

GALWAY CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
WORK SESSION

**MINUTES**

Thursday, June 6, 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 6:37 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 Linda Jackowski, 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; Employees and Community Members.

**PRESENTATIONS –**

- The Elementary Student Council gave the Board a brief presentation on what the student council is comprised of and the many activities they participate in throughout the school year and their plans for the future.
- Girl Scout Rachel Germain shared with the board her enrichment program for elementary students she recently started at Galway and her hopes to bring her program to other local schools.
- Girl Scout Madison DesPres updated the Board on her Galway Backpack program which is available to any student in need from K-12. Backpacks are comprised of donated non-perishable items. If you would like to donate please contact [madisonadespres@galwaycsd.org](mailto:madisonadespres@galwaycsd.org).
- Music Teacher Brad Gregg and the chorus from grades 4-6 participated in the NYSSMA non-competitive festival in April of this year. The students received a Gold rating and did an exceptional job.

**SUPERINTENDENT’S REPORT -**

Superintendent Donovan was happy to report that 14 Galway Central School students had their work published in the 2019 Talent Unlimited book. Galway Central should be very proud of these students. They did a wonderful job.

**PERSONNEL** - none

**APPROVAL OF CONSENT AGENDA**

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

<b>CONSENT AGENDA</b>	
<b>FINANCIAL REPORTS/BOARD MEETING MINUTES</b>	
May 21, 2019	Board Meeting Minutes
<b>CSE/CPSE RECOMMENDATIONS</b>	
<b>Approve CSE/CPSE Recommendations as presented to the Board prior to the meeting for the following students:</b>	

RESIGNATIONS/OTHER			
Accept the Resignation of Taylor Clifford from her Jr./Sr. High School Technology/Agriculture teaching position effective June 30, 2019.			
APPOINTMENTS			
NAME	DESCRIPTION	RATE OF PAY	EFFECTIVE DATE
Michael Gray	Substitute Bus Driver	\$16.01	5/30/19
Erin Davis	Substitute Bus Monitor	Minimum Wage	5/14/19

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

**NEW BUSINESS**

**1. 1<sup>st</sup> Reading of the following Policy and Regulation:**

Policy 5151R Education of Students in Temporary Housing

**2. Motion Stacey Caruso-Sharpe, Second Linda Jackowski**

To approve a Resolution for 2018-2019 Budget Amendment for Bus Purchases.

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

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

To accept a donation in the amount of \$600 from James M. Green, Jr. for the Michael J. Stoddard Scholarship Fund with thanks and appreciation.

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

**4. Motion Stacey Caruso-Sharpe, Second Linda Jackowski**

To accept a donation in the amount of \$1,000 from Edward Lukasiewicz for the Lukasiewicz Scholarship Fund with thanks and appreciation.

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

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

To accept a donation in the amount of \$50 from Ronald Hosford for the Lukasiewicz Scholarship Fund with thanks and appreciation.

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

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

To accept a donation in the amount of \$1,000 from the Galway Community Education Foundation for the Robotics program with thanks and appreciation.

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

**7. Motion Linda Jackowski, Second Stacey Caruso-Sharpe**

To accept a donation in the amount of \$140 for the 2018 Project Lead the Way Mini Grant from the Rochester Institute of Technology with thanks and appreciation.

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

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

To approve a trip to the Millbrook Central School District in Millbrook, New York for a volleyball tournament on October 12, 2019.

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

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

To approve a trip to the Baldswinville Central School District in Baldswinville, New York for a volleyball tournament on September 28, 2019.

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

**10. Motion Michelle Bombard, Second Joan Slagle**

To approve a Resolution to Authorize Signing of Agreements with BOCES for the 2019-2020 School Year.

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

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

BE IT RESOLVED that the Organizational Meeting scheduled for Thursday, July 11, 2019 is hereby rescheduled to Monday, July 15, 2019 at 6:00 PM in the High School Library.

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
- Discussion on the purchase of Board Docs – Further Discussion

**RETREAT**

- Board of Education Work Session format

**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 reported that our SRO, John Carey, has taken a job at Glens Falls. We will be conducting interviews for a new SRO over the summer.

**PUBLIC COMMENT**

**BOARD MEMBER COMMENTS**

Linda Jackowski thanked the community for a positive vote this year and for reelecting her to serve on the board.

