

**South Glens Falls Central School District  
Official Proceedings  
of the Board of Education  
Regular Meeting - July 9, 2018**

The South Glens Falls Central School District Board of Education, Saratoga County, New York, met in regular session on Monday, July 9, 2018, at Moreau Elementary School, 76 Bluebird Road, South Glens Falls, New York.

**Call to Order:**

President Elder called the meeting to order at 6:45 p.m.

**Members Present:**

Nelson Charron, William Elder, John Farrell, Lisa Hogan, Kevin Ostrander and Jeff Riggi

**Absent:** Christine Dawson, Roger Fedele, and Thomas Kurtz

**District Officials Present:**

District Officials present were Kristine Orr, Superintendent of Schools, Timothy Dawkins, Assistant Superintendent for Curriculum and Instruction, and Audrey Varney, Business Manager and District Clerk.

**Others Present:**

Guest Roster on file

**PRESENTATIONS:**

*Kristine Orr - Superintendent of Schools: Entry Plan and Guiding Themes*

Ms Orr, Superintendent of Schools, presented her Entry Plan and Guiding Themes for the 2018 - 2019 school year.

*Introduction of School Resource Officer*

Superintendent of Schools Ms. Orr introduced Officer Mark Stewart as the new District Resource Officer. Mr. Stewart will begin his duties in late August.

**Public Forum #1: None**

**ACTION ITEMS:**

**Agenda and Minutes**

Motion by Mr. Riggi second by Mr. Farrell and unanimously carried 6/0 approved Consent Items A and B.

A. Agenda

B. Minutes of the Regular Meeting held June 18, 2018.

## School Business Management

Motion by Mrs. Hogan second by Mr. Charron and unanimously carried 6/0 approved Items C - J.

### C. Warrants

<b>Warrant #</b>	<b>Date(s)</b>	<b>Amount</b>
General Fund #54	6/21/18	\$1,873,946.14
General Fund #55	6/14/18 - 6/26/18	\$149,600.75
General Fund #56	6/22/18	\$2,653,459.54
General Fund #57	6/29/18	\$420,047.67
General Fund #58	6/1/18 - 6/29/18	\$140,853.09
General Fund #1	7/5/18	\$196,907.69
School Lunch Fund #50	6/21/18	\$31,669.32
School Lunch Fund #51	6/29/18	\$19,923.38
School Lunch Fund #52	6/13/18 - 6/26/18	\$16,096.21
School Lunch Fund #53	6/1/18 - 6/29/18	\$359.06
School Lunch Fund #1	7/5/18	\$2,436.48
Capital Fund #24	6/13/18 - 6/26/18	\$2,016,485.62
Trust & Agency Fund #44	6/21/18	\$2,005,664.59
Trust & Agency Fund #45	6/21/18	\$12,912.40
Trust & Agency Fund #46	6/22/18	\$2,653,459.54
Trust & Agency Fund #47	6/29/18	\$441,649.85
Trust & Agency Fund #1	7/5/18	\$187,296.29

### D. Treasurer's Report for the month ending June 30, 2018

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

### F. Contracts

Achievements PLLC - Visually Impaired Services  
Cool Insuring Arena - Graduation 2019  
Center for Disability Services - Langan School 2017 - 2018  
Center for Disability Services - Prospect School 2017 - 2018  
Girvin & Ferlazzo - 2017 - 2018 Legal Fees  
MTI - High School Drama Club Presentation 2019  
SUNY Albany Academic Affiliation Agreement 2018 - 2019

### G. Memorandum of Understanding 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

BE IT RESOLVED, that the Board of Education of the South Glens Falls Central School District hereby approves and authorizes change order (over \$50,000) associated with the High School Additions and Renovations Project (SED #001-019) as part of the ongoing Capital Project pursuant to the recommendation of the Owner's Representative, Architect and prior review and authorization of the Superintendent of Schools in accordance with the district's change order authorization policy approved by the Board of Education April 11, 2016. See attached Construction Change Order Approval and Authorization Summary for the July 7, 2018 Board of Education Meeting.

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

**Personnel**

**Instructional Personnel**

Motion by Mr. Farrell second by Mr. Ostrander and unanimously carried 6/0 approved  
Consent Items K - R. (Letter S and S1. added to agenda)

K. Administrative Appointments  
Probationary Appointments

<b>Administrator</b>	<b>Position, Probationary Period</b>	<b>Salary</b>
Raymond Ruby	Principal, Oliver W. Winch Middle School, 11 month July 9, 2018 - July 8, 2021	\$98,000
Robert McGough	Assistant Principal, Oliver W. Winch Middle School, 11 month July 9, 2018 - July 8, 2022	\$78,000

**Transfer of Tenure Area and Appointment**

Kyle Lis, Assistant Principal (11 month), Oliver W. Winch Middle School transferred to Assistant Principal High School effective July 9, 2018 in the tenure area of Assistant Principal.

