



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

**Thursday, February 8, 2024**

**MEETING CALLED TO ORDER**

The Meeting was called to order by Board President Jay Anderson at 6:30 PM in the High School Library.

**EXECUTIVE SESSION**

Motion Stacey Caruso-Sharpe, Second David Page

To enter Executive Session at 5:45 PM to discuss collective negotiations pursuant to Article 14 of the Civil Service Law and to discuss personnel matters.

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

**REGULAR SESSION**

Motion Stacey Caruso-Sharpe, Second David Page

To return to regular session at 6:30 PM in the High School Library

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

**PLEDGE OF ALLEGIANCE** – was recited.

**ADDITIONS/REVISIONS TO THE AGENDA** – were noted

**PUBLIC COMMENT ON AGENDA ITEMS** – none

**BOARD MEMBERS PRESENT** – Jay Anderson, Stacey Caruso-Sharpe, Michelle Bombard, Krystal Pashley, Jeremy Sowle and David Page.

**BOARD MEMBERS ABSENT** - Karen English

**PRESENTATIONS**

- Courtney Sayward, Business Administrator, presented the preliminary 2024-25 draft Budget to the Board of Education for discussion. The 2024-25 school budget is currently in the development stage. Further discussions will take place at upcoming board meetings. The public was encouraged to attend meetings to learn more about the budget. Budget information is available on the District’s website and will be communicated to the public as the development process continues.

**SUPERINTENDENT’S REPORT**

- Dr. Donovan discussed the Workplace Violence and Prevention Program which will be implemented at Galway School District in the near future.

**PERSONNEL**

1. **Motion Stacey Caruso-Sharpe, Second Michelle Bombard**  
To accept the resignation for retirement purposes of Mariann Gribben, Elementary Teacher, effective June 30, 2024. 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. Yes 6 No 0
  
2. **Motion Michelle Bombard, Second Stacey Caruso-Sharpe**  
To accept the resignation for retirement purposes of Tina Grolley, Speech-Language Pathologist, effective September 9, 2024. 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. Yes 6 No 0

**APPROVAL OF CONSENT AGENDA**

**Motion David Page, Second Jeremy Sowle to accept the following Consent Agenda.**

CONSENT AGENDA	
FINANCIAL REPORTS/BOARD MEETING MINUTES	
January 11, 2024	Board Meeting Minutes
January 2024	District Treasurer’s Report
January 2024	Student Activities Treasurer Report
CSE/CPSE RECOMMENDATIONS	
Approve CSE/CPSE Recommendations as presented to the Board prior to the meeting for the following students: 7834; 7720; 7465; 7859; 7594; 7698; 6653; 6523; 7960; 7958; 6688 and 6015.	
RESIGNATIONS/OTHER	



To approve the termination of Richard Mangini from his Cleaner position effective January 26, 2024 pursuant to the terms of Civil Service Law Section 75.

**APPOINTMENTS**

<b>NAME</b>	<b>DESCRIPTION</b>	<b>RATE OF PAY</b>	<b>EFFECTIVE DATE</b>
Amy David	Professional Development Day Presenter	\$30/hr. up to 3 hours	1/19/2024
Erin Bowers	Professional Development Day Presenter	\$30/hr. up to 3 hours	1/19/2024
Susan Kinne	Professional Development Day Presenter	\$30/hr. up to 3 hours	1/19/2024
Jennifer Gerber	Professional Development Day Presenter	\$30/hr. up to 3 hours	1/19/2024
Nadine DesPres	Professional Development Day Presenter	\$30/hr. up to 3 hours	1/19/2024
Karen Decker	Professional Development Day Presenter	\$30/hr. up to 3 hours	1/19/2024
Brenda Peconie	Professional Development Day Presenter	\$30/hr. up to 3 hours	1/19/2024
David Lotto	Professional Development Day Presenter	\$30/hr. up to 3 hours	1/19/2024
Alicia Dunbar	Professional Development Day Presenter	\$30/hr. up to 3 hours	1/19/2024
Kelly O'Brien-Yetto	Professional Development Day Presenter	\$30/hr. up to 3 hours	1/19/2024
Paul Levin	Professional Development Day Presenter	\$30/hr. up to 3 hours	1/19/2024
Vanessa Couse	Professional Development Day Presenter	\$30/hr. up to 3 hours	1/19/2024
Tammy Rose	Substitute Cleaner	\$15/hr.	1/29/2024
Samuel D'Alessandro	Elementary Chaperone	\$26/hr.	1/18/2024

It is recommended that the recommendations of the Galway Central School District Internal Claims Auditor for the period ending January 11 and January 25, 2024 be approved.

