

GALWAY CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION MEETING MINUTES

**Thursday, March 23, 2023
Executive Session 5:30 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 Stacey Caruso-Sharpe

To enter Executive Session at 5:30 PM for Specific Personnel Matters.

All voted Aye to approve the Motion. Motion Approved Yes 7 No 0

REGULAR SESSION

Motion Dennis Schaperjahn, Second Michelle Bombard

To return to regular session at 6:30 PM in the High School Library

All voted aye to approve the Motion. Motion approved Yes 7 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, Stacey Caruso-Sharpe, Karen English, Michelle Bombard and David Page.

BOARD MEMBERS ABSENT - None

PRESENTATIONS

- Courtney Sayward, Business Administrator, reported that we are in the final stages of developing the 2023-24 school budget that will be presented to the Board for adoption at their next meeting. School budget and voting information can be found on the district's website and in the upcoming budget newsletter. The community is welcome to attend monthly Board of Education meetings to learn more about the budget and to provide input.

SUPERINTENDENT'S REPORT - None**PERSONNEL****1. Motion Dennis Schaperjahn, Second Karen English**

Approve/Accept Robert Miltner's resignation from his position as a Living Environment teacher in the District, effective March 15, 2023 and to maintain Robert Miltner on the District's payroll through April 14, 2023.

All voted aye to approve the Motion. Motion passed Yes 7 No 0

APPROVAL OF CONSENT AGENDA

Motion Linda Jackowski, Second Michelle Bombard to accept the following Consent Agenda.

CONSENT AGENDA	
FINANCIAL REPORTS/BOARD MEETING MINUTES	
February 9, 2023	Board Meeting Minutes
March 9, 2023	Board Meeting Minutes
February 2023	Student Activities Account
CSE/CPSE RECOMMENDATIONS	
Approve CSE/CPSE Recommendations as presented to the Board prior to the meeting for the following students: 5337; 6599; 5049; 5326; 5279; 5280; 7723; 5327; 5514; 7266; 7254; 7594; 7691; 7154; 6835; 7473; 7299; 6277; 6212; 6693 and 6044	
RESIGNATIONS/OTHER	

APPOINTMENTS

NAME	DESCRIPTION	RATE OF PAY	EFFECTIVE DATE
Kaitlin Smith	Teacher Aide	\$14.20/hr.	2/15/2023
Charles McChesney	Bus Monitor	\$14.20/hr.	2/13/2023
Maria Falcon	Bus Driver	\$19.00/hr.	2/13/2023
Heather Tillson	Trap Shooting Club Advisor	\$498	3/1/2023
William Marshall	JV Baseball Coach Level A-2	\$2071	3/13/2023
Mark Kalinkewicz	Varsity Baseball Coach Level D	\$5894	3/13/2023
Ross Hayden	Volunteer Baseball Coach Assistant	-	3/13/2023
Kenneth Luft	Bus Monitor	\$14.20/hr.	3/13/2023
Mark Bickford	Bus Driver	\$19.00/hr.	3/20/2023
Shelby Parker	Modified Softball Coach - Step A1	\$1,398	3/27/2023
Paul Levin	Science Club 6-8 (Co-Curricular)	\$505 - prorated 3/1/2023 - 6/30/2023	3/1/2023

The probationary term of David Currie, Bus Driver, has ended and the position is now permanent effective February 15, 2023.

The probationary term of Dean Boice, Groundskeeper, has ended and the position is now permanent effective March 22, 2023.

All voted aye to approve the Motion. Motion passed. Yes 7 No 0

NEW BUSINESS**1. Motion Karen English, Second Dennis Schaperjahn**

To Approve the following 2023-24 Board of Education Meeting schedule.

JULY 2023 – AUGUST 2024 BOARD MEETING SCHEDULE BOARD MEETINGS BEGIN AT 6:30 PM IN THE HIGH SCHOOL LIBRARY, UNLESS WHERE NOTED BELOW	
July 11, 2023	Organizational Meeting (6 PM)
August 7, 2023	Board Retreat (9:00 AM – 3:00 PM)
August 17, 2023	Meeting
September 14, 2023	Meeting
October 12, 2023	Meeting
November 9, 2023	Meeting
December 14, 2023	Meeting
January 11, 2024	Meeting
February 8, 2024	Meeting
March 14, 2024	Meeting
April 25, 2024	Meeting
April 30, 2024	BOCES BUDGET VOTE (8:00 AM) (District Conference Room)
May 2, 2024	Budget Hearing on Proposed School Budget
May 21, 2024	VOTE (10-8 PM) Meeting (7:30 PM)
June 13, 2024	Meeting
2024-25 SCHOOL YEAR	
July 9, 2024	Organizational Meeting (6PM)
August 5, 2024	Board Retreat (9AM – 3:00 PM)
August 22, 2024	Meeting

All voted aye to approve the Motion. Motion passed. Yes 7 No 0

*****A second motion was made by Dennis Schaperjahn and seconded by Karen English to amend the date of the Budget Hearing from May 4, 2024 to May 2, 2024.