Michelle Bombard and Linda Jackowski commended Music Teacher Gary Barrow and the marching band for their performance in the parade. They are a positive reflection of this school and they should be proud.

Karen English wanted to thank the community for the positive votes and for electing her to the board. She is committed to do her best for the students and faculty and staff.

Jay Anderson also thanked the community for the positive vote. The backpack program is a great program and he appreciates everyone who is a part of it.

**ADJOURNMENT**

Meeting was adjourned at 7:50 PM

Respectfully submitted,

*Linda M. Dumblewski*

Linda M. Dumblewski  
District Clerk



# Galway Central School District

5317 Sacandaga Road, Galway, NY 12074

## Resolution to Authorize Signing of Agreements with BOCES 2019-2020 School Year

WHEREAS, each school year, Galway Central School District enters into agreements with the WSWHE BOCES for the provision of services, and also for use by BOCES of the Distance Learning Rooms in the Jr./Sr. High School, and

WHEREAS, said agreements are required by New York State Education Law (Sect. 1950) and are necessary in order for the BOCES services to be legally provided to the District, and for the appropriate invoicing process,

NOW, THEREFORE BE IT RESOLVED that the Board of Education of Galway Central School District does hereby authorize and direct the signing of the following agreements with Washington-Saratoga-Warren-Hamilton-Essex (WSWHE) BOCES:

- Preliminary AS-7 Contract for 2019-20 Anticipated Services:  
\$ 2,091,548.81
- Classroom Rental Agreements for 2019-20: \$2,000

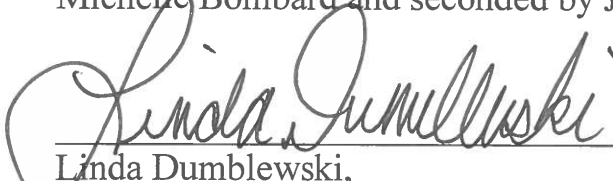
Yes - 6

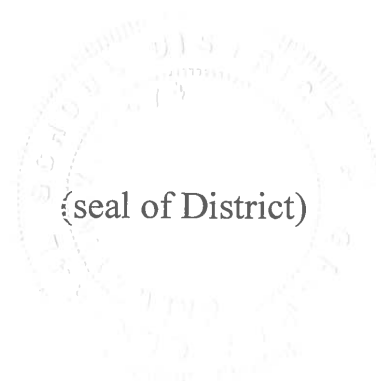
No - 0

Abstain \_\_\_

Result PASSED

The above resolution adopted this 6<sup>th</sup> day of June, 2019 upon the motion of Michelle Bombard and seconded by Joan Slagle.

  
\_\_\_\_\_  
Linda Dumblewski,  
District Clerk



**BOARD OF EDUCATION  
GALWAY CENTRAL SCHOOL DISTRICT**

**RESOLUTION FOR 2018-19 BUDGET AMENDMENT – BUS PURCHASES**

**WHEREAS**, on May 21, 2019, the voters of Galway Central School District approved a proposition to authorize the purchase of student transportation vehicles, with the stipulation that the purchases be made by using available funds from the unassigned fund balance of the General Fund, and

**WHEREAS**, the approval of said ballot measure occurred subsequent to the adoption and approval of the 2018-19 budget, and

**WHEREAS**, in order to proceed with the purchase of the vehicles for student transportation, an amendment to the appropriations of the 2018-19 General Fund operating budget is required, and

**WHEREAS**, such an amendment will require an increase in appropriations of \$255,000, to be offset by corresponding interfund revenue,

**BE IT HEREBY 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 2018-19; an act to make appropriations, to provide for the expenditure of the appropriations in the amount of \$255 000, 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: \$ 21,988,723.78

, and

**FURTHER RESOLVED**, that \$255,000 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 purchase of school transportation vehicles and is to be recorded to account:  
A.5510.210.-06-0000    \$255,000.00

Yes - 6

No - 0

Abstain \_\_\_\_

Result PASSED

The above resolution adopted this 6th day of June, 2019, upon the motion of Stacey Caruso-Sharpe, and seconded by Linda Jackowski.



Linda Dumblewski, District Clerk

(seal)

