



HOME OF THE
GOLDEN EAGLES

GALWAY CENTRAL SCHOOL
DISTRICT
BOARD OF EDUCATION
ORGANIZATIONAL MEETING
MINUTES

Tuesday, July 13, 2021
Executive Session 5:30 PM
Regular Session – 6:00 PM

MEETING CALLED TO ORDER

Meeting was called to order at 6:00 PM in the High School Library.

EXECUTIVE SESSION

Motion Jay Anderson, Second Stacey Caruso-Sharpe

To enter Executive Session at 5:30 PM for Specific Personnel Matters.

All voted Aye to approve the Motion. Motion Passed 7 Yes 0 No

REGULAR SESSION

Motion Stacey Caruso-Sharpe, 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 Passed 7 Yes 0 No

BOARD MEMBERS PRESENT

Jay Anderson, Stacey Caruso-Sharpe, Karen English, Linda Jackowski, Dennis Schaperjahn, Joan Slagle, and Michelle Bombard.

BOARD MEMBERS ABSENT - none.

PLEDGE OF ALLEGIANCE – was recited.

ADDITIONS TO THE AGENDA – were noted.

PUBLIC COMMENT ON AGENDA ITEMS – none.

ADMINISTRATIVE/CERTIFICATION OF OATH OF OFFICE TO BOARD MEMBERS

Board of Education signed Oaths of Office and submits them to the District Clerk for Certification.

BOARD PRESIDENT ELECTION

- a. Nominations taken for Linda Jackowski for Board President.
There were no other nominations.
Motion Dennis Schaperjahn Second Michelle Bombard
Motion Passed Yes 7 No 0
- b. Nominations taken for Dennis Schaperjahn for Board Vice President.
Nominations taken for Jay Anderson for Board Vice President.
Jay Anderson was nominated for Board Vice President.
Motion Dennis Schaperjahn Second Stacey Caruso-Sharpe
Motion Passed Yes 7 No 0

BOARD OF EDUCATION COMMITTEES

APPR	Dennis Schaperjahn, Stacey Caruso-Sharpe
FINANCE	Stacey Caruso-Sharpe, Linda Jackowski, Joan Slagle
FACILITIES	Jay Anderson, Dennis Schaperjahn
POLICY	Joan Slagle, Stacey Caruso-Sharpe, Karen English
SAFETY	Michelle Bombard, Karen English

PRESENTATIONS

- The Student Council presented a video presentation of what Student Council has done in the school community over the 2020-21 school year.
- Dr. Donovan and Courtney Sayward had stakeholder survey highlights and also Federal Funding including CRRSA and ARP. They also shared the kindergarten enrollment for the fall.

ANNUAL APPOINTMENTS

Motion Dennis Schaperjahn, Second Michelle Bombard to approve the following annual appointments:

TITLE	NAME	RATE OF PAY
District Clerk	Linda Dumblewski	\$3,750
Records Access Officer	Brita Donovan	
Deputy Student Activity Accounts Treasurer		
Records Management Officer	Courtney Sayward	
District Treasurer	Management Advisory Group Business Operations, Inc.	Per Contract
Deputy Treasurer	Brita Donovan	
Chief Emergency Officer	Brita Donovan	
Internal Claims Auditor	Marisa Guisti	\$26.27/Hour
Tax Collector	Susan Wemple	\$5,700
Deputy Tax Collector	Ballston Spa National Bank	
Attendance Officer	Susan Horne	

Purchasing Agent	Courtney Sayward	
Chief Information Officer	Lisa Marcellus	
Title VI Civil Rights Coordinator	Jennifer Hall	
Title IX Civil Rights Coordinator	Jennifer Hall	
Section 504 Compliance Officer	Jennifer Hall	
Home School Liaison	Jennifer Hall	
McKinney-Vento Liaison	Jennifer Hall	
Medicaid Compliance Officer	Jennifer Hall	
Medicaid Billing Clerk	Barbara Semo	\$3,075
Student Activity Accounts Treasurer	Barbara Semo	\$1,435
DASA Coordinators	Andrew Huszar, Jennifer Hall	
Data System Administrator	Courtney Sayward	
Chief Privacy Officer	Courtney Sayward	
Asbestos Designee	Jonathan Taggart	\$1,340
Water Treatment Analyst	Christopher Cook, Jonathan Taggart	\$1,340 (each)
DEC/Inground Tank Licensee		\$1,340
Pesticide Applicator Licensee	Christopher Cook, Jonathan Taggart	\$1,340
Fixed Assets Manager	Dody Seelow-Podolec	\$1,340
Custodian of Voting Machines	Beth Ruman	\$200
Election Co-Chairperson/ Chief Inspectors	Linda Pike, Janet VanRijsewijk	\$13/Hour
Election Board of Registration	Doris Tretiak, Pauline Muth, Claudia Brownell, Linda Pike	\$13/Hour
Election Inspectors	Doris Tretiak, Mary Labombard, Linda Pike, Pauline Muth, Anna Szabo, Claudia Brownell, Ardeth Day, Ruth Gerardi, Audrey LaHoff	\$13/Hour
Voting Delegate - NYSSBA Annual Convention	Joan Slagle	

