



HOME OF THE
GOLDEN EAGLES

GALWAY CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION

MINUTES

Thursday, January 3, 2019

Executive Session 6:00 PM

Regular Session 6:30 PM

MEETING CALLED TO ORDER

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

EXECUTIVE SESSION

Motion Stacey Caruso-Sharpe, Second Linda Jackowski

To enter Executive Session at 6:00 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 Michelle Bombard

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 – Jay Anderson, Dennis Schaperjahn, Linda Jackowski, Michelle Bombard, Stacey Caruso-Sharpe and Joan Slagle

BOARD MEMBERS ABSENT - none

OTHERS PRESENT

Brita Donovan, Superintendent of Schools; Robert Bonaker, Interim Business Administrator; Employees and Community Members.

SUPERINTENDENT'S REPORT

Amy Thompson, Cafeteria Manager, was presented with a Galway Eagles Coin for all her hard work and dedication to the school. A review of our child nutrition program at Galway Central School was conducted by New York State and was rated excellent. The reviewed informed the school it was the best district she had reviewed. Congratulations to Amy and Staff for a job well done.

PRESENTATIONS

- Robert Bonaker, Interim Business Administrator presented the Board with a Rollover Budget and Long-Range (Multi-Year) Plan for the school years 2019-20 through 2023-24.
- Brita Donovan, on behalf of Michael Miller, Jr./Sr. Principal, presented the Board with transportation costs associated with the P-Tech program. A decision on the P-Tech program should be made by the end of January. The Board will discuss and decide on the P-Tech program at the January 17, 2019 meeting.

PERSONNEL

1. **Motion Dennis Schaperjahn, Second Stacey Caruso-Sharpe**
 Approve an extended FMLA leave of absence for Taylor Clifford from her Technology Teacher position for the remainder of the 2018/2019 school year.
 All voted aye to approve the Motion. Motion passed. 6-Yes 0-No

APPROVAL OF CONSENT AGENDA

Motion Dennis Schaperjahn, Second Linda Jackowski to accept the following Consent Agenda:

CONSENT AGENDA			
FINANCIAL REPORTS/BOARD MEETING MINUTES			
December 6, 2018	Board Meeting Minutes		
November 2018	District Treasurer's Report		
November 2018	Student Activity Account		
CSE/CPSE RECOMMENDATIONS			
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RESIGNATIONS/OTHER			
Accept resignation of Katherine Keller from her Teacher Aide position in order to accept a 10 month School Secretary position in the Guidance/Athletic Department effective 1/3/19.			
Accept resignation of Susan Camp from her Food Service position effective 12/12/18.			
Accept resignation of Kimberly Sherman from her Teacher Aide position effective 1/3/19.			
APPOINTMENTS			
NAME	DESCRIPTION	RATE OF PAY	EFFECTIVE DATE
Julia Sirianni	Chaperone-Ski Club (Elementary)	\$81/per night	1/8/19
Patricia Morse	Food Service (Substitute)	Minimum wage	1/3/19

Katherine Keller	10 Month School Secretary position in the Guidance/Athletic Department pending successful completion of civil service exam	\$14.85/per hour	1/4/19
Michael Gray	Substitute Cleaner	\$12.47/per hour	1/3/19
Jarrod Abrams	Substitute Cleaner	\$12.47/per hour	1/3/19
Doug Dobert	Long Term Substitute Geometry Teacher – Grades 7-12	Per Contract/Step 1B (\$42,271 – pro-rated)	1/2/19 to 6/27/19

There is a correction to the rate of pay of the co-curricular position-Ski Club Chaperone that was approved at the December 6, 2018 Board meeting. The rate of pay will be \$81.00 per night instead of \$25.00 per hour.

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

NEW BUSINESS

1. Motion Dennis Schaperjahn, Second Stacey Caruso-Sharpe

2nd Reading/Adoption of Board Policies and Regulations:

- 8650 School District Compliance with Copyright Law
- 8800 Energy Management
- 9000 Personnel Goals
- 9120.1 Conflict of Interest

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

2. Motion Stacey Caruso-Sharpe, Second Linda Jackowski

Approve the resolution regarding Advocacy Priorities for the 2019 Legislative Session.

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

3. Motion Stacey Caruso-Sharpe, Second Michelle Bombard

Approve the resolution for 2018-2019 Budget Amendment – Bus Purchases.

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

4. Motion Linda Jackowski, Second Stacey Caruso-Sharpe

Accept the following musical instruments donated to the Galway School District from Andrew and Petra Nygard with sincere thanks and appreciation:

- *King Trombone (professional model - serial #244989) - est. value is \$1,800
- *Conn Soprano Saxophone (serial #M153861) - est. value is \$1,000
- *Buffet Clarinet (serial #E106505) - est. value is \$1,000

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

5. Motion Stacey Caruso-Sharpe, Second Linda Jackowski

Approve the addition of a floating holiday to 8 (E) Legal Holidays as per the Agreement entered into by and between the Board of Education and the Superintendent.

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

6. 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, 2018 minimum wage will increase from \$10.40 per hour to \$11.10 per hour.

