



GALWAY CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION MEETING

MINUTES

Thursday, May 19, 2020

Executive Session 5:30 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.

EXECUTIVE SESSION

Motion Stacey Caruso-Sharpe, Second Karen English

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

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

REGULAR SESSION

Motion Stacey Caruso-Sharpe, Second Linda Jackowski

To return to regular session at 6:30 PM

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, Joan Slagle, Karen English, Linda Jackowski and Stacey Caruso-Sharpe

BOARD MEMBERS ABSENT – Jay Anderson and Michelle Bombard

OTHERS PRESENT - Brita Donovan, Superintendent of Schools

PRESENTATIONS – The Superintendent presented the Board with the Tentative Budget for the 2020-2021 school year. The Budget and voting information can be found on the district website.

SUPERINTENDENT'S REPORT – The Superintendent gave an update on the voting procedures under Governor Cuomo's Executive Order. This information can be found on the district website.

PERSONNEL –

1. Motion Linda Jackowski, Second Karen English

Approve an Employment Agreement between the Galway Central School District and Louis J. D'Ambro, School Business Administrator at a salary of \$95,000 year, said Agreement will be effective July 1, 2020 to June 30, 2024 and authorize the President of the Board of Education to sign the Agreement on behalf of the Board of Education.

2. Motion Stacey Caruso-Sharpe, Second Linda Jackowski

Appoint Louis J. D'Ambro, School Business Administrator as the District's Purchasing Agent effective July 1, 2020 for the 2020-21 School Year.

APPROVAL OF CONSENT AGENDA

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

CONSENT AGENDA			
FINANCIAL REPORTS/BOARD MEETING MINUTES			
May 7, 2020	Board Meeting Minutes		
March 2020	Student Activities Report		
April 2020	Student Activities Report		
CSE/CPSE RECOMMENDATIONS			
Approve CSE/CPSE Recommendations as presented to the Board prior to the meeting for the following students:			
RESIGNATIONS/OTHER			
APPOINTMENTS			
NAME	DESCRIPTION	RATE OF PAY	EFFECTIVE DATE

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****Policy 5500 – Student Records was adopted by the Board of Education on January 19, 2017. Within the policy there are some areas that state “Parent’s Bill of Rights”. Per NYSED, Parent’s Bill of Rights must be changed to “Bill of Rights for Data Privacy and Security”.**

All voted aye to approve the Motion. Motion passed. 5-Yes 0-No

NEW BUSINESS

1. Motion Stacey Caruso-Sharpe, Second Karen English

Resolution to Adopt the 2020-2021 Galway Central School District Budget in the amount of \$22,948,831 and authorize the filing of the Property Tax Report Card.

All voted aye to approve the Motion. Motion passed. 5-Yes 0-No

2. Motion Stacey Caruso-Sharpe, Second Linda Jackowski

Approve the following proposition to appear on the June 9, 2020 Absentee Election Ballot:

PROPOSITION #1: Shall the proposed budget of expenditures for the Galway Central School District for the 2020-2021 school year in the amount of \$22,948,831 and for the purposes shown in the statement of estimated expenditures adopted by the Board of Education, be approved and the amount thereof be raised by a levy of a tax upon the taxable property of the school district, after first deducting monies available from State Aid and other sources by law?

PROPOSITION #2: Shall the Board of Education of the Galway Central School District be authorized to:
(a) purchase two 72-passenger school buses at the maximum aggregate cost not to exceed \$255,000,
(b) expend such sum for such purpose, and (c) fund the acquisition of the school bus vehicles not to exceed the total amount of \$255,000, from available unallocated fund balance of the District?

All voted aye to approve the Motion. Motion passed. 5-Yes 0-No

3. Motion Karen English, Second Stacey Caruso-Sharpe

Approve the order in which the following Board Member candidates appear on the Absentee Ballot on June 9, 2020:

Michelle Bombard

Karen English

All voted aye to approve the Motion. Motion passed. 5-Yes 0-No

4. Motion Karen English, Second Stacey Caruso-Sharpe

Approve the Resolution for 2019-2020 Budget Transfer for Postage for Mailing of Voter Materials.

All voted aye to approve the Motion. Motion passed. 5-Yes 0-No

5. 1st Reading of the following Board Policy:

5010 Data Privacy and Security Policy

6. Motion Stacey Caruso-Sharpe, Second Karen English

2nd Reading and Adoption of the following Board Policies and Regulations

5500E-4 Student Records Exhibit – Bill of Rights for Data Privacy and Security Policy

6840 Use of Department of Education Grant Funds During Extraordinary Circumstances

All voted aye to approve the Motion. Motion passed. 5-Yes 0-No

7. Motion Linda Jackowski, Second Karen English

Approve the Resolution to Authorize Transportation to Non-Public Schools for the 2020-2021 school year.

All voted aye to approve the Motion. Motion passed. 5-Yes 0-No

8. Motion Linda Jackowski, Second Karen English

Appoint the following Election Tellers for the June 9, 2020 election at a rate of \$13.00 per hour:

Mary Pacifico

Katherine Keller

Vickie Weaver

Stacie Butterfield

All voted aye to approve the Motion. Motion passed. 5-Yes 0-No

COMMITTEE REPORTS – Finance Committee met to discuss the budget. They would like to thank Mr. Bonaker, Mr. Jaeger and Superintendent Donovan for all of their hard work with the final budget.

PUBLIC COMMENT - None

BOARD MEMBER COMMENTS – All Board members again extended their thanks and appreciation to the Administrators, Teachers and Staff for their hard work and dedication to the students and families at the school during this time.

