

GALWAY CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION SPECIAL MEETING MINUTES

May 25, 2023

8:30 am – BOE Conference Room



At 8:30 AM President Jay Anderson called the meeting to Order.

The Pledge of Allegiance was recited.

PRESENT: Linda Jackowski, Jay Anderson, Dennis Schaperjahn, Stacey Caruso-Sharpe, Karen English and David Page. Absent was Michelle Bombard

NEW BUSINESS

1. Motion Dennis Schaperjahn, Second Stacey Caruso-Sharpe

BE IT RESOLVED, that the Board of Education of the Galway Central School District hereby accepts the bid and awards Contract #02 - General Construction to A.J. Catalfamo Construction Co., 5 South Street, Hudson Falls, New York 12839
All voted Aye to approve the Motion YES 6 NO 0

2. Motion Karen English, Second Stacey Caruso-Sharpe

BE IT RESOLVED, that the Board of Education of the Galway Central School District hereby accepts the proposal of Creighton Manning Engineering, LLP, 2 Winners Circle, Albany, NY 12205 for the Traffic and Pedestrian Access Assessment - Task A and Task B.
All voted Aye to approve the Motion YES 6 NO 0

3. Motion Linda Jackowski, Second Stacey Caruso-Sharpe

BE IT RESOLVED, that the Board of Education of the Galway Central School District hereby accepts the pre-referendum for professional services of The LA Group, 40 Long Alley, Saratoga Springs, New York 12866.
All voted Aye to approve the Motion YES 6 NO 0

ADJOURNMENT

Meeting was adjourned at 8:40 a.m.

Respectfully submitted,
Linda M. Dumblewski
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District Clerk