



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

Thursday, May 7, 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 Stacey Caruso-Sharpe, Second Karen English  
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 Linda Jackowski  
To return to regular session at 6:30 PM  
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** – Dennis Schaperjahn, Joan Slagle, Michelle Bombard, Karen English, Linda Jackowski and Stacey Caruso-Sharpe

**BOARD MEMBERS ABSENT** – Jay Anderson

**OTHERS PRESENT** - Brita Donovan, Superintendent of Schools

**PRESENTATIONS** - Superintendent Donovan reported on the school closure, the school’s goal with the continuity of instruction, the meal program, childcare and budget and voting requirements. The presentation can be found on the District’s website.

**SUPERINTENDENT’S REPORT**

**PERSONNEL** - None

**APPROVAL OF CONSENT AGENDA**

Motion Linda Jackowski, Second Stacey Caruso-Sharpe to accept the following Consent Agenda:

<b>CONSENT AGENDA</b>			
<b>FINANCIAL REPORTS/BOARD MEETING MINUTES</b>			
April 23, 2020	Board Meeting Minutes		
April 2020	District Treasurer’s 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 Susan Camp from her Bus Monitor position effective April 3, 2020.			
<b>APPOINTMENTS</b>			
<b>NAME</b>	<b>DESCRIPTION</b>	<b>RATE OF PAY</b>	<b>EFFECTIVE DATE</b>
Daniel Carter	Long Term Substitute Teacher effective April 6, 2020 to June 16, 2020 – Step B1 Per GTA Contract	\$42,482.00 prorated	4/6/2020

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

**NEW BUSINESS**

1. 1<sup>st</sup> Reading of the following Board of Education Policies and Regulations:

- 5500E-4 Student Records Exhibit – Bill of Rights for Data Privacy and Security Policy
- 6840 Use of Department of Education Grant Funds During Extraordinary Circumstances

**COMMITTEE REPORTS** - None

**PUBLIC COMMENT** - None

**BOARD MEMBER COMMENTS** – All Board members would like to extend their thanks and appreciation to the Administrators, Teachers and Staff for their hard work and dedication to the students and families at the school during this time.

**ADJOURNMENT**

Meeting was adjourned at 7:25 PM

Respectfully submitted,

*Linda M. Dumblewski*

Linda M. Dumblewski  
District Clerk