

GALWAY CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION MEETING MINUTES

**Thursday, October 27, 2022
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 Karen English, Second Dennis Schaperjahn

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

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

REGULAR SESSION

Motion Stacey Caruso-Sharpe, Second Linda Jackowski

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

All voted aye to approve the Motion. Motion approved Yes 7 No 0

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, Stacey Caruso-Sharpe, Michelle Bombard, Dennis Schaperjahn, Karen English and David Page.

BOARD MEMBERS ABSENT - None

PRESENTATIONS

- The District's independent external auditor, Mr. Michael Rossi from West & Company LLP, recently concluded the audit of the fiscal affairs of the Galway Central School District for the period July 1, 2021 - June 30, 2022 and reported his findings to the Board of Education and those present. The firm audited the records of the Business Office and Extra Classroom Activity Accounts, tested financial data, and analyzed the financial condition of the district. Mr. Rossi further reported that the District is in a good financial state.

SUPERINTENDENT'S REPORT

- School Board recognition week was October 17-21, 2022. The Board was recognized for all their hard work and dedication to the District and were presented with a beautiful flower arrangement presented by the floral students in the FFA program, certificates of appreciation and thank you cards from elementary students.

PERSONNEL - None**APPROVAL OF CONSENT AGENDA**

Motion Dennis Schaperjahn, Second Karen English to accept the following Consent Agenda.

CONSENT AGENDA	
FINANCIAL REPORTS/BOARD MEETING MINUTES	
September 22, 2022	Board Meeting Minutes
October 13, 2022	Board Meeting Minutes
August 2022	District Treasurer's Report
September 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: 6670; 7738; 7748; 6835; 6796; 7299; 7422; 7207; 7723; 7741; 6037; 7708; 7774 and 6032	
RESIGNATIONS/OTHER	

Accept the Resignation of Andrew Huszar from his School Psychologist position effective September 30, 2022.

Accept the Resignation of Jeannine Franze Bechand from her Teacher position effective October 26, 2022.

Approve the termination of Kathleen Egan from her Teacher Aide position effective September 6, 2022.

Accept the Resignation of Andrea Coody from her Teacher Aide position effective October 25, 2022.

Accept the Resignation of Jonathan Cook from his Auto Repairer position effective October 21, 2022.

Accept the Resignation of Augusta Cetnar from her Food Service Helper position effective November 4, 2022.

Accept the Resignation of David Bartlett from his Bus Monitor position effective September 5, 2022.

APPOINTMENTS

NAME	DESCRIPTION	RATE OF PAY	EFFECTIVE DATE
Needham Risk Management	Chemical Hygiene Officer	-	9/1/2022
Anne Rose	Bus Driver	\$19/hr.	9/28/2022
Jared Linck	Fitness Center Room Supervisor	\$22/hr.	10/13/2022
Mercedes Jones	Substitute Food Service Helper	\$13.20/hr.	10/4/2022
Jeannine Bechand	SADD Advisor (Co-Curricular)	\$1,012/yr.	9/1/2021
Ross Hayden	Fitness Center Room Supervisor	\$22/hr.	9/1/2022
Brandon Raymond	Substitute Bus Driver	current rate of pay	9/1/2022
Jonathan Cook	Substitute Bus Monitor	\$13.20/hr.	9/1/2022
Elizabeth VanAken	Substitute Bus Monitor	\$13.20/hr.	10/18/2022
Christopher Kirvin	Freshman Class Advisor	\$1,156/yr.	10/18/2022
Angela Sisson	Food Service Helper	\$13.20/hr.	11/7/2022
Joshua Schaperjahn	After School ELA/Math and Homework Lab	\$43/hr.	10/18/2022
Jennifer Gerber	Chaperone - Dances	\$84/night	10/14/2022
Lucinda Ormiston	After School ELA/Math and Homework Lab	\$43/hr.	9/1/2022
Dorothy Chynoweth	After School ELA/Math and Homework Lab	\$43/hr.	9/1/2022

