



GALWAY CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION MEETING MINUTES

**Thursday, January 5, 2023
Executive Session 6:00 PM
Regular Session 6:30 PM**

MEETING CALLED TO ORDER

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

EXECUTIVE SESSION

Motion Dennis Schaperjahn, Second Michelle Bombard

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

All voted Aye to approve the Motion. Motion Approved Yes 6 No 0

REGULAR SESSION

Motion Linda Jackowski, 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 Yes 6 No 0

PLEDGE OF ALLEGIANCE – was recited. There was a moment of silence for former Superintendent Cliff Moses.

ADDITIONS/REVISIONS TO THE AGENDA – were noted

PUBLIC COMMENT ON AGENDA ITEMS – none

BOARD MEMBERS PRESENT – Jay Anderson, Linda Jackowski, Michelle Bombard, Dennis Schaperjahn, Karen English and David Page.

BOARD MEMBERS ABSENT - Stacey Caruso-Sharpe

PRESENTATIONS

- Dr. Parker, WSHWE Boces Superintendent, spoke to the Board about the CTE programs currently being offered at Boces and also her role at Superintendent. Galway students from the New Visions Health, Heavy Equipment II and Culinary II programs were present and discussed their individual programs and their goals while in the programs.
- Courtney Sayward, Business Administrator presented the 2023-24 budget priorities and goals. Further information will be presented at the next board meeting.

SUPERINTENDENT'S REPORT - Dr. Donovan presented the Board with the ELA Assessments for Grades 3-8.

PERSONNEL**1. Motion Dennis Schaperjahn, Second Karen English**

Approve the provisional appointment, pending successful completion of civil service exam, of Kimberly Bierman to the position of Payroll and Benefits Analyst with a start date of November 21, 2022.

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

2. Motion Michelle Bombard, Second Dennis Schaperjahn

Approve the four year probationary appointment of Robert Miltner as a Science Teacher effective January 30, 2023 – January 29, 2027 in the tenure area of Secondary Science at Step 16 Masters of the GTA Salary Schedule plus additional graduate credits. Robert Miltner has the following certifications: Students with Disabilities 7-12; Chemistry 7-12; Biology 7-12 and General Science Ext. 7-12.

In order to be eligible for tenure, individuals receiving a probationary appointment as a classroom teacher must receive annual composite or overall APPR ratings of Highly Effective or Effective in at least three of the four preceding years. If the individual received a rating of Ineffective in the final year of the probationary period, (he or she) will not be eligible for tenure at that time. The regulations do not require that a teacher have Professional Certification at the time of tenure but the District may make it a requirement.

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

3. Motion Linda Jackowski, Second Karen English

To accept the resignation for retirement purposes of Nancy Christiansen, Elementary Teacher, effective September 25, 2023. The Board of Education would like to express their thanks and appreciation for her years of service to Galway School and wish her the best.

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

*Board thanked her for her years of service to the District.

APPROVAL OF CONSENT AGENDA

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

CONSENT AGENDA			
FINANCIAL REPORTS/BOARD MEETING MINUTES			
November 17, 2022	Board Meeting Minutes		
November 2022	Student Activities Treasurer Report		
December 2022	Student Activities Treasurer Report		
CSE/CPSE RECOMMENDATIONS			
Approve CSE/CPSE Recommendations as presented to the Board prior to the meeting for the following students: 7579; 7268; 6921; 7646; 6081; 6926; 6420; 6035 and 6481.			
RESIGNATIONS/OTHER			
Accept the Resignation of Kimberly Bierman from her School Secretary position effective November 21, 2022.			
Approve the termination of Cynthia All from her Teacher Aide position effective December 7, 2022.			
APPOINTMENTS			
NAME	DESCRIPTION	RATE OF PAY	EFFECTIVE DATE
Katherine Huszar	After School ELA/Math and Homework Lab	\$43/hr.	10/24/2022
Mariann Gribben	After School ELA/Math and Homework Lab	\$43/hr.	12/1/2022

