



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

**Thursday, September 24, 2020
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.

PLEDGE OF ALLEGIANCE – was recited.

ADDITIONS/REVISIONS TO THE AGENDA – were noted

PUBLIC COMMENT ON AGENDA ITEMS – none

BOARD MEMBERS PRESENT – Dennis Schaperjahn, Karen English, Stacey Caruso-Sharpe, Michelle Bombard, Joan Slagle and Linda Jackowski

BOARD MEMBERS ABSENT - Jay Anderson

OTHERS PRESENT

Brita Donovan, Superintendent of Schools; Michelle McDougall, Elementary School Principal and Courtney Sayward, Director of Curriculum, Technology and Assessment and Employees.

PERSONNEL

1. Motion Michelle Bombard, Second Dennis Schaperjahn

Approve the provisional appointment of Kimberly Bierman as Jr./Sr. High School Secretary, pending successful completion of the required School Secretary civil service exam, effective October 13, 2020, at a rate of pay per CSEA Contract.

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

APPROVAL OF CONSENT AGENDA

Motion Michelle Bombard, Second Karen English to accept the following Consent Agenda:

CONSENT AGENDA			
FINANCIAL REPORTS/BOARD MEETING MINUTES			
September 10, 2020	Board Meeting Minutes		
July 2020	District Treasurer's Report		
August 2020	District Treasurer's Report		
CSE/CPSE RECOMMENDATIONS			
Approve CSE/CPSE Recommendations as presented to the Board prior to the meeting for the following students: 7457; 7436; 7473 and 7403			
RESIGNATIONS/OTHER			
Accept the resignation of Lisanne Koppenhafer from her Teacher Aide position effective August 26, 2020.			
Rescind the position of Jo-Anne Curtis as 2020-21 2 nd Grade Level Leader.			
Accept the resignation of Stacie Butterfield from her Teacher Aide position effective September 18, 2020.			
Accept the resignation of Rosellen Scheuer from her Cleaner Position effective October 30, 2020 for retirement purposes.			
APPOINTMENTS			
NAME	DESCRIPTION	RATE OF PAY	EFFECTIVE DATE
Christine Adams	1st Year Mentor Elementary Education	\$29.00/per hour/max 30 hours	9/1/2020

Nicole Funk	1st Year Mentor Special Education	\$29.00/per hour/max 30 hours	9/1/2020
Edie Houle	1st Year Mentor Elementary Education	\$29.00/per hour/max 30 hours	9/1/2020
Allison Reynolds	Grade Level Leader – 2nd Grade	\$2,452.00/year	9/1/2020
Geoff Maliszewski	Cross County Varsity Coach	\$5,619.00/year/Level D	9/21/2020
Lynn Prehn	Golf Varsity Coach	\$5,619/year/Level D	9/21/2020
David Dankanich	Substitute Bus Driver	\$16.01/per hour	9/21/2020
Glen Decker	Substitute Bus Driver	\$16.01/per hour	9/21/2020
Stacie Butterfield	Cleaner/1 year probationary period from 9/21/2020 to 9/20/2021	\$12.47/per hour	9/21/2020
Marissa DeCicco	Teacher Aide – YMCA	Minimum Wage	9/8/2020
Dylan Henry	Teacher Aide – YMCA	Minimum Wage	9/8/2020
Elizabeth Vanaken	Food Service Worker	Minimum Wage	9/28/2020

Approve a cellular phone stipend in the amount of \$100.00 per month for the following individuals:

Christopher Cook, Director of Facilities

Jonathan Taggert, Building Maintenance Mechanic

William Clark, Director of Transportation

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

NEW BUSINESS**1. Motion Dennis Schaperjahn, Second Stacey Caruso-Sharpe**

BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board of Education of the Galway Central School District hereby approves a Classroom Lease Agreement between the Galway Central School District and the WSWHE Board of Cooperative Educational Services, upon the terms and conditions set forth in the written Agreement between the parties, and hereby authorizes the Superintendent of Schools to execute the Agreement on behalf of the Board.

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

2. Motion Dennis Schaperjahn, Second Stacey Caruso-Sharpe

Accept a donation of \$500.00 from Gretchen and Tom Jewell to help defray costs for Elementary classroom supplies with thanks and appreciation.

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

3. Motion Michelle Bombard, Second Karen English

Approve the Emergency Resolution for immediate repair of the damaged pavilion to assure the health and safety of students, staff and community on the School District's property.

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

4. Motion Dennis Schaperjahn, Second Stacey Caruso-Sharpe

Approve the Resolution under the SEQRA regulation to repair and reconstruct the pavilion immediately due to damage.

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

PUBLIC COMMENT - None**BOARD MEMBER COMMENTS**

- The Board thanked the Superintendent, Administrators staff for a positive school environment since the start of the school year.
- The Board would like to livestream meetings and have tabled the discussion for the next meeting.

ADJOURNMENT

Meeting was adjourned at 7:10 PM

Respectfully submitted,
Linda M. Dumblewski
Linda M. Dumblewski
District Clerk

Galway Central School District

Board of Education

EMERGENCY RESOLUTION

WHEREAS, the Galway Central School District (the "School District") unexpectedly experienced severe wind damage to the pavilion at its school building located at 5317 Sacandaga Road, Galway, New York 12074; and

WHEREAS, as a result of this unforeseen event, the pavilion has been severely damaged and will continue to be damaged unless the School District repairs and reconstructs it immediately; and

WHEREAS, the damage to the pavilion will worsen and will continue to interfere with the School District's operations unless repaired and reconstructed immediately; and

WHEREAS, immediate repair and reconstruction of the pavilion is required to preserve the property of the School District and to assure the health and safety of students, staff and the community on the School District's property.

