
Paula Foti	Substitute Groundskeeper	\$15.00/hour	8/12/19
Terri Van Den Houten	Substitute Groundskeeper	\$15.00/hour	8/12/19

Cheryl Austro	Substitute Groundskeeper	\$15.00/hour	8/12/19
Kathy Nelli	Substitute Groundskeeper	\$15.00/hour	8/12/19
Vickie Weaver	Substitute Groundskeeper	\$15.00/hour	8/12/19
Tina McWhinnie was appointed as Account Clerk Typist effective 8/9/19. Her probationary period will be from 8/9/19 – 8/8/20.			
Approve the permanent appointment of William Clark, Jr., to Transportation Supervisor effective 8/9/19 with a one year probationary period from 8/9/19 – 8/8/20.			

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

NEW BUSINESS

1. Motion Stacey Caruso-Sharpe, Second Karen English

Following a 2nd Reading Adopt the following Policies and Regulations:

- 4322 Parent Involvement
- 6610 Accounting of Funds
- 6620 Reserve Funds
- 6630 Fund Balance
- 6700R Purchasing

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

2. Motion Karen English, Second Michelle Bombard

Approve the Resolution to Authorize Disposal of District Property.

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

3. Motion Karen English, Second Stacey Caruso-Sharpe

Accept a donation in the amount of \$200 from Galway Players for the Richard Lukasiewicz Scholarship with thanks and appreciation.

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

4. Motion Karen English, Second Michelle Bombard

Accept an award in the amount of \$2,500 from Junior Achievement of Northeastern New York, Inc. for the TAPS team for winning the Junior Achievement Stock Market Challenge.

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

5. Motion Stacey Caruso-Sharpe, Second Karen English

Adopt the 2019-2020 District Wide School Safety Plan.

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

6. Motion Michelle Bombard, Second Karen English

Adopt the 2019-2020 Building Level Emergency Response Plan.

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

7. Motion Stacey Caruso-Sharpe, Second Karen English

Adopt 2019-2020 Professional Learning Plan

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

8. Discussion on the tax exemption for veterans.

The topic of an additional tax assessment exemption to reduce property taxes for qualified veterans was discussed. Mr. Bonaker, Interim Business Administrator, presented information that was provided by the Saratoga County Property Tax Agency. If the Board of Education were to adopt this exemption, there are various exemption scenarios: Level A: 10% Wartime for \$12,000 assessment reduction; 15% Combat Zone for an additional \$8,000, combined for a total of a \$20,000 reduction. A disabled veteran would qualify for a \$40,000 reduction. Level C: 10% Wartime for a \$6,000 reduction and Combat Zone for an additional \$4,000, for a total of \$10,000. There would be a \$20,000 reduction for a disabled veteran. It was reported that 5 other school districts that are primarily located in Saratoga County have adopted an alternative veterans tax exemption reduction.

COMMITTEE REPORTS

There are no committee reports at this time. Board President Dennis Schaperjahn will advise the Board members of their committee assignments at the next meeting.

PUBLIC COMMENT - None

BOARD MEMBER COMMENTS

The Board members thanked administration and staff for their patience during the final completion of the capital project. They are looking forward to great year.

ADJOURNMENT

Meeting was adjourned at 7:47 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 Disposal of Surplus Assets: Computers

WHEREAS, by General Municipal Law of New York State, a school district may 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

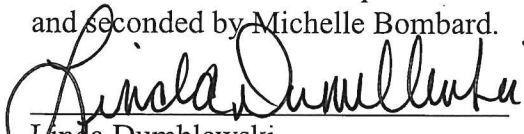
WHEREAS, if such equipment and supplies do not possess a re-sale value, then said items are to be properly disposed of and sold for salvage, if possible,

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:

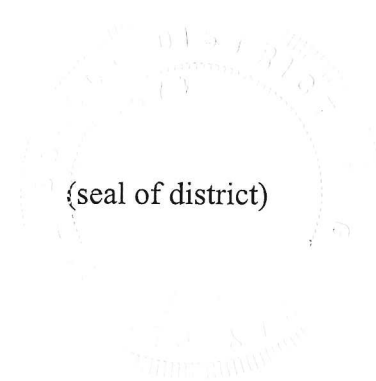
- 110 2014 CKLA Amplify Materials
- 150 2015 Pearson EnVison Math workbooks and materials
- 3 filing cabinets
- 2 teacher desks

Yes 4 No 0 Abstain 0 MOTION PASSED

The above resolution adopted this 22nd day of August, 2019 upon the motion of Karen English, and seconded by Michelle Bombard.


Linda Dumblewski,
District Clerk

(seal of district)



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: August 2, 2019

Administrator's Signature: *Barbara Mitchell*

Date Declared Surplus by Board: _____

Approved for Disposal: _____ (Business Office)

Quantity	Description	Tag #	Condition	Re-Sale Value
110	2014 CKLA Amplify Materials (three companies stated there was no dollar value for these materials)		Old	\$0
150	2015 Pearson EnVison Math workbooks and materials		Old	\$0
3	Filing cabinets		Broken/Rusted	\$0
2	Teacher desks		Broken/rusted	\$0

(Business Office Only)