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David Nettleton	After School ELA/Math and Homework Lab	\$43/hr.	10/1/2022	
Christopher Kirvin	After School ELA/Math and Homework Lab	\$43/hr.	10/1/2022	
Robert Miltner	After School ELA/Math and Homework Lab	\$43/hr.	1/30/2023	
Patrick Blum	Volunteer Basketball Coach	-	11/14/2022	
Kristen Dowen	SADD Co-Advisor (Shared)	\$506/yr.	9/1/2022	
Jennifer Gerber	SADD Co-Advisor (Shared)	\$506/yr.	9/1/2022	
Carol Burdick	Substitute School Secretary (HS)	\$15.50/hr.	11/22/2022	
Brittany Keller	Spring Play Production - Director	\$1,589	12/1/2022	
Marissa Folts	Fitness Center Supervisor	\$22/hr.	11/28/2022	
Marissa Folts	Chaperone - Sports	\$82/night	11/28/2022	
Marissa Folts	Timer	\$63/night	11/28/2022	
Marissa Folts	Scorekeeper	\$63/night	11/28/2022	
Amanda Grimm	Substitute Teacher Aide	\$14.20/hr.	1/3/2023	
Dorothy Chynoweth	Elementary Chaperone	\$26/hr.	12/13/2022	
Ashley Rosebrook	Elementary Chaperone	\$26/hr.	12/13/2022	
Lisa Strohmayr	Elementary Chaperone	\$26/hr.	12/13/2022	
Carol Remscheid	Elementary Chaperone	\$26/hr.	12/13/2022	
Judy Koskinen	Elementary Chaperone	\$26/hr.	12/13/2022	
Brittany Keller	Elementary Chaperone	\$26/hr.	12/13/2022	
Alexis VanValkenburg	Elementary Chaperone	\$26/hr.	12/13/2022	
Courtney Gilboy	Elementary Chaperone	\$26/hr.	12/13/2022	
Karin Bombard	Elementary Chaperone	\$26/hr.	12/13/2022	
Nicole Funk	Elementary Chaperone	\$26/hr.	12/13/2022	
Tina Grolley	Elementary Chaperone	\$26/hr.	12/13/2022	
Ashley Rosebrook	Chaperone - Dances	\$84/night	12/9/2022	
Jennifer Albarelli	Elementary Chaperone	\$26/hr.	12/13/2022	
David Nettleton	Chaperone - Dances	\$84/night	12/9/2022	
Lisa Strohmayr	Chaperone - Dances	\$84/night	12/9/2022	
Virginia Robison	Teacher Aide	\$14.20/hr.	1/4/2023	
Aidan O'Beirne	Teacher Aide - Evening	\$13.20/hr.	12/14/2022	
Elise Britt-Gaeta	Fitness Center Supervisor	\$22/hr.	12/8/2022	

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Kristin Darlington	Fitness Center Supervisor	\$22/hr.	1/3/2023	
Brian Alden	Volunteer Basketball Coach	-	12/21/2022	
Sara Marshall	Chaperone - Dances	\$84/night	12/9/2022	
Joseph Schaperjahn	Varsity Track & Field Coach - Level 1A	\$3,042	3/14/2023	
Brandon Raymond	Modified Basketball Coach - Level 1A	\$932	1/3/2023	
Alison Spencer-White	Substitute Teacher Aide	\$14.20/hr.	1/3/2023	
Brittany Keller	School Secretary - 12 Month - CSEA Level IA for a one year probationary period - December 6, 2022 - December 5, 2023	\$15.50/hr.	12/6/2022	
Trisha Smith, Substitute Teacher, shall be paid 1/200 of Step B1 of the permanent teachers salary schedule per the GTA Contract effective 11/28/2022.				
Rescind the Teacher Aide appointment of Alfaratta Eppley effective 10/31/2022.				
Rescind the Modified Basketball Coach appointment of Mark Kalinkewicz effective 1/2/2023.				
Reclassify the position of Director of Facilities I to Director of Facilities II and appoint Christopher Cook to the Director of Facilities II position effective December 19, 2022.				
The probationary term of Paul Munchbach, Cleaner, has ended and the position is now permanent effective January 4, 2023.				

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

NEW BUSINESS

1. Motion Linda Jackowski, Second Michelle Bombard

The District's annual fire inspection for 2022 has been completed. Minor incomformances have been corrected and fire safety reports have been transmitted to SED.

