



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

**Thursday, April 21, 2022
Regular Session 6:30 PM**

MEETING CALLED TO ORDER

The Meeting was called to order by Board President, Linda Jackowski, at 6:30 PM in the High School Library.

EXECUTIVE SESSION

THERE WAS NO EXECUTIVE SESSION

REGULAR SESSION

Motion Jay Anderson, Second Dennis Schaperjahn

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 – Dennis Schaperjahn, Linda Jackowski, Stacey Caruso-Sharpe, Jay Anderson and Michelle Bombard.

BOARD MEMBERS ABSENT – None

OTHERS PRESENT - Courtney Sayward, Business Administrator.

PRESENTATIONS

- Courtney Sayward presented the 2022-23 Final Budget for Board approval.

SUPERINTENDENT’S REPORT - None

PERSONNEL - None

APPROVAL OF CONSENT AGENDA

Motion Dennis Schaperjahn, Second Michelle Bombard to accept the following Consent Agenda.

CONSENT AGENDA	
FINANCIAL REPORTS/BOARD MEETING MINUTES	
March 24, 2022	Board Meeting Minutes
March 2022	Student Activities Report
March 2022	District Treasurer’s Report
CSE/CPSE RECOMMENDATIONS	
<p>Approve CSE/CPSE Recommendations as presented to the Board prior to the meeting for the following students: 7593; 6273; 7490; 6277; 6293; 6751; 6688; 7498; 5291; 5417; 5311; 7504; 6044; 6027; 5336; 6481; 5041; 5450; 7473; 3810; 6015; 5315; 5279; 5280; 6665; 6833; 5609; 7594; 6212; 6305; 5552; 6485; 7398; 6620 and 7585.</p>	
RESIGNATIONS/OTHER	
<p>Accept the Resignation of Albert Duell from his Automotive Repairer position effective April 1, 2022 to accept the one year probationary position of Groundskeeper at an hourly rate of \$18.21 with no break in service effective April 4, 2022. The probationary period is effective from April 4, 2022 to April 5, 2023.</p>	

Accept the Resignation of Brandon Raymond from his Groundskeeper position effective March 28, 2022 to accept the one year probationary position of Automotive Repairer at an hourly rate of \$22.00 effective March 28, 2022. The probationary period is effective March 28, 2022 to March 29, 2023.

Accept the Resignation of Glen Decker from his Bus Driver position effective April 12, 2022.

Accept the Resignation of Jonathan Rhodes from his Bus Driver position effective April 29, 2022.

APPOINTMENTS

NAME	DESCRIPTION	RATE OF PAY	EFFECTIVE DATE
Douglas Allen	Modified Softball Coach - Step A1	\$1,398/Spring	3/29/2022
Brittany Keller	Teacher Aide	Minimum Wage	3/28/2022
Jonathan Cook	Auto Repairer – CSEA Level 1A with a one year probationary period effective April 18, 2022 to April 19, 2022	\$22/hr.	4/18/2022
Thomas Eagan	Volunteer Modified Baseball Coach	-	3/29/2022
Rachael Moquin	Fitness Center Supervisor	\$22/hr.	3/16/2022
Paula Canell	Fitness Center Supervisor	\$22/hr.	3/22/2022
William Selis	Substitute Cleaner	\$14.50/hr.	4/18/2022

Rescind the appointment of Erin Thompson, Modified Softball Coach - Step A1 at a salary of \$1,398/Spring effective 3/14/2022.

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

NEW BUSINESS

1. Motion Jay Anderson, Second Stacey Caruso-Sharpe

Resolution to Adopt the 2022-2023 Galway Central School District Budget in the amount of \$24,215,827 and authorize the filing of the Property Tax Report Card.

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

2. Motion Karen English, Second Stacey Caruso-Sharpe

To Approve the order in which the following proposition appear on the May 17, 2022 Election Ballot:

PROPOSITION #1: Shall the proposed budget of expenditures for the Galway Central School District for the 2022-2023 school year in the amount of \$24,215,827 and for the purposes shown in the statement of estimated expenditures adopted by the Board of Education, be approved and the amount thereof be raised by a levy of a tax upon the taxable property of the school district, after first deducting monies available from State Aid and other sources by law?

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

3. Motion Stacey Caruso-Sharpe, Second Michelle Bombard

To Approve the order in which the following Board Member candidates appear on the election ballot on May 17, 2022 as determined by a random drawing held on April 19, 2022:

David Page

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

4. Motion Dennis Schaperjahn, Second Karen English

2nd Reading and adoption of the following Board Policies and Regulations:

Policy 1000	Community Relations Goals
Policy 1050	Annual District Election and Budget Vote
Policy 1120	School District Records
Policy 1120-E	Freedom of Information - Public Access to Records
Policy 1120-E-2	Agency Response to Request for Records

5. Motion Jay Anderson, Second Dennis Schaperjahn

To Approve a Resolution to Authorize Transportation to Non-Public Schools for the 2022-23 School Year.

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

6. Motion Karen English, Second Michelle Bombard

To Approve a Resolution to Dispose of Surplus/Obsolete Assets.

