



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

**Thursday, April 22, 2021  
Executive Session 6:00 PM  
Regular Session 6:30 PM**

### **MEETING CALLED TO ORDER**

The Meeting was called to order by Board President, Linda Jackowski, at 6:30 PM.

### **EXECUTIVE SESSION**

Motion Karen English, Second Stacey Caruso-Sharpe

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

All voted Aye to approve the Motion. Motion Passed 5-Yes 0-No

### **REGULAR SESSION**

Motion Jay Anderson, Second Karen English

To return to regular session at 6:30 PM in the High School Library

All voted aye to approve the Motion. Motion approved 5-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, Karen English, Stacey Caruso-Sharpe, Linda Jackowski and Michelle Bombard.

**BOARD MEMBERS ABSENT** – Jay Anderson and Joan Slagle

**OTHERS PRESENT**

Brita Donovan, Superintendent of Schools; Michael Miller, Jr./Sr. High School Principal; Jennifer Hall, Director of Pupil Services; Michelle McDougall, Elementary Principal; Courtney Sayward, Director of Curriculum, Assessment and Technology; Jacqlene McAllister, Business Administrator; Employees and Community Members.

**PRESENTATIONS**

- Jennifer Hall, Director of Pupil Services, presented an overview of the Special Education program and enrollment in the program for the current school year.
- Elise Britt, Assistant Principal/Athletic Director voiced her concerns over the District continuing their participation in the WAC Division and expressed her interest in the Board reviewing a move to the Waseran Division.
- Jacqlene McAllister, Business Administrator presented the 2021-2022 Budget to the Board. A copy of the presentation is available on the district website at [www.galwaycsd.org](http://www.galwaycsd.org).

**SUPERINTENDENT'S REPORT**

- Superintendent Donovan gave the Board an update on the School COVID Guidance for the District's Return to Learn Plan. There has been updated guidance from the CDC and the NYSDOH regarding social distancing. With that guidance the 7<sup>th</sup> and 8<sup>th</sup> grade classes will be in person beginning April 26, 2021. This information can be found on the district website at [www.galwaycsd.org](http://www.galwaycsd.org).

**PERSONNEL** - None**APPROVAL OF CONSENT AGENDA**

Motion Michelle Bombard, Second Karen English to accept the following Consent Agenda:

**CONSENT AGENDA****FINANCIAL REPORTS/BOARD MEETING MINUTES**



March 25, 2021	Board Meeting Minutes		
March 29, 2021	Special Board Meeting Minutes		
March 2021	Student Activities Report		
March 2021	District Treasurer's Report		
CSE/CPSE RECOMMENDATIONS			
Approve CSE/CPSE Recommendations as presented to the Board prior to the meeting for the following students: 7457; 7449; 7406; 7520; 7460; 7459; 5041; 3810; 2599; 2222; 6835; 7009; 5450; 7175; 6070; 7418; 7512; 5291; 6620; 5566; 6579; 7333; 6822; 6037; 6068; 6044; 6027; 6100; 6227; 6050; 6032 and 1651.			
RESIGNATIONS/OTHER			
APPOINTMENTS			
NAME	DESCRIPTION	RATE OF PAY	EFFECTIVE DATE
Michael Smith	Varsity Softball Coach – Step A	\$2,997	4/25/2021
Mark Kalinkewicz	Varsity Baseball Coach – Step D	\$5,807	4/25/2021
Geoff Maliszewski	Varsity Track Coach – Step D	\$5,807	4/25/2021
Brianne Lushkevich	Varsity Track Coach – Step A	\$2,997	4/25/2021
Ross Hayden	JV Baseball Coach – Step A	\$2,040	4/25/2021
Britany Kenyon	JV Softball Coach – Step A	\$2,040	4/25/2021
Sarah Norris	Modified Softball Coach – Step A	\$1,377	4/25/2021
Jourdan Hinman	Volunteer Softball Coach	\$0	4/25/2021

