



GALWAY CENTRAL SCHOOL BOARD OF EDUCATION MEETING MINUTES

**Tuesday, May 18, 2021
Executive Session 7:00 PM
Regular Session 7:30 PM**

SCHOOL BUDGET VOTE ★ HIGH SCHOOL GYM ★ 10:00 AM – 8:00 PM

MEETING CALLED TO ORDER

The Meeting was called to order by Board President, Linda Jackowski, at 7:00 PM.

EXECUTIVE SESSION

Motion Jay Anderson, Second Stacey Caruso-Sharpe

To enter Executive Session at 7:00 PM for Specific Personnel Matters.

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

REGULAR SESSION

Motion Dennis Schaperjahn, Second Karen English

To return to regular session at 7:30 PM in the High School Library

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

PLEDGE OF ALLEGIANCE – was recited.

CLERK PRO TEM

Motion Joan Slagle, Second Dennis Schaperjahn

To appoint Jacqlene McAllister, Business Administrator, as Clerk pro-tem, as the District Clerk, Linda Dumblewski, is required to be at the polling site.

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

ADDITIONS/REVISIONS TO THE AGENDA – were noted

PUBLIC COMMENT ON AGENDA ITEMS – none

BOARD MEMBERS PRESENT – Jay Anderson, Dennis Schaperjahn, Karen English, Stacey Caruso-Sharpe, Joan Slagle and Linda Jackowski.

BOARD MEMBERS ABSENT – Michelle Bombard

OTHERS PRESENT

Brita Donovan, Superintendent of Schools; Michael Miller, Jr./Sr. High School Principal; Jennifer Hall, Director of Pupil Services; Courtney Sayward, Director of Curriculum, Assessment and Technology, Employees and Community Members.

PRESENTATIONS - None

SUPERINTENDENT'S REPORT

- Superintendent Donovan asked for feedback on the instructional hiring handbook presented at the last meeting to the BOE. This is procedure, not policy. Requested by Joan Slagle to review in policy committee and by Dennis Schaperjahn to review in January after in place for 6 months.
- Courtney Sayward has been researching ways to broadcast meetings. She demonstrated one system. Board members liked the wide angle and quality and would like to be able to use equipment like this for other things throughout the district. This demo uses webex, we can share screen, and will be recorded. Courtney will present and demo a few other options over the next few meetings with different price points.

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			
April 22, 2021	Board Meeting Minutes		
April 27, 2021	Board Meeting Minutes (BOCES VOTE)		
May 6, 2021	Board Meeting Minutes		
April 2021	Student Activities Report		
CSE/CPSE RECOMMENDATIONS			
Approve CSE/CPSE Recommendations as presented to the Board prior to the meeting for the following students: 7524; 6961; 7159; 6809; 6525; 3808; 5048; 5153; 5061; 5001; 7111; 5118; 6599; 5417; 5315; 5552; 1500; 5609; 6485; 5170; 6833; 6648; 6921; 7056; 6812; 6934; 6640; 6698; 5539; 5326; 5549; 5279; 5280; 6212; 6305; 6039; 6912; 6693; 5043; 5521; 6217; 6901; 6900; 6067; 7473; 5336; 5063; 5311; 5037; 5036; 7497; 6023; 6001 and 6796.			
RESIGNATIONS/OTHER			
Accept the Resignation of Deborah Neahr from her Teacher Aide Position effective June 30, 2021.			
APPOINTMENTS			
NAME	DESCRIPTION	RATE OF PAY	EFFECTIVE DATE
Vanessa Couse	After School ELA/Math & Homework Lab	\$42/per hour	11/2/2020
Alaina Foust	After School ELA/Math & Homework Lab	\$42/per hour	5/4/2021

Sara Immel	1 st year Mentor – Elementary Education	\$29/per hour/30 hours	5/10/2021
Allison Leonardo	Chaperone	\$81/per day	5/7/2021
Daniel Carter	Chaperone	\$81/per day	5/7/2021
Lindsay Flint	Chaperone	\$81/per day	5/7/2021
Rescind Proposition #2 approved for placement on the school budget vote ballot by the Board on April 22, 2021 and replace with Proposition #2 approved by the Board on March 29, 2021.			
Re-appropriation of the 2020-2021 budget in the amount of \$420.80. The total reappropriated budget is \$22,949,251.80.			

