



GALWAY CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION MEETING MINUTES

Thursday, September 22, 2022

Executive Session 6:00 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 Linda Jackowski, Second Stacey Caruso-Sharpe

To enter Executive Session at 6:00 PM for Specific Personnel Matters.

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

REGULAR SESSION

Motion Stacey Caruso-Sharpe, Second Linda Jackowski

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, Linda Jackowski, Stacey Caruso-Sharpe, Michelle Bombard, Dennis Schaperjahn and Karen English.

BOARD MEMBERS ABSENT – David Page

PRESENTATIONS - None**SUPERINTENDENT'S REPORT - None****PERSONNEL****1. Motion Dennis Schaperjahn, Second Stacey Caruso-Sharpe**

To Approve the three year 1.0 FTE probationary appointment of Amanda Root as a School Psychologist effective October 3, 2022 – October 2, 2025 in the tenure area of School Psychologist at Step 15 Masters (+30) of the GTA Salary Schedule.

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. Yes 6 No 0

2. Motion Linda Jackowski, Second Stacey Caruso-Sharpe

To Approve the four year 1.0 FTE probationary appointment of Rebecca Roberts as a School Counselor effective October 27, 2022 – October 26, 2026 in the tenure area of School Counselor at Step 12 Masters of the GTA Salary Schedule plus additional graduate credits.

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. Yes 6 No 0

APPROVAL OF CONSENT AGENDA

Motion Dennis Schaperjahn, Second Karen English to accept the following Consent Agenda.

CONSENT AGENDA

FINANCIAL REPORTS/BOARD MEETING MINUTES
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September 8, 2022	Board Meeting Minutes
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CSE/CPSE RECOMMENDATIONS

Approve CSE/CPSE Recommendations as presented to the Board prior to the meeting for the following students: 6688 and 6835

RESIGNATIONS/OTHER

APPOINTMENTS

NAME	DESCRIPTION	RATE OF PAY	EFFECTIVE DATE
Joseph Kondrat	Substitute Groundskeeper	\$16/hr.	9/1/2022
Dawn Landwehr	Elementary Chaperone (Co-Curricular)	\$26/hr.	9/8/2022
Dawn Landwehr	Chaperone - Sports (Co-Curricular)	\$82/night	9/8/2022
Dawn Landwehr	Chaperone - Dances (Co-Curricular)	\$84/night	9/8/2022
Lauren Darlington	Yearbook - Pre-K to Grade 5	\$591/yr	9/9/2022
Paul Levin	1st year Mentor	\$30/hr. - Max 30 hours	9/1/2022
Laura Moore	2nd year Mentor	\$30/hr. - Max 15 hours	9/1/2022
Christine Adams	2nd year Mentor	\$30/hr. - Max 15 hours	9/1/2022
Karen Decker	2nd year Mentor	\$30/hr. - Max 15 hours	9/1/2022
Nicole Best	2nd year Mentor	\$30/hr. - Max 15 hours	9/1/2022

SEPTEMBER 22, 2022		BOARD MEETING MINUTES		PAGE 4	
Sara Immel	2nd year Mentor	\$30/hr. - Max 15 hours	9/1/2022		
Allison Reynold s	2nd year Mentor	\$30/hr. - Max 15 hours	9/1/2022		
Nicole Funk	2nd year Mentor	\$30/hr. - Max 15 hours	9/1/2022		
Katy Hurley	2nd year Mentor	\$30/hr. - Max 15 hours	9/1/2022		
Mallory O'Reilly	2nd year Mentor	\$30/hr. - Max 15 hours	9/1/2022		
Katie DiBlasi	2nd year Mentor	\$30/hr. - Max 15 hours	9/1/2022		
Darlene Morrison	Bus Driver	\$19/hr.	9/6/2022		
Lori Burke	Elementary Chaperone (Co-Curricular)	\$26/hr.	9/12/2022		
Lori Burke	Chaperone - Dances (Co-Curricular)	\$84/night	9/12/2022		
Lee Levine	FFA Advisor (Co-Curricular) (Split)	\$761.50/yr.	9/1/2022		
Michael Glenn	Co - FFA Advisor (Co-Curricular) (Split)	\$761.50/yr.	9/1/2022		
Paul Levin	Detention Supervisor	\$30/hr.	9/1/2022		
Kristi Schneider	Teacher Aide	\$13.20/hr.	9/19/2022		
Lisa Strohmayr	Chaperone - Sports (Co-Curricular)	\$82/night	9/14/2022		
Lisa Strohmayr	Elementary Chaperone (Co-Curricular)	\$26/hr.	9/14/2022		
Lisa Strohmayr	Elementary Chaperone - Camp Chingachgook	\$82/night	9/14/2022		
Mariann Gribben	Grade Level Leader (5th) (Co-Curricular)	\$2,489/yr.	9/1/2022		
Michael Glenn	Department Head (CLE) (Co-Curricular)	\$2,489/yr.	9/1/2022		
Maureen Mierzwa-Latza	Department Head (Art) (Co-Curricular)	\$2,489/yr.	9/1/2022		
Bradley Kissinger	Bus Driver	\$19/hr.	9/19/2022		
The probationary term of Alexis VanValkenburg, Teacher Aide, has ended and the position is now permanent effective September 14, 2022.					
Rescind the appointment of Julia Sirianni from the Elementary Yearbook (Co-Curricular) effective 9/9/2022.					
Rescind the appointment of Michael Glenn as FFA Advisor (Co-Curricular) effective 9/1/2022.					