Ashley Rosebrook	After School ELA/Math and Homework Lab	\$43/hr.	9/1/2022
Judith Koskinen	After School ELA/Math and Homework Lab	\$43/hr.	9/1/2022
Lisa Strohmayer	After School ELA/Math and Homework Lab	\$43/hr.	9/1/2022
Jennifer Suydam	After School ELA/Math and Homework Lab	\$43/hr.	9/1/2022
Shannon Britten	1st Year Mentor	\$30/hr. - Max 30 hours	10/1/2022
Christine Bornt	1st Year Mentor	\$30/hr. - Max 30 hours	10/1/2022

Amanda Root was approved as a three year 1.0 FTE probationary School Psychologist effective October 3, 2022 – October 2, 2025 in the tenure area of School Psychologist at Step 15 Masters (+30) of the GTA Salary Schedule. Amanda will be appointed to Step 15 Masters plus additional credits of the GTA Salary Schedule in place of Step 15 Masters (+30).

Bradley Kissinger was appointed a Bus Driver effective September 19, 2022 at the September 22, 2022 Board Meeting. The effective date of employment is October 12, 2022.

Approve the Leave of Absence of William Selis from his cleaner position for a period of six months effective September 21, 2022 to February 27, 2023.

The probationary appointment of Mercedes Jones as Food Service Helper shall be discontinued effective October 4, 2022.

Rescind the Masterminds appointment (Co-Curricular) of Lynn Prehn.

The probationary term of Smith Brumley, Bus Driver, has ended and the position is now permanent effective September 28, 2022.

The probationary term of Cheryl Porter, Teacher Aide, has ended and the position is now permanent effective September 28, 2022.

All voted aye to approve the Motion. Motion passed. Yes 7 No 0

NEW BUSINESS**1. Motion Dennis Schaperjahn, Second Linda Jackowski**

Adopt the Budget Development Calendar for the 2023-2024 school budget (see below)

<u>BUDGET DEVELOPMENT CALENDAR FOR 2023-2024 SCHOOL BUDGET GALWAY CENTRAL SCHOOL DISTRICT</u>		
DATE		DESCRIPTION
PHASE I October 27	2022	<u>Board Meeting</u> -2023-24 Budget Development Calendar to the Board for adoption
November 7-18	2022	Distribute Budget Guidelines and information to Administrators/Supervisors
PHASE II January 5	2023	<u>Board Work Session</u> - Discuss and Develop Budget Goals
January 15 (est.)	2023	Governor's Budget Proposal for State Aid Distribution made available to School Districts
January 19	2023	<u>Board Meeting</u> – Overview of Salaries, General Support, O&M, Transportation and Debt Service and present “ <u>Rollover</u> ” Budget 2022-23 to 2023-24
PHASE III February 9	2023	<u>Board Meeting</u> - Presentation of <u>Preliminary</u> 2023-24 Budget and Review of Governor's Proposal
March 1	2023	Submit 2021-22 Calculation for Tax Levy Limit to the Office of the Comptroller, Tax & Finance and State Education Department (SED) and discuss benefits.
March 9	2023	<u>Board Work Session</u> – Presentation of <u>Tentative</u> 2023-24 Budget including Instruction, BOCES, Benefits and Revenues
March 23	2023	<u>Board of Education Meeting</u> – Presentation of <u>Revised Tentative</u> 2023-24 Budget
March 28	2023	Publication of 1st Legal Notice of School Budget Hearing and Budget Vote. (published again on April 7, 14 and 28)
PHASE IV April 20	2023	<u>Board of Education Work Session</u> - ADOPT 2023-24 BUDGET & PROPOSITIONS ; Approve Property Tax Report Card
April 21	2023	Submit Property Tax Report Card to SED and Local Newspapers (no later than April 24th)

