

Regular Board of Education Meeting
Monday, July 9, 2018
Moreau Elementary - 6:30 p.m.

AGENDA

- I. **CALL TO ORDER - Pledge to the Flag**

- II. **PRESENTATIONS: Kristine Orr - Superintendent of Schools
Entry Plan and Goals**

Introduction of School Resource Officer

III. **PUBLIC FORUM**

ACTION ITEMS

- IV. **AGENDA AND MINUTES**
Motion to approve Consent Items A - B.
 - A. **Agenda**

 - B. **Minutes:**
June 18, 2018 Regular Meeting

- V. **SCHOOL BUSINESS MANAGEMENT**
Motion to approve Consent Items C - J.
 - C. **Warrants:**
General Fund Warrants #54, #55, #56, #57, #58, #1
School Lunch Fund Warrants #50, #51, #52, #53, #1
Capital Fund Warrant #24
Trust & Agency Fund Warrants #44, #45, #46, #47, #1

 - D. **Treasurer's Report**
Month ending June 30, 2018

 - E. **Purchase Orders**
General Fund 2017 - 2018
General Fund 2018 - 2019

- F. **Contracts**
 Achievements PLLC - Visually Impaired Services
 Cool Insuring Area - Graduation 2019
 Center for Disability Services: Langan School
 Center for Disability Services: Prospect Center
 Girvin & Ferlazzo PC - 2018 - 2019 Legal Fees
 MTI - High School Drama Club Presentation 2019
 SUNY Albany Academic Affiliation Agreement - 2018 - 2019

- G. **Memorandum of Understanding**
 Saratoga County Sheriff's Department
 School Resource Officer Program 2018 - 2019

- H. **Budget Transfers 2017 - 2018**

- I. **Disposal of Assets**
 Middle School Textbooks

- J. **Capital Project**
 Change Orders
 Over \$50,000
 High School Septic System

Under \$50,000 - Previously approved by Superintendent
 Ballard, Tanglewood, Harrison and Moreau Elementary School Projects

VI. PERSONNEL

Instructional Personnel

Motion to approve Consent Items K - R.

- K. **Administrative Appointments**

Probationary Appointments

Raymond Ruby	Principal (11 month)	Middle School
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Robert McGough	Assistant Principal (11 month)	Middle School
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Transfer of Tenure Area and Appointment

Kyle Lis	Assistant Principal (11 month)	High School
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- L. **Resignations**

Raymond Ruby	Assistant Principal (12 Month)	High School
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Robert McGough	Grade 6	Middle School
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- M. **Probationary Appointments**

Abigail Rourke	Grade 5	Tanglewood
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Rachel Leombruno	Spanish	Middle/High School
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N. Extra Curricular Advisors - Oliver W. Winch Middle School 2018 - 2019

Samantha Melucci	SADD
Karen Cornell	Helping Hands
CheriLyn Dempsey	Memory Book
Michele Ramsey, Co-Advisor	Drama Club
Tina Hayes, Co-Advisor	Drama Club
CheriLyn Dempsey	Student Council
Rachel French	International Club

O. Summer Success Program 2018 - Administrative Appointment

Jessica Spellburg	Principal
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P. Teacher Additional Stipend Assignment 2018 - 2019

Patrick Cronin	Student Conduct	Middle
	Coordinator	

Q. Mentor Appointments 2018 - 2019

Mentor	Mentee
Matthew Conrick	Raymond Ruby, Middle School Principal
Michael Huchro	Robert McGough, Middle School Assistant Principal

R. Winter Coaching Appointments 2018 - 2019

Instructional

James Woodard	Varsity Boys Basketball
James Dickinson	JV Boys Basketball
Jason Tourge	Freshman Boys Basketball
Albert Vasak III	Modified Boys Basketball
Charles Dickens	Varsity Wrestling
Michael Yeager	Varsity Bowling

Non-Instructional

Bill Hart	Varsity Girls Basketball
Joseph Collier	JV Girls Basketball
Mike Wolfe	Volunteer - Varsity Girls Basketball
Erinn O'Rourke	Modified Girls Basketball
Nicholas Lavigne	Varsity Ice Hockey
Kathy Potter	Varsity Cheerleading
Jacqueline Smith	Volunteer - JV Cheerleading
Christa Mahoney	Volunteer - Varsity Cheerleading

Non-Instructional Personnel

Motion to approve Consent Items S - V.

S. Permanent Appointments

Joseph Marra	Computer Network	Tech Department
	Technical Assistant	
Donna Ferguson	School Bus Driver	
Gradie Killmeier	School Bus Driver	
Doreen Ahiavor	School Bus Driver	

- T. **Resignation**
Wanda Searles Food Service Helper Middle School
- U. **Probationary Appointment**
Mary Jo McAllister Cook Manager Middle School
- V. **Abolishment of Position**
School Bus Driver (8 Hour)
- Establishment of Position**
Automotive Service Worker

VII. SPECIAL EDUCATION

Motion to approve Consent Item W.

W. **CPSE/CSE Recommendations**

VIII. EDUCATIONAL ITEMS

Motion to approve Consent Items X - Z.

X. **Music Department Trip to New York City 2019**

Y. **Athletic Code of Conduct 2018 - 2019**

Z. **Proposed Policies**

Second Read

5150R Transportation to Before and After School Child Care Locations

Adoption

8505 Meal Charge and Prohibition Against Meal Shaming

IX. BOARD PRESIDENT INFORMATION ITEMS

Board of Education Retreat - August 27, 2018, Location and Topics of Discussion
NYSSBA Conference

X. SUPERINTENDENT OF SCHOOLS INFORMATION ITEMS

Graduation Recognition

Capital Project Update

XI. ASSISTANT SUPERINTENDENT INFORMATION ITEMS

ESY, Summer School Programs

XII. PUBLIC FORUM #2

XIII. BOARD DISCUSSION

XIV. ADJOURNMENT TO EXECUTIVE SESSION

Personnel

Upcoming Important Dates

August 20, 2018	District Safety Committee Meeting, 5:30 p.m. Oliver W. Winch Middle School
August 20, 2018	Board of Education Meeting and August Graduation 6:30 p.m., Oliver W. Winch Middle School
August 27, 2018	Board of Education Retreat - Location TBD
September 6, 2018	Opening Day of School
September 17, 2018	Policy Committee Meeting, 5:30 p.m. Harrison Avenue Elementary School
September 17, 2018	Board of Education Meeting Harrison Avenue Elementary School

Public Comment Statement

The South Glens Falls Board of Education welcomes district residents, parents, students and other interested persons to its meeting. It is our goal to work together to create an environment of high expectations, high performance and constant improvement, yielding excellent results. Community involvement at Board Meetings is encouraged so that the Board can better understand and represent the views of its constituents.

Please be aware, however, that by law certain information such as individual student information or particular personnel issues cannot be discussed at public sessions of the Board. Therefore, no discussion of particular personnel issues will be allowed during the meeting. Please note, this ruling is common in school districts throughout New York State and is endorsed by the New York State School Boards Association and other professional associations.

Please reserve comments or questions for the designated time on the agenda. When recognized, please state your name and residence. The Board and District Staff take public comment very seriously and careful notes of questions and concerns expressed will be taken. However, the Board and Administration generally do not respond while the meeting is in public session. The Board asks the public's cooperation in maintaining a safe and respectful decorum and the Board President reserves the right to limit individual comments as deemed necessary.