



GALWAY CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION

**MINUTES**

Thursday, January 17, 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 6:30 PM in the High School Library.

**EXECUTIVE SESSION**

Executive Session was not entered into as the Board members met in the new auditorium for a walk-through with Turner Construction and CSArch.

**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; Courtney Sayward, Director of Curriculum, Technology and Assessment; Michelle McDougall, Elementary School Principal, Jennifer Hall, Director of Pupil Services; Michael Miller, Jr./Sr. High School Principal; Nathan Kocak, Dean of Students; Employees and Community Members.

**SUPERINTENDENT'S REPORT**

Mrs. Donovan gave a brief report on the Chief School Officers Legislative Breakfast that was attended by Jay Anderson and herself on Friday, January 11, 2019.

**PRESENTATIONS**

- Turner Construction and CSArch provided an update on the Capital Project and advised everything is on schedule for completion at the end of Summer 2019.
- Impressions Literacy group gave a presentation regarding their magazine which is composed of student's work including essays, poems and artwork. Contests are held on a monthly basis for students to submit their work and creative workshops are also held to help promote creativity among writers and artists. This has been an incredible experience for the students.

**PERSONNEL**

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

To approve the following: BE IT RESOLVED that the Board of Education of the Galway Central School District hereby approves the changes set forth in the Addendum to the Employment Agreement of Superintendent Brita Donovan dated January 17, 2019 and authorizes the Board President to execute the addendum to the contract.

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

**2. Motion Dennis Schaperjahn, Second Stacey Caruso-Sharpe**

Approve an unpaid leave of absence, per Article 24.1 of the current GTA contract, for Jacqueline Mullin effective through the remainder of the 2018 - 2019 school year with an expected return to work on September 2, 2019.

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

**3. Motion Dennis Schaperjahn, Second Michelle Bombard**

To accept, with regret and expression of best wishes, the resignation for retirement purposes of Elaine Vandenburg, Social Studies Teacher, effective as of July 1, 2019, and provide the applicable employer contribution into the retired employee's 403(b) account.

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**

January 3, 2019	Board Meeting Minutes
<b>December 2018</b>	<b>District Treasurer's Report</b>
<b>December 2018</b>	<b>Student Activity Account</b>

**CSE/CPSE RECOMMENDATIONS**

Approve CSE/CPSE Recommendations as presented to the Board prior to the meeting for the following students: 7198, 7058, 7207, 7148, 7062, 3616, 6344, 3848, 5311, 5450, 3810, 6282, 6216, 7107, 0005337, 6039, 0005048, 6305, 5532, 7208, 6333, 5283, 2599, 6822.

RESIGNATIONS/OTHER			
-			
APPOINTMENTS			
NAME	DESCRIPTION	RATE OF PAY	EFFECTIVE DATE
Jourdan Vatalaro	Fitness Center Supervisor	\$21/hr.	1/18/19
Ross Hayden	Fitness Center Supervisor	\$21/hr.	1/18/19
Amy Johnson-Lewis	Teacher Aide (Substitute)	Minimum Wage	1/4/19
Rachel Francisco	Teacher Aide (Substitute)	Minimum Wage	1/4/19
Kathleen DiBlasi	1 <sup>st</sup> year Mentor Kindergarten	\$29/hr./30 hours	1/4/19
Misty Verret	Teacher Aide	Minimum Wage	1/22/19

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

**NEW BUSINESS**

**1. Motion Stacey Caruso-Sharpe, Second Dennis Schaperjahn**

To Approve a Resolution authorizing the establishment of a Capital Project Reserve Fund, a transfer from the unassigned fund balance, and to authorize submission for consideration by the voters of the District on May 21, 2019.

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

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

To Approve a Resolution authorizing Governmental Lease-Purchase Agreement.

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

**3. Motion Dennis Schaperjahn, Second Linda Jackowski**

To authorize Board of Education President Jay Anderson to sign the Supervisor Agreement Between Galway Central School District, Christine Bornt and Christine Riccio.

