

GALWAY CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION MEETING MINUTES

Thursday, February 17, 2022 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 Auditorium.

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 Karen English, Second Stacey Caruso-Sharpe
To return to regular session at 6:30 PM in the Auditorium
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, Linda Jackowski, Stacey Caruso-Sharpe, Karen English, Jay Anderson and Michelle Bombard.

OTHERS PRESENT - Brita Donovan, Superintendent of Schools; Michael Miller, Jr./Sr. High School Principal, Courtney Sayward, Business Administrator, Michelle McDougall, Elementary School Principal, Elise Britt-Gaeta, Athletic Director/Assistant Principal, Employees and Community Members.

PRESENTATIONS

- Elise Britt presented the Board with the District's Athletic Philosophy for the Modified, JV and Varsity sports programs.
- Michael Miller explained the district restructuring for the 2022-23 school year. 6th grade will become part of junior high school.
- Courtney Sayward gave a brief description of the basics of budget preparation and also presented the preliminary budget for 2022-23. A tentative budget will be presented at the next business board meeting.

SUPERINTENDENT'S REPORT

Dr. Donovan read a letter which was mailed to the Governor of NYS and the Health Commissioner of NYS addressing the district's concerns over the mask mandate and when a return to normal can be expected. A copy of the letter can be found on our website at www.galwaycsd.org.

PERSONNEL

1. Motion Jay Anderson, Second Dennis Schaperjahn

To approve the appointment of Gregory Perron to the position of Transportation Supervisor effective January 31, 2022 at a salary of \$56,000 per year with a probationary period from January 31, 2022 to February 1, 2023. This position will be filled on a provisional basis pending the results of a Civil Service examination to be scheduled at a later date.

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:

CONSENT AGENDA				
FINANCIAL REPORTS/BOARD MEETING MINUTES				
January 20, 2022	Board Meeting Minutes			

January 2022	Student Activities Report		
	CSE/CPSE RECOMMENDATIONS		

Approve CSE/CPSE Recommendations as presented to the Board prior to the meeting for the following students: 7645; 7546; 7604; 5555; 7490; 6249; 6796; 6688; 7648; 7481; 7649 and 6035

RESIGNATIONS/OTHER

Accept the Resignation of Brenda Elwood from her Teacher Aide position effective January 21, 2022.

Accept the Resignation of Gregory Perron, Head Auto Repairer, effective January 30, 2022 to accept the provisional position of Transportation Supervisor, effective January 31, 2022.

Schuyler Engel termination of Groundskeeper position pursuant to the terms of Civil Service Law Section 75 effective February 11, 2022.

APPOINTMENTS				
NAME	DESCRIPTION	RATE OF PAY	EFFECTIVE DATE	
Mark Kalinkewicz	Timer	\$63/per night	12/1/2021	
Brandon	Substitute Bus Monitor	Minimum Wage	1/18/2022	
Raymond				
Gregory Perron	Substitute Bus Monitor	Minimum Wage	1/18/2022	
David Currie	Bus Driver	\$19/per hour	2/14/2022	
David Strong	Substitute Bus Driver	\$19/per hour	2/14/2022	
Matthew Duma	Bus Monitor	Minimum Wage	2/14/2022	
Matthew Duma	Substitute Groundskeeper	\$16/per hour	2/14/2022	
Jessica Tooker	Attendance Clerk - 10 Month provisional position pending results of civil service exam	Minimum Wage	2/7/2022	
Neal Evans	Scorekeeper	\$63/per night	11/15/2021	
Mark Kalinkewicz	Varsity Baseball Coach – Step D	\$5,894/yr.	2/27/2022	
Ross Hayden	JV Baseball Coach – Step A4	\$2,071/yr.	2/27/2022	
Mike Smith	Varsity Softball Coach – Step B6	\$3,992/yr.	2/27/2022	
Geoff Maliszewski	Varsity Track Coach – Step D	\$5,894/yr.	2/27/2022	

Susan Peters	Varsity Track Coach – Step B6	\$3,992/yr.	2/27/2022
Karen Decker	Modified Track Coach – Step C13	\$3,261/yr.	2/27/2022
Ruthann Daino	Modified Track Coach – Step D	4,194/yr.	2/27/2022
Linda Dumblewski	Records Access Officer	-	2/15/2022

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

NEW BUSINESS

1. Motion Dennis Schaperjahn, Second Stacey Caruso-Sharpe

Approve a Resolution to Authorize Agreements for Student Health/Welfare Services provided by other School Districts and authorize the Board President and District Clerk to sign said Agreements.

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

2. Motion Karen English, Second Stacey Caruso-Sharpe

To Approve the Resolution for District Restructuring.

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

3. Motion Stacey Caruso-Sharpe, Second Jay Anderson

To Adopt the 2022-23 School Calendar.

