

GALWAY CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION MEETING MINUTES

**Thursday, August 18, 2022
Executive Session 6:00 PM
Regular Session 6:30 PM**

MEETING CALLED TO ORDER

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

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 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.

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, Karen English and David Page.

BOARD MEMBERS ABSENT – Dennis Schaperjahn

PRESENTATIONS - None**SUPERINTENDENT'S REPORT** - None**PERSONNEL****1. Motion Linda Jackowski, Second Stacey Caruso-Sharpe**

To Approve an unpaid parental leave of absence, per Article 24.1 of the current GTA Contract, for Jourdan Hinman, effective October 24, 2022 with an expected return to work September 1, 2023.

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

2. Motion Stacey Caruso-Sharpe, 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 Jeannine Flinton to a probationary appointment as a Science teacher (1.0 FTE) in the Secondary Science tenure area commencing September 1, 2022 and terminating September 2, 2025. Ms. Flinton is currently tenured in Elementary Education Pre-K-6.

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

3. Motion Linda Jackowski, 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 Edie Houle to a probationary appointment as a Math teacher (1.0 FTE) in the Secondary Math Core tenure area commencing September 1, 2022 and terminating September 2, 2025. Ms. Houle is currently tenured in Elementary Education Pre-K-6.

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

APPROVAL OF CONSENT AGENDA

Motion Michelle Bombard, Second Linda Jackowski to accept the following Consent Agenda.

CONSENT AGENDA**FINANCIAL REPORTS/BOARD MEETING MINUTES****August 4, 2022****Board Meeting Minutes**

CSE/CPSE RECOMMENDATIONS

Approve CSE/CPSE Recommendations as presented to the Board prior to the meeting for the following students: 6650, 6835 and 7422

RESIGNATIONS/OTHER

Accept the Resignation of Nicole O'Brien from her Teacher Aide position effective July 1, 2022.

Accept the Resignation of Dawn Ross from her Food Service Helper position effective August 5, 2022.

Accept the Resignation of Jessica Tooker from her Attendance Clerk position effective August 11, 2022.

Accept the Resignation of Harold McCullough from his Bus Driver position effective August 10, 2022.

APPOINTMENTS

NAME	DESCRIPTION	RATE OF PAY	EFFECTIVE DATE
Christopher Kirvin	Substitute Summer School Teacher	\$43/hr	7/1/2022
Lynn Prehn	Masterminds (Co-Curricular) (Split)	\$361.50	7/1/2022
Melanie McDonald	Masterminds (Co-Curricular) (Split)	\$361.50	7/1/2022
Dawn Ross	Bus Monitor	\$13.20/hr.	8/8/2022
Kyla Rockwood	Substitute Teacher Aide	\$13.20/hr.	9/1/2022
Leslie Perkins	Substitute Teacher Aide	\$13.20/hr.	9/1/2022
Angela Sisson	Substitute Food Service Helper	\$13.20/hr.	9/1/2022
Stephanie Giesselmann	Substitute Summer School Teacher	\$43/hr.	7/1/2022
Francis Daino	Varsity Boys Soccer Coach	\$2,852	8/22/2022

Approve the jurisdictional reclassification of the position of Personnel Clerk/Schools to Principal Clerk effective August 29, 2022 for Accounts Payable at \$49,193.

Appoint Courtney Sayward Clerk Pro Tem in the event of the absence of the District Clerk for the 2022-23 Board of Education meetings.

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

NEW BUSINESS**1. Motion Michelle Bombard, Second Karen English**

Approve 2022-23 Professional Learning Plan.

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

2. Motion Michelle Bombard, Second Karen English

Approve 2022-23 Building-Level Emergency Response Plan.

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

3. Motion Linda Jackowski, Second Karen English

Approve 2022-23 District Wide School Safety Plan.

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

4. Motion Michelle Bombard, Second Karen English

Re-Adopt the Code of Conduct.

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

5. Motion Michelle Bombard, Second Stacey Caruso-Sharpe

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

1500 Public Use of School Facilities

1500-R Public Use of School Facilities Regulation

1500-E Public Use of School Facilities Exhibit

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

6. Motion Linda Jackowski, Second Stacey Caruso-Sharpe

Accept a donation of a Nordic Trak Elliptical Trainer, to be used in the weight room, from Mr. and Mrs. David Michaleski with thanks and appreciation.

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

7. Motion Linda Jackowski, Second Stacey Caruso-Sharpe

To Approve the donation from the Galway Central School District's Cheer program of former sets of cheer uniforms, warm-ups and pom poms to the Galway youth cheer program run by the Town of Galway.

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

8. Motion Stacey Caruso-Sharpe, Second Linda Jackowski

To Approve a Cross Country Trip to Chittenango, New York for the Chittenango Bears Twilight Invitational on October 7, 2022.

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

BOARD MEMBER COMMENTS

The Board thanked everyone for coming. They appreciate all the hard work and dedication of the staff getting school ready for the new school year.

PUBLIC COMMENT

Mildred Restivo voiced her concerns over the mental health needs for the school. She feels more needs to be done. She is proposing a parent/community committee to discuss concerns and have open conversations. She is asking the Board to email her regarding the issues she discussed. She would also like to see the Board of Education meetings televised.

Krystal Pashley would also like to see the Board of Education meetings televised and would also like to see a parent/community committee formed.

ADJOURNMENT

Meeting was adjourned at 7:35 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 to Authorize Disposal of District Property

WHEREAS, by General Municipal Law of New York State, a school district may properly dispose of certain district personal property, better known as capital assets, when such assets are no longer needed for school district purposes, and

WHEREAS, the Board of Education has adopted Policy # 6900 entitled "Disposal of District Property", and

WHEREAS, said policy directs that administrators and supervisors are to identify obsolete or surplus equipment and supplies that may be judged to be no longer needed for use by the school district, and

WHEREAS, said policy further requires that if such equipment and supplies have a re-sale value beyond a salvage value, that said items are to be sold for the highest possible price, and

WHEREAS, if such equipment and supplies do not possess a re-sale value, then said items are to be properly disposed of and sold for salvage, if possible,

NOW, THEREFORE BE IT RESOLVED that the Board of Education of Galway Central School District does hereby authorize and direct the appropriate disposal of the following items that are deemed to be surplus:

Girls Basketball Practice Jerseys & Shorts
Old Cheer Uniforms & Pom Poms

Total Resale Value: \$0

Total Resale Value: \$0

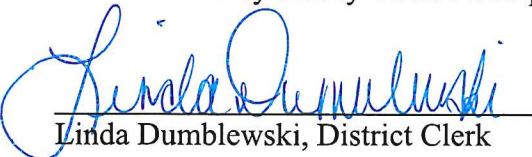
Yes 6

No 0

Abstain 0

Result MOTION PASSED

The above resolution adopted this 18th day of August, 2022 upon the motion of Linda Jackowski and seconded by Stacey Caruso-Sharpe.


Linda Dumblewski, District Clerk

(seal)

(Items with original value of \$1,000 unit cost or like aggregate)

(Business Office Only)

[illegible]