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

7. Motion Dennis Schaperjahn, Second Karen English

To Approve the Accounting Services Agreement between Galway Central School District and Management Advisory Group Business Operations, Inc. effective July 1, 2022 to June 30, 2023.

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

8. Motion Dennis Schaperjahn, Second Karen English

Approve the use of one unused emergency school closing day to extend the 2022 Memorial Day Holiday to include Friday, May 27, 2022 providing that emergency school closings do not require use of this day.

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

9. Motion Dennis Schaperjahn, Second Michelle Bombard

BE IT RESOLVED, that the Board of Education acknowledges the resignation of former board member Joan Slagle, declares her seat vacant, and thanks her for her service to the School District.

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

BOARD MEMBER COMMENTS

PUBLIC COMMENT - None

ADJOURNMENT

Meeting was adjourned at 7:30 PM

Respectfully submitted,

Linda M. Dumblewski

Linda M. Dumblewski
District Clerk

Galway Central School District
Board of Education

**Resolution to Authorize Transportation to Non-Public Schools
2022-2023 School Year**

WHEREAS, Section 3635 of the Education Law requires all non-city districts to provide transportation for pupils enrolled in kindergarten through grade 8 who live more than two miles from the school they attend and for pupils enrolled in grades 9-12 who live more than three miles from the school they attend up to a distance of fifteen miles. The distances in each case are measured by the nearest available routes from home to school. In order to obtain transportation for their children, parents must file requests with the district in which they live by April 1 of the preceding school year or within 30 days of moving to the district, and

WHEREAS, Galway Central School District has received requests from parents/guardians for required transportation of students to non-public schools during the 2022-23 school year, and

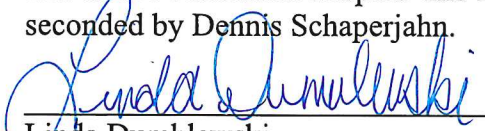
WHEREAS, there are several non-public schools that are within the fifteen-mile limit that would require Galway CSD to transport pupils to such non-public schools,

NOW THEREFORE BE IT RESOLVED that the Board of Education of Galway Central School District does hereby authorize and direct that transportation be provided by the Galway CSD Transportation Dept. to the following non-public schools during the 2022-2023 school year:

Mekeel Christian Academy, 36 Sacandaga Road, Scotia, NY
Saratoga Central Catholic, 247 Broadway, Saratoga Springs, NY
St. Mary's School, 40 Thompson St., Ballston Spa, NY
St. Mary's Institute, 10 Kopernik Ave., Amsterdam, NY
Waldorf Elementary School, 62 York Ave., Saratoga Springs, NY
Waldorf High School, 122 Regent St., Saratoga Springs, NY

Yes 6 No 0 Abstain 0 Result MOTION PASSED

The above resolution adopted this 21st day of April, 2022 upon the motion of Jay Anderson and seconded by Dennis Schaperjahn.



Linda Dumblewski
District Clerk

(seal)



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

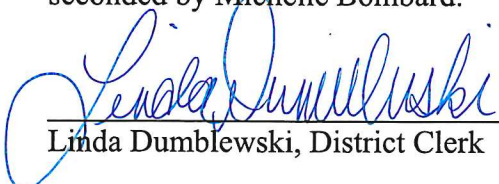
WHEREAS, if such equipment and supplies do not possess a re-sale value, then said items are to be properly disposed of and sold for salvage, if possible,

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:

Serving Line - Salad Bar	Total Resale Value: \$0
Floor Sander	Total Resale Value: \$0
Pottery Wheel	Total Resale Value: \$0
Electric Floor Burnisher	Total Resale Value: \$0
Walk Behind Scrubber	Total Resale Value: \$0
Bus #112	Total Resale Value: \$1,500+ (auction)
Bus #113	Total Resale Value: \$1,500+ (auction)
Bus #119	Total Resale Value: \$1,500+ (auction)

Yes 6 No 0 Abstain 0 Result MOTION PASSED

The above resolution adopted this 21st day of April, 2022 upon the motion of Karen English and seconded by Michelle Bombard.


Linda Dumblewski, District Clerk

(seal)



Galway Central School District
Declaring Fixed Assets as Surplus/Obsolete
(Items with original value of \$1,000 unit cost or like aggregate)

Date Form Submitted to Business Office: 3/31/2022

Administrator's Signature: *D. Stuber*

Date Declared Surplus by Board: _____

Approved for Disposal: _____ (Business Office)

(Business Office Only)

Quantity	Description	Tag #	Condition	Re-Sale Value
1	Serving Line - Salad bar	N/A	poor	N/A
1	Flour sander	00598	poor	N/A
1	Pottery wheel	000129/00517	poor	N/A
1	Electric floor burnisher	000129/0051	poor	N/A
1	Walk behind scrubber	01796/00514	poor	N/A
1	Bus #112	#112	poor-fair	\$1,500+ (auction)
1	Bus #113	#113	poor-fair	\$1,500+ (auction)
1	Bus #119	#119	poor-fair	\$1,500+ (auction)