

# GALWAY CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION ORGANIZATIONAL MEETING MINUTES

Monday, July 15, 2019 Executive Session 5:30 PM Regular Session – 6:00 PM

### **MEETING CALLED TO ORDER**

Meeting was called to order at 6:00 PM in the High School Library.

### **EXECUTIVE SESSION**

Motion Stacey Caruso-Sharpe, Second Linda Jackowski
To enter Executive Session at 5:30 PM for Specific Personnel Matters.
All voted Aye to approve the Motion. Motion Passed 7 Yes 0 No

### **REGULAR SESSION**

Motion Linda Jackowski, Second Stacey Caruso-Sharpe
To return to regular session at 6:00 PM in the High School Library
All voted Aye to approve the Motion. Motion Passed 7 Yes 0 No

### **BOARD MEMBERS PRESENT**

Jay Anderson, Michelle Bombard, Stacey Caruso-Sharpe, Karen English, Linda Jackowski, Dennis Schaperjahn, Joan Slagle

### **BOARD MEMBERS ABSENT**

None

PLEDGE OF ALLEGIANCE – was recited.

<u>ADDITIONS TO THE AGENDA</u> – were noted.

PUBLIC COMMENT ON AGENDA ITEMS - none.

### ADMINISTRATIVE/CERTIFICATION OF OATH OF OFFICE TO BOARD MEMBERS

Board of Education signed Oaths of Office and submits them to the District Clerk for Certification.

### **BOARD PRESIDENT ELECTION**

a. Nominations taken for Dennis Schaperjahn for Board President.

There were no other nominations.

Motion Linda Jackowski Second Michelle Bombard

Motion Passed 7 Yes 0 No

b. Nominations taken for Jay Anderson for Board Vice-President

There were no other nominations

Motion Linda Jackowski Second Stacey Caruso-Sharpe

Motion Passed 7 Yes 0 No

### **BOARD OF EDUCATION COMMITTEES**

APPR

**FINANCE** 

**FACILITIES** 

**POLICY** 

**FACILITIES SAFETY** 

The Board agreed to table the formation of the committees until a later board meeting.

Motion Jay Anderson Second Michelle Bombard

Motion Passed 7 Yes 0 No

### **ANNUAL APPOINTMENTS**

Motion Jay Anderson, Second Stacey Caruso-Sharpe to approve the following annual appointments:

TITLE	NAME	RATE OF PAY
District Clerk	Linda Dumblewski	
Records Access Officer	Brita Donovan	
Deputy Student Activity Accounts Treasurer		
Records Management Officer	Robert Bonaker	
District Treasurer	Jeannine Yates	
Deputy Treasurer	Brita Donovan	
Chief Emergency Officer	Brita Donovan	
Internal Claims Auditor	Barbara Sleight	\$26.27/Hour
Tax Collector	Barbara Sleight	\$5,700
Deputy Tax Collector	Ballston Spa National Bank	,
Attendance Officer	Cara Murtlow	
Purchasing Agent	Robert Bonaker	
Chief Information Officer	Lisa Marcellus	

Title VI Civil Rights Coordinator	Jennifer Hall	
Title IX Civil Rights Coordinator	Jennifer Hall	•
Section 504 Compliance Officer	Jennifer Hall	
Home School Liaison	Jennifer Hall	7
McKinney-Vento Liaison	Jennifer Hall	
Medicaid Compliance Officer	Jennifer Hall	
Medicaid Billing Clerk	Barbara Semo	\$3,075
Student Activity Accounts Treasurer	Barbara Semo	\$1,435
DASA Coordinators	Andrew Huszar, Jennifer Hall	
Data System Administrator	Courtney Sayward	
Chief Privacy Officer	Courtney Sayward	
Asbestos Designee	Jonathan Taggart	\$1,280
Water Treatment Analyst	Christopher Cook, Jonathan	\$1,280 (each)
	Taggart	
DEC/Inground Tank Licensee	William Clark	\$1,280
Pesticide Applicator Licensee	\$1,280	
Fixed Assets Manager	Dody Seelow-Podolec \$1,28	

