



## GALWAY CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION MEETING

### **MINUTES**

Thursday, January 23, 2020

Executive Session 5:45 PM

Regular Session 6:30 PM

### **MEETING CALLED TO ORDER**

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

### **EXECUTIVE SESSION**

Motion Linda Jackowski, Second Joan Slagle

To enter Executive Session at 5:45 PM for Specific Personnel Matters.

All voted Aye to approve the Motion. Motion Passed 5-Yes 0-No

### **REGULAR SESSION**

Motion Jay Anderson, 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 5-Yes 0-No

**PLEDGE OF ALLEGIANCE** – was recited.

**ADDITIONS/REVISIONS TO THE AGENDA** – were noted

**PUBLIC COMMENT ON AGENDA ITEMS** – none

**BOARD MEMBERS PRESENT** – Dennis Schaperjahn, Jay Anderson, Linda Jackowski, Karen English, Joan Slagle. Stacey Caruso-Sharpe arrived later in the meeting.

**BOARD MEMBERS ABSENT** - Michelle Bombard

**OTHERS PRESENT**

Brita Donovan, Superintendent of Schools; Robert Bonaker, Interim Business Administrator; Michael Miller, Jr./Sr. High School Principal; Elise Britt, Assistant Principal/Athletic Director; Jeannine Yates, Treasurer; Employees and Community Members.

**PRESENTATIONS**

- Dr. Heather Tillson, Garrett Heritage and Mark Genier of the Galway Fish and Game Club and George Gedney of the Southern Adirondack HS Clay Target Association presented the board with information for the consideration of incorporating a Clay Target Club at Galway. The Board tabled this matter and will discuss further before making a decision.
- Trevor Tripp, High School Science Teacher, discussed some of the projects and daily activities that take place in the Science Department.

**SUPERINTENDENT'S REPORT** - None**PERSONNEL****1. Motion Linda Jackowski, Second Jay Anderson**

Approve the provisional appointment of Jeannine Yates to the position of Business Manager I/Treasurer, effective January 24, 2020, pending successful completion of the Business Manager I civil service exam and a one year probationary period from January 24, 2020 to January 23, 2021.

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

**APPROVAL OF CONSENT AGENDA**

Motion Stacey Caruso-Sharpe, Second Karen English to accept the following Consent Agenda:

<b>CONSENT AGENDA</b>	
<b>FINANCIAL REPORTS/BOARD MEETING MINUTES</b>	
January 9, 2020	Board Meeting Minutes
December 2020	District Treasurer's Report
<b>CSE/CPSE RECOMMENDATIONS</b>	
Approve CSE/CPSE Recommendations as presented to the Board prior to the meeting for the following students: 7207; 7361; 7329; 7384; 3868; 7404; 3633; 6579; 5521; 0005337; 6650; 5279; 5049; 5549; 6698; 5037 and 5566.	
<b>RESIGNATIONS/OTHER</b>	
Accept the Resignation of Robert Bonaker, Interim Business Administrator, effective January 23, 2020.	
Accept the Resignation of Mary Ogden, Bus Driver, effective January 24, 2020 to accept the position of Bus Driver Trainer, effective January 27, 2020.	
<b>APPOINTMENTS</b>	



NAME	DESCRIPTION	RATE OF PAY	EFFECTIVE DATE
Augusta Cetnar	Food Service Worker	Minimum Wage	1/13/20
Mary Ogden	Bus Driver Trainer/12 month position with no break in service. 1 year probationary period/January 27, 2020 to January 26, 2021.	Per Contract	1/27/20
Jared Linck	Long Term Substitute English Teacher effective January 24, 2020 to June 26, 2020.	Per GTA Contract/Step 1B/\$42,482 pro-rated	1/24/20
Amy Nelson	After School ELA/Math and Homework Lab	\$42/per hour	1/17/20
Jeannine Yates	Purchasing Agent	-	1/24/20

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

### **NEW BUSINESS**

#### **1. Motion Jay Anderson Second Karen English**

Approve a Resolution to authorize participation in the Cooperative Purchasing Program coordinated by Washington-Saratoga-Warren-Hamilton-Essex Counties BOCES for the 2019-2020 school year.

