



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

Thursday, June 4, 2020  
Regular Session 6:30 PM

**MEETING CALLED TO ORDER**

The Meeting was called to order by Board President, Dennis Schaperjahn, at 6:30 PM.

**PLEDGE OF ALLEGIANCE** – was recited.

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

**PUBLIC COMMENT ON AGENDA ITEMS** – none

**BOARD MEMBERS PRESENT** – Dennis Schaperjahn, Jay Anderson, Joan Slagle, Linda Jackowski, Michelle Bombard and Stacey Caruso-Sharpe.

**BOARD MEMBERS ABSENT** – Karen English

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

**PRESENTATIONS**

- Elementary Teacher Jeannine Flinton gave a virtual presentation about the remote learning that the students have been engaged in since the closure of school.
- Jr./Sr. High School Principal Michael Miller informed the Board of end of year events and activities and also the grading procedure during online instruction.

**SUPERINTENDENT'S REPORT** – A Celebration of Staff was presented by Mrs. Donovan. She recognized administrators, faculty and staff for everything they do with many thanks and appreciation.

**PERSONNEL**

**1. Motion Linda Jackowski, Second Jay Anderson**

Approve a recommendation to award tenure to Kristopher Toscano effective August 31, 2020 in the tenure area of Special Education.

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

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

Approve a recommendation to award tenure to Nicole Funk effective August 31, 2020 in the tenure area of Special Education.

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

**APPROVAL OF CONSENT AGENDA**

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

CONSENT AGENDA			
FINANCIAL REPORTS/BOARD MEETING MINUTES			
May 19, 2020	Board Meeting Minutes		
CSE/CPSE RECOMMENDATIONS			
Approve CSE/CPSE Recommendations as presented to the Board prior to the meeting for the following students:			
RESIGNATIONS/OTHER			
Accept the Resignation of Jacqueline Mullin from her Jr./Sr. High School Teacher position effective May 18, 2020.			
APPOINTMENTS			
NAME	DESCRIPTION	RATE OF PAY	EFFECTIVE DATE
At the May 19, 2020 Meeting the Board approved Election Tellers for the June 9, 2020 Budget Vote. There is a correction in the spelling of one of the approved Tellers: Mary Pacifico should be changed to Mary Pokrzywka.			

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

**NEW BUSINESS**

**1. Motion Jay Anderson, Second Stacey-Carusio Sharpe**

Approve the correction to Proposition #2 which read:

**PROPOSITION #2:** Shall the Board of Education of the Galway Central School District be authorized to: (a) purchase two 72-passenger school buses at the maximum aggregate cost not to exceed \$255,000, (b) expend such sum for such purpose, and (c) fund the acquisition of the school bus vehicles not to exceed the total amount of \$255,000, from available unallocated fund balance of the District?

AND SHOULD READ:

**PROPOSITION #2:** Shall the Board of Education of the Galway Central School District be authorized to: (a) purchase one 72-passenger school bus and two 20-passenger buses at the maximum aggregate cost not to exceed \$252,000, (b) expend such sum for such purpose, and (c) fund the acquisition of the school bus vehicles not to exceed the total amount of \$252,000, from available unallocated fund balance of the District?

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

**2. Motion Stacey Caruso-Sharpe, Second Linda Jackowski**

2<sup>nd</sup> Reading and Adoption of the following Board Policies and Regulations:

5010 Data Privacy and Security Policy

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

**3. Motion Linda Jackowski, Second Stacey Caruso-Sharpe**

Accept a donation of exterior wifi equipment from Aruba, Galway Central School's wifi equipment supplier, with sincere thanks and appreciation.

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

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

Accept a donation in the amount of \$1,100 from a group of 21 retired Galway Central School Elementary Teachers to support the nutritional needs program of the students in the district during the present school closure, with sincere thanks and appreciation.

**5. A motion was made by Dennis Schaperjahn and reiterated and seconded by Stacey-Carusio Sharpe to enter into Executive Session after the conclusion of the meeting.**

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

**6. A motion was made by Stacey-Carusio Sharpe and seconded by Jay Anderson to conduct an Executive Session prior to the next Board meeting on June 18, 2020 at 6:00 p.m. for the purposes of contract negotiations and personnel matters.**

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

**COMMITTEE REPORTS** – None

**PUBLIC COMMENT** - None

**BOARD MEMBER COMMENTS** – Thank you to all faculty and staff for their hard work during the past 3 months. Special thank you to Superintendent Donovan for her leadership.

**ADJOURNMENT**

Meeting was adjourned at 7:45 PM

Respectfully submitted,

*Linda M. Dumblewski*

Linda M. Dumblewski  
District Clerk