It is recommended that the General Fund, School Lunch Fund, Capital Fund and Federal Aid Fund bills for the period ending January 11 and January 25, 2024 be approved.

It is recommended to approve Budget and Revenue Reports for January 2024.

The probationary term of Frank Fonda, Cleaner, has ended and the position is now permanent effective February 6, 2024.

The probationary term of Maria Falcon, Bus Driver, has ended and the position is now permanent effective February 12, 2024.

The probationary term of Charles McChesney, Bus Monitor, has ended and the position is now permanent effective February 12, 2024.

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

### NEW BUSINESS

**1. Motion Michelle Bombard, Second Jeremy Sowle**

2nd Reading and Adoption of Board Policies and Regulations

6700 Purchasing

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

**2. Motion Stacey Caruso-Sharpe, Second Krystal Pashley**

Approve a Resolution to Authorize Agreements for Student Health/Welfare Services provided by other School Districts and authorize the Board President and District Clerk to sign said Agreements.

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

**3. Motion Stacey Caruso-Sharpe, Second Michelle Bombard**

**BE IT RESOLVED**, that the Board of Education of the Galway Central School District hereby approves the formation of Odyssey of the Mind as an extraclassroom activity. The group has submitted a list of its members designated as contacts and a copy of their by-laws.

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

**4. Motion Michelle Bombard, Second David Page**

Approve an FFA Trip to Penn Yan Academy in Penn Yan, New York for a career development competition on March 23, 2024.

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

**5. Motion Michelle Bombard, Second Stacey Caruso-Sharpe**

To Approve a Resolution Declaring Fixed Assets as Surplus/Obsolete.

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

**6. Motion Jeremy Sowle, Second David Page**

To Approve a Resolution Declaring Fixed Assets as Surplus/Obsolete.

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



**BOARD MEMBER COMMENTS**

- The Board expressed their thanks to Ms. Sayward for keeping them up to date with the budget and for her work preparing the budget in light of the budget cuts that may be forthcoming.
- Good luck to all the sports teams this year.
- Thank you for keeping our children and staff safe during unpredictable weather conditions.
- Jay Anderson thanked the Board members for serving on committees this year.

**PUBLIC COMMENT**

- Andy McPherson thanked the Board for their part in the civic readiness program and also thanked Dr. Donovan and Michael Miller for meeting with him and discussing the program.

**ADJOURNMENT**

Meeting was adjourned at 7:09 pm

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

# Galway Central School District

5317 Sacandaga Road, Galway, NY 12074  
BOARD OF EDUCATION

## Resolution to Authorize Disposal of District Property

WHEREAS, by General Municipal Law of New York State, a school district may properly dispose of certain district personal property, better known as capital assets, when such assets are no longer needed for school district purposes, and

WHEREAS, the Board of Education has adopted Policy # 6900 entitled "Disposal of District Property", and

WHEREAS, said policy directs that administrators and supervisors are to identify obsolete or surplus equipment and supplies that may be judged to be no longer needed for use by the school district, and

WHEREAS, said policy further requires that if such equipment and supplies have a re-sale value beyond a salvage value, that said items are to be sold for the highest possible price, and

WHEREAS, if such equipment and supplies do not possess a re-sale value, then said items are to be properly disposed of and sold for salvage, if possible,


NOW, THEREFORE BE IT RESOLVED that the Board of Education of Galway Central School District does hereby authorize and direct the appropriate disposal of the following items that are deemed to be surplus:

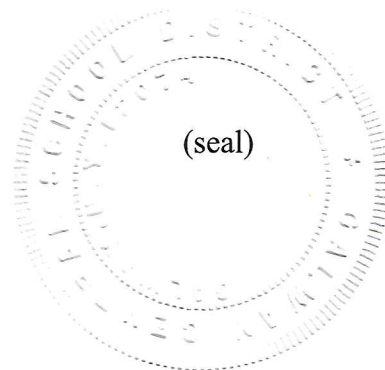
### 1. Hat Co (Compact Series) Booster Heater

(PLEASE SEE ATTACHED FOR CONDITION)

Yes 6      No 0      Abstain 0      Result MOTION PASSED

The above resolution adopted this 8th day of February, 2024 upon the motion of Michelle Bombard and seconded by Stacey Caruso-Sharpe.

