

# GALWAY CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION MEETING MINUTES

Thursday, June 16, 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 Karen English, Second Dennis Schaperjahn
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 Jay Anderson, 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

<u>PLEDGE OF ALLEGIANCE</u> – was recited.

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

**PUBLIC COMMENT ON AGENDA ITEMS - none** 

**BOARD MEMBERS PRESENT** – Linda Jackowski, Jay Anderson, Dennis Schaperjahn, Michelle Bombard, Stacey Caruso-Sharpe and Karen English

**BOARD MEMBERS ABSENT - None** 

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

Administrator; Jennifer Hall, Director of Pupil Services; Christine Delaney, Director of Curriculum; Employees and Community Members.

#### **SUPERINTENDENT'S REPORT**

- The Superintendent recognized the following for their achievements during the 2021-2022 school year:
  - 1. Odyssey of the Mind
  - 2. Masterminds
  - 3. Varsity Baseball Team
  - 4. Virginia Thorpe
- The following teachers were acknowledged for reaching tenure: Ross Hayden, Jourdan Hinman, Brianne Lushkevich and Julia Sirianni.
- There were several retirements this school year including Michelle McDougall (10 years of service), Barb Semo (30 years of service), Angela Sisson (4 years of service) and Regina Culbert (21 years of service).
- Joan Slagle was recognized for her 18 years of service on the Board of Education.

A brief recess was held for a reception. Meeting returned to session at 7:15 p.m.

**PRESENTATIONS** – Katey Hurley presented the Board with an update on the Odyssey of the Mind program. Team Leaders, Sara Immel (4<sup>th</sup> grade teacher) and Christine Adams (3<sup>rd</sup> grade teacher) gave the board an update on their grade levels.

# **PERSONNEL**

# 1. Motion Jay Anderson, Second Michelle Bombard

Approve a recommendation to award tenure to Julia Sirianni effective September 1, 2022 in the tenure area of Elementary.

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

# 2. Motion Dennis Schaperjahn, Second Michelle Bombard

Approve a recommendation to award tenure to Jourdan Hinman effective September 1, 2022 in the tenure area of Physical Education.

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

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

Approve a recommendation to award tenure to Ross Hayden effective September 1, 2022 in the tenure area of Physical Education.

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

#### 4. Motion Dennis Schaperjahn, Second Stacey Caruso-Sharpe

Approve a recommendation to aware tenure to Brianne Lushkevich effective September 1, 2022 in the tenure area of Social Studies.

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

#### **APPROVAL OF CONSENT AGENDA**

Motion Jay Anderson, Second Karen English to accept the following Consent Agenda:

CONSENT AGENDA				
FINANCIAL REPORTS/BOARD MEETING MINUTES				
May 17, 2022	Board Meeting Minutes			
April 2022	District Treasurer's Report			
May 2022	District Treasurer's Report			
May 2022	Student Activity Report			
OCE/OROS RECOMMENDATIONS				

#### **CSE/CPSE RECOMMENDATIONS**

Approve CSE/CPSE Recommendations as presented to the Board prior to the meeting for the following students: 7457; 7604; 7555; 7556; 5279; 5280; 7207; 7436; 5337; 6822; 7009; 7569; 7519; 7384; 5283; 6068; 6050; 6751; 7326; 6796; 7217; 6037; 6062; 6703; 6583; 1650; 7422; 5547; 6599; 6039; 5326; 5549; 6693; 7105; 6921; 7056; 7615; 6812; 6934; 6974; 6648; 7617; 7297; 6930; 6402; 6822; 7331; 7497; 6579; 7333; 6502; 7151; 7489; 5521; 6217; 6664; 7175; 6032; 6452; 7521; 6650; 6625; 6668; 7332; 7159; 7313; 7148; 7154; 6830; 6894; 7404; 7041; 6877; 7407; 7320; 7459; 6835; 6901; 6001; 7412; 7141; 7140 and 7524

# **RESIGNATIONS/OTHER**

Resignation of Barbara Semo from her position as School Secretary effective July 5, 2022 for retirement purposes with thanks and appreciation for her years of service to the District.

