



GALWAY CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION MEETING MINUTES

**Thursday, February 9, 2023
Executive Session 6:00 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 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 Stacey Caruso-Sharpe

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, Dennis Schaperjahn, Karen English and David Page.

BOARD MEMBERS ABSENT - Michelle Bombard

PRESENTATIONS

- Courtney Sayward, Business Administrator presented the Preliminary Budget for 2023-24 with the Tentative Budget being prepared for the next Board Meeting in March.
- A Fall/Winter Athletics Presentation was given by Elise Britt-Gaeta, Athletic Director. An overview of each of the sports teams took place. Highlights were shown of how well our teams are doing where students are excelling in sports and doing so without compromising their studies by exhibiting excellent grades. The District is very proud of our students and their outstanding accomplishments.
- Transportation Supervisor Greg Perron updated the Board on the purchase of electric buses for the future. We are still receiving Information from the State with regard to this and we will continue to update as often as needed.
- Michael Miller, High School Principal, would like to implement the Junior ROTC Program at Galway and asked the Board if he could do further research regarding the costs of the program and what is needed to move forward with this during the 2023-24 school year. He also informed the Board that we will be participating in Boys State this year. One individual from High School will be nominated to attend Boys State. The Board was also given information on the Civic Readiness seal which high school seniors can participate in.

SUPERINTENDENT'S REPORT

- Dr. Donovan updated the Board on the 2023 Capital Project which includes the high school gym, high school office entrance and various other areas of the school. There will be further information at future board meetings.

PERSONNEL**1. Motion Stacey Caruso-Sharpe, Second Dennis Schaperjahn**

To accept the resignation for retirement purposes of Lynn Wasserman, Elementary Teacher, effective June 30, 2023. The Board of Education would like to express their thanks and appreciation for her years of service to Galway School and wish her the best.

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

APPROVAL OF CONSENT AGENDA

Motion Stacey Caruso-Sharpe, Second Dennis Schaperjahn to accept the following Consent Agenda.

CONSENT AGENDA

FINANCIAL REPORTS/BOARD MEETING MINUTES

January 5, 2023	Board Meeting Minutes
January 2023	Student Activities Account

CSE/CPSE RECOMMENDATIONS

Approve CSE/CPSE Recommendations as presented to the Board prior to the meeting for the following students: 7776; 7134; 7617; 6756; 7723, 7092, 7724, 7698, 6648, 6057, 6663, 7785 and 7784.

RESIGNATIONS/OTHER

Accept the Resignation of Alicia Tousant from her Teacher Aide position effective January 27, 2023.

Accept the Resignation of Cheryl Porter from her Teacher Aide position effective January 6, 2023.

Accept the Resignation of Albert Duell from his Groundskeeper position effective February 10, 2023.

APPOINTMENTS

NAME	DESCRIPTION	RATE OF PAY	EFFECTIVE DATE
Frank Fonda	Substitute Cleaner	\$14.50/hr.	1/17/2023
Frank Fonda	Cleaner	\$14.50/hr.	2/5/2023
Karen Decker	Modified Track & Field Coach - Level C14	\$3,261	3/20/2023
Ruth Ann Daino	Modified Track & Field Coach - Level D	\$4,194	3/20/2023
Joshua Schaperjahn	Varsity Track & Field Coach - Level A1	\$3,042	3/13/2023
Geoff Maleszewski	Varsity Track & Field Coach - Level D	\$5,894	3/13/2023
Douglas Allen	JV Softball Coach - Level A2	\$2,071	3/13/2023
Michael Smith	Varsity Softball Coach - Level B7	\$3,992	3/13/2023

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Charles Diamond	1st Year Mentor	\$30/hr. - Max 30 hours	1/17/2023	
Alex Brown	Substitute Bus Monitor	Current rate of pay	1/3/2023	
Robert Miltner was appointed to a four year probationary Science Teacher effective January 30, 2023 – January 29, 2027 in the tenure area of Secondary Science. Mr. Miltner’s four year probationary period shall be adjusted to be effective January 9, 2023 - January 8, 2027.				