Paula Canell	Volunteer Softball Coach	\$0	4/25/2021
Neil Evans	Volunteer Baseball Coach	\$0	4/25/2021
Barry Friedman	Volunteer Baseball Coach	\$0	4/25/2021
Karen Decker	Modified Track and Field Coach – Step C	\$3,213	4/25/2021
Ruthann Daino	Modified Track and Field Coach – Step D	\$4,132	4/25/2021
Cody Marshall	Modified Baseball Coach – Step A	\$1,377/split \$688.50	4/25/2021
Payton Mitchell	Modified Baseball Coach – Step A	\$1,377/split \$688.50	4/25/2021
Julia Sirianni	After School ELA/Math & Homework Lab	\$42/per hour	3/1/2021

All voted aye to approve the Motion. Motion passed. 5-Yes 0-No

### **NEW BUSINESS**

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

Resolution to Adopt the 2021-2022 Galway Central School District Budget in the amount of \$23,452,247 and authorize the filing of the Property Tax Report Card.

All voted Aye to approve the Motion. Motion Passed. 5-Yes 0-No

**2. Motion Dennis Schaperjahn, Second Karen English**

Approve the order in which the following proposition appear on the May 18, 2021 Election Ballot:

**PROPOSITION #1:** Shall the proposed budget of expenditures for the Galway Central School District for the 2021-2022 school year in the amount of \$23,452,247 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?



**PROPOSITION #2:** - Shall the Board of Education of the Galway Central School District be authorized to: (1) reconstruct and renovate school buildings, undertake site work, to include the replacement of fuel oil storage tanks, reconstruction of pavilion building including toileting facilities and new septic fields, reconstruct the storage building, and at the bus garage, replace in-ground bus lift replacement, floor finish replacement, fuel oil tank replacements, fueling island and fuel storage tank replacement, oil water separator replacement and pavement reconstruction, and acquire original furnishings, equipment, machinery, or apparatus required for the purpose for which such buildings are to be used, at a maximum cost of \$3,100,000; (2) expend \$100,000 from the Capital Reserve to pay a portion of the costs of such purpose, (3) levy the necessary tax therefore, to be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education taking into account state aid and the amounts expended from the Capital Reserve Fund; and (4) in anticipation of the collection of such tax, issue bonds and notes of the School District at one time or from time to time in the principal amount not to exceed \$3,000,000, and the levy of a tax to pay the interest on said obligations when due, be approved?

All voted aye to approve the Motion. Motion passed. 5-Yes 0-No

**3. Motion Dennis Schaperjahn, Second Karen English**

Approve the order in which the following Board Member candidates appear on the election ballot on May 18, 2021 as determined by a random drawing held on April 20, 2021:

Stacey Caruso-Sharpe

Jay Anderson

All voted aye to approve the Motion. Motion passed. 5-Yes 0-No

**4. Motion Michelle Bombard, Second Dennis Schaperjahn**

Approve a Resolution to Authorize Transportation to Non-Public Schools for the 2020-2021 School Year.

All voted aye to approve the Motion. Motion passed. 5-Yes 0-No

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

Approve the use of one unused emergency school closing day to extend the 2021 Memorial Day Holiday to include Friday, May 28, 2021 providing that emergency school closings do not require use of this day.

All voted aye to approve the Motion. Motion passed. 5-Yes 0-No

**6. Motion Dennis Schaperjahn, Second Michelle Bombard**

Accept the NYSMEC Bid for Electricity awarded to Great American Gas & Electric LLC and Marathon Power LLC effective May 1, 2021 to April 30, 2024.

All voted aye to approve the Motion. Motion passed. 5-Yes 0-No

**7. Motion Dennis Schaperjahn, Second Michelle Bombard**

Accept the NYSMEC Bid for Natural Gas awarded to Direct Energy Business Marketing LLC; Engie; and Marathon Power LLC effective May 1, 2021 to April 30, 2024.

All voted aye to approve the Motion. Motion passed. 5-Yes 0-No

**8. Motion Dennis Schaperjahn, Second Michelle Bombard**

Approve the Consultant Service Agreement between the Galway Central School District and Barbara Fribourg – Consultant Psychologist and authorize the Board President to sign said Agreement.

