



Regular Board of Education Meeting
Monday, August 20, 2018
Middle School - 6:30 p.m.

AGENDA

I. CALL TO ORDER - Pledge to the Flag

II. PRESENTATIONS:

August Graduate Recognition

Capital Project Update

South Glens Falls High School Annual Program Review

III. BOARD OF EDUCATION COMMITTEE REPORTS

Safety Committee - Board of Education Representative and Ms. Orr
WSWHE BOCES - Mr. Ostrander

IV. PUBLIC FORUM

ACTION ITEMS

V. AGENDA AND MINUTES

Motion to approve Consent Items A - B.

A. Agenda

B. Minutes:

July 9, 2018

Organizational Meeting

July 9, 2018

Regular Meeting

August 6, 2018

Special Called Meeting

VI. SCHOOL BUSINESS MANAGEMENT

Motion to approve Consent Items C - N.

C. Warrants:

General Fund

Warrants #2, #3, #4, #5, #6, #7

School Lunch Fund

Warrants #2, #3, #4, #5, #6, #7

Capital Fund	Warrants #1, #2, #3, #4
Capital Fund Building Project	Warrant #5
Trust & Agency Fund	Warrants #2, #3, #4, #5, #6
Special Aid Fund	Warrants #1, #2
Debt Service Fund	Warrant #1

D. Treasurer's Report

Month ending July 31, 2018

E. Purchase Orders

General Fund 2018 - 2019

Capital Project 2017 - 2018

F. Contracts

Benetech, Inc. - Business Associate Agreement and Plan Management Agreement (October 1, 2018 - September 30, 2019)

Four Winds - Tutorial Services 2018 - 2019

Fourwinds Tour and Travel - Music Trip to New York City 2019

Jesse Matteson - Occupational Therapy Services for Homebound Student 2018- 2019

Saratoga County Department of Social Services - Turnabout Program 2018 - 2019

The Center for Disability Services Holding Corporation d/b/a St. Margaret's Center - Nursing Services 2018 - 2019

The Prevention Council - Student Assistance Program 2018 - 2019

The Sage Colleges - OT and PT Fieldwork 2018 - 2019

Villa Roma - Class of 2019 Trip

WSWHE BOCES - Classroom Lease 2018 - 2019

WSWHE BOCES - Distance Learning Lease 2018 - 2019

G. Disposition of Assets

Antiquated Piano - Tanglewood Elementary

Unsafe Risers - Harrison Avenue Elementary

H. Acceptance of Donations

Saratoga County Fair - First Place Education Exhibit Prize

Subaru Loves Learning Initiative to Harrison Avenue Elementary School/

North Country Subaru - 150 Books

I. Memorandum of Agreement

SGFFA - Teacher on Assignment 2018 - 2019

J. Revised Board of Education Schedule 2018 - 2019

March 2019 meeting changes

K. Tax Levy 2018 - 2019 (1.52% Increase)

L. Petty Cash for School Tax Collection 2018 - 2019

Town of Moreau Receiver of Taxes

M. NYCLASS - Municipal Cooperation Resolution

U. Probationary Appointments

Mariah Ball	Teaching Assistant (6 Hour)	Ballard
Zachary Keech	Automotive Service Worker	Transportation Dept.
Mary LaChapelle	Cook Manager	Tanglewood
Mary Ann MacIntosh	Teaching Assistant (6 Hour)) Middle
Garrett Marissal	Teacher Aide (6 Hour)	Middle
Barbara Schermerhorn	Custodian (2nd Shift)	Senior High
Lori Seaman	Teacher Aide(6 hour)	Middle
Jill Sexton	Teacher Aide(6 Hour)	High School

V. Resignations

Anne Marie Corso	Teacher Aide (4 hour)	Harrison Avenue
Shawn Fitzgibbon	School Bus Driver	
Danielle Guild	Account Clerk	Maintenance

W. Transfer of Position/Probationary Appointment

Lori A. Clark	From Teacher Aide (6 Hour) at the High School to Teacher Aide (6 Hour) at Middle School
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X. Temporary Special Education Aides

**Y. Removal of Alternate Member of Committee on Special Education
2018 - 2019**

Kelly Warner	Alt. Parent Representative
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VIII. SPECIAL EDUCATION

Motion to approve Consent Item Z.

Z. CPSE/CSE Recommendations

IX. EDUCATIONAL ITEMS

Motion to approve Consent Item Z1.

**Z1. Proposed Policy
Adoption**

5150R Transportation to Before and After School Child Care Locations

X. BOARD PRESIDENT INFORMATION ITEMS

- Saratoga County School Boards Association

XI. SUPERINTENDENT OF SCHOOLS INFORMATION ITEMS

- Opening of School Schedule
- Capital Project Update

XII. ASSISTANT SUPERINTENDENT INFORMATION ITEMS

- Summer Success and ESY Review
- 3 - 8 Testing Delays

XIII PUBLIC FORUM #2

XIV. BOARD DISCUSSION

XV. ADJOURNMENT TO EXECUTIVE SESSION

Personnel

Litigation

Upcoming Important Dates

August 27, 2018	Board of Education Retreat
September 4-5, 2018	Superintendent Conference Days
September 6, 2018	Opening Day of School - Student Arrival
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.