# PROFESSIONAL SERVICES AND DESIGNATIONS

Motion Michelle Bombard, Second Karen English to approve the following annual appointments:

TITLE	NAME	RATE OF PAY
School Physician	Saratoga Family Health Center	Per Agreement
School Attorney	Girvin & Ferlazzo PC	Per Agreement  • \$25,000 Retainer  • Services not covered in Retainer - \$170/hour  • Litigation & Hearings - \$190/hour
External Auditor	West & Co.	Per Contract (Appointed on 6/7/19 for 2 years)
School Insurance Provider	NYS Schools Insurance Reciprocal	
Official Bank Depositories	Ballston Spa National Bank; NYCLASS	
Advanced Therapy, PLLC	Related Services-Speech Language Therapy/Assistant Technology, OT/PT	Per Contract (Appointed for 3 years beginning with 2019-20 school year.)
Integrative Vision Therapy	Integrative Vision	Per Contract
Architect/Engineer	CSArch	
SRO Officer	Saratoga County Sheriff's Dept.	Per Contract

		(2019-20 school year)
Financial Planning	Capital Market Advisors, LLC	
Bond Counsel	Barclay Damon LLP	
Official Newspapers	Daily Gazette; The Recorder	

Motion Passed 7 Yes 0 No

# **BOARD OF EDUCATION MEETING SCHEDULE**

Motion Stacey Caruso-Sharpe, Second Karen English to approve the following 2019-20 Board of Education Meeting schedule.

	K SESSIONS BEGIN AT 6:30 PM IN THE UNLESS WHERE NOTED BELOW
July 15	Organizational Meeting (6 PM)
August 4	Board Retreat (9:00 AM – 3:00 PM
August 8	Work Session
August 22	Meeting
September 5	Work Session
September 19	Meeting
October 10	Work Session
October 24	Meeting
November 14	Meeting
December 12	Meeting
January 9	Work Session
January 23	Meeting
February 13	Meeting
March 5	Work Session
March 19	Meeting
April 2	Work Session
April 21	BOCES BUDGET VOTE
April 23	Board Meeting
May 7	Work Session/Budget Hearing
May 19	VOTE (10-8 PM) Meeting (7:30 PM
June 4	Work Session
June 18	Meeting
2020-21	SCHOOL YEAR
July 7	Organizational Meeting (6PM)
August 3	Board Retreat (9AM – 3:30 PM)
August 6	Work Session
August 20	Meeting

# CSE/CPSE COMMITTEE MEMBERSHIPS

Motion Stacey Caruso-Sharpe, Second Linda Jackowski to approve the following 2019-20 committee memberships:

Motion Passed 7 Yes 0 No

COMMITTEE ON SPEC	IAL EDUCATION - FULL COMMITTEE	
Chairperson/Administrator	Jennifer Hall	
Alternate Chairperson	Andrew Huszar	
Psychologist	Andrew Huszar	
Physician	Saratoga Family Health Center	
Classroom Teacher of Child Being Reviewed	Classroom Teacher of Child Being Reviewed	
Special Ed Teacher of Child Being Reviewed (or as assigned)	Special Ed Teacher of Child Being Reviewed (or as assigned)	
Parent Representative	Karin Bombard (as required)	
Parent of Child Being Reviewed	Parent of Child Being Reviewed	
Others as Deemed Appropriate	Others as Deemed Appropriate	
COMMITTEE ON SPECIAL EDUCA	ATION - SUB COMMITTEE	
Chairperson	Jennifer Hall	
Alternate Chairperson	Shannon Britten, Andrew Huszar	
Classroom Teacher of Child Being Reviewed	Classroom Teacher of Child Being Reviewed	
Parent of Child Being Reviewed	Parent of Child Being Reviewed	
Others as Deemed Appropriate	Others as Deemed Appropriate	
COMMITTEE ON PRESCHOOL		
Designee Authorized to Sign Pre-school STAC Forms	Jennifer Hall	
Alternate Chairperson	Shannon Britten, Andrew Huszar	
County Representative	As Assigned	
Evaluator of Child as Appropriate	Evaluator of Child as Appropriate	
Preschool Teacher or Provider as Appropriate	Preschool Teacher or Provider as Appropriate	
Parent Representative (as required)	As Assigned	