NOW THEREFORE, BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

Section 1. The Board of Education determines that the current condition of the pavilion at the School District's school building located at 5317 Sacandaga Road, Galway, New York 12074 is a condition that affects the health and safety of students, staff and the community using the School District's facilities, and that the repair and reconstruction of the pavilion must be taken immediately to preserve the School District's property and to safeguard the health and safety of students, staff and the community using the School District's facilities. The Board of Education hereby further determines that the repair and reconstruction of the pavilion, to the extent not covered by insurance, is a non-recurring, ordinary contingent expense that is necessary to preserve the School District's property and to assure the health and safety of students, staff and the community.

Section 2. The School District is hereby authorized to undertake the repair and reconstruction of the pavilion, and to expend from the General Fund an amount not to exceed \$150,000.00 for such purpose in addition to any insurance proceeds received by the School District in connection with the damage to the pavilion.

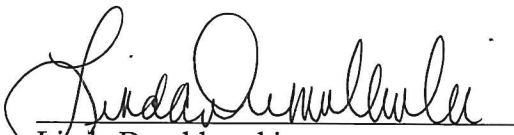
Section 3. The Superintendent of Schools is hereby authorized to file any necessary and proper paperwork with the State Education Department to proceed with the emergency repair and reconstruction and to work with the School District's architect, legal counsel, and other resources to immediately accomplish this action.

Section 4. Due to the emergency situation, a contract for the repair and reconstruction of the pavilion must be awarded immediately. Therefore, the School District is authorized to forego using competitive bidding for the repair and reconstruction.

Section 5. This Resolution shall take effect immediately upon its adoption.

Yes 6 No 0 Abstain 0 Result PASSED

The above resolution adopted this 24th day of September, 2020 upon the motion of Michelle Bombard and seconded by Karen English.


Linda Dumblewski,
District Clerk

(seal)



Galway Central School District

Board of Education

SEQRA RESOLUTION

WHEREAS, the Galway Central School District (the "School District") unexpectedly experienced severe wind damage to the pavilion at its school building located at 5317 Sacandaga Road, Galway, New York; and

WHEREAS, the School District has proposed to undertake, on an emergency basis, a project consisting of the repair and reconstruction of the pavilion due to the damage ("the Project"); and

WHEREAS, the Board of Education wishes to fully comply with its obligations under the State Environmental Quality Review Act ("SEQRA") and the regulations thereunder with respect to the proposed action, in its capacity as Lead Agency; and

WHEREAS, the Board of Education has carefully considered the nature and scope of the proposed action; and

WHEREAS, upon review of the foregoing, the Board makes the following determinations:

1. The proposed action involves the repair and reconstruction of the pavilion due to the damage.
2. The damaged condition of the pavilion affects the health and safety of students, staff and the community using the School District's facilities, and the repair and reconstruction of the pavilion must be taken immediately to preserve the School District's property and to assure the health and safety of students, staff and the community.
3. The repair and reconstruction of the pavilion is immediately necessary, on a limited and temporary basis, for the protection and preservation of life, health, and property, is directly related to the emergency presented, and is to be performed to cause the least change or disturbance practicable under the circumstances.
4. The proposed project represents an emergency action within the meaning of 6 NYCRR 617.5(c)(33); and/or maintenance or repair involving no substantial changes in an existing facility or structure within the meaning of 6 NYCRR 617.5(c)(1); and/or alternatively the replacement, rehabilitation or reconstruction of a structure or facility in kind within the meaning of 6 NYCRR 617.5(c)(2).
5. The proposed action will in no case have a significant adverse impact on the

environment based on the criteria contained in 6 NYCRR § 617.7(c), and is not otherwise a Type I action as defined by 6 NYCRR § 617.4.

6. The proposed action is a Type II action within the meaning of 6 NYCRR 617.5 and is therefore not subject to review under SEQRA and the regulations thereunder.

NOW THEREFORE BE IT RESOLVED, that the Board finds and concludes that the proposed action is a Type II action within the meaning of 6 NYCRR 617.5 and therefore is not subject to review under SEQRA and the regulations thereunder.

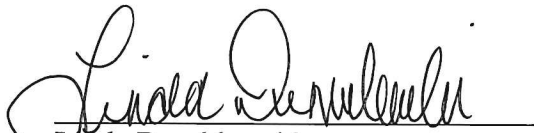
The vote on the foregoing Resolution was as follows:

Name:

Linda Jackowski - Yes
Dennis Schaperjahn - Yes
Michelle Bombard - Yes
Karen English – Yes
Joan Slagle - Yes
Stacey Caruso-Sharpe - Yes

Yes 6 No 0 Abstain 0 Result PASSED

The above resolution adopted this 24th day of September, 2020 upon the motion of Dennins Schaperjahn and seconded by Stacey Caruso-Sharpe.


Linda Dumblewski,
District Clerk

(seal)

