



GALWAY CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

MINUTES

Thursday, March 21, 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 6:40 PM in the High School Library.

EXECUTIVE SESSION

Motion Stacey Caruso-Sharpe, Second Michelle Bombard

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 Dennis Schaperjahn, Second Michelle Bombard

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

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

PRESENTATIONS

- Elaine Vandenburg gave a brief presentation on the Social Studies Department and what can be expected as the State will be making changes to the US History and Global Regents Exams.
- Michael Miller, Jr./Sr. High School Principal presented the Board with an update on the Master Schedule for school year 2019-2020 and also an update on Naviance. He also discussed possible changes to the Spanish curriculum for the 2019-2020 school year.
- Robert Bonaker, Interim Business Official, presented the Board with the tentative Budget for the 2019-2020 school year for their review.

SUPERINTENDENT’S REPORT

- Mrs. Donovan briefly discussed three new education laws; Substance Use Resources; Restroom Availability and the Red Flag Bill.
- June 8, 2019 there will be a fiscal responsibility workshop training for new board members. More information to follow.
- March 21, 2019 is World Down Syndrome day. Galway School proudly participates in this event annually.

APPROVAL OF CONSENT AGENDA

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

CONSENT AGENDA	
FINANCIAL REPORTS/BOARD MEETING MINUTES	
March 7, 2019	Board Meeting Minutes
February 2019	District Treasurer’s Report
February 2019	Student Activity Account
CSE/CPSE RECOMMENDATIONS	
Approve CSE/CPSE Recommendations as presented to the Board prior to the meeting for the following students: 3506; 5409; 3454; 3874; 7045; 6912; 6921 and 2599.	
RESIGNATIONS/OTHER	
Resignation of Cindy Colby from her position as Jr./Sr. High School Nurse effective June 30, 2018 for retirement purposes.	
APPOINTMENTS	

NAME	DESCRIPTION	RATE OF PAY	EFFECTIVE DATE
Christopher Kirvin	Modified Baseball Coach	\$3,197 /Spring Modified Level C-11	3/20/19
Dennis Schaperjahn	Volunteer Track Coach	-	3/20/19

All voted aye to approve the Motion. Motion passed. 5-Yes 0-No 1-Abstain (Dennis Schaperjahn)

NEW BUSINESS

1. 2nd Reading and Adoption of the following policy:

0110 Sexual Harassment

2. 1st Reading of the following Policies and Regulations:

9140.1 Staff Complaints and Grievances
 9140.1R Staff Complaints and Grievances Regulation
 9170 Meals and Refreshments (replacing Policy 6840)
 9260 Conditional Appointment and Emergency Conditional Appointment-
 Student Safety
 9320 Drug-Free Workplace

3. **Motion Dennis Schaperjahn Second Stacey Caruso-Sharpe**

To authorize the Board of Education President and Superintendent to sign an Agreement between the Galway Central School District Board of Education and the Town of Galway for a term of one year commencing July 1, 2019 and terminating June 30, 2020.

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

4. **Motion Linda Jackowski Second Michelle Bombard**

Adopt the 2019-2020 school calendar.

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

5. **Motion Dennis Schaperjahn Second Michelle Bombard**

Approve a Resolution to Authorize Disposal of District Property.

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

6. **Motion Dennis Schaperjahn Second Stacey Caruso-Sharpe**

Approve a Resolution to Amend the 2018-2019 Budget Repair Reserve.

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

7. Motion Stacey Caruso-Sharpe Second Linda Jackowski

BE IT RESOLVED that the Galway Central School District Board of Education hereby nominates Cheryl Smith to serve on the WSWHE BOCES Board of Education for a three year term beginning July 1, 2019. This election will be held on April 30, 2019.

Motion was passed. 4-Yes 0-No 2-Abstain (Michelle Bombard and Stacey Caruso-Sharpe)

UNFINISHED BUSINESS

- Baseball and Softball fields repair – review of the contract for repairs needed
- Track landscaping – review of the contract for track preparation
- Conex Box
- Superintendent evaluation - in progress
- Update on Naviance program and individualized student plans – COMPLETED
- Determine if weeds growing in the track can be sprayed – Board President and Transportation Supervisor to meet and discuss
- Installation of communication in library (cost estimate) – waiting on estimate
- Master schedule and class size for 2019-2020 school year – COMPLETED

ADDITIONAL ITEMS

- Social Studies teaching position needs to be filled. Recommendation from Administration. ADMINISTRATION RECOMMENDS THIS POSITION BE FILLED. Board is awaiting the recommendation of the Superintendent.

COMMITTEE REPORTS

- Athletic Facilities – Baseball and softball fields repair and track landscaping are being evaluated for better understanding of what needs to be done now and in the future.
- Policy Committee – Meeting on March 25, 2019
- Finance – the budget was discussed.
- Facilities Sub-Safety – After school hours safety was discussed as well as access to the building after hours.

