

GALWAY CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
WORK SESSION  
**MINUTES**

Thursday, March 7, 2019

Executive Session 6:00 PM

Regular Session 6:30 PM

**MEETING CALLED TO ORDER**

The Meeting was called to order by Board member Linda Jackowski, in the absence of Board of Education President Jay Anderson, at 6:37 PM in the High School Library.

**EXECUTIVE SESSION**

Motion Stacey Caruso-Sharpe, Second Joan Slagle

To enter Executive Session at 6:00 PM for Specific Personnel Matters.

All voted Aye to approve the Motion. Motion Passed 4-Yes 0-No

**REGULAR SESSION**

Motion Stacey Caruso-Sharpe, 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 4-Yes 0-No

**PLEDGE OF ALLEGIANCE** – was recited.

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

**PUBLIC COMMENT ON AGENDA ITEMS** - none

**BOARD MEMBERS PRESENT** – Linda Jackowski, Michelle Bombard, Stacey Caruso-Sharpe and Joan Slagle

**BOARD MEMBERS ABSENT** - Jay Anderson and Dennis Schaperjahn

**OTHERS PRESENT**

Brita Donovan, Superintendent of Schools; Robert Bonaker, Interim Business Administrator and Employees.

**PRESENTATIONS** - None

**SUPERINTENDENT’S REPORT**

- Mrs. Donovan reported on the changes which may become effective July 1, 2019 for the data security and privacy obligations of all educational agencies and third-party contractors and there was brief discussion.
- Mrs. Donovan presented figures provided by the Governor proposing the reduction of building aid on future Capital Projects and there was brief discussion.

**PERSONNEL** - None

**APPROVAL OF CONSENT AGENDA**

Motion Michelle Bombard, Second Stacey Caruso-Sharpe to accept the following Consent Agenda:

**CONSENT AGENDA**

**FINANCIAL REPORTS/BOARD MEETING MINUTES**

February 28, 2019	Board Meeting Minutes
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**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 Jennifer Miller from her Teacher Aide position effective February 25, 2019.

Accept the resignation of Jeffrey Stangle from his Groundskeeper position effective March 29, 2019 in order to accept a Cleaner position effective April 1, 2019.

Approve the appointment of Jeffrey Stangle to a Cleaner position effective April 1, 2019 at a rate of pay of \$18.80 per hour.

**APPOINTMENTS**

NAME	DESCRIPTION	RATE OF PAY	EFFECTIVE DATE
Julie Ramsey	Teacher Aide	Minimum Wage	3/11/19
Kelly O’Brien-Yetto	English Teacher Mentor	\$29/hr. for 30 hrs.	3/1/19
Charles Diamond	Math Teacher Mentor	\$29/hr. for 30 hrs.	3/1/19

All voted aye to approve the Motion. Motion passed. 4-Yes 0-No

**NEW BUSINESS**

**1. Motion Stacey Caruso-Sharpe Second Joan Slagle**

Approve a proposition for the vote by eligible District residents on May 21, 2019 to authorize Galway Central School District to purchase two (2) 72-passenger school buses at an overall cost not to exceed \$255,000.

All voted aye to approve the Motion. Motion passed. 4-Yes 0-No

**2. 1<sup>st</sup> Reading of the following policy:**

0110 Sexual Harassment

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

Approve the Memorandum of Agreement between the Galway Central School District and the Galway Teachers Association regarding the procedure for the use of communication devices within the classroom.

All voted aye to approve the Motion. Motion passed. 4-Yes 0-No

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

Approve a resolution for a 2018-2019 budget transfer pertaining to the special education budget in the amount of \$65,330 from BOCES Services to Tuition-Public Schools.

All voted aye to approve the Motion. Motion passed. 4-Yes 0-No

**UNFINISHED BUSINESS**

**MARCH 21, 2019 - MEETING**

- Baseball and Softball fields repair
- Track landscaping
- Conex Box
- Superintendent evaluation
- Update on Naviance program and individualized student plans
- Determine if weeds growing in the track can be sprayed
- Installation of communication in library (cost estimate)
- Master schedule and class size for 2019-2020 school year

**COMMITTEE REPORTS** - None

**PUBLIC COMMENT** - None

**BOARD MEMBER COMMENTS**

Board made numerous comments during the meeting. The spring concert was held in the new Auditorium and they were very impressed with the sound and comfort of it. Thanks were extended to everyone involved in the Science Fair.

ADJOURNMENT

Meeting was adjourned at 7:37 PM

Respectfully submitted,

*Linda M. Dumblewski*

Linda M. Dumblewski  
District Clerk

**BOARD OF EDUCATION**  
**GALWAY CENTRAL SCHOOL DISTRICT**  
**RESOLUTION FOR 2018-19 BUDGET TRANSFER**

**WHEREAS**, there is a need to transfer appropriations within the adopted 2018-19 General Fund operating budget in order to more accurately account for an expense pertaining to the special education budget, and

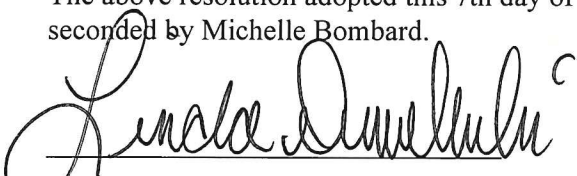
**WHEREAS**, said pending transfer can be made within the appropriations assigned to the special education function without an impact to the original amount of the adopted budget and without an impact on any other function within the adopted budget;

**BE IT HEREBY RESOLVED**, that the Board of Education of Galway Central School District authorizes and directs a change to the general appropriations of the Galway Central School District for the fiscal year 2018-2019 to provide for the proper expenditure of the appropriations as follows:

<u>Purpose:</u>	<u>From:</u>	<u>To:</u>	<u>Amount:</u>
Sp. Ed. Tuition -	A2250.490-09-0000 BOCES Services	A2250.471-00-0000 Tuition-Public Schools	\$65,330

Yes 4      No 0      Abstain \_\_\_      Result PASSED

The above resolution adopted this 7th day of March, 2019, upon the motion of Stacey Caruso-Sharpe, and seconded by Michelle Bombard.

  
Linda Dumblewski, District Clerk

(seal)