The Board adjusted the stipend for the Student Activity Accounts Treasurer from \$1,435 to \$1,500.

Motion Passed 7 Yes 0 No

PROFESSIONAL SERVICES AND DESIGNATIONS

Motion Jay Anderson, Second Dennis Schaperjahn to approve the following annual appointments:

TITLE	NAME	RATE OF PAY
School Physician	Saratoga Family Health Center	Per Agreement
School Attorney	Girvin & Ferlazzo PC	Per Agreement <ul style="list-style-type: none"> • \$25,000 Retainer • Services not covered in Retainer - \$175/hour • Litigation & Hearings - \$195/hour • Construction Matters - \$215/hour

External Auditor	West & Co.	Per Contract <i>Fiscal Years ending 6/30/2020 & 6/30/2021</i>
School Insurance Provider	NYS Schools Insurance Reciprocal	
Official Bank Depositories	Ballston Spa National Bank; NYCLASS	
Advanced Therapy, PLLC	Related Services-Speech Language Therapy/Assistant Technology, OT/PT	Per Contract <i>(Appointed for 3 years beginning with 2019-20 school year.)</i>
Architect/Engineer	CSArch	
SRO Officer	Saratoga County Sheriff's Dept.	Per Contract <i>(2021-22 school year)</i>
Financial Planning	Capital Market Advisors, LLC	
Bond Counsel	Barclay Damon LLP	
Official Newspapers	Daily Gazette; The Recorder	

Motion Passed 7 Yes 0 No

BOARD OF EDUCATION MEETING SCHEDULE

Motion Jay Anderson, Second Dennis Schaperjahn to approve the following 2021-22 Board of Education Meeting schedule.

JULY 2021 – AUGUST 2022 BOARD MEETING SCHEDULE BOARD MEETINGS AND WORK SESSIONS BEGIN AT 6:30 PM IN THE HIGH SCHOOL LIBRARY, UNLESS WHERE NOTED BELOW	
July 13	Organizational Meeting (6 PM)
August 2	Board Retreat (9:00 AM – 3:00 PM)
August 5	Work Session
August 19	Meeting
September 9	Work Session
September 23	Meeting
October 7	Work Session
October 21	Meeting
November 18	Meeting
December 16	Meeting
January 6	Work Session
January 20	Meeting
February 17	Meeting
March 10	Work Session
March 24	Meeting
April	Work Session/Adopt Budget and Propositions
April 26	BOCES BUDGET VOTE
May 5	Work Session/Budget Hearing
May 17	VOTE (10-8 PM) Meeting (7:30 PM)
June 16	Meeting

2022-23 SCHOOL YEAR	
July 12	Organizational Meeting (6PM)
August 1	Board Retreat (9AM – 3:30 PM)
August 4	Work Session
August 18	Meeting

CSE/CPSE COMMITTEE MEMBERSHIPS

Motion Dennis Schaperjahn, Second Jay Anderson to approve the following 2021-22 committee memberships:

COMMITTEE ON SPECIAL EDUCATION - FULL COMMITTEE	
Chairperson/Administrator	Jennifer Hall
Alternate Chairperson	Andrew Huszar
Psychologist	Andrew Huszar
Physician	Saratoga Family Health Center
Classroom Teacher of Child Being Reviewed	Classroom Teacher of Child Being Reviewed
Special Ed Teacher of Child Being Reviewed (or as assigned)	Special Ed Teacher of Child Being Reviewed (or as assigned)
Parent Representative	Karin Bombard (as required)
Parent of Child Being Reviewed	Parent of Child Being Reviewed
Others as Deemed Appropriate	Others as Deemed Appropriate
COMMITTEE ON SPECIAL EDUCATION - SUB COMMITTEE	
Chairperson	Jennifer Hall
Alternate Chairperson	Shannon Britten, Andrew Huszar
Classroom Teacher of Child Being Reviewed	Classroom Teacher of Child Being Reviewed
Parent of Child Being Reviewed	Parent of Child Being Reviewed
Others as Deemed Appropriate	Others as Deemed Appropriate
COMMITTEE ON PRESCHOOL SPECIAL EDUCATION	
Designee Authorized to Sign Pre-school STAC Forms	Jennifer Hall
Alternate Chairperson	Shannon Britten, Andrew Huszar
County Representative	As Assigned
Evaluator of Child as Appropriate	Evaluator of Child as Appropriate

Preschool Teacher or Provider as Appropriate	Preschool Teacher or Provider as Appropriate
Parent Representative (as required)	As Assigned

Motion Passed 7 Yes 0 No

SUPERINTENDENT OF SCHOOLS AUTHORIZATIONS

Motion Michelle Bombard, Second Karen English to authorize the Superintendent of Schools to:

1. Certify payrolls
 2. Approve attendance at conferences, conventions, workshops, etc. for all employees
 3. Apply for State and Federal Grants in Aid
 4. Sign and file all applications and certifications for federal funds
 5. Approve budget transfers up to \$10,000
 6. Execute annually renewed contracts
 7. Execute BOCES contracts
 8. Purchase and consult professional services
 9. Employ temporary, part-time and substitute personnel
 10. Represent the district in matters pertaining to school breakfast/lunch/milk programs – Resolved that the Galway CSD Board of Education delegates to the chief administrative officer the authority to act as its agent with regard to Galway CSD's participation in the National School Lunch/School Breakfast/Special Milk Programs and to enter into on its behalf all contracts and agreements associated with said participation.
 11. Authorize contracts for student services (such as health, cafeteria)
- Motion Passed 7 Yes 0 No

PERSONNEL - None

OTHER

Motion Jay Anderson, Second Karen English to approve the following items:

Establish the Mileage Reimbursement Rate – the most current IRS rate.		
Establish Petty Cash Funds:		
\$50 School Lunch Program	\$100 Transportation Department	\$50 Business Office
Establish the Following Hourly Pay Rates for the 2021-22 School Year:		
Substitute Teacher Aide	NYS Minimum Wage	
Substitute Cafeteria	NYS Minimum Wage	
Substitute Monitor	NYS Minimum Wage	
Substitute Bus Driver	\$16.01	
Substitute School Secretary	\$14.85	
Substitute Secretary to CSO	\$20.00	

Substitute Custodian/Cleaner	\$12.47
Substitute Automotive Repairer	\$18.00
Substitute Nurse	\$23.00

Establish Mileage Rate for Bus User Groups - \$1.25/mile

Re-adopt all Policies and Regulations that are currently in effect.

Adopt the District's Free and Reduced Price Meal or Special Milk Policy Statement for the Next School Year Which Sets Forth the Conditions that the School Must Follow to Participate in this Program

Establish Food Prices:

<u>Breakfast</u>		<u>Lunch</u>	
Elementary Student Breakfast	\$1.85	Elementary Student Lunch	\$2.65
Junior/Senior High Student Breakfast	\$2.00	Junior/Senior High Student Lunch	\$2.80
Adult Breakfast (Includes Tax)	\$2.75	Adult Lunch (Includes Tax)	\$4.50
Student/Adult Milk for Breakfast and Lunch \$.60			

Authorize the School Business Official to approve all Construction Project Change Orders not to Exceed \$35,000.