PUBLIC COMMENT

- Karen English wanted clarification of the class schedule for the 2019-2020 school year. She was concerned that technology classes would be eliminated in favor of Spanish. Mr. Miller informed her technology classes will be conducted within state standards.
- Vicki Weaver informed the Board that on the 19th day of March 2019, the Assembly passed Bill A4950A which allows the use of cameras in Court to prosecute the owners of the vehicle for passing stopped school busses. It is going to the Assembly for a revote and will be voted on after the State Budget is passed.

- Lou Fasolino inquired about sports being offered at the school. Mr. Anderson advised him to get in touch with the Jr./Sr. High School Principal to obtain that information.
- Janet Van Rijsewijk wanted to thank the administration for the coffee and baked goods on Valentine's Day and the shamrock shakes on St. Patrick's Day. The administration is appreciated for all they do for the faculty and staff.

BOARD MEMBER COMMENTS

- Joan Slagle thanked Linda Jackowski for facilitating the last board meeting.
- Stacey Caruso-Sharpe thanked the Administrators for all their hard work.
- Linda Jackowski appreciates all the effort and hard work Mrs. Donovan and Mrs. McDougall have put into implementing the Pre-k program for the 2019-2020 school year. As of today we have 33 students who are signed up to attend.
- Michelle Bombard congratulated all the OM teams.
- Dennis Schaperjahn thanked the school community for the basketball benefit on behalf of his wife. He appreciates all the community has done.
- Jay Anderson suggested that once a month a Board Member has lunch with the elementary students.

All board members extended best wishes and good luck to Elaine Vandenburg and Cindy Colby on their retirement at the end of this school year thanked them for all their dedication and hard work at the school. They will be greatly missed.

ADJOURNMENT

Meeting was adjourned at 8:31 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

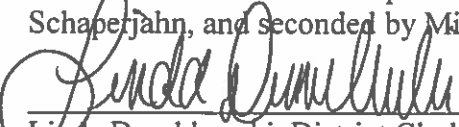
WHEREAS, if such equipment and supplies do not possess a re-sale value, then said items are to be properly disposed of and sold for salvage, if possible,

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:

<u>Quantity</u>	<u>Description</u>	<u>Condition</u>	<u>Re-Sale Value</u>
96	Chromebooks	Fair but Obsolete	Est. #20.00
45	iPads	Fair but Obsolete	Est. \$30 to \$50

Yes 6 No 0 Abstain ____ Result PASSED

The above resolution adopted this 21st day of March, 2019 upon the motion of Dennis Schaperjahn, and seconded by Michelle Bombard.



Linda Dumblewski, District Clerk



**BOARD OF EDUCATION
GALWAY CENTRAL SCHOOL DISTRICT
RESOLUTION FOR 2018-19 BUDGET AMENDMENT – REPAIR
RESERVE**

WHEREAS, the Board of Education of the Galway Central School District desires to authorize the transfer of \$130,000 from the Repair Reserve Fund to the General Fund; and

WHEREAS, Section 6-d of the General Municipal Fund requires that any such transfer shall be made only by resolution of the Board of Education adopted after a public hearing held at least fifteen days following a notice published in the official newspaper of the school district; and

WHEREAS, at the meeting held on February 28, 2019, the Board of Education did authorize the scheduling of a public hearing to be held on March 21, 2019, and

WHEREAS, the required legal notices to announce the public hearing were published in the designated legal newspapers at least 15 days prior to the public hearing, and

WHEREAS, the public hearing was held on March 21, 2019, as scheduled,

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE GALWAY CENTRAL SCHOOL DISTRICT that the Board of Education does hereby authorize the transfer of \$130,000 from the Repair Reserve to the General Fund, and does hereby direct that said funds be used to repair outdoor physical education and athletic fields, as warranted, and

FURTHER RESOLVED that in order to proceed with the utilization of such transferred funds, an amendment to the appropriations of the 2018-19 General Fund operating budget is required, and such amendment will require an increase in appropriations of \$130,000, to be offset by corresponding interfund revenue, and

FURTHER RESOLVED, that the Board of Education of Galway Central School District authorizes and directs an amendment to the general appropriations of the Galway Central School District for the fiscal year 2018-2019; an act to make appropriations, to provide for the expenditure of the additional appropriations in the amount of \$130,000, and

FURTHER RESOLVED that the total revenues and appropriated fund balance estimated to be available for appropriations in the General Fund operating budget of the Galway Central School District for the fiscal year 2018-19, be as follows:

TOTAL OF AMENDED 2018-19 BUDGET: \$21,812,723.78

, and

FURTHER RESOLVED, that \$130,000 of the total available to appropriate in the General Fund operating budget is hereby appropriated in the amount and for the purpose set forth as follows:

To support the repair of outdoor physical education and athletics facilities.

Yes 6

No 0

Abstain ___

Result PASSED

The above resolution adopted this 21st day of March 2019, upon the motion of Dennis Schaperjahn, and seconded by Stacey Caruso-Sharpe.



Linda Dumblewski, District Clerk

(seal)