Motion Passed 7 Yes 0 No

### SUPERINTENDENT OF SCHOOLS AUTHORIZATIONS

Motion Jay Anderson, Second Stacey Caruso-Sharpe to authorize the Superintendent of Schools to:

- 1. Certify payrolls
- 2. Approve attendance at conferences, conventions, workshops, etc. for all employees
- 3. Apply for State and Federal Grants in Aid
- 4. Sign and file all applications and certifications for federal funds
- 5. Approve budget transfers up to \$10,000
- 6. Execute annually renewed contracts
- 7. Execute BOCES contracts
- 8. Purchase and consult professional services
- 9. Employ temporary, part-time and substitute personnel
- 10. Represent the district in matters pertaining to school breakfast/lunch/milk programs Resolved that the Galway CSD Board of Education delegates to the chief administrative officer the authority to act as its agent with regard to Galway CSD's participation in the National School Lunch/School Breakfast/Special Milk Programs and to enter into on its behalf all contracts and agreements associated with said participation.
- 11. Authorize contracts for student services (such as health, cafeteria) Motion Passed 7 Yes 0 No

### **PERSONNEL**

### 1. Motion Linda Jackowski, Second Joan Slagle

Approve the four year probationary appointment of Jennifer Lembo as a Special Education Teacher effective September 1, 2019 – August 31, 2023 in the tenure area of Special Education at Step 1 Masters of the GTA Salary Schedule. Jennifer Lembo has the following initial certifications: Elementary Education 1-6 and Students with Disabilities 1-6.

In order to be eligible for tenure, individuals receiving a probationary appointment as a classroom teacher must receive annual composite or overall APPR ratings of Highly Effective or Effective in at least three of the four preceding years. If the individual received a rating of Ineffective in the final year of the probationary period, (he or she) will not be eligible for tenure at that time. The regulations do not require that a teacher have Professional Certification at the time of tenure but the District may make it a requirement.

Motion Passed 7 Yes 0 No

### 2. Motion Stacey Caruso-Sharpe, Second Michelle Bombard

Approve the four year probationary appointment of Danielle McGee as an Elementary Pre-Kindergarten Teacher 1.0 effective September 1, 2019 – August 31, 2023 in the tenure area of Elementary Teacher at Step 1 MA of the GTA Salary Schedule. Danielle McGee has the following initial certifications: Elementary Education 1-6, Early Childhood Education Birth-2 and Literacy B-6.

In order to be eligible for tenure, individuals receiving a probationary appointment as a classroom teacher must receive annual composite or overall APPR ratings of Highly Effective or Effective in at least three of the four preceding years. If the individual received a rating of Ineffective in the final year of the probationary period, (he or she) will not be eligible for tenure at that time. The regulations do not require that a teacher have Professional Certification at the time of tenure but the District may make it a requirement.

Motion Passed 7 Yes 0 No

### 3. Motion Stacey Caruso-Sharpe, Second Jay Anderson

Approve the four year probationary appointment of Melissa O'Connor as an Elementary Pre-Kindergarten Teacher effective September 1, 2019 – August 31, 2023 in the tenure area of Elementary Teacher .5 at Step 1 MA of the GTA Salary Schedule. Melissa O'Connor has the following initial certifications: Early Childhood Education Birth-2 and Students with Disabilities B-2.

In order to be eligible for tenure, individuals receiving a probationary appointment as a classroom teacher must receive annual composite or overall APPR ratings of Highly Effective or Effective in at least three of the four preceding years. If the individual received a rating of Ineffective in the final year of the probationary period, (he or she) will not be eligible for tenure at that time. The regulations do not require that a teacher have Professional Certification at the time of tenure but the District may make it a requirement.

