



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

**Thursday, April 20, 2023  
Executive Session 5:30 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 5:30 PM for Specific Personnel Matters.

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

### **REGULAR SESSION**

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

**BOARD MEMBERS ABSENT** - None

**PRESENTATIONS**

- A Lions Club Citizenship Award was presented to 3 students. Congratulations were extended to them.
- Coach Michael Smith asked the Board if they would be willing to approve a girl's softball trip for Spring 2024 to Florida, South Carolina or Virginia. The Board is requesting a plan which would include all expenses for the trip. The Board will discuss at a later date after Coach Smith submits his plan.
- Courtney Sayward, Business Administrator, gave a presentation on the finalized 2023-24 school budget. Details of the budget are available on the District's website or can be obtained by contacting Ms. Sayward. A budget newsletter will be sent to the community informing everyone of the upcoming vote on Tuesday, May 16, 2023 from 10 AM - 8 PM in the Jr./Sr. High School Gym.

**SUPERINTENDENT'S REPORT** - None**PERSONNEL****1. Motion Dennis Schaperjahn, Second Stacey Caruso-Sharpe**

**BE IT RESOLVED**, that, upon the recommendation of the Superintendent and by agreement with the employee, the Board of Education of the Galway Central District hereby appoints Allison Reynolds to a probationary appointment as an Elementary Teacher (1.0 FTE) in the Special Education tenure area (retroactive) commencing September 1, 2020 and terminating August 31, 2023. Ms. Reynolds is currently tenured in Remedial Reading.

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

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

**BE IT RESOLVED**, that, upon the recommendation of the Superintendent and by agreement with the employee, the Board of Education of the Galway Central District hereby appoints Laura Greenhouse to a probationary appointment as an Elementary Teacher (1.0 FTE) in the Elementary Education tenure area (retroactive) commencing September 1, 2020 and terminating August 31, 2023. Ms. Moore is currently tenured in Special Education.

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

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

To approve the amended tenure of Lauren Darlington, Elementary Teacher in the Elementary Education tenure area. Ms. Darlington was appointed a long term substitute teacher September 1, 2019 to September 20, 2020 in the same certificate area as her probationary appointment from



September 1, 2020 to August 31, 2024 and will receive Jarema Credit for her long term substitute appointment and therefore her probationary period will now be September 1, 2019 to August 31, 2023. All voted aye to approve the Motion. Motion passed. Yes 7 No 0

### **APPROVAL OF CONSENT AGENDA**

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

<b>CONSENT AGENDA</b>	
<b>FINANCIAL REPORTS/BOARD MEETING MINUTES</b>	
March 23, 2023	Board Meeting Minutes
March 2023	Student Activities Treasurer's Report
November 2022	District Treasurer's Report
December 2022	District Treasurer's Report
January 2023	District Treasurer's Report
February 2023	District Treasurer's Report
March 2023	District Treasurer's Report
<b>CSE/CPSE RECOMMENDATIONS</b>	
<p>Approve CSE/CPSE Recommendations as presented to the Board prior to the meeting for the following students: Approve CSE/CPSE Recommendations as presented to the Board prior to the meeting for the following students: 7720; 7614; 6001; 7497; 7399; 6901; 6271; 5609; 5539; 5547; 5549; 5552; 6066; 1500; 6822; 6402; 6485; 6833; 7740; 6249; 6205; 6756; 7738; 6293; 6648; 6420; 7333; 7175; 6050; 6032; 7398; 7603; 6668; 6579; 6620; 6625; 6027; 7646; 6664; 6636; 6452; 7521 and 6502</p>	
<b>RESIGNATIONS/OTHER</b>	
Accept the Resignation of Jourdan Hinman from her High School Teacher position effective March 28, 2023.	
Accept the Resignation of Arielle Lanzillo from her Elementary Teacher position effective June 30, 2023.	
Accept the Resignation of Lisa Strohmayr from her Elementary Teacher position effective June 30, 2023.	
Accept the Resignation of Ashley Rosebrook from her Elementary Teacher position effective April 6, 2023.	

Accept the Resignation of Ronald Rice from his Cleaner position effective March 30, 2023.

Accept the Resignation of Jennifer Bailey from her Bus Driver position effective April 5, 2023.

Accept the Resignation of Brandon Raymond from his Auto Repairer position effective April 21, 2023.

#### APPOINTMENTS

NAME	DESCRIPTION	RATE OF PAY	EFFECTIVE DATE
Samuel D'Alessandro	Modified Baseball Coach - Step A1	\$1,398	3/20/2023
Robert Thomas	Substitute Groundskeeper	\$16.00/hr.	5/1/2023

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

#### NEW BUSINESS

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

Resolution to Adopt the 2023-2024 Galway Central School District Budget in the amount of \$25,049,449 and authorize the filing of the Property Tax Report Card.

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

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

To Approve the order in which the following propositions appear on the May 16, 2023 Election Ballot:

**PROPOSITION #1:** Shall the proposed budget of expenditures for the Galway Central School District for the 2023-2024 school year in the amount of \$25,049,449 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 purchase 6.58 +/- acres of vacant real property located on Sacandaga Road, across from the Joseph Henry Elementary School, Galway, New York, at a cost of \$99,900 and 4.05 +/- acres of vacant real property located on Sacandaga Road, across from the Galway Central School District High School, Galway, New York, at a cost of \$50,000, plus reasonable and customary



closing fees? The District proposes using unassigned fund balance for the purchase of these parcels. This purchase would not increase taxes.