All voted aye to approve the Motion. Motion passed. Yes 7 No 0

2. Motion Dennis Schaperjahn, Second Karen English

To Approve a Resolution Declaring Fixed Assets as Surplus/Obsolete.

All voted aye to approve the Motion. Motion passed. Yes 7 No 0

3. Motion Linda Jackowski, Second Dennis Schaperjahn

BE IT RESOLVED, that the Board of Education of the Galway Central School District hereby abolishes the following Board of Education Policies and Procedures:

8414 Transportation Policy (Pupil Assignments and Conduct)

8414.30R Transportation Regulation Waiver

8414.4 Video Camera Evaluation Plan

All voted aye to approve the Motion. Motion passed. Yes 7 No 0

4. Motion Dennis Schaperjahn, Second Michelle Bombard

RESOLVED that the Board of Education of the Galway Central School District hereby approves the contract for the purchase of the 6.58 +/- acres of vacant real property located on Sacandaga Road, across from the Joseph Henry Elementary School, Galway, New York, authorizes the Board President to execute the contract, as well as any other documents necessary to transfer title, and approves the expenditure of any reasonable and customary fees to finalize the transfer, all subject to voter approval.

All voted aye to approve the Motion. Motion passed. Yes 7 No 0

5. Motion Dennis Schaperjahn, Second Linda Jackowski

RESOLVED that the Board of Education of the Galway Central School District hereby approves the contract for the purchase of the 4.05 +/- acres of vacant real property located on Sacandaga Road, across from the Galway Central School District High School, Galway, New York, authorizes the Board President to execute the contract, as well as any other documents necessary to transfer title, and approves the expenditure of any reasonable and customary fees to finalize the transfer, all subject to voter approval.

All voted aye to approve the Motion. Motion passed. Yes 7 No 0

****The Board would like the community to know that the purchase of these parcels of property by the school will be used for additional parking lots for the safety of the community when attending school related events. If the community would like additional information please feel free to contact any member of the board.**

6. 1st Reading of Board of Education Policies and Regulations:

8411-R2 Transportation Regulation (Bus Accident Procedure)

8414.4 Video Camera on Bus

8414.5 Alcohol and Drug Testing of Drivers

8414.5-R Alcohol and Drug Testing of Drivers Regulation

8417 Student Transportation in Private Vehicles

BOARD MEMBER COMMENTS

- Welcome Spring. The Board is looking forward to the spring sports season and the new pavilion opening. There will be a grand opening on May 26, 2023. A lot of positive things are happening at the school and they look forward to more in the coming weeks.
- Jay Anderson informed the Board that we are in the process of buying a new tractor. Parts are not available for the tractor we currently have and therefore we have to purchase a new one.

PUBLIC COMMENT

- Krystal Pashley asked the Board to consider having the board meetings videotaped for later view or live streamed so there can be more parent interaction. She would also like the board to consider sending surveys out to parents for their input on school matters which could include academics, athletics, mental health or safety, among other things.
- Neal Evans is asking the community and the board to come out and support the student athletes, teams and coaches for Spring sports.

ADJOURNMENT

Meeting was adjourned at 7:00 p.m.

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 Disposal of District Property

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

Promethean Board (3)

Total Resale Value: \$0

Yes 7

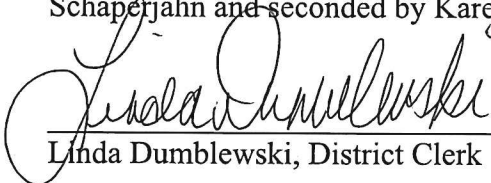
No

0

Abstain 0

Result MOTION PASSED

The above resolution adopted this 23rd day of March, 2023 upon the motion of Dennis Schaperjahn and seconded by Karen English.


Linda Dumblewski, District Clerk

(seal)

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

$$214/23$$

Robert Lawrence

3	23	2023
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1: Inda Delinda

[illegible]