Motion Passed 7 Yes 0 No

### 4. Motion Linda Jackowski, Second Michelle Bombard

Approve the four year probationary appointment of Michael O. McGowin as a Secondary Social Studies Teacher effective September 1, 2019 – August 31, 2023 in the tenure area of Social Studies at Step 2 MA of the GTA Salary Schedule. Michael O. McGowin has the following initial certifications: Secondary Social Studies 7-12.

Motion Passed 7 Yes 0 No

In order to be eligible for tenure, individuals receiving a probationary appointment as a classroom teacher must receive annual composite or overall APPR ratings of Highly Effective or Effective in at least three of the four preceding years. If the individual received a rating of Ineffective in the final year of the probationary period, (he or she) will not be eligible for tenure at that time. The regulations do not require that a teacher have Professional Certification at the time of tenure but the District may make it a requirement.

Motion Passed 7 Yes 0 No

### 5. Motion Jay Anderson, Second Michelle Bombard

Approve the four year probationary appointment of Elise Britt of Athletic Director/Assistant Principal 12 month effective July 16, 2019 – July 17, 2023 at a salary of \$77,000/year in the tenure area of Administration. Ms. Britt holds the following certifications: School Building Leader and Physical Education K-12.

In order to be eligible for tenure, individuals receiving a probationary appointment as an administrator must receive annual composite or overall APPR ratings of Highly Effective or Effective in at least three of the four preceding years. If the individual received a rating of Ineffective in the final year of the probationary period, (he or she) will not be eligible for tenure at that time.

Motion Passed 7 Yes 0 No

# **OTHER**

Motion Michelle Bombard, Second Stacey Caruso-Sharpe to approve the following items:

Establish the Mileage Rein	bursement Rate	e – the m	nost curre	ent IRS rate.	
Estal	olish Petty Cash	Funds:			
\$50 School Lunch Program \$10	00 Transportatio	on Depar	tment	\$50 Business	Office
Establish the Following Hourly Pay Rate	s for School-Re	lated & N	Non-Scho	ool Related User	Groups:
Non-School Group Custodial Rate - \$	25/Hour (2 Hou	ur Minim	um)	Driver Rate - \$2	.0/Hour
Establish the Following Ho	ourly Pay Rates f	for the 20	019-20 S	chool Year:	
Substitute Teache	r Aide	NYS M	linimum '	Wage	
Substitute Cafeter	ia	NYS M	inimum '	Wage	
Substitute Monito	r	NYS M	inimum \	Wage	
Substitute I	Bus Driver		\$16.01		
Substitute S	School Secretary	•	\$14.85		
	Secretary to CSC		\$20.00		
	Custodian/Clear		\$12.47		
	Automotive Rep		\$18.00		
Substitute I			\$23.00		
Establish Custodial and Vehicle Driver Ra					•
Non-School Group Custodial Rate - \$2				Driver Rate - \$20	O/Hour
Establish Mileage R	Rate for Bus Use	er Groups	s - \$1.25/i	mile	
Re-adopt all Policies ar	d Regulations th	hat are co	urrently in	n effect.	-
Adopt the District's Free and Reduced Pric	e Meal or Specia	ial Milk P	olicy Stat	tement for the N	lext School
Year Which Sets Forth the Conditions th	nat the School N	ิกนรt Follo	ow to Pa	rticipate in this F	rogram
Es	tablish Food Pri	ices:			
<u>Breakfast</u>				<u>Lunch</u>	
Elementary Student Breakfast	\$1.60 E	Elementa	ry Stude	nt Lunch	\$2.40
Junior/Senior High Student Breakfast	\$1.75 Ju	unior/Se	nior High	Student Lunch	\$2.55
Adult Breakfast (Includes Tax)		Adult Lun	(A. C.)	•	\$3.95
Student/Adult M					
Authorize the School Business Official t	• •		on Projec	ct Change Order	s not to
Motion Passad 7 Vos. 0 No.	Exceed \$35,000	0.		*	

Motion Passed 7 Yes 0 No

# **CONSENT AGENDA**

Motion Michelle Bombard, Second Jay Anderson to approve the following Consent Agenda:

	FINANCIAL REPORT/BOARD MEETING MINUTES	
June 20, 2019	Board Meeting Minutes	
June 2019	Student Activity Account	
	CSE/CPSE RECOMMENDATIONS	
Approve CSE/CF	PSE Recommendations as Presented to the Board Prior to the Meeting for the following	
students: 7155;	7297; 7148; 5291; 5153; 7044; 6402; 6212; 6921; 6912; 6035; 6829; 6625; 7307; 6274	
and 6402.		
	RESIGNATIONS/OTHER	

Accept the Res	signation of Angela Hilbmann from her Teache	er Aide position effecti	ve June 27, 2019.
	APPOINTMENTS		
Name	Description	Rate of Pay	Effective
Scott Smith	Elementary Summer School Teacher	Per Contract	July 8, 2019
Nadine DesPres	Summer School Teacher Aide	Per Contract	July 15, 2019
Melissa Guisti	Substitute Summer School Teacher Aide	Per Contract	July 15, 2019

Motion Passed 7 Yes 0 No

# **CO-CURRICULAR APPOINTMENTS 2019-20 SCHOOL YEAR**

Motion Michelle Bombard, Second Stacey Caruso-Sharpe to approve the following co-curricular appointments:

POSITION	2016-2020 RATE OF PAY	NAME
After School ELA/Math and Homework Lab (Per Hour)	\$42	Charles Diamond, Christin Sickels, Mallory O'Reilly, Allison Leonardo, Kathleen DiBlasi, Lynn Prehn, Jessica Carter, Katelyn Hurley, Jo-Anne Curtis, Deborah Hutchinson, Dorothy Chynoweth, Laura Moore, Nicole Best, Julia Sirianni, Lucinda Ormiston, Beth Brewster, Edie Houle, Christine Adams, Kristin Sheehy, Bradley Johnson, Jenn Suydam, Karen Decker, Melanie McDonald, Mariann Gribben, Allison Reynolds, Dave Nettleton, Johnna Mitola, Nancy Christiansen, Christine Adams, Carla Gload, Meg Signor, Judy Kenyon
Accompanist (per hour)	\$23	Mellenie Booth, Brad Gregg
Art Club	\$1,030	Lynn Wasserman
Banana Splits (up to 4)	\$303	Katelyn Hurley, Dorothy Chynoweth, Lucinda Ormiston
Band Director Parade	\$100 per event	Gary Barrow
Best Buddies (Shared)	\$854	Christine Bornt, Christin Sickels
Board Game Club	\$498	Charles Diamond
Buddy Up Galway (BUGS) (up to 2)	\$500	Jennifer Gerber
Cadet Band	\$1,210	
Camp Chingachook Coordinator	\$203	Paula Canell
Chamber Singers (C&T)	\$1,922	Mellenie Booth
Chaperone- Basketball/Wrestling/Volleyball/Soccer (as needed) per night	\$81	Lynn Prehn, Shauna Sitts (sub), Melanie McDonald (sub), Geoff Maliszewski (sub), Jordan Hinman
Chaperone-Dances (per night)	\$83	Christin Sickels, Kristin Sheehy, Karen Decker, Shauna Sitts, Melanie McDonald, Jourdan Hinman

