



**GALWAY CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
MINUTES**

Thursday, March 14, 2024

MEETING CALLED TO ORDER

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

EXECUTIVE SESSION

Motion Stacey Caruso-Sharpe, Second Jeremy Sowle

To enter Executive Session at 5:45 PM to discuss collective negotiations pursuant to Article 14 of the Civil Service Law and to discuss personnel matters.

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

REGULAR SESSION

Motion Michelle Bombard, 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, Stacey Caruso-Sharpe, Michelle Bombard, Krystal Pashley, Jeremy Sowle and David Page.

BOARD MEMBERS ABSENT - Karen English

PRESENTATIONS

- Michael Miller shared the pathways to graduation, including courses and testing requirements. We currently have the following pathways: Art, Civics, Career and Technical and several BOCES CTE Programs. Formal orientations, student counselor meetings, field trips and visitations along with course descriptions and college and career planning on the district website and the guidance office are currently or will be implemented at the school.
- Courtney Sayward, Business Administrator, presented the Tentative 2024-25 draft Budget to the Board of Education for discussion. The 2024-25 school budget is currently in the development stage. Further discussions will take place at upcoming board meetings. The public was encouraged to attend meetings to learn more about the budget. Budget information is available on the District’s website and will be communicated to the public as the development process continues.

SUPERINTENDENT’S REPORT

- Dr. Donovan discussed the legislative priorities currently being proposed by the assembly and senate to the Governor’s budget.

PERSONNEL

1. **Motion Michelle Bombard, Second Stacey Caruso-Sharpe**
 To Approve an unpaid parental leave of absence, per Article 24.1 of the current GTA Contract, for Brianne Lushkevich, effective September 1, 2024 with an expected return to work January 6, 2025.
 All voted aye to approve the Motion. Motion passed. Yes 6 No 0

APPROVAL OF CONSENT AGENDA

Motion Stacey Caruso-Sharpe, Second Michelle Bombard to accept the following Consent Agenda.

CONSENT AGENDA	
FINANCIAL REPORTS/BOARD MEETING MINUTES	
February 8, 2024	Board Meeting Minutes
February 2024	District Treasurer’s Report
February 2024	Student Activities Treasurer Report
CSE/CPSE RECOMMENDATIONS	

Approve CSE/CPSE Recommendations as presented to the Board prior to the meeting for the following students: 7707; 7967; 6835; 5539; 6277; 6212; 5547; 5578; 6305; 5609; 5552; 6066; 6057; 6485; 6483; 6833; 7740; 6249; 7775; 6205 and 6081.

RESIGNATIONS/OTHER

Accept the Resignation of Gregory Perron from his Transportation Supervisor position effective March 20, 2024.

Accept the Resignation of Leona Smith from her Cleaner position effective March 18, 2024.

Accept the Resignation of Deborah Hanna from her Bus Monitor position effective March 18, 2024.

Accept the Resignation of Joseph Kondrat from his Groundskeeper position effective March 4, 2024.

APPOINTMENTS

NAME	DESCRIPTION	RATE OF PAY	EFFECTIVE DATE
Kristin McAlonen	Co-Modified Softball Coach - Step A1	\$699	3/18/2024
Dennis Schaperjahn	Volunteer Track Coach	-	3/11/2024
Mikayla Neahr	JV Softball Coach - Step A1	\$2071	3/11/2024
Paula Canell	Co-Modified Softball Coach - Step D	\$2097	3/18/2024
Arthur VanNess	Teacher Aide	\$15/hr.	2/1/2024
Gabrielle Sowle	Substitute Food Service Helper	\$15/hr.	3/18/2024
Misty Verret	Elementary Chaperone - Camp Chingachgook	\$82/night	2/1/2024
Samuel D'Alessandro	Elementary Chaperone - Camp Chingachgook	\$82/night	2/1/2024
Arthur VanNess	Elementary Chaperone - Camp Chingachgook	\$82/night	2/1/2024
Tammy Rose	Cleaner	\$15/hr.	2/12/2024
Neal Evans	Scorekeeper	\$63/night	9/1/2023
Regina Culbert	Elementary Chaperone	\$82/night	2/16/2024
Doug Allen	Volunteer JV Softball Coach	-	3/11/2024
Barry Friedman	Volunteer Baseball Coach	-	3/11/2024
Karen Decker	2nd Year Mentor	\$30/hr - Max 15 hours	9/1/2023

It is recommended that the recommendations of the Galway Central School District Internal Claims Auditor for the period ending February 8 and February 22, 2024 be approved.

It is recommended that the General Fund, School Lunch Fund, Capital Fund and Federal Aid Fund bills for the period ending February 8 and February 22, 2024 be approved.

It is recommended to approve Budget and Revenue Reports for February.

The BOCES Budget Vote scheduled for April 30, 2024 at 8:00 a.m. has been rescheduled to April 23, 2024 at 8:00 a.m. in the District Conference Room.

