

GALWAY CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
MINUTES

Thursday, September 19, 2019
Executive Session 6:10 PM
Regular Session 6:30 PM

MEETING CALLED TO ORDER

The Meeting was called to order by Board of Education President, Dennis Schaperjahn, at 6:40 PM in the High School Library.

EXECUTIVE SESSION

Motion Stacey Caruso-Sharpe, Second Joan Slagle

To enter Executive Session at 6:10 PM for Specific Personnel Matters.

All voted Aye to approve the Motion. Motion Passed 6-Yes 0-No

REGULAR SESSION

Motion Stacey Caruso-Sharpe, Second Linda Jackowski

To return to regular session at 6:40 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 – Jay Anderson, Linda Jackowski, Michelle Bombard, Stacey-Caruso Sharpe, Joan Slagle, Dennis Schaperjahn

BOARD MEMBERS ABSENT - Karen English

OTHERS PRESENT

Brita Donovan, Superintendent of Schools; Robert Bonaker, Interim Business Administrator; Mike Miller, Jr./Sr. High School Principal; Michelle McDougall, Elementary School Principal; Jennifer Hall, Director of Pupil Services; Courtney Sayward, Director of Curriculum; Elise Britt, Assistant Principal/Athletic Director; Employees and Community Members.

PRESENTATIONS

- The District's independent external auditor, Mr. Michael Rossi from West & Company LLP, recently concluded the audit of the fiscal affairs of the Galway Central School District for the period July 1, 2018 - June 30, 2019 and reported his findings to the Board of Education and those present. The firm audited the records of the Business Office and Extra Classroom Activity Accounts, tested financial data, and analyzed the financial condition of the district. Mr. Rossi further reported that the District is in a good financial state. The Board tabled approval of the audit to allow for review of the report.
- Mike Miller gave the Board an overview of the math department at the High School which included data from the Algebra Regents Exam, college credit math classes offered at Galway and the AIS/Tutorial schedule for students who need extra help and regent's preparation.
- Second, First and Kindergarten Grade Level Leaders presented to the Board the next generation standards. The writing presentation was informative and professional. Samples of the students writing gave it a very humanistic quality!

SUPERINTENDENT'S REPORT -

- Superintendent Donovan and Board President Dennis Schaperjahn presented bus driver Vickie Weaver with a Certificate of Recognition and a gold coin for her advocacy resulting in the passage of NYS §4524B/A.4950B which authorizes school districts to install stop-arm cameras on school buses.
- Superintendent Donovan informed the Board members and community members of the 2019 Legislative Session Review which included, among other things, Religious Exemptions for Vaccinations and the Child Victims Act.

PERSONNEL

1. Motion Jay Anderson, Second Stacey-Carusio Sharpe

To approve a recommendation to award tenure to Jennifer Hall effective October 12, 2019 in the tenure area of Administration.

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

APPROVAL OF CONSENT AGENDA

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

CONSENT AGENDA			
FINANCIAL REPORTS/BOARD MEETING MINUTES			
August 22, 2019	Board Meeting Minutes		
September 5, 2019	Work Session Minutes		
July 2019	District Treasurer's Report		
August 2019	District Treasurer's Report		
August 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			
Accept the resignation of Janey Klotz from her teacher aide position effective 9/10/19			
Accept the resignation of Sarah VanRijsweijk from her teacher aide position effective 9/3/19			
APPOINTMENTS			
NAME	DESCRIPTION	RATE OF PAY	EFFECTIVE DATE
BilliJo Dolton	Substitute Food Service Worker	Minimum wage	9/8/19
Lynda Lee DeRidder	Teacher Aide	Minimum wage	9/3/19
Deborah Ruddy	Substitute Groundskeeper	\$15.00/hour	8/12/19
Julia Sirianni	Banana Splits (Co-curricular)	\$303.00 per GTA Contract	9/3/19
Janey Klotz	Substitute Teacher Aide	Minimum wage	9/4/19
Lisa Hunter	Spring Play Production – Director (Co-curricular)	\$1,566.00 per GTA Contract	9/2/19
Staci Clark	Long Term Substitute – FACS Teacher 9/3/19 to 11/8/19.	Per Contract/Step 1(B) \$42,482 prorated	9/3/19
Beth DeLuca	National Junior Honor Society (Co-curricular)	\$1,282.00 per GTA Contract	9/1/19
Michael Glenn	Class of 2021 Class Advisor (Co-curricular)	\$1,709.00 per GTA Contract	9/1/19
Thomas Fisher	Substitute Cleaner	\$12.47/per hour	9/16/19
Carol Burdick	Substitute High School Secretary	\$14.85/per hour	9/3/19
Courtney Gilboy	Teacher Aide	Minimum Wage	9/17/19

Michael Gray	Bus Driver	\$16.01	9/3/19
Marguerite Hart	Teacher Aide	Minimum Wage	9/23/19
Ashley Keefe	Teacher Aide	Minimum Wage	9/30/19

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

NEW BUSINESS

1. Motion Stacey Caruso-Sharpe, Second Michelle Bombard

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

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

2. Motion Michelle Bombard, Second Linda Jackowski

To approve a Resolution for a 2019-20 budget transfer for BOCES services for General Education.