Chaperone-NYSSMA Activities** (per hour)	\$21	. Gary Barrow, Mellenie Booth, Brad Gregg
Detention Supervisor (per hour)	\$29	Paul Levin, Rachel Clay, Susan Peters, Jeannine Bechand, Shauna Sitts, Melanie McDonald
Distributive Education Club of America (DECA)	\$1,282	
District Photographer	\$521	Kris Darlington
District Newsletter Layout Editor (per issue)	\$130	
Drama Club- Grades 6-8	\$1,139	
Drama Club- Grades 9-12	\$1,139	Mellenie Booth
Elementary Band	\$356	Gary Barrow
Elementary Chaperone (per hour)	\$25	Mallory O'Reilly, Kathleen DiBlasi, Katelyn Hurley, Jo- Anne Curtis, Deborah Hutchinson, Laura Moore, Christine Adams, Lucinda Ormiston
Elementary Chaperone (Camp Chingachgook) (per night)	\$81	Edie Houle, Cheryl Remscheid, Mariann Gribben, Brad Johnson, Jeanine Flinton
Elementary Newspaper (Shared)	\$399	Dorothy Chynoweth, Jessica Carter
Fitness Center Supervisor** (per hour)	\$21	Jourdan Hinman, Ross Hayden
Footprint Advisor	\$961	Kristin Ostrander, Karen Decker
Footprint Layout Editor	\$392	Kristin Ostrander, Karen Decker
Freshmen Class Advisor (shared)	\$1,139	Christin Sickels
Future Farmers of America	\$1,000	
GTV Advisor - Elem	\$2,135	Kris Darlington
GTV Advisor - Jr. Sr. High	\$2,500	Kristin Ostrander
Home Arts Club Advisor	\$1,021	
Intramural Activities Coordinator and Instructor (shared)	\$1,785	Susan Peters, Paula Canell, Mark Kalinkewicz
Jazz Band	\$1,922	Gary Barrow
Junior Class Advisor	\$1,709	
Junior Great Books (4-6 positions)	\$303	
Junior State of America Advisor	\$1,709	_
Literary Magazine	\$1,353	Kelly O'Brien-Yetto
Marine Biology Club Advisor	\$498	Trevor Tripp
Masterminds	\$712	Susan Peters
Mock Trial	\$712	
National Honor Society	\$1,282	Kelly O'Brien-Yetto and Paul Levin
National Junior Honor Society (shared position)	\$1,282	
Newspaper Advisor - Grades 7 & 8	\$399	Karen Decker
Odyssey of the Mind	\$405	Jeanine Flinton

One Act Play Director (one per grade level 9-12)	\$712	
Outdoor Adventure Club Advisor	\$595	
Rec Night Supervisor (per night)	\$142	
Robotics Club	\$1,000	Trevor Tripp, Jeanine Flinton
SADD	\$997 Shared Position	Christine Bornt, Maureen Mierzwa-Latza
Science Club	\$498	Paul Levin
Scorekeeper (per night)	\$62	
Senior Class Advisor	\$1,994	Allison Leonardo
Ski Club - Elem	\$498	Julia Sirianni, Rachel Montalbano
Ski Club - Jr. Sr. High	\$498	Kristin Sheehy
Sophomore Class Advisor (shared)	\$1,424	Mellenie Booth, Jen Gerber
Spring Play Production - Musical Director	\$1,566	Mellenie Booth
Spring Play Production - Director	\$1,566	
Student Senate - Elementary	\$854	Mallory O'Reilly
Student Senate - Jr. High	\$997	Allison Leonardo
Student Senate - High School (shared)	\$1,851	Chris Kirvin, Kristen Johnson, Brianne Lushkevich
Summer Art Fair Advisor (per hour)	\$29	Nyrelle Horton, Karen Moffatt
Summer Curriculum (per hour)	\$29	Charles Diamond, Mallory O'Reilly, Brianne Lushkevich, Kathleen DiBlasi, Lynn Prehn, Kately Hurley, Jo-Anne Curtis, Laura Moore, Keira Hare, Sirianni, Chris Kirvin, Trevor Tripp, Kristin Sheehy Jourdan Hinman, Allison Reynolds, Lynn Wasser Nicole Best, Jennifer Suydam, Johnna Mitola, Fra Hoffman, Deb Hutchinson, Lucinda Ormiston, Christine Adams, Sara Immel, Lindsey Radcliffe, Jennifer Yerdon, Edie Houle, Brad Johnson, Carla Gload, Dave Nettleton, Jessica Dolan, Melissa O'Connor, Danielle McGee
Summer School Teacher (rate per hour)	\$42	
Sunrise Reading Club Teacher (rate per hour)	\$31	
Supervisor - Bus or Game (per night) (head chaperone)	\$93	Melanie McDonald
Supervisor - Library (rate per hour)	\$23	
Ticket Sales (per night)	\$62	Charles Diamond, Kristin Sheehy, Shauna Sitts (s
Timer (per night)	\$62	Jourdan Hinman
Tutor (rate per hour)	\$35	Nadine DesPres, Jeannine Bechand, Karen Deck Melanie McDonald, Allison Reynolds
Varsity Club	\$712	
Yearbook-K-6	\$532	Dave Nettleton