Motion Passed 7 Yes 0 No

CONSENT AGENDA

Motion Michelle Bombard, Second Jay Anderson to approve the following Consent Agenda:

FINANCIAL REPORT/BOARD MEETING MINUTES			
June 17, 2021	Board Meeting Minutes		
June 29, 2021	Board Meeting Minutes		
June 2021	Student Activity Account		
May 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: 5118; 7148; 5048; 5547; 5061; 7297; 7392; 7384; 7140; 6664; 6502; 7148; 6402; 5547; 7297; 7449; 6035; 7171; 7332; 7313; 7329; 6788; 7151; 7521; 6961; 6015; 7003 and 7002.			
RESIGNATIONS/OTHER			
Accept the Resignation of Michael Francisco from his Substitute Bus Driver position effective June 23, 2021.			
Accept the Resignation of Kevyn Simmons from his Groundskeeper position effective July 8, 2021.			
Accept the Resignation of Daniel Holbrook from his Auto Repairer position effective July 2, 2021.			
Accept the Resignation of Denis Ryder from his Auto Repairer position effective July 2, 2021.			
Accept the Resignation of Annette Gunderson from her Cleaner position effective July 13, 2021.			
APPOINTMENTS			
Name	Description	Rate of Pay	Effective
Geoff Maliszewski	Summer School Teacher	Per Contract	July 2021
Lynn Prehn	Summer School Teacher	Per Contract	July 2021
Katey Hurley	Substitute Summer School Teacher	Per Contract	July 2021
Christopher Kirvin	Substitute Summer School Teacher	Per Contract	July 2021
Emily Orminski	Summer School Teacher	Per Contract	July 2021
Judith Koskinen	Summer School Teacher	Per Contract	July 2021
Amy Derwin	Summer School Teacher	Per Contract	July 2021
Jeannine Bechand	Summer School Teacher	Per Contract	July 2021
Derek Swartz	Substitute Bus Monitor	Per Contract	July 2021

Kilie Wrobel-Lamere	Substitute Cleaner	\$12.50/per hour	July 6, 2021
Gregory Perron	Auto Repairer - CSEA Level IA - One year probationary period effective July 19, 2021 to July 20, 2022.	\$23/per hour	July 19, 2021

Motion Passed 7 Yes 0 No

CO-CURRICULAR APPOINTMENTS 2021-22 SCHOOL YEAR

Motion Michelle Bombard, Second Stacey Caruso-Sharpe to approve the following co-curricular appointments:

POSITION	2021-2025 RATE OF PAY	NAME
After School ELA/Math and Homework Lab (Per Hour)	\$43	Johnna Mitola, Beth Brewster, Kathleen DiBlasi, Christine Adams, Julia Sirianni, Laura Moore, Jennifer Suydam, Arielle Lanzillo, Stephanie Bensley, Danielle McGee, Katelyn Hurley, Mariann Gribben, Nicole Funk, Kristyn Akin, Charles Diamond, Stephanie Giesselmann, Melanie McDonald, Lynn Prehn, Kristin Sheehy, Mallory O'Reilly, Dorothy Chynoweth
Accompanist (per hour)	\$24	Mellenie Booth, Mikaela Salem
Art Club	\$1,045	Lynn Wasserman
Banana Splits (up to 4)	\$308	Julia Sirianni, Katelyn Hurley, Lucinda Ormiston
Best Buddies (Shared)	\$867	Christine Bornt, Nicole Funk
Board Game Club	\$505	Charles Diamond
Buddy Up Galway (BUGS) (up to 2) (each)	\$508	Jennifer Gerber
Camp Chingachook Coordinator(allowed Head Chaperone Stipend if overnight stay)	\$254	Paula Canell
Chamber Singers (C&T)	\$1,951	Mellenie Booth
Chaperone-Basketball/Wrestling/Volleyball - as needed (per night)	\$82	Shauna Sitts, Geoff Maliszewski (substitute), Janet Van Rijsewijk, Elise Britt, Nadine DesPres, Jourdan Hinman, Lynn Prehn
Chaperone-Dances (per night)	\$84	Shauna Sitts, Karen Decker, Melanie McDonald, Lynn Prehn
Chaperone-NYSSMA Activities** (per hour)	\$22	Mellenie Booth, Gary Barrow, Mikaela Salem
Detention Supervisor (per hour)	\$30	Shauna Sitts, Paul Levin, Melanie McDonald
District Photographer (per year)	\$529	Kristin Darlington
Do Something Club	\$505	Brianne Lushkevich
Drama Club- Grades 6-8	\$1,156	
Drama Club- Grades 9-12	\$1,156	Mellenie Booth
Elementary Band	\$361	Gary Barrow

