



HOME OF THE  
GOLDEN EAGLES

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

Thursday, June 20, 2019  
Executive Session 5:45 PM  
Regular Session 6:30 PM

**MEETING CALLED TO ORDER**

The Meeting was called to order by Board of Education President, Jay Anderson, at 6:30 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 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, Linda Jackowski, Michelle Bombard, Stacey-Caruso Sharpe, Joan Slagle

**BOARD MEMBERS ABSENT** - Dennis Schaperjahn

**OTHERS PRESENT**

Brita Donovan, Superintendent of Schools; Robert Bonaker, Interim Business Administrator; Michelle McDougall, Elementary School Principal; Jennifer Hall, Director of Pupil Services; Courtney Sayward, Director of Curriculum; Employees and Community Members.

**PRESENTATIONS –**

- Jared Biss was crowned the 2019 NYS High School Rodeo Champion and was presented with a Galway coin for his accomplishments. Great job representing the Galway community. We are very proud of you.
- Turner Construction informed the board of the work that has been finished thus far and what the plans are to finalize the construction project by the start of the next school year. As of June 20, 2019 75% of the project is complete. Jay Anderson commented that the basketball and tennis courts look fantastic.
- Nicole Funk, Special Education Teacher, gave the Board an overview of the Primary Skills Program at the JHE School which she teaches.
- A Comparative Study was presented to the Board by Robert Bonaker, Brita Donovan, Michelle McDougall and Jennifer Hall, Michael Miller, Courtney Sayward, Tara Sullivan and Lisa Marcellus. This study was based on data collected from schools comparative to Galway Central School. The Board was asked to review the study and if they had any questions they could be addressed at the next Board meeting.  
The Board thanked the administrators for their effort on this study.

**SUPERINTENDENT’S REPORT** - none

**PERSONNEL**

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

Approve the one year leave of absence, without pay, requested by Katherine McClenegan effective July 1, 2019 to June 30, 2020.

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

**APPROVAL OF CONSENT AGENDA**

**Motion Linda Jackowski, Second Stacey Caruso-Sharpe to accept the following Consent Agenda:**

<b>CONSENT AGENDA</b>	
<b>FINANCIAL REPORTS/BOARD MEETING MINUTES</b>	
<b>June 6, 2019</b>	<b>Board Meeting Minutes</b>
<b>May 2019</b>	<b>District Treasurer’s Report</b>
<b>May 2019</b>	<b>Student Activity Report</b>

### CSE/CPSE RECOMMENDATIONS

Approve CSE/CPSE Recommendations as presented to the Board prior to the meeting for the following students: 7221; 7299; 6814; 0005133; 6293; 6714; 6636; 5283; 6703; 6667; 7051; 6667; 7058; 7065; 3485; 3513; 7207; 7103; 7171; 7159; 7154; 7062; 7140; 7148; 6033; 6050; 5041; 3587; 2222; 6900; 6037; 6686; 6843; 6751; 6070; 5569; 6068; 6822; 6688; 5027; 6703; 2599; 5532; 5566; 6627; 6833; 6812; 7003; 7002; 3616; 6271; 6901; 6664; 6502; 6665; 5450; 6100; 7053; 6452; 6583; 6579; 7141; 5291; 6835; 5153; 5404; 6015; 3810; 7056; 6668; 6894; 6877; 6333; 6667; 7208; 6797; 5283; 6620; 6044; 7151 and 7198

### RESIGNATIONS/OTHER

Accept the resignation of Jeffrey Stangle from his Cleaner position effective June 5, 2019.

Accept the resignation of Cayla Gaworecki from her Mathematics Teacher position effective June 26, 2019.

Accept the resignation of Martha Desiato from her Food Service Helper position effective June 26, 2019

### APPOINTMENTS

NAME	DESCRIPTION	RATE OF PAY	EFFECTIVE DATE
<b>Cara Murtlow</b>	<b>School Nurse</b>	<b>\$24.00</b>	<b>7-8-19</b>
Neil LaMare	Volunteer Assistant Coach	-	8-1-19
Karen Moffatt Nyrell Horton	Summer Art Fair Advisor	\$42/hour (each)	July 2019
Erica Rose <b>Cara Murtlow</b>	Summer School Nurse	Per contract	July 2019
Mallory O'Reilly Jessica Carter Allison Reynolds Laura Moore Regina Culbert Dave Nettleton Johanna Mitola Amy Derwin Nicole Funk Jennifer Suydam Nicole Best Nicole Funk Cristi Green	Elementary Summer School Teacher	Per contract	July 2019
Jesse Radosti	Elementary Summer School Substitute Teacher	Per Contract As Needed	July 2019