Resignation of Angela Sisson from her Food Service Helper position effective June 30, 2022 for retirement purposes with thanks and appreciation.

Resignation of Makayla Keefe from her Teacher Aide position effective May 25, 2022.

Resignation of Ronald Duma from his Bus Monitor position effective June 23, 2022.

#### **APPOINTMENTS**

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NAME	DESCRIPTION	RATE OF PAY	EFFECTIVE DATE
Erica Rose	Summer School Nurse	Per contract	July 2022
Susan Horne			
Amy Derwin	Elementary Summer School	Per contract	July 2022
Johnna Mitola	Teacher		
Laura Moore			
Jessica Carter			
Arielle Lanzillo			
Allison Reynolds			
Alaina Foust			
Alicia Dunbar			
Mallory O'Reilly			
Nicole Marotta			
Mary Roberts			
Hannah Feldman			
Dave Nettleton			
Ashley Rosebrook			
Lisa Strohmayer			
Judy Koskinen			
Elise Zigrosser			
Rachel Moquin	Elementary Summer School	Per Contract	July 2022
Danielle McGee	Substitute Teacher	As Needed	
Courtney Gilboy	Elementary Summer School	Per Contract	July 2022
Amy Ferguson	Teacher Aide		
Jessica Morris			
Brittany Keller			
Karin Bombard			
Kim Sherman			
Alexis Vanvalkenburg	Elementary Summer School	Per Contract	July 2022
	Substitute Teacher Aide	As needed	

Michael Miller, Jennifer Hall, Elise Britt, Christine Delaney	Summer School Administrators	Per Contract	July 2022
Lynn Prehn Rachel Clay Melanie McDonald Michelle Durand Paul Levin Kristin Sheehy Sam Perkins	Jr./Sr. High Summer School Teacher	Per Contract	July 2022
Karen Decker	Jr./Sr. High Summer School Substitute Teacher	Per Contract	July 2022
Marisa Guisti Marguerite Hart	Jr./Sr. Summer School Teacher Aide	Per Contract	July 2022
Kathy Nelli Michael Gray Cheryl Austro Marge Mickan Paula Foti Alison Spencer Jennifer Bailey	Summer School Bus Driver	Per Contract	July 2022
Carol Clark Deborah Hanna Amanda Grimm	Summer School Bus Monitor	Per Contract	July 2022
Makayla Keefe	Teacher Aide	Minimum Wage	5/23/2022
Lisa Strohmayer	Elementary Chaperone	\$26/hr.	5/1/2022
Dawn Landwehr	Elementary Chaperone	\$26/hr.	5/1/2022
Lori Burke	Elementary Chaperone	\$26/hr.	5/1/2022
Kimberly Tvelia	Summer Camp Instructor	\$43/hr.	7/11/2022

Kimberly Martin	Summer Camp Instructor	\$43/hr.	7/11/2022
Jessica Jensen	Summer Camp Instructor	\$43/hr.	7/11/2022
Diane Sartin	Summer Camp Cheer Coach	\$602	7/25/2022
Alexis Rose	Summer Camp Teacher Aide	\$13.20/hr.	7/11/2022
Breanna Reynolds	Summer Camp Teacher Aide	\$13.20/hr.	7/11/2022
Alexis Vanvalkenburg	Summer Camp Teacher Aide	\$13.20/hr.	7/1/2022
David Strong	Bus Driver	\$19/hr.	5/31/2022
Cynthia Klock	Substitute Cleaner	\$14.50	7/1/2022
Catherine TenEyck	Head Elementary Chaperone Camp Chingachgook(FFA Field Trip)	\$102/per night	5/12/2022
Nicole Best	Professional Development Day Presenter	\$30/hr. up to 3 hours	3/11/2022

Theresa Pelton was appointed a Remedial Reading Teacher for a four year 1.0 probationary period effective February 7, 2022 – February 8, 2026. The probationary effective date should be for three years from February 7, 2022 – February 8, 2025.