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

**4. Motion Dennis Schaperjahn, Second Linda Jackowski**

To authorize Albert Duell to make purchases on behalf of the Galway Central School District at Lowe's Home Improvement.

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

**UNFINISHED BUSINESS**

- The P-Tech program was discussed.

**Motion was made by Dennis Schaperjahn and seconded by Stacey Caruso-Sharpe to fund the P-Tech program for the 2019-2020 school year.**

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

- The Pre-K program was discussed and the Board agreed to have Mrs. Donovan and Mrs. McDougall continue to move forward with their research on implementing this program for the 2019-2020 school year and present their findings to the Board.

### **COMMITTEE REPORTS**

- Finance – The committee discussed various reserve funds and the direction the District should be moving forward with them. They also discussed some preliminary numbers for the Budget.
- Athletic – The committee met together with Turner Construction and CSArch to further discuss the options for the gym. Discussion was also had regarding the varsity soccer field and baseball fields.
- Facilities Safety – The committee continues to discuss the school's risk assessment and safety plan. Student Senate members were thanked for putting together buckets of necessities for each classroom which may be needed in the event of an emergency.

### **PUBLIC COMMENT**

Cheryl Malanoski thanked the Board for discussing and voting to fund the P-Tech program for the 2019-2020 school year. She said this program has been very beneficial to her son.

### **BOARD MEMBER COMMENTS**

Board members made various comments throughout the meeting.

### **ADJOURNMENT**

Meeting was adjourned at 7:54 PM

Respectfully submitted,

*Linda M. Dumblewski*

Linda M. Dumblewski  
District Clerk

GALWAY CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION

RESOLUTION TO AUTHORIZE ESTABLISHMENT OF A  
CAPITAL PROJECTS RESERVE FUND, A TRANSFER FROM THE UNASSIGNED  
FUND BALANCE, AND TO AUTHORIZE SUBMISSION FOR CONSIDERATION BY  
THE VOTERS OF THE DISTRICT ON MAY 21, 2019

January 17, 2019

NOW BE IT HEREBY RESOLVED that upon the recommendation of the Superintendent of the District, the Board of Education of the Galway Central School District does hereby approve the placement of the following proposition on the ballot during the Annual Meeting of the District to be held on May 21, 2019, and directs the District Clerk to place said proposition in the Notice of said Annual Meeting:

SHALL the Board of Education of the Galway Central School District (the "District") be authorized to establish a Capital Reserve Fund in an amount not to exceed \$1,750,000, with a probable term of ten years, for the purpose of financing the construction of additions to, and reconstruction of, various District buildings, construction and reconstruction of athletic fields and improvements, site work, and acquisition of original furnishings, equipment, machinery or apparatus required for the purpose for which such buildings are to be used, with such Capital Reserve Fund being funded with such portion of the unallocated fund balance as may be determined from time to time by the Board of Education?

The motion having been duly sponsored by Stacy Corrado Sharpe and seconded by Dennis Schaperyahn, it was adopted, and the following votes were cast:

AYES

6

NAYS

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STATE OF NEW YORK

] SS.:

COUNTY OF SARATOGA

I, Linda Dumblewski, the undersigned Clerk of the Galway Central School District, do hereby certify as follows:

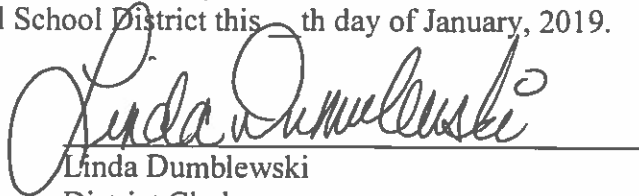
1. A Regular Meeting of the Board of Education of the Galway Central School District, State of New York, was held on January 17, 2019, and Minutes of said meeting have been duly recorded in the Minute Book kept by me in accordance with the law for the purpose of recording the Minutes of meetings of said Board.

2. I have compared the attached Extract with said Minutes so recorded and said Extract is a true copy of said Minutes and of the whole thereof insofar as said Minutes relative to matters referred to in said Extracts.