Elementary Chaperone (per hour)	\$26	Kathleen DiBlasi, Christine Adams, Julia Sirianni, Laura Moore, Janet Van Rijsewijk, Stephanie Bensley, Katelyn Hurley, Mariann Gribben, Lucinda Ormiston, Mallory O'Reilly
Elementary Chaperone (Camp Chingachgook) (per night)	\$82	Edie Houle, Mariann Gribben, Carol Remscheid, Brad Johnson, Jen Lembo, Mark Kalinkewicz
Head Elementary Chaperone – Camp Chingachgook (per night)	\$102	Paula Canell
Elementary Newspaper	\$508	
Elementary STEM Advisor	\$505	Jeanine Flinton
EMC 7 th and 8 th Grade Advisor	\$761	Karen Decker
EMC 9-12 Grade Advisor	\$1,017	Kristin Ostrander
Fitness Center Supervisor (per hour)	\$22	Jourdan Hinman, Ross Hayden
Freshmen Class Advisor (shared)	\$1,156	
Future Farmers of America	\$1,523	Carter Whalen
Gay/Straight Alliance Club	\$505	Jennifer Gerber
GTV Advisor - Elem	\$2,167	Kristin Darlington
GTV Advisor - Jr. Sr. High	\$2,538	Kristin Ostrander
Home Arts Club Advisor	\$1,036	
Intramural Activities Coordinator and Instructor - Grades 6-8 (may be split)	\$1,812	Paula Canell, Susan Peters
Jazz Band	\$1,951	Gary Barrow
Junior Class Advisor	\$1,709	Michael McGowin
Junior State of America Advisor	\$1,735	
Literary Magazine	\$1,373	Kelly O'Brien-Yetto
Marching Band (per event)	\$203	Gary Barrow
Masterminds	\$723	Susan Peters
Mentoring 1 st Year (30 Hours) (Per hour)	\$30	
Mentoring 2 nd Year (15 Hours) (Per hour)	\$30	Christine Adams, Edie Houle, Keira Hare, Nicole Funk,
National Honor Society	\$1,301	Kelly O'Brien-Yetto, Paul Levin
National Junior Honor Society	\$1,301	Allison Leonardo, Beth DeLuca
Odyssey of the Mind	\$411	Katelyn Hurley
One Act Play Director (one per grade level 9-12)	\$723	

Professional Development Day Presenter (per hour, up to 3 hours)	\$30	Allison Leonardo, Paul Levin, Jeanine Flinton, Keira Hare, Nicole Funk
Outdoor Adventure Club Advisor	\$595	
Rec Night Supervisor (per night)	\$143	
Robotics Club	\$1,015	Jeanine Flinton
SADD	\$1,012	
Science Club Grades 9-12	\$505	Paul Levin
Scorekeeper (per night)	\$63	Geoff Maliszewski (substitute), Elise Britt, Jourdan Hinman, Kristin Sheehy
Senior Class Advisor	\$2,024	Mellenie Booth, Jennifer Gerber
Ski Club - Elem	\$505	Julia Sirianni, Rachel Montalbano
Ski Club - Jr. Sr. High	\$505	
Sophomore Class Advisor	\$1,445	Allison Leonard, Kristin Sheehy
Spring Play Production - Musical Director	\$1,589	Mellenie Booth
Spring Play Production - Director	\$1,589	
Student Senate - Elementary	\$1,012	Mallory O'Reilly
Student Senate – High School	\$1,879	Christopher Kirvin, Brianne Lushkevich, Kristen Downen
Student Senate – Junior High School	\$1,012	Allison Leonardo
Summer Art Fair Advisor (per hour)	\$30	Karen Moffatt
Summer Curriculum (per hour)	\$30	Johnna Mitola, Kathleen DiBlasi, Christine Adams, Laura Moore, Edie Houle, Jennifer Suydam, Arielle Lanzillo, Nicole Funk, Charles Diamond, Paul Levin, Nicole Best, Mallory O'Reilly
Summer School Teacher (rate per hour)	\$43	Johnna Mitola, Laura Moore, Jennifer Suydam, Arielle Lanzillo, Nicole Funk, Kristin Sheehy, Mallory O'Reilly
Supervisor - Bus or Game (per night) (head chaperone)	\$94	
Supervisor - Library (rate per hour)	\$24	
Ticket Sales (per night)	\$62	Geoff Maliszewski (substitute), Elise Britt, Jourdan Hinman
Timer (per night)	\$63	Geoff Maliszewski (substitute), Elise Britt, Jourdan Hinman, Kristin Sheehy
Trap Shooting Club	\$498	