Karin Bombard Julie Ramsey Amy Ferguson Jeanne Abernathy Lisa Palmateer	Elementary Summer School Teacher Aide	Minimum Wage	July 2019
Katelyn Hurley	Elementary Summer School Substitute Teacher	Per Contract As Needed	July 2019
Kristen Sheehy Melanie McDonald Allison Leonardo Rachel Clay	Jr./Sr. High Summer School Teacher	Per Contract	July 2019
Alison Spencer Harry McCullough Russell Brush April Hall	Summer School Substitute Bus Driver	Per Contract	July 2019
Judy Kenyon Terri Van Den Houten Mayra Encarnacion Jen Bailey Kathy Nelli Marge Mikan Stephen Camp Vickie Weaver Paula Foti Cheryl Austro Bob Marshall	Summer School Bus Driver	Per Contract	July 2019
Carol Clark Deb Hannah Amanda Grimm Sue Camp	Summer School Bus Monitor	Per Contract	July 2019
Mercedes Jones Ron Duma Stephanie Bradwell Erin Davis Deb Ruddy	Summer School Substitute Bus Monitor	Minimum Wage	July 2019
Katherine Keller	Discontinue the provisional appointment of Level 1AA – 10 month + 20 days School Secretary position and reclassify the position to a Level 1A – 12	\$14.95/per hour	July 1, 2019

	<b>month School Secretary with a one year provisional appointment starting July 1, 2019 and ending June 30, 2020</b>		
Appoint Robert Bonaker, as part time interim School Business Administrator effective July 1, 2019 to June 30, 2020.			
The probationary term of Jonathan Taggart, Building Maintenance Mechanic has ended and the position is now permanent effective June 25, 2019.			
Approve the reclassification of the Guidance/Athletic Director Level 1AA – 10 month + 20 day School Secretary position to a Level 1A – 12 month School Secretary position effective July 1, 2019.			

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

**NEW BUSINESS**

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

Following a 2<sup>nd</sup> Reading Adopt the following Policies and Regulations:

5151R Education of Students in Temporary Housing

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

**2. Motion Michelle Bombard, Second Linda Jackowski**

Approve the Resolution for Multi-Year Lease Purchase Agreements

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

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

Approve the Resolution for 2018-2019 Budget Transfer for Equipment for Family and Consumer Science Center.

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

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

Approve the Resolution for 2018-19 Budget Transfer: B.A.N. Interest Payment.

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

**5. Motion Linda Jackowski, Second Michelle Bombard**

Approve the Resolution for 2018-2019 Budget Transfer: Boces Special Education Services.

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

**6. Motion Michelle Bombard, Second Karen English**

Approve the Resolution to Authorize Disposal of Surplus Assets: Computers

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

**7. Motion Michelle Bombard, Second Karen English**

Approve the Management-Confidential Employee Handbook for school years 2019-2020 and 2020-2021.

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

**8. Motion Stacey Caruso-Sharpe, Second Karen English**

To accept a donation in the amount of \$100 from The Galway Friends of Music for the Richard Lukasiewicz Scholarship with thanks and appreciation.

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

**9. Motion Stacey Caruso-Sharpe, Second Karen English**

**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 June 20, 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

**UNFINISHED BUSINESS**

- Baseball and Softball fields repair – IN PROGRESS
- Track landscaping – IN PROGRESS
- Conex Box – IN PROGRESS
- Determine if weeds growing in the track can be sprayed – Further Discussion
- Installation of communication in library (cost estimate) – awaiting quotes

**RETREAT**

- Board of Education Work Session format
- Board Docs
- Grade Level Leaders

**MONTHLY**

- YTD update on spending/budget by major category

**PARKING LOT – TO BE DISCUSSED**

**YEARLY**

- Team leader and department head presentations (Brita Donovan)

**ADDITIONAL ITEMS**

- Additional building storage of equipment from old bus garage – TBD

## COMMITTEE REPORTS

- Safety Committee – RULER is a program based out of Yale. A professor trains schools on all of the foundations of the new ESSA regulations pertaining to mental health, health and well-being. A team will be attending the in-house training at Yale to then train the administrators and team members at Galway Central.
- Interviews will be taking place this summer for a new SRO.
- The Board had a brief discussion on committees for the upcoming year.

PUBLIC COMMENT - none

## BOARD MEMBER COMMENTS

- Board members congratulated the class of 2019 and also recognized the administrators, faculty and staff for their dedication to the school. They are very impressed with the accomplishments of the district this year and are looking forward to what the future holds.
- The rocket launch and field days were a great success. Senior walk through the Elementary School was amazing.

