



GALWAY CENTRAL SCHOOL
DISTRICT
BOARD OF EDUCATION
MINUTES

Thursday, August 23, 2018
Executive Session 5:30 PM
Regular Session 6:30 PM

MEETING CALLED TO ORDER

The Meeting was called to order by Dennis Schaperjahn, Board of Education Vice-President, in the absence of Board President Jay Anderson, at 6:36 PM in the High School Library.

REGULAR SESSION

Motion Stacey Caruso-Sharpe Second Linda Jackowski
To return to regular session at 6:36 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

Michelle Bombard, Stacey Caruso-Sharpe, Melodye Eldeen, Linda Jackowski, Dennis Schaperjahn, Joan Slagle

BOARD MEMBERS ABSENT

Jay Anderson

OTHERS PRESENT

Brita Donovan, Superintendent of Schools; Courtney Sayward, Director of Curriculum, Assessment and Technology;
Nathan Kocak, Dean of Students/Athletic Director; Michael Millier, Jr./Sr. High School Principal; Jennifer Hall, Director of Pupil Services; Community Members

EXECUTIVE SESSION

Motion Linda Jackowski, Second Stacey Caruso-Sharpe

To enter Executive Session at 5:30 PM for Specific Personnel Matters and to review Building Wide School Safety Plan.

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

PRESENTATION

Tara Sullivan - WSWHE Communication presented an informative report on the communication services provided to the Galway Central School.

SUPERINTENDENT'S REPORT – Brita Donovan invited the Board to attend Faculty and Staff Opening Day on September 4, 2108 and will be sending them the schedule of events taking place that day.

APPROVAL OF CONSENT AGENDA

Motion Michelle Bombard, Second Linda Jackowski to approve the following Consent Agenda:

CONSENT AGENDA			
FINANCIAL REPORTS/BOARD MEETING MINUTES			
	Student Activity Accounts – July 2018		
	Board Meeting Minutes – August 9, 2018		
	Treasurer's Report – June 2018		
	Budget Status Report		
CSE/CPSE RECOMMENDATIONS			
Approve CSE/CPSE Recommendations as presented to the Board prior to the meeting for the following students: 7059, 6797, 6583, 6502, 5514, 6481, 5532.			
RESIGNATIONS/OTHER			
NAME	DESCRIPTION	EFFECTIVE DATE	
Tracy Smith	Accept the resignation of Tracy Smith from her position of custodian.	8-7-18	
Julia N. Thornton-Russell	Accept the retirement of Julia N. Thornton-Russell from her position of Bus Driver	8-22-18	
Beverly L. Staulters	Accept the retirement of Beverly L. Staulters from her position of Bus Monitor/Food Service Helper	8-22-18	
APPOINTMENTS			
NAME	DESCRIPTION	RATE OF PAY	EFFECTIVE DATE
Andrea Bambara	After School ELA/Math and Homework Lab (Per Hour)	\$42.00	9-6-18
Jeanine Flinton	Odyssey of the Mind	\$405.00	9-6-18
Rachel Montalbano	Ski Club	\$498.00	9-6-18
Jeffrey Sickles	Class D Water Operator	\$75.00/Hr.	8-1-18
Mallory O' Reilly	1 st Year Mentor Special Education	\$29.00/Hr 30 hours	9-6-18
Keira Hare	1 st Year Mentor 3 rd Grade	\$29.00/Hr 30 Hours	9-6-18

Rachel Clay	1 st Year Mentor Technology	\$29.00/Hr 30 Hours	9-6-18
Mark Kalinkewicz	1 st Year Mentor Physical Education	\$29.00/Hr 30 Hours	9-6-18
Jennifer Gerber	1 st Year Mentor Physical Education	\$29.00/Hr 30 Hours	9-6-18
Geoff Mal	1 st Year Mentor Social Studies	\$29.00/Hr 30 Hours	9-6-18
Mallory O' Reilly	1 st Year Mentor Elementary Education	\$29.00/Hr 15 Hours	9-6-18
Brenda Peconie	2 nd Year Mentor Foreign Language	\$29.00/Hr 15 Hours	9-6-18
Mallory O' Reilly	2 nd Year Mentor Elementary Education	\$29.00/Hr 7.5 Hours	9-6-18
Mike Glen	Varsity Boys Basketball Coach	\$3709.00 Level A4	8-20-18
Neil LaMane	Volunteer Coach Volleyball	NA	8-13-18
Ross Hayden	Modified Volleyball Coach	\$1,279.00 Level A1	8-20-18
Approve a Budget Transfer in the amount of \$80,000 for retirement incentive for the following retirees: Joanne Donnan, Marcia Page and Janis Palsgraf.			

