

GALWAY CENTRAL SCHOOL BOARD OF EDUCATION MEETING MINUTES

Thursday, February 25, 2021

Executive Session 5:00 PM

Regular Session 6:30 PM

MEETING CALLED TO ORDER

The Meeting was called to order by Board President, Linda Jackowski, at 6:30 PM.

EXECUTIVE SESSION

Motion Karen English, Second Stacey Caruso-Sharpe

To enter Executive Session at 5:00 PM for Specific Personnel Matters.

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

REGULAR SESSION

Motion Jay Anderson, 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 6-Yes 0-No

PLEDGE OF ALLEGIANCE – was recited.

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; Courtney Sayward, Director of Curriculum, Technology and Assessment; Jacqlene McAllister, Business Administrator; Employees and Community Members.

PRESENTATIONS

- Trevor Tripp discussed the Academic Stakeholders survey that was given at the end of December to parents of students, faculty and staff. The survey was designed to gather perspectives on the first four months of school regarding hybrid, in-person and virtual learning and the effects that each has had. 208 families responded, 79 staff responded and 107 students (Grades 5-12) responded.
- Jacqlene McAllister, Business Administrator, advised the Board of the budget priorities, goals and budget development factors for the school budget vote. Ms. McAllister also reviewed some factors impacting the budget.

SUPERINTENDENT'S REPORT

- Superintendent Donovan discussed the enrollment trends from 1993-present comparing Galway Central School to various other similar school districts.

PERSONNEL**1. Motion Dennis Schaperjahn, Second Karen English**

To accept the resignation for retirement purposes of Jo-Anne Curtis, Elementary School Teacher, effective as of March 1, 2021. 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. 6-Yes 0-No

2. Motion Jay Anderson, Second Karen English

To approve the appointment of Kathleen Wardell to the position of Transportation Supervisor effective February 16, 2021 at a salary of \$55,000 per year with a probationary period from February 16, 2021 to February 15, 2022. This position will be filled on a provisional basis pending the results of a Civil Service examination to be scheduled at a later date.

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

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APPROVAL OF CONSENT AGENDA

Motion Jay Anderson, Second Dennis Schaperjahn to accept the following Consent Agenda:

CONSENT AGENDA			
FINANCIAL REPORTS/BOARD MEETING MINUTES			
January 21, 2021	Board Meeting Minutes		
February 4, 2021	Board Meeting Minutes		
February 5, 2021	Board Meeting Minutes		
December 2020	Student Activities Report		
January 2021	Student Activities Report		
January 2021	District Treasurer's Report		
CSE/CPSE RECOMMENDATIONS			
Approve CSE/CPSE Recommendations as presented to the Board prior to the meeting for the following students: 7508; 7207; 7517; 6015; 5235 and 7521.			
RESIGNATIONS/OTHER			
Accept the Resignation of Sarah VanRijsewijk from her Teacher Aide Position effective March 5, 2021.			
Accept the Resignation of Mary Pokrzywka from her Teacher Aide Position effective March 5, 2021.			
APPOINTMENTS			
NAME	DESCRIPTION	RATE OF PAY	EFFECTIVE DATE
Sara Marshall	Long Term Substitute – Elementary 2 nd Grade Teacher effective 2/22/2021 to 6/30/2021.	Per SASIE Contract daily rate to 30 days; \$46,474.00 prorated after 30 days of instruction	2/22/2021

Keira Hare	1 st year Mentor – Elementary Education	\$29/per hour/30 hours	9/1/2020
Sara Immel	1 st year Mentor – Elementary Education	\$29/per hour/30 hours	9/1/2020
Rachael Ball	Teacher Aide	Minimum Wage	3/1/2021

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

NEW BUSINESS

1. Motion Stacey Caruso-Sharpe, Second Jay Anderson

Approve a Resolution to authorize participation in the Cooperative Purchasing Program coordinated by Washington-Saratoga-Warren-Hamilton-Essex Counties BOCES 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 Karen English

The District's annual fire inspection for 2020 has been completed. Minor incomformances have been corrected and fire safety reports have been transmitted to SED.

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

3. Motion Karen English, Second Dennis Schaperjahn

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

9620 Child Abuse in an Educational Setting

9620-E.1 Child Abuse in an Educational Setting Exhibit – Confidential Report of Allegation

9620-E.2 Child Abuse in an Educational Setting Exhibit – Notice/Reporting Requirements

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

4. Motion Karen English, Second Jay Anderson

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. 6-Yes 0-No

5. Motion Jay Anderson, Second Dennis Schaperjahn

"WHEREAS, the Superintendent of Schools has requested that a certain employee submit to a medical examination by a physician in order to determine the capacity of the employee to perform the duties for which the individual is employed by the District; and

"WHEREAS, to protect the employee's privacy the Superintendent has requested that we not use a name herein; and

"WHEREAS, the Board agrees with the Superintendent's assessment of the need for a medical examination of this employee;

"IT IS HEREBY RESOLVED that pursuant to § 913 of the Education Law, we hereby consent to the Superintendent's request to require that a certain employee submit to a medical examination by a physician in order to determine the capacity of the employee to perform the duties for which the individual is employed by the District."

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

COMMITTEE REPORTS**PUBLIC COMMENT**

- Diane Sartin and Michael Sartin, parents of a student at Galway, wanted to thank the administrators and custodial staff for keeping the school clean and safe for the children on a daily basis. They also wished to voice their concerns over the replacement of their son's teacher during the middle of the school year. Dr. Donovan said she would be happy to address their concerns and would contact them the following day to speak with them.

BOARD MEMBER COMMENTS

- Thank you to the Administrators for keeping everything running smoothly every day.
- Thank you also to Jacqlene McAllister for all her hard work with the budget preparation and finance committee meetings.
- The Trap Shooting Program at Galway is a great success and the Board is very proud that we are the first school in the area to offer it.

ADJOURNMENT

Meeting was adjourned at 7:40 PM

Respectfully submitted,
Linda M. Dumblewski
Linda M. Dumblewski

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

**** BOARD RESOLUTION ****

On motion made by Stacey Caruso-Sharpe, seconded by
Jay Anderson, 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 **2021-2022** 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: 2-25-2021

Linda Dmulluski
Clerk, Board of Education

☐ The school district has opted not to participate in the Cooperative Purchasing Program for school year 2021-2022.

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

5317 Sacandaga Road, Galway, NY 12074

BOARD OF EDUCATION

Resolution to Authorize Agreements for Student Health/Welfare Services

Provided by Other School Districts

2020-21 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 2020-21 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 2020-21 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 2020-21 school year:

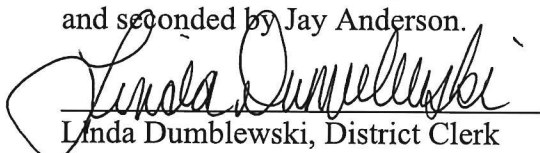
Ballston Spa Central School District
City School District of Albany
Corinth Central School District
Greater Amsterdam School District
Saratoga Springs City School District
Schenectady City School District
Scotia-Glenville Central School District
South Colonie Central School District

, 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 25th day of February, 2021 upon the motion of Karen English, and seconded by Jay Anderson.


Linda Dumblewski, District Clerk