Tutor (rate per hour)	\$36	Nadine DesPres
Yearbook-Pre-K-5	\$591	Dave Nettleton
Yearbook-Grades 6-12	\$2,167	Dave Nettleton
Audio Visual Supervisor	\$2,729	Kristin Darlington
CEIP Coordinator	\$2,538	
Galway Jr/Sr High Chemical Hygiene Officer	\$254	Kristin Darlington
Department Head	\$2,489	Shannon Britten and Kathy Morck (shared)(Guidance), Mark Kalinkewicz (Physical Education), Beth DeLuca (Social Studies), Paul Levin (Science), Melanie McDonald (English), Maureen Mierzwa-Latza (Art), Susan Peters (Spanish), Lynn Prehn (Math), Jeanne Flinton (CTE), Gary Barrow (Music)
Distance Learning Coordinator	\$508	Kathy Morck
Grade Level Leader (K-6)	\$2,489	Danielle McGee (Pre-K), Jennifer Suydam (K), Kathleen DiBlasi (1 st), Allison Reynolds (2), Christine Adams (3 rd), Sara Immel (4 th), Mariann Gribben (5 th), Carla Gload (6 th)
Pupil Services (Special Ed) Dept. Head (6-12)	\$2,489	Beth Brewster
Pupil Services (Special Ed) Team Leader (K-6)	\$2,489	Keira Hare
Web Master	\$1,820	Kristin Darlington

Motion Passed 7 Yes 0 No

NEW BUSINESS

1. Motion Jay Anderson, Second Joan Slagle

Approve the Resolution to Delegate Responsibility to the Superintendent to Authorize Correction to School Tax Roll After Adoption, in Cases of Erroneous Assessments.

Motion Passed 7 Yes 0 No

2. Motion Stacey Caruso-Sharpe, Second Jay Anderson

To Approve the Agreement Between Galway Central School District and Christine Bornt and Christine Riccio for the 2021-22 school year.

Motion Passed 7 Yes 0 No

3. Motion Jay Anderson, Second Dennis Schaperjahn

To Approve the Resolution for the Equipment Lease Agreement between Galway Central School District and WSWHE Boces.

Motion Passed 7 Yes 0 No

4. Motion Michelle Bombard, Second Stacey Caruso-Sharpe

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

Policy 9645 Disclosure of Wrongful Conduct (Whistleblower Policy)

Policy 9700 Staff Development

Motion Passed 7 Yes 0 No

5. Pursuant to Commissioner's Regulation, 155.17(e)(3), the District-Wide School Safety Plan is open to the public for comment from July 16, 2021 to August 16, 2021.

PUBLIC COMMENT

- Krystal Pashley expressed her concerns over the mask mandates and the vaccines should they be mandatory for the start of the school year in September. She is hoping for a return to normal but is very frustrated with the conflicting guidance from the Department of Education, the Governor of NYS and the local Department of Health. She is asking the Board to take action on behalf of the students that the masks and vaccines are to be a choice not mandatory.
- Kelly Tarashuk is concerned about the plans for the start of the school year in September and is hoping for guidance sooner rather than a week before school.
- Jeremy Sowle inquired about the bus routes for the start of the school year in September. He wanted know if there would be one or two this year. He is also hoping for a return to normal for his children and the school.
- Jennifer Whitcome would like the Board to help the parents reach a solution regarding mask mandates and vaccinations for the children returning to school in the fall.
- Cindy Johnson expressed her concerns regarding the anxiety the children may face if school is in person one week and remote the next week. If someone gets sick she would like to know what the school has planned for this scenario. She also agrees that the mask and vaccination should be a choice not mandatory.
- Mildred Restivo was happy to hear that the school had several positions they were looking to fill for the mental health of the students. She also feels if the Board reaches out to the community they may find social workers or health workers who could volunteer for the students needs.
- Richard McKeever feels that religion should be brought back into the schools.
- Katelyn Weaver had an issue and feels that spirit week at the school should not include dress like a peer day as it would could render bullying or discrimination and is asking that staff present the days differently.
- A parent asked if there will be virtual learning offered if the vaccines are mandated? Dr. Donovan informed him that the state and not the school mandates virtual learning.