April 17	2023	Deadline for Submission of Voter Petitions for Propositions to be Placed on Ballot (30 days preceding budget vote)
April 17	2023	School Board Candidate Nominating Petitions due in District Clerk's Office by 5:00 PM (30 days preceding budget vote)
April 18	2023	Date of Drawing by District Clerk for Determination of Order for Listing Board Candidates on Election Ballot. 9:00 AM – District Office Conference Room
April 24	2023	Budget Newsletter prepared and sent to the printing company
April 25	2023	Budget Statement and required attachments made available 7 days prior to budget hearing
May 2	2023	Voter Registration Day
PHASE V May 4	2023	<u>Board Work Session</u> and PUBLIC HEARING on <u>Proposed</u> 2023-24 Budget
May 5	2023	Budget Notice and newsletter mailed to eligible voters after the budget hearing, but no later than six days prior to the vote
May 16	2023	ANNUAL MEETING: Date of voting by eligible residents on <u>2023-24 Budget; Propositions; Members of the Board of Education</u>
May 16	2023	<u>Board of Education Meeting</u> – Board accepts election results after polls close and results are announced
June	2023	Last date for candidates for election to Board of Education to file final campaign expenditure report with District Clerk and Commissioner of Education
PHASE VI June 20	2023	Statewide Budget Revote Day
June 22	2023	Adopted 2023-24 Budget Finalized and Implemented

All voted aye to approve the Motion. Motion passed. Yes 7 No 0

2. Motion Dennis Schaperjahn, Second Michelle Bombard

Accept the District's Independent Auditor's Report of the 2021-22 school year financial records indicating compliance with State of New York procedures and regulations. It will be filed with the Office of the Comptroller of NYS and the State Education Department, as required by law. The general public will be informed and a copy will be available for a period of 30 days in the Office of the District Clerk daily during working hours.

All voted aye to approve the Motion. Motion passed. Yes 7 No 0

3. Motion Stacey Caruso-Sharpe, Second Michelle Bombard

Approve the Agreement between the Galway Central School District and Advanced Therapy and authorize the Board President to sign said Agreement.

All voted aye to approve the Motion. Motion passed. Yes 7 No 0

4. Motion Dennis Schaperjahn, Second Linda Jackowski

Approve the Bond Resolution dated October 27, 2022 of the Board of Education of the Galway Central School District authorizing not to exceed \$3,000,000 aggregate principal amount of serial general obligation bonds and the expenditure of \$100,000 from the Capital Reserve Fund to finance the renovation and reconstruction of various school buildings, including site work, at an estimated maximum cost of \$3,100,000, levy of tax in annual installments in payment thereof, the expenditure of such sums for such purposes, and determining other matters in connection therewith.

All voted aye to approve the Motion. Motion passed. Yes 7 No 0

5. Motion Linda Jackowski, Second Stacey Caruso-Sharpe

Approve the Resolution for a Budget Transfer: Instructional Salaries "Other" Increase.

All voted aye to approve the Motion. Motion passed. Yes 7 No 0

6. Motion Karen English, Second Stacey Caruso-Sharpe

Accept a Donation in the amount of \$390.00 from Maple Tree Funding to assist a student with tuition for a college credit class to be taken at Galway with many thanks and appreciation.

All voted aye to approve the Motion. Motion passed. Yes 7 No 0

7. Motion Karen English, Second Stacey Caruso-Sharpe

Approve the Emergency Resolution to repair the fire alarm system and fire sprinkler system in the High School Auditorium.

All voted aye to approve the Motion. Motion passed. Yes 7 No 0

8. Motion Michelle Bombard, Second Stacey Caruso-Sharpe

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 7 No 0

BOARD MEMBER COMMENTS

Board Members thanked everyone for attending the meeting. They also thanked the floral students in the FFA program for the beautiful floral arrangements and the elementary students for their thoughtful cards.

Karen English and Dennis Schaperjahn are interested in looking at outside sources for student transportation in the event the state is requiring school districts to purchase electric buses. More information about this subject will be forthcoming throughout the year.

Jay Anderson thanked Linda Jackowski for volunteering on behalf of the board for the Harvest Halloween Festival which is taking place on October 29, 2022 at Dockstader Field.

PUBLIC COMMENT

- Nicole Clarke, parent, addressed the Board and urged them to take a look at adjusting the athletes policy on alcohol, tobacco and drug use. She feels the administration doesn't really understand the current policy because she feels it was not followed. The letters that went out to the parents did not issue punishments for language that was actually in the policy and only cited the section that was the trigger but were not in line. Action was taken outside of the scope of the school's authority under its own policy.
- Marta Poirier, parent, expressed her concerns over the alcohol, tobacco and drug use policy as well and feels the policy is not effective and she feels it hurts people that are not involved in any of the actions. She is also urging the Board to take a look at adjusting the policy.
- Jodi Canavally, parent, also feels that the current code of conduct policy needs to be adjusted.
- Neal Evans informed the board that he did not see a problem with the school board, administration, coaches and community members reviewing the current school code of conduct but not because of the issues of the past few weeks but because it may need to be adjusted but not repealed. He does believe that the training rules have to be consistent and administered within the school district.
- Christina Swierzowski, parent, wanted to thank the administrators and board members who attended homecoming.

