



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

### **MINUTES**

**Thursday, August 6, 2020**

**Executive Session 5:30 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 in the High School Library.

#### **EXECUTIVE SESSION**

Motion Dennis Schaperjahn, Second Karen English

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

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

#### **REGULAR SESSION**

Motion Dennis Schaperjahn, Second Jay Anderson

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** – Dennis Schaperjahn, Jay Anderson, Linda Jackowski, Karen English, Joan Slagle and Michelle Bombard.

**BOARD MEMBERS ABSENT** - Stacey Caruso-Sharpe

**OTHERS PRESENT** - Brita Donovan, Superintendent of Schools; Michael Miller, Jr./Sr. High School Principal and Michelle McDougall, Elementary Principal.

**PRESENTATIONS - None**

**SUPERINTENDENT'S REPORT** - Ms. Donovan, Michelle McDougall and Mike Miller presented the Board with the Return to Learn Plan outlining the reopening plans for the upcoming school year. To view the reopening plans please visit our website at [www.galwaycsd.org](http://www.galwaycsd.org).

**PERSONNEL****1. Motion Michelle Bombard, Second Jay Anderson**

Approve the four year 1.0 probationary appointment of Mikaela Salem as an Elementary Music Teacher effective September 1, 2020 – August 31, 2024 in the tenure area of Music at Step 1 of the GTA Salary Schedule. Mikaela Salem has the following certifications: NYS Music K-12

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.

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

**2. Motion Jay Anderson, Second Karen English**

Approve the four year 1.0 probationary appointment of Stephanie Bensley as an Elementary Teacher effective September 1, 2020 – August 31, 2024 in the tenure area of Elementary Education at Step 3 plus 30 credits of the GTA Salary Schedule. Stephanie Bensley has the following certifications: National Board Certification Literacy Reading Language Arts K-12; NYS Literacy Birth-Grade 6; NYS Childhood Education, Initial Grades 1-6 (in progress with NYS Education Department) and NYS English Language Arts Grades 5-9 (in progress with NYS Education Department).

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.

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

**3. Motion Karen English, Second Dennis Schaperjahn**

Approve the four year 1.0 probationary appointment of Arielle Lanzillo as a Special Education Teacher effective September 1, 2020 – August 31, 2024 in the tenure area of Special Education at Step 1 of the GTA Salary Schedule. Arielle Lanzillo has the following certifications: NYS Childhood Education, Grades 1-6; NYS Students with Disabilities, Grades 1-6; NYS Literacy, Birth-Grade 6; NYS Early Childhood, Birth-2 and NYS Students with Disabilities, Birth-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.

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

**APPROVAL OF CONSENT AGENDA**

**Motion** Dennis Schaperjahn, **Second** Michelle Bombard **to accept the following Consent Agenda:**

<b>CONSENT AGENDA</b>	
<b>FINANCIAL REPORTS/BOARD MEETING MINUTES</b>	
<b>July 7, 2020</b>	<b>Board Meeting Minutes</b>
<b>July 15, 2020</b>	<b>Board Meeting Minutes</b>
<b>June 2020</b>	<b>Treasurer's Report</b>
<b>May 2020</b>	<b>Student Activities Report</b>
<b>June 2020</b>	<b>Student Activities Report</b>
<b>CSE/CPSE RECOMMENDATIONS</b>	
<b>Approve CSE/CPSE Recommendations as presented to the Board prior to the meeting for the following students: -</b>	
<b>RESIGNATIONS/OTHER</b>	
<b>Accept the Resignation of Bradley Gregg from his Elementary Music Teacher position effective August 31, 2020.</b>	
<b>Accept the Resignation of Melissa O'Connor from her Elementary Teacher position effective July 27, 2020.</b>	
<b>Rescind the Appointment of Louis J. D'Ambro as Purchasing Agent effective August 7, 2020.</b>	
<b>Rescind the Appointment of Louis J. D'Ambro as Records Management Officer effective August 7, 2020.</b>	
<b>Termination of Amanda Horton from her Cleaner Position effective August 5, 2020.</b>	

APPOINTMENTS			
NAME	DESCRIPTION	RATE OF PAY	EFFECTIVE DATE
Laura Moore	2 <sup>nd</sup> Year Mentor Elementary Education	\$29.00/per hour/15 hours	9/1/2020
Christopher Kirvin	2 <sup>nd</sup> Year Mentor Social Studies	\$29.00/per hour/15 hours	9/1/2020
Trevor Tripp	2 <sup>nd</sup> Year Mentor Agriculture	\$29.00/ per hour/15 hours	9/1/2020
Kristyn Akin	2 <sup>nd</sup> Year Mentor Math	\$29.00/per hour/15 hours	9/1/2020
Allison Reynolds	2 <sup>nd</sup> Year Mentor Special Education	\$29.00/per hour/15 hours	9/1/2020
Kelly O'Brien-Yetto	2 <sup>nd</sup> Year Mentor English	\$29.00/per hour/15 hours	9/1/2020
Jennifer Suydam	2 <sup>nd</sup> Year Mentor Elementary Education	\$29.00/per hour/15 hours	9/1/2020
Mariann Gribben	2 <sup>nd</sup> Year Mentor Elementary Education	\$29.00/per hour/15 hours	9/1/2020
Jacqlene N. McAllister	Records Management Officer	-	8/17/2020

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

### NEW BUSINESS

#### **1. Motion Jay Anderson, Second Dennis Schaperjahn**

To Approve a Resolution to Establish the School Tax Warrant for the 2020-21 School Year.