ADJOURNMENT

Meeting was adjourned at 7:08 PM

Respectfully submitted,

Linda M. Dumblewski

Linda M. Dumblewski
District Clerk

BOARD OF EDUCATION
GALWAY CENTRAL SCHOOL DISTRICT
RESOLUTION FOR 2019-20 BUDGET TRANSFER:
Postage for Mailing of Voter Materials

WHEREAS, there is a need to transfer appropriations within the adopted 2019-20 General Fund operating budget in order to provide funds for postage and mailing of ballots and other election materials for the vote on June 9, 2020, and

WHEREAS, said transfer can be made within the appropriations previously allocated in the budget for the Unallocated Insurance line item, a code that is not otherwise obligated because some of the original expense anticipated for that appropriation was expended from other line items, and

WHEREAS, said transfer can be accomplished without an impact to the original amount of the adopted budget;

BE IT HEREBY RESOLVED, that the Board of Education of Galway Central School District authorizes and directs an adjustment to the general appropriations of the Galway Central School District for the fiscal year 2019-20 to provide for the proper expenditure of the appropriations, as follows:

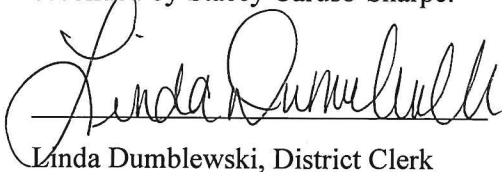
<u>Purpose:</u>	<u>From:</u>	<u>To:</u>	<u>Amount:</u>
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Postage for mailing of election materials for vote on June 9, 2020

A1910.400-00-0000	A1670.403-00-0000	\$25,000
Unallocated Insurance	Postage/Mailing	

Yes 5 No 0 Abstain 0 Result PASSED

The above resolution adopted this 19th day of May, 2020, upon the motion of Karen English, and seconded by Stacey Caruso-Sharpe.



Linda Dumblewski, District Clerk

(district seal)

**Galway Central School District
Board of Education**

**Resolution to Authorize Transportation to Non-Public Schools
2020-2021 School Year**

WHEREAS, Section 3635 of the Education Law requires all non-city districts to provide transportation for pupils enrolled in kindergarten through grade 8 who live more than two miles from the school they attend and for pupils enrolled in grades 9-12 who live more than three miles from the school they attend up to a distance of fifteen miles. The distances in each case are measured by the nearest available routes from home to school. In order to obtain transportation for their children, parents must file requests with the district in which they live by May 9 of the preceding school year or within 30 days of moving to the district, and

WHEREAS, Galway Central School District has received requests from parents/guardians for required transportation of students to non-public schools during the 2020-21 school year, and

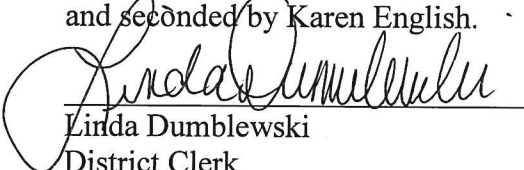
WHEREAS, there are several non-public schools that are within the fifteen-mile limit that would require Galway CSD to transport pupils to such non-public schools,

NOW THEREFORE BE IT RESOLVED that the Board of Education of Galway Central School District does hereby authorize and direct that transportation be provided by the Galway CSD Transportation Dept. to the following non-public schools during the 2020-2021 school year:

Mekeel Christian Academy, 36 Sacandaga Road, Scotia, NY
Saratoga Central Catholic, 247 Broadway, Saratoga Springs, NY
Spa Christian Academy, 206 Greenfield Ave., Ballston Spa, NY
St. Mary's School, 40 Thompson St., Ballston Spa, NY
St. Mary's Institute, 10 Kopernik Ave., Amsterdam, NY
Waldorf Elementary School, 62 York Ave., Saratoga Springs, NY

Yes 5 No 0 Abstain 0 Result PASSED

The above resolution adopted this 19th day of May, 2020 upon the motion of Linda Jackowski and seconded by Karen English.


Linda Dumblewski
District Clerk

(seal)



Galway Central School District

5317 Sacandaga Road, Galway, NY, 12074

BOARD OF EDUCATION

Resolution to Adopt 2020-21 Proposed Budget and Authorize Property Tax Report Card

NOW, THEREFORE BE IT RESOLVED, that the Board of Education of the Galway Central School District does hereby approve and adopt the Proposed Budget for the 2020-2021 school year of balanced appropriations and revenues in the total amount of \$22,948,831 and submits same for consideration by the voters of the school district on the statewide school budget vote day, June 9, 2020, and

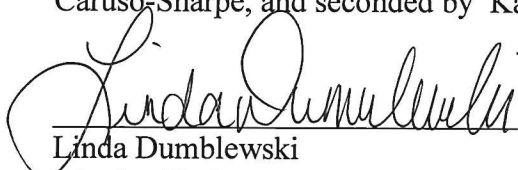
FURTHER RESOLVED, in accordance with the Education Law of the State of New York, that said proposed budget be presented at a public hearing to be held on May 28, 2020, 6:30 PM in the Jr./Sr. High School Library, and

FURTHER RESOLVED, that the school budget document be printed in plain language and show the budget in a three-part format to distinguish between administrative, program and capital components, and that it be available to the public on the District Website and be available in each of the school offices and the District Office, and

FURTHER RESOLVED, that the Board of Education does hereby approve and adopt the appropriate Property Tax Report Card using the format provided by the State Education Department, and authorize its submission to the State of New York, as well as to the school district's legal newspapers, as is required by New York State Education Law.

Yes: 5 No: 0 Abstain: 0 Result PASSED

The above resolution adopted this 19th day of May, 2020 upon the motion of Stacey Caruso-Sharpe, and seconded by Karen English.


Linda Dumblewski
District Clerk

(seal)