\$550	
\$1,994	Dave Nettleton
\$2,689	Kris Darlington
\$2,500	
\$250	Kris Darlington
\$2,452	Jeanine Flinton (CTE), Beth DeLuca (SS), Gary Barrow (Music), Brenda Peconie (Foreign Language), Paul Levin (Science), Lynn Prehn (Math), Melanie McDonald (English), Mark Kalinkewicz (PE), Maureen Mierzwa-Latza (Art)
\$2,452	Jenn Suydam (K), Kathleen DiBlasi (1st), Deborah Hutchinson (2nd), Keira Hare (3rd), Sara Immel (4th), Carol Remscheid (5th), Carla Gload (6th), Allison Reynolds (RTI)
\$6,090	
\$2,452	Beth Brewster
\$2,452	Tina Grolley
\$2,452	Allison Reynolds
\$2,689	Kris Darlington
	\$1,994 \$2,689 \$2,500 \$250 \$2,452 \$2,452 \$6,090 \$2,452 \$2,452 \$2,452

Motion Passed 7 Yes 0 No

### **NEW BUSINESS**

### 1. Motion Michelle Bombard, Second Stacey Caruso-Sharpe

Approve the Resolution to Delegate Responsibility to Superintendent to Authorize Correction to School Tax Roll After Adoption, in Cases of Erroneous Assessments.

Motion Passed 7 Yes 0 No

### 2. Motion Joan Slagle, Second Michelle Bombard

Approve an EMC/GV field trip to Columbia University for the Columbia Scholastic Press Association Conference on November 3-4, 2019 in New York City.

Motion Passed 7 Yes 0 No

3. Pursuant to Commissioner's Regulation, 155.17(e)(3), the District-Wide School Safety Plan is open to the public for comment from July 15, 2019 to August 15, 2019.

### **BOARD MEMBER COMMENTS**

- Board of Education thanked the staff and administration for their efforts during the final months of the Capital Project. They are all looking forward to a new school year.
- Welcome to new staff and administration.
- The Board thanked Jay and Dennis for a great 2018-19 school year.
- Jay thanked the administrators and community for their support this past year.

# **PUBLIC COMMENT** – none

# **ADJOURNMENT**

Meeting was adjourned at 6:50 PM.

Respectfully submitted,

Linda M. Dumblewski

Linda M. Dumblewski District Clerk

### Galway Central School District 5317 Sacandaga Road, Galway, NY 12074

# Resolution to Delegate Responsibility to Superintendent to Authorize Correction to School Tax Roll After Adoption, in Cases of Erroneous Assessments

WHEREAS, the New York Real Property Tax Law (RPTL) sets forth procedures for the correction of the tax roll in matters of erroneous assessments attributable to clerical error, an unlawful entry, or an error in essential fact, and

WHEREAS, the timely correction of the tax roll is important such that taxpayers should only be required to pay property taxes based upon the accurate assessment of the parcel(s) that they own, and

WHEREAS, RPTL Section 554 allows the Board of Education to delegate an authorized district official to approve corrections to the tax roll in instances of erroneous assessments when the change to the tax bill would be \$2,500 or less,

NOW, THEREFORE BE IT RESOLVED that the Board of Education of Galway Central School District does hereby delegate responsibility to the Superintendent of Schools to authorize correction(s) to the school tax roll after adoption of said tax roll in cases of erroneous assessments when the change to the tax bill would be \$2,500 or less.

BE IT FURTHER RESOLVED that this resolution is effective only for the calendar year in which it is adopted.

Yes 7

No 0

Abstain 0

The above resolution adopted this 15<sup>th</sup> day of July, 2019 upon the motion of Michelle Bombard and seconded by Stagey Caruso-Sharpe.

Linda Dumblewski

District Clerk

(district seal)