



GALWAY CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION MEETING MINUTES

Thursday, January 20, 2022

Executive Session 5:30 PM

Regular Session 6:30 PM

MEETING CALLED TO ORDER

The Meeting was called to order by Board President, Linda Jackowski, at 6:30 PM in the Auditorium.

EXECUTIVE SESSION

Motion Dennis Schaperjahn, Second Karen English

To enter Executive Session at 5:30 PM for Specific Personnel Matters.

All voted Aye to approve the Motion. Motion Passed 5-Yes 0-No

REGULAR SESSION

Motion Karen English, Second Stacey Caruso-Sharpe

To return to regular session at 6:30 PM in the Auditorium

All voted aye to approve the Motion. Motion approved 5-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, Linda Jackowski, Stacey Caruso-Sharpe, Karen English, Jay Anderson, Michelle Bombard and Joan Slagle.

BOARD MEMBERS ABSENT – None

OTHERS PRESENT – Dr. Brita Donovan, Superintendent of Schools; Michael Miller, Jr./Sr. High School Principal, Courtney Sayward, Business Administrator, Michelle McDougall, Elementary School Principal, Elise Britt-Gaeta, Athletic Director/Assistant Principal, Christine Delaney, Director of Curriculum, Jennifer Hall, Director of Pupil Services, Employees and Community Members.

PRESENTATIONS

- Maureen Mierzwa-Lanza, Art Department Head, gave the Board an overview of the different types of art the students have been working on this year by grade level.
- Susan Peters, Spanish Department Head, presented the Board with information on the Spanish Department and would love to see student travel abroad in the future which helps students engage and learn the language.
- An overview of the master schedule for 2022-2023 was presented to the Board by Michael Miller. Students who will be entering as Juniors begin making their schedules in January and the remaining grades follow.
- Michael Miller provided the Board with the Career and Technical BOCES Programs and Services offered. The Guidance Counselor speaks with the students in December and the students must submit their applications by the end of January for the program they would like to enroll in.
- Courtney Sayward gave a brief description of the budget goals and priorities for 2022-2023 along with the development factors impacting the budget. Further discussion was had on the tax cap and the rollover budget. The Preliminary Budget will be discussed at the February 17, 2022 Board Meeting.
- Finance Committee met and discussed the budget for the 2022-2023 school year. Further information will be forthcoming at the next meeting.
- Safety Committee met and discussed the evacuation plan that will be taking place sometime in the spring.
- Facilities Committee discussed some of the plans for the Capital Outlay Project including the new pavilion being constructed. Further information will be available at future meetings.

SUPERINTENDENT'S REPORT

Dr. Donovan gave the Board an update on Covid testing and the Test to Stay program being utilized at Galway. She also discussed the plans for the upcoming summer and school year which include summer school, numerous summer camp programs being offered and the return to pre-Covid school days for Pre-K through 12 and student transportation for the 2022-23 school year.

PERSONNEL**1. Motion Dennis Schaperjahn, Second Michelle Bombard**

To accept the resignation for retirement purposes of Susan Peters, Jr./Sr. High School Teacher, effective December 1, 2022. The Board of Education would like to express their thanks and appreciation for her years of service to Galway School and wish her the best.

All voted aye to approve the Motion. Motion passed. 7-Yes 0-No

2. Motion Stacey Caruso-Sharpe, Second Dennis Schaperjahn

To accept the resignation for retirement purposes of Regina Culbert, Elementary Teacher, effective June 30, 2022. The Board of Education would like to express their thanks and appreciation for her years of service to Galway School and wish her the best.

All voted aye to approve the Motion. Motion passed. 7-Yes 0-No

3. Motion Dennis Schaperjahn, Second Stacey Caruso-Sharpe

Approve the four year 1.0 FTE probationary appointment of Theresa Pelton as a Remedial Reading Teacher effective February 7, 2022 – February 8, 2026 in the tenure area of Remedial Reading at Step 6 Masters of the GTA Salary Schedule plus additional graduate credits. Theresa Pelton has the following certifications: English Language Arts 7-12 and Literacy 5-12.

In order to be eligible for tenure, individuals receiving a probationary appointment as a classroom teacher must receive annual composite or overall APPR ratings of Highly Effective or Effective in at least three of the four preceding years. If the individual received a rating of Ineffective in the final year of the probationary period, (he or she) will not be eligible for tenure at that time. The regulations do not require that a teacher have Professional Certification at the time of tenure but the District may make it a requirement.