- Daniel Fantauzzi voiced his opinion on the masks for the children and feels that the children should not be wearing them.
- Audrey Godbout wanted to thank the teachers of her children for their support when the school had to go virtual. She is hoping that there is a choice for the students to wear a mask or not wear a mask.
- Matt Weaver thanked the Board for adding a pre-k class for the upcoming school year and is hoping the school together with the community can stand together for the start of school in September.

BOARD MEMBER COMMENTS

- The Board members thanked all the members of the community for coming to the meeting and voicing their concerns about the policies and procedures for the start of school in the Fall.
- If you have any questions or concerns feel free to reach out to any of the Board Members.

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

Board of Education

Resolution for Equipment Lease Agreement

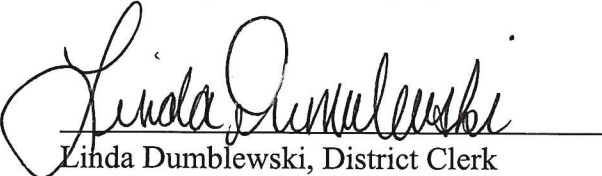
WHEREAS, the Board of Education of Galway Central School District desires to enter into an equipment lease with the Washington-Saratoga-Warren-Hamilton-Essex BOCES,

NOW, THEREFORE, it is

RESOLVED, that the Board of Education of Galway Central School District authorizes the Washington-Saratoga-Warren-Hamilton-Essex BOCES to enter into an equipment lease with Galway Central School District for 3 years in a base amount not to exceed \$140,664.36 with three payments of \$46,888.12 (Disposition is \$1 buyout) with the following items being leased: 85 HP Chromebooks with license, 200 Lenovo Chromebooks with license and warranty, 80 chromebook cases and 5 Promethean Boards. These payments are based on an interest rate of 1.82% (the "Assumed Interest rate"). The Board of Education of the Galway Central School District delegates to the Clerk of the Board of Cooperative Educational Services the authority to approve an increase in the Assumed Interest Rate, if up to 2%, with the resultant payments being the maximum amount to be paid for said Lease. It is agreed by the Board of Education of Galway Central School District that the Clerk of the Board of Cooperative Educational Services shall not approve any interest rate that exceeds the Assumed Interest Rate by more than 2.00%.

Yes 7 No 0 Abstain 0 Result **MOTION PASSED**

The above resolution adopted this 13th day of July, 2021, upon the motion of Jay Anderson and seconded by Dennis Schaperjahn.


Linda Dumblewski, District Clerk

(District Seal)



Galway Central School District
5317 Sacandaga Road, Galway, NY 12074

**Resolution to Delegate Responsibility to Superintendent to Authorize Correction to
School Tax Roll After Adoption, in Cases of Erroneous Assessments**

WHEREAS, the New York Real Property Tax Law (RPTL) sets forth procedures for the correction of the tax roll in matters of erroneous assessments attributable to clerical error, an unlawful entry, or an error in essential fact, and

WHEREAS, the timely correction of the tax roll is important such that taxpayers should only be required to pay property taxes based upon the accurate assessment of the parcel(s) that they own, and

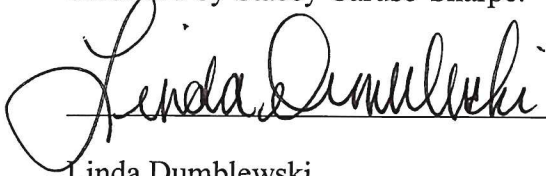
WHEREAS, RPTL Section 554 allows the Board of Education to delegate an authorized district official to approve corrections to the tax roll in instances of erroneous assessments when the change to the tax bill would be \$2,500 or less,

NOW, THEREFORE BE IT RESOLVED that the Board of Education of Galway Central School District does hereby delegate responsibility to the Superintendent of Schools to authorize correction(s) to the school tax roll after adoption of said tax roll in cases of erroneous assessments when the change to the tax bill would be \$2,500 or less.

BE IT FURTHER RESOLVED that this resolution is effective only for the calendar year in which it is adopted.

Yes 7 No 0 Abstain 0 MOTION PASSED

The above resolution adopted this 13th day of July, 2021 upon the motion of Jay Anderson and seconded by Stacey Caruso-Sharpe.



Linda Dumblewski
District Clerk

(district seal)