Approve the appointment of Harold Nickelson to the interim position of Transportation Supervisor effective March 15, 2024 to June 30, 2024 at a daily rate of \$350.00.

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

NEW BUSINESS

1. Motion Jeremy Sowle, Second David Page

To Approve the following 2024-25 the Board Meeting Schedule:

JULY 2024 – AUGUST 2025 BOARD MEETING SCHEDULE BOARD MEETINGS BEGIN AT 6:30 PM IN THE HIGH SCHOOL LIBRARY, UNLESS WHERE NOTED BELOW	
July 9, 2024	Organizational Meeting (6 PM)
August 5, 2024	Board Retreat (9:00 AM – 3:00 PM)
August 22, 2024	Meeting
September 12, 2024	Meeting
October 10, 2024	Meeting
November 14, 2024	Meeting
December 5, 2024	Meeting
January 9, 2025	Meeting
February 6, 2025	Meeting
March 13, 2025	Meeting
April 24, 2025	Meeting
April 22, 2025	BOCES BUDGET VOTE (8:00 AM) <small>(District Conference Room)</small>
May 8, 2025	Budget Hearing on Proposed School Budget
May 20, 2025	VOTE (10-8 PM) Meeting (7:30 PM)
June 12, 2025	Meeting
2025-26 SCHOOL YEAR	
July 8, 2025	Organizational Meeting (6PM)
August 4, 2025	Board Retreat (9AM – 3:00 PM)
August 21, 2025	Meeting

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

2. Motion Stacey Caruso-Sharpe, Second Jeremy Sowle

To Approve the 2024-25 School Calendar (One-page).

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

3. Motion Stacey Caruso-Sharpe, Second David Page

To Approve the Resolution to authorize participation in the WSWHE Boces Cooperative Purchasing Program for the 2024-2025 school year.

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

4. Motion Stacey Caruso-Sharpe, Second Jeremy Sowle

To Approve the Accounting Services Agreement between Galway Central School District and Management Advisory Group Business Operations, Inc. effective July 1, 2024 to June 30, 2025 and authorize the Superintendent to sign said Agreement.

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

5. Motion Stacey Caruso-Sharpe, Second Michelle Bombard

To Approve the Data Reporting Service Agreement between the Galway Central School District and Precision Data Reporting effective July 1, 2024 to June 30, 2025 and authorize the Superintendent to sign said Agreement.

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

6. Motion Stacey Caruso-Sharpe, Second Krystal Pashley

Approve the use of one unused emergency school closing day to extend the 2024 Memorial Day Holiday to include Friday, May 24, 2024 providing that emergency school closings do not require use of this day.

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

7. Motion Jeremy Sowle, Second David Page

To Approve an FFA Field Trip to Windsor Central School in Windsor, New York on March 16, 2024 for the FFA Sub-State Leadership Competition.

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

8. Motion Stacey Caruso-Sharpe, Second Michelle Bombard

To Approve a field trip to Metlife Stadium, New Jersey for the Jets business executive day for the Sports and Entertainment Marketing Class Business Students on March 26, 2024.

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

9. Motion Stacey Caruso-Sharpe, Second David Page

To Approve the Related Services Agreement between the Galway Central School District and Access Therapy effective September September 4, 2024 to June 25, 2025 and authorize the Superintendent to sign said Agreement.

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

10. 1st Reading of Board of Education Policies and Regulations

6700R Purchasing Regulation

11. There are two vacancies on the Galway Board of Education. These vacancies are four-year terms of office beginning on July 1, 2024 and ending on June 30, 2028. These seats are currently held by

Michelle Bombard and Karen English whose terms expire on June 30, 2024. Individuals seeking election to the Board of Education at the annual school election on May 21, 2024 must submit a petition to the District Clerk with a minimum of 25 signatures from district residents by 5:00 PM on Monday, April 22, 2024. To obtain a petition, please contact District Clerk, Linda Dumblewski, at (518) 882-1033 Ext. 3224 or ldumblewski@galwaycsd.org.

BOARD MEMBER COMMENTS

- The Board appreciates the presentations and the information that is made available to parents regarding the graduation pathways and BOCES programs being offered.
- Congratulations to all the Odyssey of the Minds teams competing at state finals in Syracuse, New York. For the first year ever we have all teams from every division competing. Good luck!!
- Thank you to Courtney Sayward for all your hard work on the 2024-25 budget.
- The Board is looking forward to spring sports.

PUBLIC COMMENT

ADJOURNMENT

Meeting was adjourned at 7:40 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 Stacey Caruso-Sharpe, seconded by
David Page, 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 2024-2025 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: 3/15/2024


Clerk, Board of Education

The school district has opted not to participate in the Cooperative Purchasing Program for school year 2024-2025.

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@wswheboces.org