



GALWAY CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
MINUTES

Thursday, March 5, 2020
Executive Session 5:45 PM
Regular Session 6:30 PM

MEETING CALLED TO ORDER

The Meeting was called to order by Board President, Dennis Schaperjahn, at 6:40 PM in the High School Library.

EXECUTIVE SESSION

Motion Stacey Caruso-Sharpe, Second Linda Jackowski
To enter Executive Session at 5:45 PM for Specific Personnel Matters.
All voted Aye to approve the Motion. Motion Passed 6-Yes 0-No

REGULAR SESSION

Motion Stacey Caruso-Sharpe, Second Linda Jackowski
To return to regular session at 6:40 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 – Dennis Schaperjahn, Michelle Bombard. Linda Jackowski, Karen English, Joan Slagle and Stacey Caruso-Sharpe.

BOARD MEMBERS ABSENT - Jay Anderson

OTHERS PRESENT

Brita Donovan, Superintendent of Schools; Jeannine Yates, Business Manager; Courtney Sayward, Director of Curriculum, Technology and Assessment; Employees and Community Members.

PRESENTATIONS

- Rachel Germain, Senior Student at Galway, gave the Board a brief presentation on the Galway DoSomething Club. The DoSomething Club is a non for profit organization which primarily focuses on the positive changes that can be accomplished by way of campaigns held at the school. Some examples of the campaigns recently held were a puzzle party with elementary grades 1st to 3rd; over 200 letters sent to military families; cookies for firefighters and cards for teachers.
- Courtney Sayward, Director of Curriculum, Technology and Assessment, informed the board of the new Ed Law 2d pertaining to student and staff data privacy and what we, as a school, will be doing in the near future to implement the protection of data privacy needed under the law.
- Jeannine Yates, Business Manager, presented the Board with the Preliminary Budget for the 2020-2021 school year for their review.

SUPERINTENDENT’S REPORT

- The Career and Technical education program approval application has been approved by the State Education Department. The program implementation is granted for the 2020-2021 school year and remains in effect until June 30, 2025. Completion of the program by students will result in a technical endorsement on their diplomas upon graduation.
- Mrs. Donovan passed along information from the Capital Region BOCES on the COVID-19 cleaning and disinfection strategies. She also informed the Board of the guidance and communication procedures to be used in contacting our local Department of Health.

PERSONNEL

1. Motion Stacey Caruso-Sharpe, Second Michelle Bombard

Approve the probationary appointment of Dawn Mead to the position of Payroll and Benefits Analyst with a start date of March 9, 2020. The probationary period is from March 9, 2020 to March 8, 2021.

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	
January 23, 2020	Board Meeting Minutes
January 2020	District Treasurer’s Report

CSE/CPSE RECOMMENDATIONS			
Approve CSE/CPSE Recommendations as presented to the Board prior to the meeting for the following students: 6999, 7313, 7407, 7320, 1650, 7406, 1500, 0005151, 6934, 6640, 7403, 7413, 7418 and 7412.			
RESIGNATIONS/OTHER			
Accept the Resignation of Tina McWhinnie from her position as Account Clerk Typist effective February 4, 2020.			
Accept the Resignation of Mercedes Jones from her Bus Monitor position effective February 3, 2020.			
Terminate Robert Marshall from his Bus Driver position effective February 25, 2020.			
APPOINTMENTS			
NAME	DESCRIPTION	RATE OF PAY	EFFECTIVE DATE
Jennifer Albarelli	Teacher Aide	Minimum Wage	2/24/20
Zachary Hartman	Timer	\$62/per night	1/3/20
Robert Hartman	Timer	\$62/per night	1/3/20
Amanda Colonell	Extend Long Term Substitute appointment to be effective from January 24, 2020 to March 27, 2020.	Per GTA Contract	1/24/20
Mercedes Jones	Substitute Bus Monitor	Minimum Wage	2/3/20
Susan Camp	Substitute Bus Monitor	Minimum Wage	3/2/20
Amy Keehan	Substitute Food Service Worker	Minimum Wage	3/5/20

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

NEW BUSINESS

1. Motion Stacey Caruso-Sharpe Second Linda Jackowski

Approve a Track and Field trip to attend an invitational at Sodus Jr/Sr High School in Sodus, New York on May 9, 2020.

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

2. Motion Michelle Bombard Second Stacey Caruso-Sharpe

Approve a Track and Field trip to attend an invitational at New Paltz High School in New Paltz, New York on April 4, 2020.

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

3. Motion Michelle Bombard Second Karen English

Accept a donation from The Ilisababy Foundation in the amount of \$6,623.50 to support the Bridge Arts Ensemble with sincere thanks and appreciation.

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

4. Motion Michelle Bombard Second Karen English

Adopt the 2020-2021 School Calendar.

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

5. Motion Michelle Bombard Second Karen English

Approve a Resolution to Dispose of Surplus/Obsolete Assets.

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

6. There are two vacancies on the Galway Board of Education. These terms are for four-years that begin on July 1, 2020 and end on June 30, 2024. These seats are currently held by Michelle Bombard and Karen English whose terms expire on June 30, 2020. Individuals seeking election to the Board of Education at the annual school election on May 19, 2020 must submit a petition to the District Clerk with a minimum of 25 signatures from district residents by 5:00 p.m. on Monday, April 20, 2020. To obtain a petition, please contact District Clerk, Linda Dumblewski, at (518) 882-1033, Ext. 3224 or ldumblewski@galwaycsd.org.

COMMITTEE REPORTS

The Safety Committee met and further discussed safety at the school regarding lock down drills and relocation drills.

PUBLIC COMMENT - None

BOARD MEMBER COMMENTS

- The Board was inquiring what the school is doing in order to encourage individuals to participate in the 2020 Census and was informed that BOCES will be giving us guidance and materials to move forward.
- The Jr./Sr. High School Concert was great.

EXECUTIVE SESSION

Motion Stacey Caruso-Sharpe, Second Linda Jackowski

To enter Executive Session at 7:50 PM to discuss implementation of a Trap Shooting Club at Galway Central School District.

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

REGULAR SESSION

Motion Linda Jackowski, Second Karen English to return to regular session at 8:30 PM

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

ADJOURNMENT

Meeting 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 Surplus Assets

WHEREAS, by General Municipal Law of New York State, a school district may 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

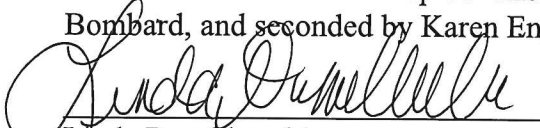
WHEREAS, if such equipment and supplies do not possess a re-sale value, then said items are to be properly disposed of and sold for salvage, if possible,

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) Milk Cooler HS Kitchen	Total Resale Value: \$0
(1) Elementary Kitchen Fridge	Total Resale Value: \$0

Yes 6 No 0 Abstain 0

The above resolution adopted this 5th day of March, 2020 upon the motion of Michelle Bombard, and seconded by Karen English.


Linda Dumblewski,
District Clerk

(seal of district)