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

#### **2. Motion Linda Jackowski Second Stacey Caruso-Sharpe**

Approve a Resolution to Authorize Agreements for Student Health/Welfare Services provided by other School Districts and authorizes the Board President and District Clerk to sign said Agreements.

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

#### **3. Motion Karen English Second Stacey Caruso-Sharpe**

Approve a Resolution to Dispose of Surplus/Obsolete Assets.

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

#### **4. Motion Jay Anderson Second Karen English**

Approve the revised Renewal Agreement between the County of Saratoga (Sheriff's Office) and the Galway Central School District and authorize the Superintendent to sign said Agreement.

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

#### **5. Motion Stacey Caruso-Sharpe Second Karen English**

Approve an FFA Field Trip to the NYS Fairgrounds in Syracuse, New York on February 27, 2020 for the purpose of attending the NY Farm Show/Ag and Tech Showcase.

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

**6. Motion Stacey Caruso-Sharpe Second Jay Anderson**

Approve an Athletics Field Trip to Clark Sports Center in Cooperstown, New York on March 4, 2020 for the purpose of attending a Leadership Conference.

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

**7. Motion Jay Anderson Second Karen English**

**BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board of Education of the Galway Central School District hereby approves a Consultant Services Agreement between the Galway Central School District and Robert W. Bonaker, upon the terms and conditions set forth in the written Agreement between the parties, and hereby authorizes the President of the Board of Education and Superintendent of Schools to execute the Agreement on behalf of the Board.

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

**COMMITTEE REPORTS**

- The Finance Committee met on January 21, 2020 to further prepare the 2020-21 budget. A preliminary budget will be presented at the February 13, 2020 Board Meeting.

**PUBLIC COMMENT**

- William Clark, Supervisor of Transportation and Grounds thanked the Board for appointing Mary Ogden to Bus Driver Trainer. This position will be a great addition. He thanked his bus drivers and staff at the bus garage for supporting Mary Chris and for all they do on a daily basis.

**BOARD MEMBER COMMENTS**

- Board members thanked everyone for attending the meeting and for everything they do for the district and students. Dr. Tillson's trap shooting presentation was excellent and very informative.
- The Board extended their appreciation to Robert Bonaker for all his hard work as the Interim Business Administrator and look forward to working with him in his new position. With his expertise Robert has brought this school district a 1,000 percent forward.
- Dennis Schaperjahn requested information from Elise Britt, Athletic Director, regarding the addition of a Nordic Track Team to the school district. Further information will be presented at a future Board Meeting.

**ADJOURNMENT**

Meeting was adjourned at 7:50 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 Agreements for Student Health/Welfare Services

### Provided by Other School Districts

### 2018-19 School Year

WHEREAS, by Section 912 of the New York State Education Law, a school district may enter into agreement with another school district for the purpose of providing health and welfare services for students who attend a non-public school, and

WHEREAS, during the 2019-20 school year, students who reside within the boundary of the Galway Central School District are attending non-public schools that are located within the boundary of other public school districts, and

WHEREAS, funding has been allocated in the 2019-20 Budget to account for this state-mandated expenditure,

NOW, THEREFORE BE IT RESOLVED that the Board of Education of Galway Central School District does hereby authorize health and welfare services agreements in accordance with Section 912 of the New York State Education Law, with the following school districts, for the 2019-20 school year:

Ballston Spa Central School District  
City School District of Albany  
Corinth Central School District  
Greater Amsterdam School District  
Saratoga Springs City School District  
Schenectady City School District  
Scotia-Glenville Central School District  
South Colonie Central School District

, and

FURTHER RESOLVED, that the Board President, the Superintendent of Schools, and the Clerk of the Board, are duly authorized to sign and execute such agreements on behalf of the Galway Central School District.