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

NEW BUSINESS

1. Motion Linda Jackowski, Second Melodye Eldeen
Adopt the 2018-2019 tax warrant in the amount of \$10,621,234.00 and \$164,100 for the Library Levy and that the collection period be established as follows:
Library levy and that the collection period be established as follows:
September 1, 2018 through October 1, 2018 (no penalty)
October 2, 2018 through October 31, 2018 (2% penalty)
All voted aye to approve the motion. Motion passed. 6-Yes 0-No

The tax levy amount of \$10,621,234.00 results in the tax rates per thousand of assessed value below. The rate on true value is \$14.45 per thousand.

Charlton	\$21.57	Amsterdam	\$150.55
Galway	\$27.27	Broadalbin	\$17.40
Milton	\$15.49	Glenville	\$16.24
Providence	\$15.37	Perth	\$27.89

2. Motion Michelle Bombard, Second Melodye Eldeen
Approve the 2018-2019 District Wide School Safety Plan.
All voted aye to approve the Motion. Motion passed. 6-Yes 0-No

3. Motion Melodye Eldeen, Second Linda Jackowski
Approve the 2018-2019 Building Level Emergency Response Plan.
All voted aye to approve the Motion. Motion passed. 6-Yes 0-No
4. Motion Melodye Eldeen, Second Michelle Bombard
Approve the Motion to authorize Superintendent of Schools to sign the School Resource Officer Agreement with the Office of the Saratoga County Sheriff.
All voted aye to approve the Motion. Motion passed. 6-Yes 0-No
5. Motion Michelle Bombard, Second Stacey Caruso-Sharpe
Approve the Settlement Agreement that was discussed in Executive Session.
All voted aye to approve the Motion. Motion passed. 6-Yes 0-No
6. Motion Michelle Bombard, Second Linda Jackowski
Approve a Varsity Volleyball tournament to prep for Sectionals in Horseheads, New York on October 20, 2018.
All voted aye to approve the Motion. Motion passed. 6-Yes 0-No
7. Motion Michelle Bombard, Second Stacey Caruso-Sharpe
Authorize the Board of Education President and Superintendent of Schools to sign the APPR Implementation Certification Form.
All voted aye to approve the Motion. Motion passed. 6-Yes 0-No
8. Motion Melodye Eldeen, Second Michelle Bombard
Accept the donation of a new Jugs Pitching Machine to the Galway Central School District from The Galway Baseball Program in cooperation with the Galway Central School District in a shared payment partnership. It will be used by hundreds of players through many age groups. With thanks and appreciation.
All voted aye to approve the Motion. Motion passed. 6-Yes 0-No
9. Motion Michelle Bombard, Second Melodye Eldeen
Approve a Varsity Soccer trip to Germantown, New York on August 31, 2018. This game is needed to provide a full season schedule for the Girls Varsity Soccer Team.
All voted aye to approve the Motion. Motion passed. 6-Yes 0-No

COMMITTEE REPORTS

FACILITIES - Dennis Schaperjahn reported on a recent facilities committee meeting he attended. He commended the construction crews for being very organized and being on "top of things". A final safety walkthrough will be held prior to the first day of school with the Facility Safety Committee, Facilities Committee, Administrative Team, Air Quality Control Team and the Construction Management Team to ensure a smooth first day.

UNFINISHED BUSINESS – None

PUBLIC COMMENT

Mr. Rob Martin, Galway School District Girls Soccer Coach and Booster Club President thanked the board for approving the soccer teams' trip to Germantown. Mr. Martin also thanked William Clark, Transportation Supervisor, for the great job on the field. He advised there is a Booster club meeting on August 27, 2018 at 8:00 p.m. in the High School Library and encouraged everyone to attend the meetings.

BOARD MEMBER COMMENTS

Various comments were made by the Board. Everyone was thanked for all they do on a daily basis.

ADJOURNMENT

Motion Stacey Caruso-Sharpe, Second Melody Eldeen to adjourn at 7:40 p.m. All voted aye to approve the motion.
Motion passed. 6-Yes 0-No

Respectfully submitted,

Linda M. Dumblewski

Linda M. Dumblewski
District Clerk