Approve the jurisdictional reclassification of the position of Head Automotive Repairer to Automotive Repairer effective May 19, 2022. There are now two Automotive Repairer positions.

At the May 17, 2022 Board Meeting, Penny Hardenstine was appointed Interim Athletic Director/Assistant Principal effective May 4, 2022 at a rate of pay of \$300.00 per day. The rate of pay should be corrected to reflect \$350.00 per day.

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

#### **NEW BUSINESS**

# 1. Motion Stacey Caruso-Sharpe, Second Karen English

To authorize the funding of the District approved reserves with unassigned fund balance at June 30, 2022. The allocation of such fund balance will be determined subsequent to June 30, 2022 and prior to setting the tax levy.

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

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

**BE IT RESOLVED** that the Board of Education of the Galway Central School District establish a Tax Certiorari Reserve Fund with a probable term of 5 years and fund the reserve with \$25,000 for the purposes of pending tax certiorari cases.

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

#### 3. Motion Jay Anderson, Second Karen English

To accept a donation of \$750.00 from the Galway PTSA for the rental of a bounce house and obstacle course for After Prom 2022.

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

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

To accept a donation of \$500.00 from Ronald Hosford to establish one (1) Financial Award to a graduating Galway High School Senior who "Shows the Best Effort". The award is a one-time \$250.00 cash payment and will be given for two (2) years starting in 2022.

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

# 5. Motion Dennis Schaperjahn, Second Karen English

To accept a donation of \$400.00 from Carla A. Russo, Su Luke, Adele Weller, Leslie God and Sherri Russo in memory of Gregg Caringi to be used for the elementary music department to aid the children in finding their musical path.

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

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

**BE IT RESOLVED** that the Board of Education of the Galway Central School District hereby approves the changes set forth in the Addendum to the Employment Agreement of Superintendent Brita Donovan dated May 22, 2018 and authorizes the Board President to execute the addendum to the contract. All voted aye to approve the Motion. Motion passed. 6-Yes 0-No

# 7. Motion Karen English, Second Stacey Caruso-Sharpe

**BE IT RESOLVED** that the Board of Education of the Galway Central School District hereby approves the changes set forth in the Addendum to the Employment Agreement of Business Administrator Courtney Sayward dated June 17, 2021 and authorizes the Board President to execute the addendum to the contract.

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

# 8. Motion Dennis Schaperjahn, Second Karen English

**BE IT RESOLVED** that the Board of Education of the Galway Central School District hereby approves the Separation Agreement dated June 15, 2022 and authorizes the Superintendent to execute the Agreement.

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

# 9. Motion Dennis Schaperjahn, Second Stacey Caruso-Sharpe

**BE IT RESOLVED** that the Board hereby accepts the resignation for purposes of retirement of Michelle McDougall, effective June 30, 2022.

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

#### 10. Motion Stacey Caruso-Sharpe, Second Karen English

**BE IT RESOLVED**, that the Board of Education of Galway Central School District hereby approves the Career and Technical Education application for the CTE Program (Technology Education) and authorizes the Superintendent and the Board President to execute the application for submission to the New York State Education Department.

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

#### **BOARD MEMBER COMMENTS**

Thank you to the Superintendent and Administrators along with all the staff for a great year. A special thank you to Joan Slagle for her many years at Galway, first as a teacher, and then as a board member. **HAPPY SUMMER**.

#### **PUBLIC COMMENT**

The parent of a special education student in the district would like the board to look further into why they must send her child out of district for school.

**ADJOURNMENT** - Meeting was adjourned at 8:14 PM

Respectfully submitted,

Linda M. Dumblewski

Linda M. Dumblewski District Clerk