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

2. Motion Dennis Schaperjahn, Second Michelle Bombard

To Approve the Resolution to adopt Advocacy Priorities for the 2023 Legislative Session.

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

3. Motion Linda Jackowski, Second Dennis Schaperjahn

To Approve the Resolution to accept the 2022/2023 Tax Collector's Report.

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

4. Motion Dennis Schaperjahn, Second Michelle Bombard

BE IT RESOLVED, that the Board of Education directs the Superintendent of Schools to make necessary salary adjustments in compliance with minimum wage requirements under Article 19 of New York State Labor Law, for any staff making less than the minimum wage. Effective December 31, 2022 minimum wage will increase from \$13.20 per hour to \$14.20 per hour.

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

5. Motion Dennis Schaperjahn, Second Michelle Bombard

BE IT RESOLVED, that the Board of Education of the Galway Central School District hereby accepts the bid for Contract #02 - General Construction and awards said bid to Gallo Construction Corp., 50 Lincoln Avenue, Watervliet, New York.

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

6. Motion Michelle Bombard, Second Dennis Schaperjahn

To approve the Resolution for the Capital Outlay Project and Declare SEQRA Designation.

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

7. Motion Dennis Schaperjahn, Second Michelle Bombard

To Approve the Memorandum of Agreement between the Galway Central School District and the Galways Teachers Association and authorize the Superintendent to sign the same.

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

8. Motion Karen English, Second Michelle Bombard

To Approve an FFA Field Trip to The Oncenter Civic Center in Syracuse, New York on January 28, 2023 to January 29, 2023.

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

9. Motion Dennis Schaperjahn, Second Karen English

To Approve a Field Trip for a Track and Field Invitational at the New Paltz High School in April of 2023 (date to be determined at a later time).

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

BOARD MEMBER COMMENTS

Phenomenal presentations from the CTE students. It was very informative and the Board is happy to see all the hard work and dedication the students have displayed while enrolled in these programs. Thank you to the elementary staff and students for the wonderful homemade Christmas cards for the Meals on Wheels program.

PUBLIC COMMENT - None

ADJOURNMENT - Meeting was adjourned at 7:32 p.m.

Respectfully submitted,

Linda M. Dumblewski

Linda M. Dumblewski/District Clerk

Galway Central School District

5317 Sacandaga Road, Galway, NY 12074

BOARD OF EDUCATION

SEQRA Resolution

WHEREAS, the Board of Education has determined a need for a Capital Outlay Project (hereinafter the "Project") proposed for the Galway Central School District, and

WHEREAS, said Capital Outlay Project consists of the following:

Replacement of the ADA accessible ramp to the playground and the replacement of 3 doors in the 900 Hall of the school which includes all hardware for the 3 doors being replaced

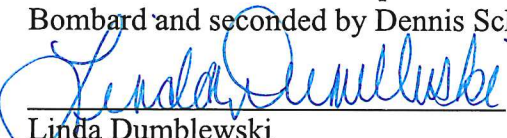
and

WHEREAS, the District has had an opportunity to review the Project with regard to its classification under the State Environmental Quality Review Act (hereinafter referred to as "SEQRA") and whether it will have any significant adverse environmental impacts;

NOW, THEREFORE BE IT RESOLVED that the Board of Education of Galway Central School District does hereby authorize and direct, pursuant to 6 NYCRR Part 617.5(c) (2), (9), and (10), that a Capital Outlay Project for the Replacement of the ADA accessible ramp to the playground and replacement of 3 doors in the 900 Hall of the school, which includes all hardware for the 3 doors being replaced, and associated work be conducted, and does hereby declare that said Capital Outlay Project be classified as a Type II Action under SEQRA because it consists of routine activities of an educational institution, is a replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, and is therefore exempt from SEQRA.

Yes 6 No 0 Abstain 0

The above resolution adopted this 5th day of January, 2023 upon the motion of Michelle Bombard and seconded by Dennis Schaperjahn.