3. Said Minutes correctly state the time when said Meeting was convened and the place where such Meeting was held and the members of said Board who attended said Meeting.

4. Public Notice of the time and place of said Meeting was duly given to the public and the news media in accordance with the Open Meetings Law, constituting Public Officers Law, Article 7, §§ 100 through 111, and that the members of said Board had due notice of said Meeting and that the Meeting was in all respects duly held and a quorum was present and acted throughout.

IN WITNESS WHEREOF, I have hereto set my hand and have hereunto affixed the corporate seal of the Galway Central School District this 17th day of January, 2019.

  
Linda Dumblewski  
District Clerk

[District Seal]



**RESOLUTION**  
**GOVERNMENTAL LEASE-PURCHASE AGREEMENT NO. 001-0750376-300**  
**DATED AS OF December 11, 2018**

A resolution authorizing the negotiation, execution, and delivery of Governmental Lease-Purchase Agreement No. 001-0750376-300 dated December 11, 2018 (the "Lease"), in principal amount not to exceed \$67,110.25, between Galway Central School District, 5317 Sacandaga Road, Galway, NY 12074 and ROC Leasing LLC dba Real Lease, 1387 Fairport Road, Ste 1000B-1, Fairport, NY 14450; and prescribing other details in connection therewith.

WHEREAS, Galway Central School District, (the "Lessee") is a political subdivision duly organized and existing pursuant to the Constitution and laws of the State of New York; and

WHEREAS, Lessee is duly authorized by applicable law to acquire such items of personal property as are needed to carry out its governmental functions and to acquire such personal property by entering into lease-purchase agreements; and

WHEREAS, Lessee hereby finds and determines that the execution of a Lease for the purpose of leasing with the option to purchase the property designated and set forth in Attachment 2 to the Lease is appropriate and necessary to the function and operations of the Lessee; and

WHEREAS, ROC Leasing LLC dba Real Lease, (the "Lessor") shall act as Lessor under said Lease; and

WHEREAS, the Lease shall not constitute a general obligation indebtedness of the Lessee within the meaning of the Constitution and laws of the State;

**NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF Galway Central School District:**

Section 1. The Lease, in substantially the form as presently before the governing body of the Lessee, is hereby approved, and the Superintendent of the Lessee, is hereby authorized to negotiate, enter into, execute, and deliver the Lease and related documents in substantially the form as presently before the governing body of the Lessee, with such changes therein as shall be approved by such officer, and which Lease will be available for public inspection at the offices of Lessee.

Section 2. The Lessee shall, and the officers, agents and employees of the Lessee are hereby authorized and directed to take such further action and execute such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Resolution, and to carry out, comply with and perform the duties of the Lessee with respect to the Lease.

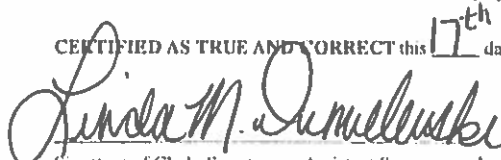
Section 3. The Lessee's obligations under the Lease shall be expressly subject to annual appropriation by Lessee; and such obligations under the Lease shall not constitute a general obligation of Lessee or indebtedness of Lessee within the meaning of the Constitution and laws of the State of New York.

Section 4. All other related contracts and agreements necessary and incidental to the Lease are hereby authorized, ratified and approved.

Section 5. Lessee reasonably anticipates to issue not more than \$10,000,000 of tax-exempt obligations (other than "private activity bonds" which are not "qualified 501(c)(3) bonds") during the current calendar year and hereby designates the Lease as a "qualified tax-exempt obligation" for purposes of Section 265(b) of the Internal Revenue Code of 1986, as amended.

Section 6. This resolution shall take effect immediately upon its adoption and approval.

CERTIFIED AS TRUE AND CORRECT this 17<sup>th</sup> day of January, 2019.

  
Signature of Clerk, Secretary or Assistant Secretary

Linda M. Dumblewski  
Printed Name of Clerk, Secretary or Assistant Secretary