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

NEW BUSINESS

1. Motion Stacey Caruso-Sharpe, Second Dennis Schaperjahn

To Approve a Resolution to Authorize Transportation to Non-Public Schools for the 2021-2022 School Year.

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

2. Motion Stacey Caruso-Sharpe, Second Jay Anderson

To approve a resolution for budget transfers to reallocate approved CARES Act expenses.

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

3. Motion Jay Anderson, Second Karen English

To Approve the date change for the Organizational Meeting scheduled for July 6, 2021. The new date for the Organizational Meeting will be July 13, 2021.

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

4. Motion Stacey Caruso-Sharpe, Second Karen English

To Appoint the following Election Inspectors for the May 18, 2021 election:

Courtney Sayward (Volunteer)

Jacqlene McAllister (Volunteer)

Marisa Guisti (\$13.00 per hour)

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

5. Motion Jay Anderson, Second Stacey Caruso-Sharpe

To Accept a donation of \$200.80 from Box Tops for Education for elementary school supplies with thanks and appreciation.

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

PUBLIC COMMENT

BOARD MEMBER COMMENT

Stacey Caruso-Sharpe thanked Jacqlene McAllister for her time at the district as she is leaving at the end of the school year, thanked Mr. Miller for his work on Prom, and thanked Courtney Sayward for her demos on the technology for recording and broadcasting meetings. Added that ARRP is up to vote in Senate/Assembly.

Jay Anderson thanks Mr. Miller for his work on the upcoming Prom, announces that the shotput area work is done, and thanks Jacqlene McAllister for all work done with him and for the district this past year.

Karen English thanks Dr. Donovan for sending email out about vaccinations for students.

Linda Jackowski announced that Amy Thompson, our Food Service, Cook Manager and Nicolina Venice Foti, a former Galway student, currently working at Cornell Cooperative Extension on the Farm to School program, were in the news about our Harvest of the Month project.

RECESS

At this point in the meeting the Board of Education recessed to the High School Gym to obtain election results.

ELECTION RESULTS – A total of 382 votes were cast. 32 were absentee ballot votes.

1. Motion Karen English, Second Stacey Caruso-Sharpe to accept Proposition #1 election results:

PROPOSITION #1 - Shall the proposed budget of expenditures for the Galway Central School District for the 2021-2022 school year in the amount of \$23,452,247 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?

YES VOTES: 255

NO VOTES: 127

PASSED

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

2. **Motion Karen English, Second Jay Anderson** to accept Proposition #2 election results:

PROPOSITION #2 - Shall the Board of Education of the Galway Central School District be authorized to: (1) reconstruct and renovate school buildings, undertake site work, and 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; (2) expend \$100,000 from the Capital Reserve to pay a portion of the costs of such purpose, (3) levy the necessary tax therefore, to be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education taking into account state aid and the amounts expended from the Capital Reserve Fund; and (4) in anticipation of the collection of such tax, issue bonds and notes of the School District at one time or from time to time in the principal amount not to exceed \$3,000,000, and the levy of a tax to pay the interest on said obligations when due, be approved?

YES VOTES: 251

NO VOTES: 131

PASSED

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

BOARD MEMBER ELECTION: There are two vacancies on the Board of Education. These vacancies are four-year terms of office that begin on July 1, 2021 and end on June 30, 2025.