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

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

To Approve the order in which the following Board Member candidates appear on the election ballot on May 16, 2023 as determined by a random drawing held on April 18, 2023:

1. Krystal Pashley
2. Dennis Schaperjahn
3. Linda Jackowski
4. Jeremy Sowle

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

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

To Approve a Resolution to Authorize Transportation to Non-Public Schools for the 2023-24 School Year.

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

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

To Approve the Nourishing Minds Tutoring Policy Agreement and hereby authorize the Superintendent to sign said Agreement.

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

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

To Approve the Data Reporting Service Agreement between the Galway Central School District and Precision Data Reporting effective July 1, 2023 to June 30, 2024.

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

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

To Approve the Accounting Services Agreement between Galway Central School District and Management Advisory Group Business Operations, Inc. effective July 1, 2023 to June 30, 2024.

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

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

2nd Reading and adoption of the following Board of Education Policies and Regulations :

8411-R2	Transportation Regulation (Bus Accident Procedure)
8414.4	Video Camera on Bus
8414.5	Alcohol and Drug Testing of Drivers
8414.5-R	Alcohol and Drug Testing of Drivers Regulation
8417	Student Transportation in Private Vehicles

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

**9. Motion Karen English, Second Michelle Bombard**

**BE IT RESOLVED**, that the Board of Education of the Galway Central School District, upon the recommendation of the Superintendent of Schools, hereby approves the agreement extending the probationary appointment of Michael McGowin for a period of one year, to August 31, 2024, in accordance with the terms of said agreement.

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

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

To Approve the Management-Confidential Employee Handbook for school years 2023- 2024 and 2024-2025.

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

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

To Approve the Senior Trip to Six Flags New England on June 1, 2023.

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

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

To Approve an FFA trip to the NYS FFA Convention at the Hyatt Regency in Buffalo, New York from May 17, 2023 to May 20, 2023.

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

**BOARD MEMBER COMMENTS**

- Thank you to everyone who attended the meeting.
- The Board would like to congratulate the Odyssey of the Minds teams who made it to the world finals. Good luck at the competition.
- Thank you to the staff and community for supporting all of the programs at the school district. None of these would be possible without the support of all of you.
- The Board is pleased that the Lions Club has returned to the meetings with their Citizenship Awards.



- As always thank you to everyone for attending the Board Meeting. It is nice to see everyone.

PUBLIC COMMENT - None

ADJOURNMENT

Meeting was adjourned at 7:45 PM

\*\*\*\*\*Motion was made by Dennis Schaperjahn and seconded by Michelle Bombard to enter back into Executive Session at 7:45 p.m. to further discuss a personnel matter and was adjourned at 8:30 p.m.

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

**Galway Central School District  
Board of Education**

**Resolution to Authorize Transportation to Non-Public Schools  
2023-2024 School Year**

WHEREAS, Section 3635 of the Education Law requires all non-city districts to provide transportation for pupils enrolled in kindergarten through grade 8 who live more than two miles from the school they attend and for pupils enrolled in grades 9-12 who live more than three miles from the school they attend up to a distance of fifteen miles. The distances in each case are measured by the nearest available routes from home to school. In order to obtain transportation for their children, parents must file requests with the district in which they live by April 1 of the preceding school year or within 30 days of moving to the district, and

WHEREAS, Galway Central School District has received requests from parents/guardians for required transportation of students to non-public schools during the 2023-2024 school year, and

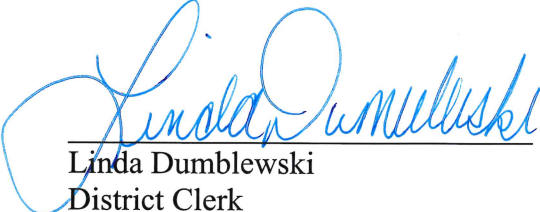
WHEREAS, there are several non-public schools that are within the fifteen-mile limit that would require Galway CSD to transport pupils to such non-public schools,

NOW THEREFORE BE IT RESOLVED that the Board of Education of Galway Central School District does hereby authorize and direct that transportation be provided by the Galway CSD Transportation Dept. to the following non-public schools during the 2023-2024 school year:

Mekeel Christian Academy, 36 Sacandaga Road, Scotia, NY  
Saratoga Central Catholic, 247 Broadway, Saratoga Springs, NY  
St. Mary's School, 40 Thompson St., Ballston Spa, NY  
St. Mary's Institute, 10 Kopernik Ave., Amsterdam, NY  
Waldorf Elementary School, 62 York Ave., Saratoga Springs, NY  
Waldorf High School, 122 Regent St., Saratoga Springs, NY

Yes 7      No 0      Abstain 0      Result MOTION PASSED

The above resolution adopted this 20th day of April, 2023 upon the motion of Dennis Schaperjahn and seconded by Michelle Bombard.

  
Linda Dumblewski  
District Clerk

(seal)