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

NEW BUSINESS

1. Motion Stacey Caruso-Sharpe, Second Linda Jackowski

BE IT RESOLVED that the Board of Education of the Galway Central School District hereby approves the Memorandum of Agreement between the Galway Central School District and CSEA and authorizes the Superintendent to execute the Agreement.

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

2. Motion Karen English, Second Dennis Schaperjahn

To Approve the Resolution authorizing the expenditure of monies in the Food Service Account for the purpose of subsidizing school lunches for students for the remainder of the 2022-23 school year.

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

3. Motion Dennis Schaperjahn, Second Stacey Caruso-Sharpe

Approve a Resolution to authorize participation in the Cooperative Purchasing Program coordinated by Washington-Saratoga-Warren-Hamilton-Essex Counties BOCES for the 2023-2024 school year.

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

4. Motion Dennis Schaperjahn, Second Karen English

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

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

5. Motion Dennis Schaperjahn, Second Stacey Caruso-Sharpe

To Adopt the 2023-2024 School Calendar (One-Page).

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

BOARD MEMBER COMMENTS

- Thank you to all presenters this evening. They were very informative.
- The Board is looking forward to the high school principal obtaining further information on the Junior ROTC program.

PUBLIC COMMENT

- Janet Van Rijsewijk thanked the Board for approving the MOA at tonight's meeting and also thinks having Junior ROTC at the school would be great for the students. She is very concerned as a taxpayer regarding the purchase of electric buses.
- Greg Perron commented that he also believes Junior ROTC would be beneficial to the students.

ADJOURNMENT

Meeting was adjourned at 8:40 p.m.

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

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

**** BOARD RESOLUTION ****

On motion made by Dennis Schaperjahn, seconded by
Stacey Caruso-Sharpe, and carried by a vote of 6 to 0,

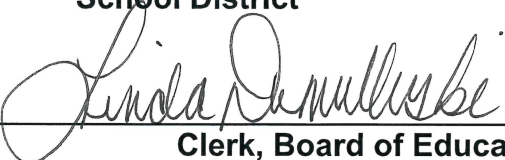
☒ The board authorized participation in the Cooperative Purchasing Program coordinated by Washington-Saratoga-Warren-Hamilton-Essex Counties BOCES for bids **awarded in the 2023-2024 school year** for the following commodities:

	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: 2/9/2023


Clerk, Board of Education

☐ The school district has opted not to participate in the Cooperative Purchasing Program for school year 2023-2024.

Please indicate name of school and return this form even if you do not plan to participate.
Return to: WSWHE BOCES, Attn: Theresa Pasco, 10 LaCrosse St-Suite 6, Hudson Falls, NY 12839
or email: tpasco@wswhiboces.org

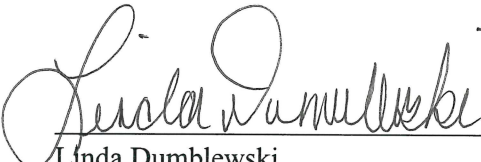
Galway Central School District
Board of Education

RESOLUTION

RESOLVED, that the Board of Education of the Galway Central School District hereby authorizes the expenditure of monies currently within the District's Food Service Account, for the purpose of subsidizing school lunches for students for the remainder of the 2022-23 school year, effective February 6, 2023, pursuant to the waiver applied for by the District and granted by the United States Department of Agriculture Paid Lunch Equity Waiver.

Yes 6 No 0 Abstain 0 Result MOTION PASSED

The above resolution adopted this 9th day of February, 2023 upon the motion of Karen English and seconded by Dennis Schaperjahn.



Linda Dumblewski
District Clerk

(seal)

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

2022-23 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 2022-23 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 2022-23 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 2022-23 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 MOTION PASSED

The above resolution adopted this 9th day of February, 2023 upon the motion of Dennis Schaperjahn and seconded by Karen English.


Linda Dumblewski, District Clerk

(seal)