Linda Dumblewski
District Clerk

(seal)



The vote on the foregoing Resolution was as follows:

Name:	Yes/No
Jay Anderson	Yes
Linda Jackowski	Yes
Dennis Schaperjahn	Yes
Karen English	Yes
Stacey Caruso-Sharpe	Absent
Michelle Bombard	Yes
David Page	Yes

Board of Education Resolution

January 5, 2023

Motion by Dennis Schaperjahn

Seconded by Michelle Bombard

To approve the following resolution regarding the Board of Education's 2023 Advocacy Priorities:

RESOLUTION DATED January 5, 2023

GALWAY CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION REGARDING ADVOCACY PRIORITIES FOR THE 2023 LEGISLATIVE SESSION

WHEREAS, the Galway Central School District strives to provide an outstanding education and post-secondary pathway for each and every student; and

WHEREAS; the district recognizes the deep commitment shown by the legislature and the Executive to fully fund the foundation formula; and

WHEREAS, the District works diligently to meet the needs of all students while still fulfilling its core mission, even while in our third year of a pandemic, and

WHEREAS, the District is facing significant increased costs due to inflationary factors for labor, fuel and goods; and

WHEREAS, property tax levy legislation at the state level has provided an increased need for State Aid to maintain quality programs; and

WHEREAS, public schools are being asked to do more for students than ever before, so they are prepared for college, military or a career; and

WHEREAS, each child in the Galway Central School District only has one opportunity to go through the full elementary and secondary educational experience;

THEREFORE, BE IT RESOLVED that the Galway Central School District Board of Education calls on the New York State Legislature and Governor Kathy Hochul to act upon the following priorities:

1. Fund and Adjust the Foundation Formula
 - A. Include a due minimum increase for all districts, regardless of Foundation Aid phase-in level.
 - B. Maintain the "SAVE Harmless" provision.
 - C. Fully fund expense based aids.
 - D. Support for an initial evaluation of the current cost to educate a successful student.
2. Increase the \$30,000 threshold on BOCES Aid for Career and Technical Education (CTE) teachers.
3. Support universal free meals for students by maintaining the availability of universal meals at no cost to families.
4. Workforce Development
 - A. Increase flexibility in teacher certification requirements to allow districts to more effectively utilize those teachers that they are able to hire.
 - B. Make adjustments to Tier 6 of the retirement system to help districts retain staff by making longevity more valuable.

Galway Central School District

Board of Education

RESOLUTION APPROVING 2022/2023 TAX COLLECTOR'S REPORT

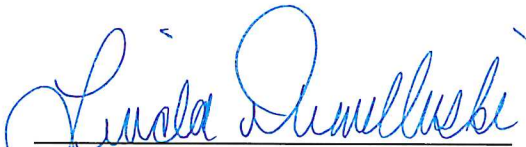
WHEREAS, the District Tax Collector is charged with reporting the status of the collection of the yearly tax levy, and

WHEREAS, the Board of Education has reviewed the subject report and recommends its' approval,

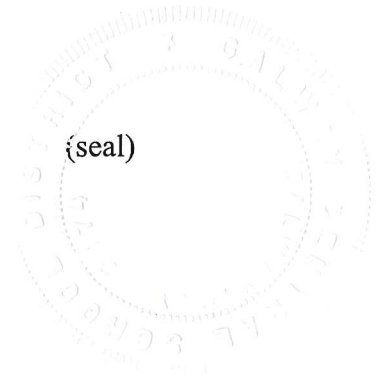
NOW, THEREFORE BE IT HEREBY RESOLVED, that the 2022/2023 Tax Collector's Report is hereby approved.

Yes 6 No 0 Abstain 0 Result MOTION PASSED

The above resolution adopted this 5th day of January, 2023 upon the motion of Linda Jackowski and seconded by Dennis Schaperjahn.



Linda Dumblewski,
District Clerk



**GALWAY CENTRAL SCHOOL DISTRICT
TAX PROCESSING UNIT
5317 SACANDAGA ROAD
GALWAY, NY 12074**

Tax Collector's Report for the 2022-2023 School Year

Warrant amount was: School:	\$10,388,495.53
Library:	<u>\$ 216,077.78</u>
	\$10,604,573.31

Total collected: \$10,142,357.70

Amount collected represents 95% of the tax levy.

The delinquent lists were returned to the Counties totaling \$462,215.61.

In person collection for September was Tuesdays and Fridays, 4-6pm and the last Saturday (9/24), 1-3pm and for October, by appointment.

Taxpayers were very thankful that payments could be made in person.

Respectfully submitted,
Susan Wemple