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

4. Motion Dennis Schaperjahn, Second Karen English

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

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

5. Motion Jay Anderson, Second Stacey Caruso-Sharpe

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

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

6. Motion Dennis Schaperjahn, Second Stacey Caruso-Sharpe

To accept a Donation from the Wetmore Family with thanks and appreciation. The Wetmore Family would like to establish two new Financial Awards for a total of four (4) different Galway High Graduating Seniors.

The Lillie L. (Palmateer) Wetmore Award goes to one (1) male and one (1) female National Honor Society Member each year that has displayed outstanding "School Spirit and Exceptional Kindness" to all their classmates.

The Vernon E. Wetmore Award goes to one (1) male and one (1) female Graduating Senior each year that has displayed an outstanding "Supportive Spirit in school and Exceptional Perseverance" in their personal life.

Each Award is a one-time \$2,000 cash payment. The Award will be given for five (5) years starting in 2022 and will be reevaluated for continuation in 2026.

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

BOARD MEMBER COMMENTS

The Board thanked everyone for attending the meeting.

PUBLIC COMMENT

The public commented on the following topics:

- Mask mandates
- Mental Health Issues
- Possible Vaccine Mandates

ADJOURNMENT

Meeting was adjourned at 7:57 PM

Respectfully submitted, *Linda M. Dumblewski* District Clerk

Galway Central School District

5317 Sacandaga Road, Galway, NY 12074 BOARD OF EDUCATION

Resolution to Authorize Agreements for Student Health/Welfare Services Provided by Other School Districts 2021-22 School Year

WHEREAS, by Section 912 of the New York State Education Law, a school district may enter into agreement with another school district for the purpose of providing health and welfare services for students who attend a non-public school, and

WHEREAS, during the 2021-22 school year, students who reside within the boundary of the Galway Central School District are attending non-public schools that are located within the boundary of other public school districts, and

WHEREAS, funding has been allocated in the 2021-22 Budget to account for this state-mandated expenditure,

NOW, THEREFORE BE IT RESOLVED that the Board of Education of Galway Central School District does hereby authorize health and welfare services agreements in accordance with Section 912 of the New York State Education Law, with the following school districts, for the 2021-22 school year:

Ballston Spa Central School District City School District of Albany Corinth Central School District Greater Amsterdam School District Saratoga Springs City School District Schenectady City School District Scotia-Glenville Central School District South Colonie Central School District

, and

FURTHER RESOLVED, that the Board President, the Superintendent of Schools, and the Clerk of the Board, are duly authorized to sign and execute such agreements on behalf of the Galway Central School District.

Yes 6 No 0 Abstain 0 Result MOTION PASSED

The above resolution adopted this 17th day of February, 2022 upon the motion of Dennis Schaperjahn and seconded by Stacey Caruso-Sharpe.

Linda Dumblewski, District Clerk

(seal)

Galway Central School District

5317 Sacandaga Road, Galway, NY 12074 BOARD OF EDUCATION

Resolution for District Restructuring

WHEREAS, for all intents and purposes, the Galway Central School District is composed of a Jr.-Sr. High School (grades 6-12) and the Joseph Henry Elementary School (grades PK-5). In the purview of NYSED our building grade level configurations are: Joseph Henry Elementary School (PK-6) and Galway Jr.-Sr. High School (grades 7-12). In order to more accurately reflect our grade levels served in each building and to produce true state growth numbers for our teachers and principals (among other positive benefits) we need to apply for grade 6 to be moved officially to the Jr.-Sr. High School effective for the 2022-23 school year, and

WHEREAS, The reconfiguration of moving grade 6 oversights to the Jr.-Sr. high school principal has no impact on staffing or change of service delivery to those students in grade 6. The purpose of moving grade 6 to the Jr.-Sr. high school is because they are following a middle school level instructional model where they change periods for core courses and electives. Moving grade 6 to the Jr.-Sr. high school will allow students an increase of academic rigor and an extensive array of services to meet the unique needs of all students and to prepare them to successfully meet the personal and social challenges of a rapidly changing world. Moving grade 6 to the Jr.-Sr. high school will provide several sections of a subject area, each fitted to pupil needs and abilities; extend subject offerings to include, for example, multiple languages, specialized English courses; and provide a broader choice of electives and co-curricular opportunities.

NOW, THEREFORE BE IT RESOLVED that the Board of Education of Galway Central School District does hereby approve the reorganizational plan presented, consisting of moving Grade 6 students to the Jr.-Sr. High School building.

Yes 6

No 0

Abstain 0

Result MOTION PASSED

The above resolution adopted this 17th day of February, 2022 upon the motion of Karen English and seconded by Stacey Caruso-Sharpe.

Linda Dumblewski, District Clerk

(seal)