## ADJOURNMENT

Meeting was adjourned at 8:09 PM

Respectfully submitted,

*Linda M. Dumblewski*

Linda M. Dumblewski  
District Clerk

**BOARD OF EDUCATION**

**GALWAY CENTRAL SCHOOL DISTRICT**

**Resolution for Multi-Year Lease Purchase Agreements with WSWHE BOCES**

**WHEREAS**, the Board of Education of Galway Central School District may desire to enter into multiple Multi-Year Lease-Purchase Agreement(s) throughout the 2019-2020 school year with the Washington-Saratoga-Warren-Hamilton-Essex BOCES to furnish certain services to the District pursuant to Education Law 1950(4)(j), those services being: CoSer 504 Instructional Technology Services.

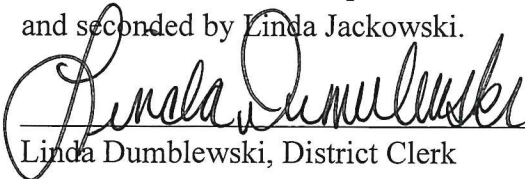
**WHEREAS**, the Board of Education of Galway Central School District may enter into agreements for the lease-purchase of instructional equipment with the Washington-Saratoga Warren-Hamilton-Essex BOCES, in accordance with section 1725-a of the Education Law, with the payments to be applied against the purchase price of the equipment. Said agreement(s) will be reviewed by Galway Central School District to ensure that any Multi-Year Lease Purchase Agreement(s) are in the best financial interest of Galway Central School District.

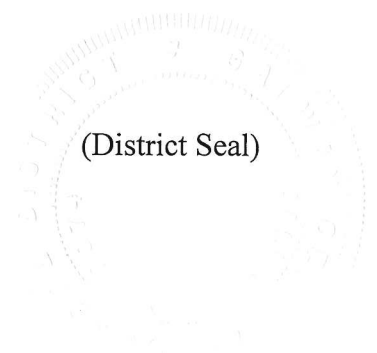
**WHEREAS**, the Multi-Year Lease Purchase Agreement(s) with the Washington-Saratoga Warren-Hamilton-Essex BOCES will not exceed five year terms and not exceed \$172,243 per each Lease-Purchase Agreement. The Multi-Year Lease Purchase Agreement(s) may include related borrowing fees, support and coordination fees, and insurance costs for the duration of each contract, subject to the approval of the Commissioner of Education.

**BE IT RESOLVED**, that the Board of Education of Galway Central School District authorizes the District to enter into Multi-Year Lease-Purchase Agreement(s) throughout the 2019-2020 school year with the Washington-Saratoga-Warren-Hamilton-Essex BOCES for the provision of Instructional Technology Services to the District in an amount or amounts not to exceed \$172,243, subject to the approval of the Commissioner of Education.

Yes 6                  No 0                  Abstain 0                  Result PASSED

The above resolution adopted this 20th day of June, 2019, upon the motion of Michelle Bombard and seconded by Linda Jackowski.

  
Linda Dumblewski, District Clerk





**BOARD OF EDUCATION**  
**GALWAY CENTRAL SCHOOL DISTRICT**  
**RESOLUTION FOR 2018-19 BUDGET TRANSFER**  
**Equipment for Family and Consumer Science Center**

**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 for replacement equipment and appliances in the Family and Consumer Science center; and

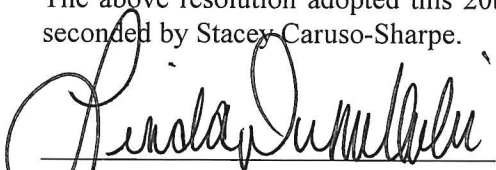
**WHEREAS**, said transfers can be made within the appropriations previously allocated to equipment purchase codes that are not obligated, without an impact to the original amount of the adopted budget;

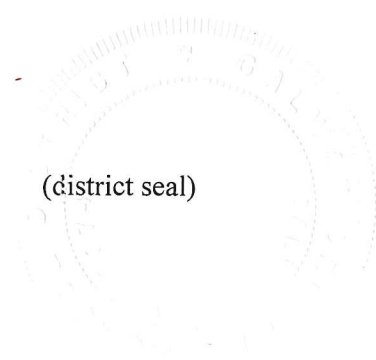
**BE IT HEREBY RESOLVED**, that the Board of Education of Galway Central School District authorizes and directs an adjustment to the general appropriations of the Galway Central School District for the fiscal year 2018-2019 to provide for the proper expenditure of the appropriations as follows:

<u>Purpose:</u>	<u>From:</u>	<u>To:</u>	<u>Amount:</u>
Equipment for Family Consumer Science	A2250.200-09-0000 SpEd Equip.	A2110.200-05-0000 High School Equip.	\$5,000
	A2610.200-00-0000 Audio-Visual Equip.	A2110.200-05-0000 High School Equip.	\$4,880
	A1620.200-05-0000 HS Bldg. Equip.	A2110.200-05-0000 High School Equip.	\$4,500
	A.1620.200-00-0000 Districtwide Equip.	A2110.200-05-0000 High School Equip.	\$3,000

Yes 6      No 0      Abstain 0      Result PASSED

The above resolution adopted this 20th day of June, 2019, upon the motion of Michelle Bombard, and seconded by Stacey Caruso-Sharpe.