ADJOURNMENT

Meeting was adjourned at 7:40 p.m.

Respectfully submitted,

Linda M. Dumblewski

Linda M. Dumblewski

District Clerk

**EXTRACT OF MINUTES OF MEETING OF BOARD OF
EDUCATION ADOPTING BOND RESOLUTION**

At a meeting of the Board of Education of the Galway Central School District, Galway,
New York on the 27th day of October, 2022:

Present: Jay Anderson, President
Linda Jackowski, Vice President
Karen English
Michelle Bombard
David Page
Stacey Caruso-Sharpe
Dennis Schaperjahn

Absent: None

Dennis Schaperjahn presented the following resolution and moved that it be adopted:

**BOND RESOLUTION DATED OCTOBER 13, 2022 OF THE
BOARD OF EDUCATION OF THE GALWAY CENTRAL
SCHOOL DISTRICT AUTHORIZING NOT TO EXCEED
\$3,000,000 AGGREGATE PRINCIPAL AMOUNT OF
SERIAL GENERAL OBLIGATION BONDS AND THE
EXPENDITURE OF \$100,000 FROM THE CAPITAL
RESERVE FUND TO FINANCE THE RENOVATION AND
RECONSTRUCTION OF VARIOUS SCHOOL BUILDINGS,
INCLUDING SITE WORK, AT AN ESTIMATED
MAXIMUM COST OF \$3,100,000, LEVY OF TAX IN
ANNUAL INSTALLMENTS IN PAYMENT THEREOF, THE
EXPENDITURE OF SUCH SUMS FOR SUCH PURPOSE,
AND DETERMINING OTHER MATTERS IN
CONNECTION THEREWITH.**

WHEREAS, the qualified voters of the Galway Central School District, New York (the
“District”), at its annual District meeting duly held on the 18th day of May, 2021, duly approved a
proposition authorizing the issuance of serial general obligation bonds in an aggregate principal
amount not to exceed \$3,000,000.00 and the expenditure of \$100,000 from the Capital Reserve
Fund to finance the renovation and reconstruction of various school buildings, including site
work, the acquisition of original furnishings, equipment, machinery or apparatus required for the
purpose for which such buildings are to be used, and payment of costs incidental thereto, the

expenditure of such sums for such purpose, and the levy of a tax to be collected in installments in payment thereof;

NOW THEREFORE, BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

Section 1. The District shall renovate and reconstruct various school buildings, undertake site work, acquire original furnishings, equipment, machinery or apparatus required for the purpose for which such buildings are to be used, and pay costs incidental thereto, at a maximum cost of \$3,100,000, as more particularly described in Section 3 hereof, and as generally outlined to and considered by the voters of the District at the annual District meeting on May 18, 2021.

Section 2. The District is hereby authorized to issue its serial general obligation bonds (the "Bonds") in the aggregate principal amount of not to exceed \$3,000,000 pursuant to the Local Finance Law of New York and expend \$100,000 from the Capital Reserve Fund, in order to finance the class of objects or purposes described herein.

Section 3. The class of objects or purposes to be financed pursuant to this Resolution (the "Purpose") is the renovation and reconstruction of various school buildings, including site work, the acquisition of original furnishings, equipment, machinery or apparatus required for the purpose for which such buildings and facilities are to be used and the payment of costs incidental thereto,.

Section 4. It is hereby determined and declared that (a) the maximum cost of the Purpose, as estimated by the Board of Education, is \$3,100,000, (b) no money has heretofore been authorized to be applied to the payment of the cost of the Purpose, and (c) the District plans to finance the cost of the Purpose from funds received from the State of New York as building aid, the expenditure of \$100,000 from the Capital Reserve Fund and funds raised by the issuance of the Bonds and bond anticipation notes hereinafter referred to.