Motion Stacey Caruso-Sharpe, Second Jay Anderson to accept Board Member election results:

Stacey Caruso-Sharpe 296 Votes **elected to term 7-1-2021/6-30-2025**

Jay Anderson 296 Votes **elected to term 7-1-2021/6-30-2025**

Write-In Candidate Votes:

Barbara Sleight 1 Vote

Matthew Hall 1 Vote

David Semo 1 Vote

Emma Obrien Sheetz 1 Vote

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

ADJOURNMENT

Meeting was adjourned at 8:45 PM

Respectfully submitted,

Jacqlene McAllister

Jacqlene McAllister

Clerk Pro Tem

BOARD OF EDUCATION

GALWAY CENTRAL SCHOOL DISTRICT

RESOLUTION FOR 2020-21 BUDGET TRANSFER:

Approved CARES Act Expenses

WHEREAS, there is a need to transfer appropriations within the adopted 2020-21 General Fund operating budget for the Galway Central School District in order to reallocate funds approved CARES Act expenses.

WHEREAS, said transfer can be accomplished without an impact to the original amount of the adopted 2020-21 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 2020-21 to provide for the proper expenditure of the appropriations as follows:

From Budget Code	To Budget Code	Amount	Purpose
A2825.150-11-0000	A2825.150-11-ESSR	\$64,824	CARES Act ESSER Expenses
A2110.450-05-0000	A2110.450-00-ESSR	\$14,788	CARES Act ESSER Expenses
A2110.490-05-0000	A2110.490-00-ESSR	\$7,481	CARES Act ESSER Expenses
A 2825.150-11-0000	A 2825.150-11-GEER	\$10,993	CARES Act GEER Expenses
A 2110.450-04-0000	A 2110.450-00-GEER	\$2,329	CARES Act GEER Expenses
A 2110.490-05-0000	A 2110.490-00-GEER	\$1,269	CARES Act GEER Expenses

Yes 6

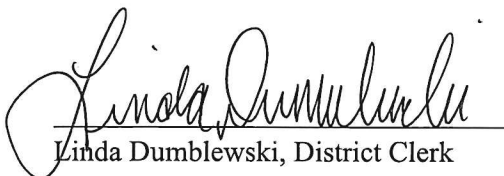
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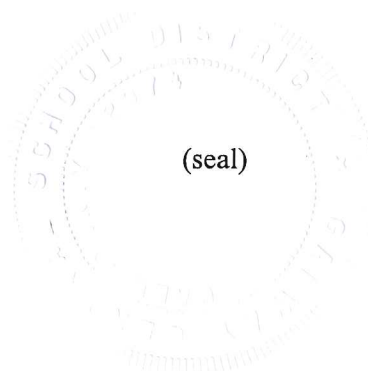
Abstain 0

MOTION PASSED

The above resolution adopted this 18th day of May, 2021, upon the motion of

Stacey Caruso-Sharpe and seconded by Jay Anderson.


Linda Dumblewski, District Clerk



**Galway Central School District
Board of Education**

**Resolution to Authorize Transportation to Non-Public Schools
2021-2022 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 2021-2022 school year, and

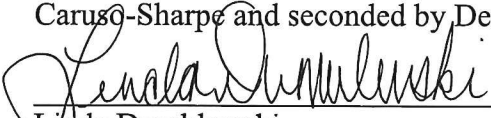
WHEREAS, there are several non-public schools that are within the fifteen-mile limit that would require Galway CSD to transport pupils to such non-public schools,

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 2021-2022 school year:

Mekeel Christian Academy, 36 Sacandaga Road, Scotia, NY
Saratoga Central Catholic, 247 Broadway, Saratoga Springs, NY
Spa Christian Academy, 206 Greenfield Ave., Ballston Spa, 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 6 No 0 Abstain 0 Result **MOTION PASSED**

The above resolution adopted this 18th day of May, 2021 upon the motion of Stacey Caruso-Sharpe and seconded by Dennis Schaperjahn.


Linda Dumblewski
District Clerk