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

3. Motion Jay Anderson, Second Joan Slagle

To approve a Resolution to schedule a Public Hearing for the Alternative Veterans Property Assessment Exemptions.

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

4. Motion Linda Jackowski, Second Michelle Bombard

To accept a donation of 130 spiral notebooks, 50 composition notebooks and several folders from Shannon Brown, a Galway resident with 2 children enrolled in the Galway Central School District with thanks and appreciation.

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

5. Motion Stacey Caruso-Sharpe, Second Michelle Bombard

To Approve the Memorandum of Agreement dated July 1, 2019 between the Galway Central School District and the School Alliance of Substitutes in Education and authorize the Superintendent of Schools to sign the Memorandum of Agreement.

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

6. Motion Jay Anderson, Second Michelle Bombard

To accept a donation from the Saratoga County Fair in the amount of \$200.00 for placing second in the Saratoga County Fair Art Show.

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

7. 1st Reading of the following Board Policies and Regulations

4322 Title I Parent and Family Engagement Policy

4322.1 School – Parent Compact

8. Pursuant to Commissioner's Regulation, 155.17(e)(3), the District-Wide School Safety Plan is open to the public for comment from September 20, 2019 to October 20, 2019. There was an amendment to said safety plan pursuant to the Commissioner of Education.

COMMITTEE REPORTS - None

PUBLIC COMMENT

- Mr. McPherson asked the Board what the school was doing with regard to the climate strike taking place on September 20. Mrs. Donovan informed Mr. McPherson that climate change is part of the NYS Science Generation curriculum and Galway follows that curriculum.
- Vickie Weaver thanked the Board and Superintendent Donovan for recognizing her efforts resulting in the passage of NYS §4524B/A.4950B which authorizes school districts to install stop-arm cameras on school buses. She is honored to be a part of such a great school district.

BOARD MEMBER COMMENTS

- Board members thanked Vickie Weaver.
- The Board commended the Superintendent and Administrators on a great start to the school year despite the many obstacles faced over the summer.
- The Elementary staff did a wonderful job with their open house. It was a great success.
- Congratulations to the faculty and staff for placing 2nd place at the Saratoga County Art Fair. The staff does a wonderful job each year preparing for this event and should be

ADJOURNMENT

Meeting was adjourned at 8:18 PM

Respectfully submitted,

Linda M. Dumblewski

Linda M. Dumblewski
District Clerk

**BOARD OF EDUCATION
GALWAY CENTRAL SCHOOL DISTRICT
RESOLUTION FOR 2019-2020 BUDGET TRANSFER:**

BOCES Services for General Education

WHEREAS, there is a need to transfer appropriations within the adopted 2019-2020 General Fund operating budget in order to account for the reallocation of appropriations for anticipated services from the BOCES, and

WHEREAS, said transfer can be made within the appropriations allocated in the budget for BOCES services without an impact to the original amount of the adopted budget;

BE IT HEREBY RESOLVED, that the Board of Education of Galway Central School District authorizes and directs an adjustment to the general appropriations of the Galway Central School District for the fiscal year 2019-2020 to provide for the proper expenditure of the appropriations as follows:

<u>Purpose:</u>	<u>From:</u>	<u>To:</u>	<u>Amount:</u>
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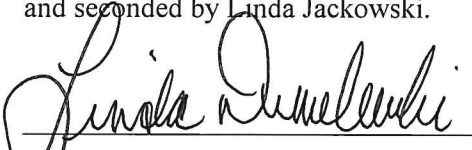
BOCES Services

	A2250.490-09-0000	A2110.490-05-0000	\$25,000
	BOCES (SpEd)	BOCES Services (HS)	

Yes 6 No 0 Abstain 0

MOTION PASSED

The above resolution adopted this 19th day of September, 2019, upon the motion of Michelle Bombard, and seconded by Linda Jackowski.


Linda Dumblewski, District Clerk

(district seal)



Galway Central School District

5317 Sacandaga Road, Galway, NY 12074

Board of Education

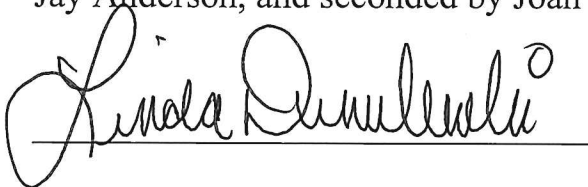
Resolution to Schedule Public Hearing Alternative Veterans Property Assessment Exemptions

NOW, THEREFORE BE IT RESOLVED that the Board of Education of Galway Central School District does hereby authorize and direct that there be a public hearing on October 24, 2019 at 6:30 PM in the Library at the Jr./Sr. High School for the purpose of hearing public comment regarding Alternative Property Assessment Exemption Options for Qualified Veterans of United States Military Service.

Yes 6 No 0 Abstain 0

MOTION PASSED

The above resolution adopted this 19th day of September, 2019 upon the motion of Jay Anderson, and seconded by Joan Slagle.



Linda Dumblewski,
District Clerk

(district seal)