  
 Linda Dumblewski, District Clerk



(district seal)

**BOARD OF EDUCATION  
GALWAY CENTRAL SCHOOL DISTRICT  
RESOLUTION FOR 2018-19 BUDGET TRANSFER  
B.A.N. Interest Payment**

**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 expenditure for the interest payment on the Bond Anticipation Note (B.A.N.) pertaining to the borrowing to fund the on-going capital reconstruction project, and

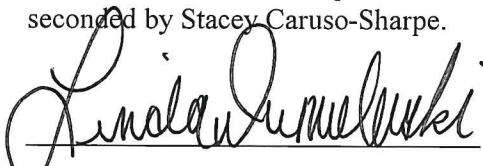
**WHEREAS**, said transfers can be made within the appropriations previously allocated to principal for serial bond payments and interest on bus purchase serial bond, codes that are not obligated; in order to reclassify the necessary B.A.N. interest payment, without an impact to the original amount of the adopted budget;

**BE IT HEREBY RESOLVED**, that the Board of Education of Galway Central School District authorizes and directs an adjustment 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:

Purpose	From	To	Amount
B.A.N. Interest Payment			
	A9711.600-00-0000 Bond Principal	A9731.700-00-0000 B.A.N. Interest	\$241,484.00
	A9712.700-00-0000 Bus Bond Interest	A9731.700-00-0000 B.A.N. Interest	\$ 1,656.22

Yes 6          No 0          Abstain 0          Result PASSED

The above resolution adopted this 20th day of June, 2019, upon the motion of Michelle Bombard, and seconded by Stacey Caruso-Sharpe.

  
Linda Dumblewski, District Clerk

(district seal)

**BOARD OF EDUCATION**

**GALWAY CENTRAL SCHOOL DISTRICT**

**RESOLUTION FOR 2018-19 BUDGET TRANSFER:**

**BOCES Services for Students With Disabilities**

**WHEREAS**, there is a need to transfer appropriations within the adopted 2018-19 General Fund operating budget in order to more accurately account for anticipated billings from the BOCES for services provided to students with disabilities, and

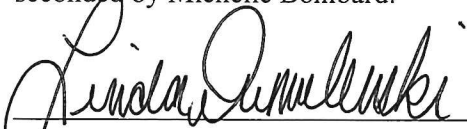
**WHEREAS**, said transfer can be made within the appropriations previously allocated in the budget for the Special Education cost center, codes that are not otherwise obligated, without an impact to the original amount of the adopted budget;

**BE IT HEREBY RESOLVED**, that the Board of Education of Galway Central School District authorizes and directs an adjustment 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:

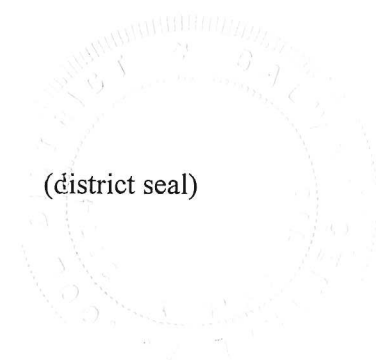
<u>Purpose:</u>	<u>From:</u>	<u>To:</u>	<u>Amount:</u>
<u>BOCES Services for Students With Disabilities</u>			
	A2250.140-00-0000 SpEd Sub Salaries	A2250.490-09-0000 SpEd – BOCES	\$20,000
	A2250.150-00-0000 SpEd Professional Salaries	A2250.490-09-0000 SpEd – BOCES	\$20,000

Yes 6 No 0 Abstain 0 Result PASSED

The above resolution adopted this 20th day of June, 2019, upon the motion of Linda Jackowski, and seconded by Michelle Bombard.

  
Linda Dumblewski, District Clerk

(district seal)



# Galway Central School District

5317 Sacandaga Road, Galway, NY 12074  
BOARD OF EDUCATION

## Resolution to Authorize Disposal of Surplus Assets: Computers

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

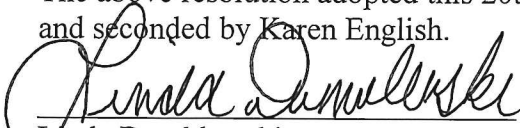
WHEREAS, if such equipment and supplies do not possess a re-sale value, then said items are to be properly disposed of and sold for salvage, if possible,

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:

HP Omni ProLooAi0 Computers      13 in number      Total Resale Value: \$100.00

Yes 6      No 0      Abstain 0      Result PASSED

The above resolution adopted this 20th day of June, 2019 upon the motion of Michelle Bombard, and seconded by Karen English.

  
Linda Dumblewski,  
District Clerk

(seal of district)