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

#### **2. Motion Michelle Bombard, Second Karen English**

To Adopt the 2020-21 Professional Learning Plan.

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

**3. Motion Dennis Schaperjahn, Second Michelle Bombard**

To Approve a Resolution for Budget Transfers to cover anticipated COVID-19 expenditures.

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

**COMMITTEE REPORTS**

**PUBLIC COMMENT** – Mr. Ostrander thanked the Superintendent and the Covid Task Force on their outstanding job with the reopening plan for the 2020-21 school year.

**BOARD MEMBER COMMENTS**

The Board thanked the Superintendent and Administrators along with the Covid Task Force for a fantastic job on the reopening plans for the 2020-21 school year.

**ADJOURNMENT**

Meeting was adjourned at 7:22 PM

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 Establish School Tax Warrant for 2020-2021 School Year August 6, 2020**

NOW, THEREFORE BE IT RESOLVED that the Board of Education of Galway Central School District does hereby authorize and direct that the school tax warrant for the 2019-2020 school year be the amount of \$11,048,166, including the STAR aid provided by the State of New York, and does hereby approve the School Tax Warrant document that is attached hereto and made a part of this Resolution.

Yes 6

No 0

Abstain 0

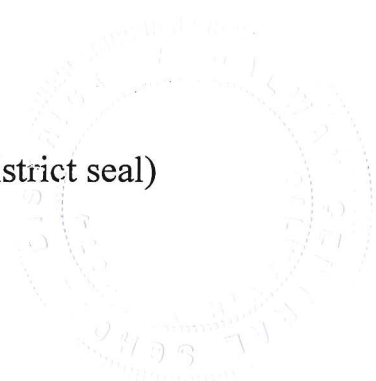
MOTION PASSED

The above resolution adopted this 6<sup>th</sup> day of August, 2020 upon the motion of Jay Anderson, and seconded by Dennis Schaperjahn.



Linda Dumblewski,  
District Clerk

(district seal)



**BOARD OF EDUCATION**  
**GALWAY CENTRAL SCHOOL DISTRICT**  
**RESOLUTION FOR 2020-21 BUDGET TRANSFER:**  
**COVID-19 Expenditures**

**WHEREAS**, there is a need to transfer appropriations within the adopted 2020-21 General Fund operating budget for Galway Central School District in order to provide funds for the anticipated COVID-19 expenditures, and

**WHEREAS**, said transfers can be accomplished without an impact to the original amount of the adopted 2020-21 Budget;

**BE IT HEREBY RESOLVED** that the Board of Education of Galway Central School District authorizes and directs adjustments to the general appropriations of the Galway Central School District for the fiscal year 2020-21 to provide for the proper expenditure of the appropriations, as follows:

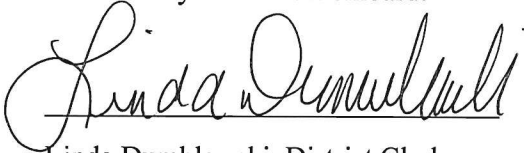
**PLEASE SEE ATTACHED**

Yes 6 No 0

Abstain 0

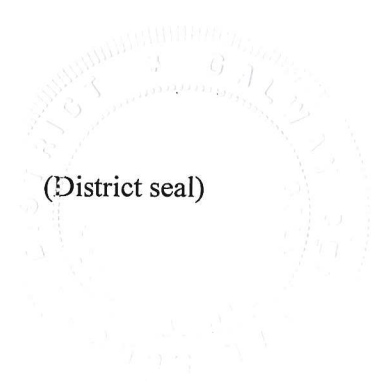
MOTION PASSED

The above resolution adopted this 6<sup>th</sup> day of August, 2020, upon the motion of Dennis Schaperjahn, and seconded by Michelle Bombard.



Linda Dumblewski, District Clerk

(District seal)



**GALWAY CENTRAL SCHOOL DISTRICT  
BUDGET TRANSFER REQUEST**

DATE: August 3, 2020

AMOUNT	TRANSFER TO BUDGET CODE:	TRANSFER FROM BUDGET CODE:
\$39,205	A1620.400.08	A1620.160.08
\$36,220	A1620.450.08	A1620.420.05
\$24,376	A1621.401.08	A1620.160.08
\$27,048	A1621.450.08	A1620.490.08
\$34,680	A1621.450.06	A1620.440.05

**JUSTIFICATION:**

Transfer to cover anticipated COVID-19 expenditures

SIGNATURE Lou D'Ambro TITLE School Business Admin.  
(ORIGINATOR)

**PLEASE FORWARD TO BUSINESS OFFICIAL**

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RECOMMEND APPROVAL \_\_\_\_\_ DISAPPROVAL \_\_\_\_\_

REMARKS \_\_\_\_\_  
\_\_\_\_\_

SIGNATURE Lou D'Ambro  
\_\_\_\_\_  
BUSINESS OFFICIAL

DATE 8/3/20

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DATE 8.3.20 [Signature]  
\_\_\_\_\_  
SUPERINTENDENT OF SCHOOLS

APPROVED ✓ DISAPPROVED \_\_\_\_\_