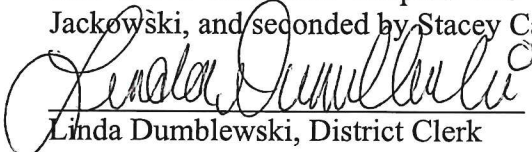
Yes 6

No 0

Abstain 0

Result PASSED

The above resolution adopted this 23rd day of January, 2020 upon the motion of Linda Jackowski, and seconded by Stacey Caruso-Sharpe.

  
Linda Dumblewski, District Clerk

BOARD OF COOPERATIVE EDUCATIONAL SERVICES  
WASHINGTON-SARATOGA-WARREN-HAMILTON-ESSEX COUNTIES  
COOPERATIVE PURCHASING PROGRAM

**\*\* BOARD RESOLUTION \*\***

On motion made by Jay Anderson, seconded by  
Karen English, and carried by a vote of 6 to 0.

☒ The board authorized participation in the Cooperative Purchasing Program coordinated by Washington-Saratoga-Warren-Hamilton-Essex Counties BOCES for bids awarded in the **2020-2021** school year for the following commodities:

	Please Check	
	YES	NO
Bread	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ice Cream	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Milk	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Canned-Frozen-Meat	<input checked="" type="checkbox"/>	<input type="checkbox"/>
NOI (Net-Off-Invoice Food Products)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Produce	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cafeteria Paper Products	<input checked="" type="checkbox"/>	<input type="checkbox"/>
USDA Commodity-Fee For Service (FFS)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Custodial Products	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Copy Paper & Envelopes	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Galway Central School District  
School District

Date: 1-23-2020

Linda M. Donnell  
Clerk, Board of Education

☐ The school district has opted not to participate in the Cooperative Purchasing Program for school year 2020-2021.

Please indicate name of school and return this form even if you do not plan to participate.  
Return to: WSWHE BOCES, Attn: Theresa Pasco, 1153 Burgoyne Ave., Fort Edward, NY 12828 or  
email: [tpasco@swhebores.org](mailto:tpasco@swhebores.org)

# Galway Central School District

5317 Sacandaga Road, Galway, NY 12074  
BOARD OF EDUCATION

## Resolution to Authorize Disposal of Surplus/Obsolete Assets

WHEREAS, by General Municipal Law of New York State, a school district may 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

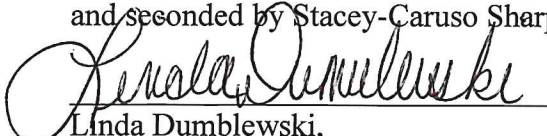
WHEREAS, if such equipment and supplies do not possess a re-sale value, then said items are to be properly disposed of and sold for salvage, if possible,

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:

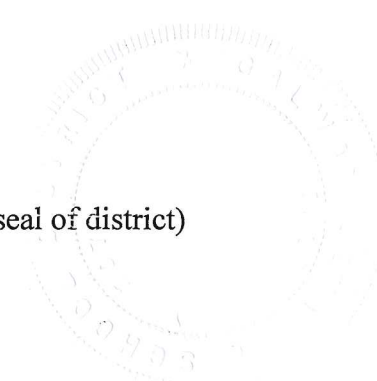
Samsung Chromebooks	15 in number	Total Resale Value: \$40.00
MacBook Air	1 in number	Total Resale Value: \$200.00

Yes 6      No 0      Abstain 0      PASSED

The above resolution adopted this 23<sup>rd</sup> day of January, 2020 upon the motion of Karen English, and seconded by Stacey-Caruso Sharpe.

  
Linda Dumblewski,  
District Clerk

(seal of district)



Galway Central School District

## Declaring Fixed Assets as Surplus/Obsolete

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

14/2030

Carlsby and

Date Declared Surplus by Board : \_\_\_\_\_

Approved for Disposal: \_\_\_\_\_  
(Business Office)

[illegible]