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

NEW BUSINESS

1. Motion Linda Jackowski, Second Karen English

Approve a Field Trip Request for the 8th graders to attend the Wild Center in Tupper Lake and Lake Placid.

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

2. Motion Dennis Schaperjahn, Second Michelle Bombard

Approve a Resolution Declaring Fixed Assets as Surplus/Obsolete.

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

3. 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 6 No 0

4. Motion Linda Jackowski, Second Karen English

To Approve the Memorandum of Agreement between the Galway Central School District and the Galway Teachers Association and authorize the Superintendent to sign the same.

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

5. Motion Dennis Schaperjahn, Second Michelle Bombard

To Appoint Shaun Evans, PT, DPT for a total of 37 weeks effective September 26, 2022 through June 16, 2023 with the following services to be provided:

- On campus for Three (3) hours two (2) times a week;
- Will attend two (2) games per varsity team per season (Volleyball, XC, Girls Soccer, Boys Soccer, Boys Basketball, Girls Basketball, Baseball, Softball and Track & Field excluding Wrestling, Cheer and Golf);
- Stipend of \$8,510.00

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

6. Motion Dennis Schaperjahn, Second Linda Jackowski

To Approve a Field Trip for the Business Students to attend the Sports Business Day at MetLife Stadium in East Rutherford, New Jersey on October 19, 2022.

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

BOARD MEMBER COMMENTS

- Dennis Schaperjahn would like the Board to look into having a workshop for the high school students on personal money management. There are a few different companies willing to come to the school to do this type of workshop.
- Karen English expressed her excitement about the new school year. She is hearing great things about the new Elementary Principal and would like to thank the new principal for everything she is doing to make it positive.
- Michelle Bombard would like the school to look into using School Dismissal Manager for Jr./Sr. High students.
- Stacey Caruso-Sharpe asked the Board if they would be interested in having a Wildlife Rehabilitation specialist at the school for a presentation.
- Linda Jackowski is excited that all the extracurricular activities are full with students and things are getting back to normal. She also inquired when the walk program would be starting for the community to use the facilities.
- Jay Anderson gave an update on the pavilion and storage shed projects currently taking place on school grounds.

PUBLIC COMMENT

- Vickie Weaver informed the Board she really likes how safe she feels this year with all the adults and administrators greeting the bus drivers in the morning when they drop off the children.
- Andre McPherson is interested in learning more about the school purchasing electric buses.
- Rob Martin would like the Facilities Committee to discuss including the athletic fields in the 2023 Capital Project.

ADJOURNMENT Meeting was adjourned at 7:05 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 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:

Laminator

Total Resale Value: \$215.00

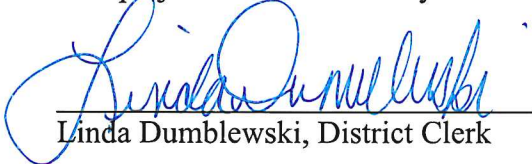
Yes 6

No 0

Abstain 0

Result MOTION PASSED

The above resolution adopted this 22nd day of September, 2022 upon the motion of Dennis Schaperjahn and seconded by Michelle Bombard.


Linda Dumblewski, District Clerk



Declaring Fixed Assets as Surplus/Obsolete

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

Date Form Submitted to Business Office: 09/20/22

Administrator's Signature: 

Date Declared Surplus by Board : 9-22-2022

Approved for Disposal: *Senabir J. Mulla* (Business Office)

[illegible]

Funds

Total Fund Allocation \$1,200.00

Fund Start Date	Fund End Date	Fund Amount	Fund Percent	Fund Type	Fund Desc	Creator
09/22/2022	-	-\$1,200.00	100.0000	1 - GOVERNMENTAL ACTIVITIES	A - GENERAL FUND	DESELOW@GALWAYC

[Download](#)

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Disposals

Disposal Date* 09/22/2022
Disposal Cost* \$1,200.00
Disposal Method* O - OTHER
Sale Amount \$0.00
Cost Of Sale \$0.00
Gain/Loss -\$220.00
Disposal Document Reference Number no longer working
Authorized By BOE 09/22/22

> Depreciation

Approval

Comment

GALWAY CSD



000211

Give to Dody
O/D laminator
Garbage 9/20/22

Galway Central School District

5317 Sacandaga Road, Galway, NY 12074
BOARD OF EDUCATION

Resolution to Authorize Disposal of District Property

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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

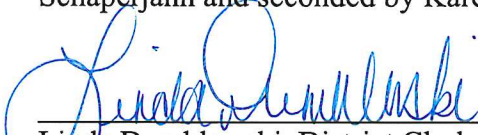
WHEREAS, if such equipment and supplies do not possess a re-sale value, then said items are to be properly disposed of and sold for salvage, if possible,

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:

(3) Thomas 72 passenger bus (#120, #124, #125)	Total Resale Value: \$1,500+(auction)
(1) International 72 passenger bus (#118L)	Total Resale Value: \$1,500+(auction)
(1) Bluebird 72 Passenger bus (#121)	Total Resale Value: \$1,500+(auction)

Yes 6	No 0	Abstain 0	Result MOTION PASSED
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The above resolution adopted this 22nd day of September, 2022 upon the motion of Dennis Schaperjahn and seconded by Karen English.


Linda Dumblewski, District Clerk



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

Administrator's Signature: 

Approved for Disposal: [Signature] (Business Office)

[illegible]