  
Linda Dumblewski, District Clerk





# Galway Central School District

5317 Sacandaga Road, Galway, NY 12074

BOARD OF EDUCATION

## Resolution to Authorize Agreements for Student Health/Welfare Services

### Provided by Other School Districts

#### 2023-24 School Year

WHEREAS, by Section 912 of the New York State Education Law, a school district may enter into agreement with another school district for the purpose of providing health and welfare services for students who attend a non-public school, and

WHEREAS, during the 2023-24 school year, students who reside within the boundary of the Galway Central School District are attending non-public schools that are located within the boundary of other public school districts, and

WHEREAS, funding has been allocated in the 2023-24 Budget to account for this state-mandated expenditure,

NOW, THEREFORE BE IT RESOLVED that the Board of Education of Galway Central School District does hereby authorize health and welfare services agreements in accordance with Section 912 of the New York State Education Law, with the following school districts, for the 2023-24 school year:

Ballston Spa Central School District  
City School District of Albany  
Corinth Central School District  
Greater Amsterdam School District  
Saratoga Springs City School District  
Schenectady City School District  
Scotia-Glenville Central School District  
South Colonie Central School District

, and

FURTHER RESOLVED, that the Board President, the Superintendent of Schools, and the Clerk of the Board, are duly authorized to sign and execute such agreements on behalf of the Galway Central School District.

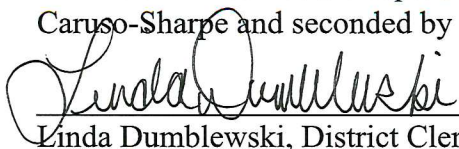
Yes 6

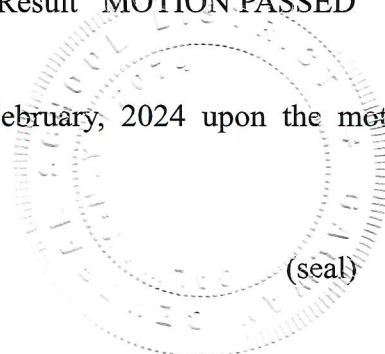
No 0

Abstain 0

Result MOTION PASSED

The above resolution adopted this 8th day of February, 2024 upon the motion of Stacey Caruso-Sharpe and seconded by Krystal Pashley.

  
Linda Dumblewski, District Clerk



(seal)



# Galway Central School District

5317 Sacandaga Road, Galway, NY 12074  
BOARD OF EDUCATION

## Resolution to Authorize Disposal of District Property

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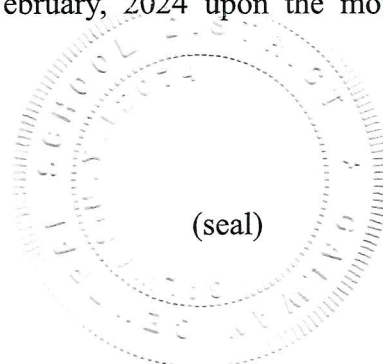
1. **2003 F-250 P/U with Plow**
2. **Bus #122 2013 Chevy Express 3500 w/wheelchair**
3. **Bus #127 2015 International**
4. **Bus #130 2015 International**
5. **Bus #135 2015 Chevy Express 3500**
6. **New Holland Tractor Boomer 47**
7. **1994 Chevy3500 Dump**

**(PLEASE SEE ATTACHED FOR CONDITION)**

Yes 6      No 0      Abstain 0      Result **MOTION PASSED**

The above resolution adopted this 8th day of February, 2024 upon the motion of Stacey Caruso Sharpe and seconded by Krystal Pashley.

  
Linda Dumblewski, District Clerk



**Galway Central School District**  
**Declaring Equipment as Surplus/Obsolete**  
**Items with original value of more than \$1,000 unit cost**

Date Form Submitted to Business Office: 1/2/23

Administrator's Signature: Gregory Perren

Date Declared Surplus by Board: \_\_\_\_\_

Approved for Disposal: \_\_\_\_\_ (Business Office)

(Business Office Only)

Quantity	Description	Condition	Resale Value
1	2003 F-250 o/w with plow	poor	
1	#122 2013 Chevy Express 3500 /w/ wheel chair 27675	Fair	
1	#127 2015 Inturktional School Bus 95,362 miles	Fair	
1	#130 2015 Inturktional School Bus - 97,102 miles	Fair	
1	#135 2015 Chevy Express 3500 Bus - 126,938 miles	Fair	
1	New Holland Tractor Boomer 47	poor Cracked poor engine block	
1	1994 chevy ck 3500 Dump	poor Cracked frame	39068