All voted aye to approve the Motion. Motion passed. 7-Yes 0-No

APPROVAL OF CONSENT AGENDA

Motion Dennis Schaperjahn, Second Jay Anderson to accept the following Consent Agenda:

CONSENT AGENDA			
FINANCIAL REPORTS/BOARD MEETING MINUTES			
December 16, 2021	Board Meeting Minutes		
January 6, 2022	Board Meeting Minutes		
December 2021	Student Activities Report		
November 2021	Treasurer’s Report		
December 2021	Treasurer’s Report		
CSE/CPSE RECOMMENDATIONS			
Approve CSE/CPSE Recommendations as presented to the Board prior to the meeting for the following students: 7555, 7604, 7556, 7101, 6430, 7619, 6066, 6205, 7207, 6688 and 6835.			
RESIGNATIONS/OTHER			
Rachel Ball termination of Teacher Aide position pursuant to the terms of Civil Service Law Section 71 effective November 19, 2021.			
APPOINTMENTS			
NAME	DESCRIPTION	RATE OF PAY	EFFECTIVE DATE
Rachel Clay	Mentor – 1 st year (30 hours max)	\$30/per hour	1/3/2022
Smith Brumley	Bus Driver	\$16.50/per hour	9/27/2021
Chad Wojtowecz	Wrestling Coach – Step A1	\$3,802/yr.(prorated)	1/10/2022
Linda Dumblewski	Substitute Internal Claims Auditor	\$26.27/hour	1/7/2022
Paul Munchbach	Cleaner	\$14.50/hour	1/3/2022
Mike Glenn	Scorekeeper/Timer	\$63/per night	11/15/2021
Jack Hogan	Chaperone – Sports	\$82/per night	1/12/2022
Vickie Weaver	Substitute Teacher Aide	Minimum Wage	1/4/2022
Paula Foti	Substitute Teacher Aide	Minimum Wage	1/4/2022

All voted aye to approve the Motion. Motion passed. 7-Yes 0-No

NEW BUSINESS**1. Motion Dennis Schaperjahn, Second Karen English**

The District's annual fire inspection for 2022 has been completed. Minor incomformances have been corrected and fire safety reports have been transmitted to SED.

All voted aye to approve the Motion. Motion passed. 7-Yes 0-No

2. Motion Jay Anderson, Second Stacey Caruso-Sharpe

2nd Reading/Adoption of the following Board of Education Polices and Regulations:

1230 Public Participation at Board Meetings

1400 Public Complaints

2342 Agenda Preparation and Dissemination

2350 Board Meeting Procedures

All voted aye to approve the Motion. Motion passed. 7-Yes 0-No

3. Motion Karen English, Second Stacey Caruso-Sharpe

Approve a Resolution to authorize participation in the Cooperative Purchasing Program coordinated by Washington-Saratoga-Warren-Hamilton-Essex Counties BOCES for the 2022-2023 school year.

All voted aye to approve the Motion. Motion passed. 7-Yes 0-No

4. Motion Michelle Bombard, Second Karen English

Accept a donation of two paintings, painted by Pat McEvoy, and received from Victoria Miller with thanks and appreciation.

All voted aye to approve the Motion. Motion passed. 7-Yes 0-No

5. Motion Dennis Schaperjahn, Second Karen English

Accept a donation from Karl Parker, Wildlife Biologist, of six prints, with thanks and appreciation.

All voted aye to approve the Motion. Motion passed. 7-Yes 0-No

6. Motion Dennis Schaperjahn, Second Karen English

Approve the Senior Trip to Philadelphia, PA from April 28, 2022 to May 1, 2022.

All voted aye to approve the Motion. Motion passed. 7-Yes 0-No

BOARD MEMBER COMMENTS

- The Board of Education commented on the excellent presentations that took place earlier in the meeting. They also thanked the Administrators and Staff for all of their efforts during the school year. It is nice to see that the school district will be getting back to “normal” for the 2022-23 school year.

PUBLIC COMMENT

ADJOURNMENT

Meeting was adjourned at 8:30 PM

Respectfully submitted,
Linda M. Dumblewski
District Clerk

BOARD OF COOPERATIVE EDUCATIONAL SERVICES
WASHINGTON-SARATOGA-WARREN-HAMILTON-ESSEX COUNTIES
COOPERATIVE PURCHASING PROGRAM

**** BOARD RESOLUTION ****

On motion made by Karen English, seconded by Stacy Caruso-Sharp, and carried by a vote of 7 to 0,

The board authorized participation in the Cooperative Purchasing Program coordinated by Washington-Saratoga-Warren-Hamilton-Essex Counties BOCES for bids **awarded in the 2022-2023 school year** for the following commodities:

	Please Check	
	YES	NO
Bread	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ice Cream	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Milk	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Canned-Frozen-Meat	<input checked="" type="checkbox"/>	<input type="checkbox"/>
NOI (Net-Off-Invoice Food Products)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Produce	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cafeteria Paper Products	<input checked="" type="checkbox"/>	<input type="checkbox"/>
USDA Commodity-Fee For Service (FFS)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Custodial Products	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Copy Paper & Envelopes	<input checked="" type="checkbox"/>	<input type="checkbox"/>

GALWAY CENTRAL SCHOOL DISTRICT

School District

Date: January 20, 2022

Linda Jankowski
Clerk, Board of Education

The school district has opted not to participate in the Cooperative Purchasing Program for school year 2022-2023.

Please indicate name of school and return this form even if you do not plan to participate.
Return to: WSWHE BOCES, Attn: Theresa Pasco, 10 LaCrosse St-Suite 6, Hudson Falls, NY 12839
or email: tpasco@wswhiboces.org