Section 5. It is hereby determined that the Purpose is one of the class of objects or purposes described in Subdivision 97 of Paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of the Purpose is thirty (30) years.

Section 6. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the sale of the Bonds, including renewals of such notes, is hereby delegated to the President of the Board of Education, the chief fiscal officer.

Section 7. The power to further authorize the issuance of the Bonds and bond anticipation notes and to prescribe the terms, form and contents of the Bonds and bond anticipation notes, including the consolidation with other issues and the use of substantially level or declining debt service, subject to the provisions of this Resolution and the Local Finance Law, and to sell and deliver the Bonds and bond anticipation notes, is hereby delegated to the President of the Board of Education. The President of the Board of Education is hereby authorized to sign and the District Clerk is hereby authorized to attest any Bonds and bond anticipation notes issued pursuant to this Resolution, and the District Clerk is hereby authorized to affix to such Bonds and bond anticipation notes the corporate seal of the District.

Section 8. The faith and credit of the District are hereby irrevocably pledged for the payment of the principal of and interest on such Bonds and bond anticipation notes as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. After taking into account all building aid received by the District, there shall be levied annually on all taxable real property of the District, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 9. This Resolution shall constitute the declaration of the District's "official intent" to reimburse expenditures authorized by Section 1 with proceeds of the Bonds and notes, as required by United States Treasury Regulation Section 1.150-2.

Section 10. A summary of this Resolution shall be published by the District Clerk together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in each official newspaper of the District. The validity of the Bonds or of any bond anticipation notes issued in anticipation of the sale of the Bonds may be contested only if such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or the provisions of law which should be complied with at the date of publication of this Resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 11. This Resolution shall take effect immediately upon its adoption.

The Motion having been duly seconded by Linda Jackowski, it was adopted and the following votes were cast:

AYES

Jay Anderson, President
Linda Jackowski, Vice President
Karen English
Michelle Bombard
David Page
Stacey Caruso-Sharpe
Dennis Schaperjahn

NAYS

None

STATE OF NEW YORK)
) SS.:
COUNTY OF SARATOGA)

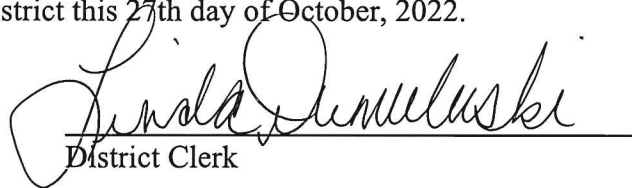
I, the undersigned Clerk of the Galway Central School District, do hereby certify as follows:

1. A Meeting of the Board of Education of the Galway Central School District, State of New York, was duly held on October 27, 2022, and Minutes of said meeting have been duly recorded in the Minute Book kept by me in accordance with law for the purpose of recording the Minutes of meetings of said Board. I have compared the attached Extract with said Minutes so recorded and said Extract is a true copy of said Minutes and of the whole thereof insofar as said Minutes relate to matter referred to in said Extracts.

2. Said Minutes correctly state the time when said Meeting was convened and the place where such meeting was held and the members of said Board who attended said Meeting.

3. Public Notice of the time and place of said Meeting was duly given to the public and the news media in accordance with Article 7 of the Public Officers Law (the "Open Meetings Law"), and that the members of said Board had due notice of said Meeting and that the Meeting was in all respects duly held and a quorum was present and acted throughout.

IN WITNESS WHEREOF, I have hereunto set my hand and have hereunto affixed the corporate seal of the Galway Central School District this 27th day of October, 2022.


District Clerk

[SEAL]

LEGAL NOTICE

The resolution a summary of which is published herewith, has been adopted on the 27th day of October, 2022, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Galway Central School District is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the constitution.

A complete copy of the bond resolution summarized herewith is available for public inspection during regular business hours at the Office of the School District Clerk of the School District for a period of twenty days from the date of publication of this Notice.