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

UNFINISHED BUSINESS

Unfinished business and parking lot items will be discussed per the schedule outlined on the Agenda.

COMMITTEE REPORTS

Finance Committee met and discussed some of the reserve lines to consider establishing or enhancing.

PUBLIC COMMENT

BOARD MEMBER COMMENTS

The Board wished everyone a Happy New Year and thanked Mrs. Donovan for keeping them up to date on everything.

Special thanks to Interim Business Administrator Bob Bonaker for all his hard work. It is very much appreciated.

ADJOURNMENT

Meeting was adjourned at 7:39 PM

Respectfully submitted,
Linda M. Dumblewski
Linda M. Dumblewski
District Clerk

Board of Education Resolution
January 3, 2019

Motion by Stacey Caruso-Sharpe

Seconded by Linda Jackowski

To approve the following resolution regarding the Board of Education's 2019 Advocacy Priorities:

RESOLUTION DATED January 3, 2019

GALWAY CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION
REGARDING ADVOCACY PRIORITIES FOR THE 2019 LEGISLATIVE SESSION

WHEREAS, the Galway Central School District strives to provide an outstanding education and post-secondary pathway for each and every student; and

WHEREAS, the District works diligently to meet the needs of all students while still fulfilling the ever increasing list of state mandates and contractual obligations; and

WHEREAS, our School District's free and reduced lunch rate has increased from 26% to 32% since 2014; and

WHEREAS, the district continues to work diligently to create a balanced budget that respects the needs of area taxpayers; and

WHEREAS, property tax levy legislation at the state level has provided an increased need for State Aid to maintain quality programs; and

WHEREAS, public schools are being asked to do more for students than ever before, so they are prepared for college, military or a career; and

WHEREAS, each child in Galway Central School District only has one opportunity to go through the full elementary and secondary educational experience;

THEREFORE, BE IT RESOLVED that the Galway Central School District Board of Education calls on the New York State Legislature and Governor Andrew Cuomo to act upon the following priorities:

1. **Fund and Adjust the Foundation Formula**
 - **Adjust the weighting factor for Free and Reduced Lunch from .65 to .75-.80 to reflect large increases in this population.**
 - **Maintain the "SAVE Harmless" provision.**
 - **Provide a minimum increase in foundation aid to all school districts.**
 - **Review and Update the Foundation Amount - currently \$6,557.00 per pupil.**
2. **Increase the \$30,000 threshold on BOCES Aid for Career and Technical Education (CTE) Programs by providing 100% aid ability for the salaries of CTE teachers.**
3. **Building Aid for Small Capital Projects**
 - **Increase the threshold for base year capital outlay expenses from the current amount, established in 2002 from \$100,000 to \$250,000 to assist districts in making critical capital improvements.**
4. **SMART Schools Bond Act**
 - **The process for distributing this funding has been slow and unpredictable, making it difficult for schools to take full advantage of this funding opportunity. To ensure that the funding is available in a timely manner for schools, the process must be improved and expedited by establishing firm deadlines by which projects are approved and funded.**

**BOARD OF EDUCATION
GALWAY CENTRAL SCHOOL DISTRICT**

RESOLUTION FOR 2018-19 BUDGET AMENDMENT – BUS PURCHASES

WHEREAS, on May 15, 2018, the voters of Galway Central School District approved a proposition to authorize the purchase of student transportation vehicles, with the stipulation that the purchases be made by using available funds from the unassigned fund balance of the General Fund, and

WHEREAS, the approval of said ballot measure occurred subsequent to the adoption and approval of the 2018-19 budget, and

WHEREAS, in order to proceed with the purchase of the vehicles for student transportation, an amendment to the appropriations of the 2018-19 General Fund operating budget is required, and

WHEREAS, such an amendment will require an increase in appropriations of \$168,000, to be offset by corresponding interfund revenue,

BE IT HEREBY RESOLVED, that the Board of Education of Galway Central School District authorizes and directs an amendment to the general appropriations of the Galway Central School District for the fiscal year 2018-2019; an act to make appropriations, to provide for the expenditure of the appropriations in the amount of \$168,000, and

FURTHER RESOLVED that the total revenues and appropriated fund balance estimated to be available for appropriations in the General Fund operating budget of the Galway Central School District for the fiscal year 2018-19, be as follows:

TOTAL OF AMENDED 2018-19 BUDGET : \$21,682,723.78

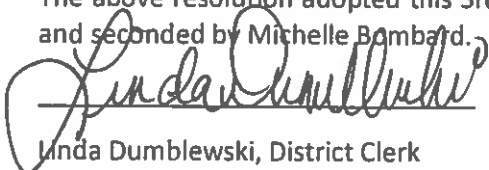
, and

FURTHER RESOLVED, that \$168,000 of the total available to appropriate in the General Fund operating budget is hereby appropriated in the amount and for the purpose set forth as follows:

To support the purchase of school transportation vehicles and is to be recorded to account:
A.5510.210.-06-0000

Yes 6 No 0 Abstain ___ Result PASSED

The above resolution adopted this 3rd day of January 2019, upon the motion of Stacey Caruso- Sharpe, and seconded by Michelle Bombard.


Linda Dumblewski, District Clerk

(seal)