All voted aye to approve the Motion. Motion passed. 5-Yes 0-No

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

Adopt the 2021-22 Comprehensive School Counseling Plan for Grades K through 12.

All voted aye to approve the Motion. Motion passed. 5-Yes 0-No

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

To approve a resolution for budget transfers to cover the anticipated sealcoating project and complete the elementary furniture replacement plan.

All voted aye to approve the Motion. Motion passed. 5-Yes 0-No

**11. Motion Dennis Schaperjahn, Second Stacey Caruso-Sharpe**

**To approve the Contract Award Recommendation of CSArch for the 2020 Capital Outlay Project for the Gym Wall Flashing to Contractor Upstate Restoration of NY, Inc. in the amount of \$68,000.**

All voted aye to approve the Motion. Motion passed. 5-Yes 0-No

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

Accept donation from Karen Moffat in the amount of \$220.00 to be used for 2 boxes of laminating paper for the school's laminator with thanks and appreciation.

All voted aye to approve the Motion. Motion passed. 5-Yes 0-No

**PUBLIC COMMENT** – Neil Evans voiced his concerns over the potential change from the WAC Division to the Waseran Division for the sports programs. He asked the Board to take into consideration the input of the coaches before deciding whether or not to make the change. The Board agreed that they will look into all avenues before making a decision.

**BOARD MEMBER COMMENTS** – Thank you for the informative presentations. Thank you to the administrators for all their hard work throughout the year. Special thank you to Elise Britt for her dedication to the sports programs and all her resourceful information on the WAC and Waseran athletic programs.

**ADJOURNMENT**

Meeting was adjourned at 8:40 PM

**Respectfully submitted,**  
*Linda M. Dumblewski*  
**Linda M. Dumblewski**



**BOARD OF EDUCATION**

**GALWAY CENTRAL SCHOOL DISTRICT**

**RESOLUTION FOR 2020-21 BUDGET TRANSFER:**

**Sealcoating and Furniture Replacement**

**WHEREAS**, there is a need to transfer appropriations within the adopted 2020-21 General Fund operating budget for the Galway Central School District in order to provide funds for anticipated contract for sealcoating and to purchase elementary school furniture in order to complete the furniture replacement plan.

**WHEREAS**, said transfer can be accomplished without an impact to the original amount of the adopted 2020-21 Budget.

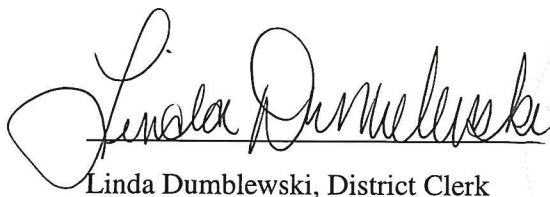
**BE IT HEREBY RESOLVED**, that the Board of Education of Galway Central School District authorizes and directs adjustments to the general appropriations of the Galway Central School District for the fiscal year of 2020-21 to provide for the proper expenditure of the appropriations as follows:

<b>From Budget Code</b>	<b>To Budget Code</b>	<b>Amount</b>	<b>Purpose</b>
A1621.450-06 Maintenance of Plan: Supplies and Materials for Grounds Department	A1621.401-08 Maintenance of Plan: Maintenance Projects	\$30,000	Sealcoating Project
A9711.700-00 Serial Bonds: Interest	A1621.401-08 Maintenance of Plan: Maintenance Projects	\$40,000	Sealcoating Project
A2110.490-05 Teaching – Regular School: BOCES Services - HS	A2110.450-04 Teaching – Regular School: Supplies and Materials - ES	\$25,000	Furniture Replacement plan for 1 <sup>st</sup> and 5 <sup>th</sup> grade desks and chairs.

Yes 5 No 0 Abstain 0

**MOTION PASSED**

The above resolution adopted this 22<sup>nd</sup> day of April, 2021, upon the motion of Stacey Caruso-Sharpe, and seconded by Karen English.

 (seal)  
Linda Dumblewski, District Clerk