Linda Dumblewski
District Clerk

Class of objects or purposes:	renovation and reconstruction of various school buildings, including site work, the acquisition of original furnishings, equipment, machinery or apparatus required for the purpose for which such buildings are to be used and payment of costs incidental thereto
Maximum Estimated Cost:	\$3,100,000
Period of probable usefulness:	Thirty (30) years
Amount of obligations to be issued:	\$3,000,000
Amount to be expended from Capital Reserve Fund:	\$100,000

BOARD OF EDUCATION

GALWAY CENTRAL SCHOOL DISTRICT

RESOLUTION FOR 2022-23 BUDGET TRANSFER:

Instructional Salaries "Other" Increase

WHEREAS, there is a need to transfer appropriations within the adopted 2022-23 General Fund operating budget for the Galway Central School District in order to provide funds for increased instructional salaries - "other" code for two 7th period approved salaries.

WHEREAS, said transfer can be accomplished without an impact to the original amount of the adopted 2022-23 Budget.

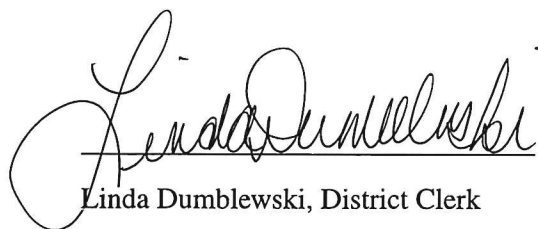
BE IT HEREBY RESOLVED, that the Board of Education of Galway Central School District authorizes and directs adjustments to the general appropriations of the Galway Central School District for the fiscal year of 2022-23 to provide for the proper expenditure of the appropriations as follows:

From Budget Code	To Budget Code	Amount	Purpose
A2110.130-05-0000	A2110.131-05-0000	\$25,000	Increase Instructional Salaries - other code to account for additional "7th period" salaries

Yes 7 No 0 Abstain 0

RESULT MOTION PASSED

The above resolution adopted this 27th day of October, 2022 upon the motion of Linda Jackowski and seconded by Stacey Caruso-Sharpe.


Linda Dumblewski, District Clerk

(seal)



Galway Central School District

Board of Education

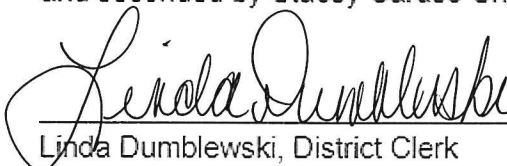
RESOLUTION FOR EMERGENCY REPAIR WORK TO FIRE SYSTEM IN THE HIGH SCHOOL AUDITORIUM

Approve the following resolution: [Emergency Repair Work – Fire System in the High School Auditorium]

WHEREAS, on or about September 13, 2022 there was a power surge in the school building and upon reports of alarms and strobes not functioning and an inspection of the fire system in the auditorium, damage was found to the fire alarm system and fire sprinkler system; and WHEREAS, based on the recommendation of the District's Superintendent and Business Administrator, it is essential to undertake certain immediate actions to address and remedy the damage to the fire system in order to preserve the health, safety and welfare of the students and staff in the building and to preserve the building and functionality of this educational space, including the repair, replacement and/or reconstruction of said fire alarm system and fire sprinkler system ("Emergency Repair Work"); NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Galway Central School District declares the Emergency Repair Work to be an emergency project that is essential for the protection of the health and safety of students and staff and for the protection and preservation of the District's property; and BE IT FURTHER RESOLVED, that the Board of Education authorizes the Emergency Repair Work as an ordinary contingent expense at an estimated cost not to exceed \$45,000, to be financed initially by appropriations from the District's Repair Reserve Fund up to such amount, and offset by insurance proceeds if available at the time of emergency repair; and BE IT FURTHER RESOLVED, that the Board of Education authorizes the Superintendent of Schools, or her designee, to execute the necessary steps to effectuate the Emergency Repair Work in order to remedy the damage pursuant to New York State Education Department requirements, including the execution of contracts for public work and/or the purchase of supplies, material or equipment in connection therewith, in accordance with the District's purchasing policy and regulations.

Yes 7 No 0 Abstain 0 Result MOTION PASSED

The above resolution adopted this 27th day of October, 2022 upon the motion of Karen English and seconded by Stacey Caruso-Sharpe.


Linda Dumblewski, District Clerk

(seal)