L. Resignations

Raymond Ruby, Assistant Principal, High School (12 month), in order to accept the position of Middle School Principal effective July 9, 2018

Robert McGough, Grade 6 teacher, Oliver W. Winch Middle School, in order to accept the position of Middle School Assistant Principal effective July 9, 2018

M. Probationary Appointments

<b>Teacher</b>	<b>Position, Building</b>	<b>Salary</b>
Abigail Rourke	Grade 5, Tanglewood	Step 2 MA \$46,362
Rachel Leombruno	Spanish, Middle/High School	Step \$44,948

N. Extra Curricular Advisors - Oliver W. Winch Middle School 2018 - 2019

<b>Teacher</b>	<b>Position</b>	<b>Step</b>	<b>Salary</b>
Samantha Melucci	SADD Advisor	5+	\$1,450
Karen Cornell	Helping Hands Advisor	5+	\$1,450
CheriLyn Dempsey	Memory Book Advisor	5+	\$1,725
Michele Ramsey	Co-Advisor, Drama Club	5+	\$1,578
Tina Hayes	Co-Advisor, Drama Club	1	\$1,069.50
CheriLyn Dempsey	Student Council Advisor	5	\$1,897
Rachel French	International Club Advisor	NA	\$600

O. Summer Success Program 2018 - Administrative Appointment

<b>Administrator</b>	<b>Position</b>	<b>Salary</b>
Jessica Spellburg	Principal	\$3,000

P. Teacher Additional Stipend Assignment 2018 - 2019

<b>Teacher</b>	<b>Position</b>	<b>Salary</b>
Patrick Cronin	Middle School Student Conduct Coordinator (.5 FTE)	\$4,200

Q. Mentor Appointments 2018 - 2019

<b>Mentor</b>	<b>Mentee</b>	<b>Salary</b>
Matthew Conrick	Raymond Ruby Middle School Principal	\$1,200
Michael Huchro	Robert McGough Middle School Assistant Principal	\$1,200

R. Winter Coaching Appointments 2018 - 2019

Instructional

<b>Name</b>	<b>Coaching Position</b>	<b>Salary</b>
James Woodard	Varsity Boys Basketball	Step 5 \$4,632
James Dickinson	JV Boys Basketball	Step 2 \$2,729
Jason Tourge	Freshman Boys Basketball	Step 1 \$1,987
Albert Vasak III	Modified Boys Basketball	Step 12 \$2,815
Charles Dickens	Varsity Wrestling	Step 1 \$3,308
Michael Yeager	Varsity Bowling	Step 7 \$3,427

Non-Instructional

<b>Name</b>	<b>Coaching Position</b>	<b>Salary</b>
William Hart	Varsity Girls Basketball	Step 1 \$3,308
Joseph Collier	JV Girls Basketball	Step 3 \$2,977
Michael Wolfe	Volunteer - Varsity Girls Basketball	NA
Erinn O'Rourke	Modified Girls Basketball	Step 3 \$1,985
Nicholas Lavigne	Varsity Ice Hockey	Step 3

		\$3,971
Kathy Potter	Varsity Cheerleading	Step 27 \$4,027
Jacqueline Smith	Volunteer - JV Cheerleading	NA
Christa Mahoney	Volunteer - Varsity Cheerleading	NA

Motion by Mr. Farrell second by Mr. Ostrander and unanimously carried 6/0 approved Items S - S1.

S. **Resignation - Summer 2018 ESY Program**  
Danielle Riley 12-1-1 Primary Teacher

S1. **Appointment - Summer 2018 ESY Program**

Name	Position/Building	Salary
Jennifer Gaulin	12-1-1 Primary Teacher	\$37.46 per hour

**Non-Instructional Personnel**

Motion by Mr. Charron second by Mr. Riggi and unanimously carried 6/0 approved Consent Items T - W.

T. Permanent Appointments

Name	Position/Building	Effective Date
Joseph Marra	Computer Network Technical Assistant	July 2, 2018
Donna Ferguson	School Bus Driver	June 19, 2018
Gradie Killmeier	School Bus Driver	June 19, 2018
Doreen Ahiavor	School Bus Driver	June 19, 2018

U. Resignation  
Wanda Searles, Food Service Helper, Oliver W. Winch Middle School effective June 30, 2018.

V. Probationary Appointment

Name	Position/Building	Salary
Mary Jo McAllister	Cook Manager Oliver W. Winch Middle School	\$12.40 per hour

- W. Abolishment of Position  
School Bus Driver (8 hour) effective July 1, 2018  
Establishment of Position  
Automotive Service Worker effective immediately

### **Special Education**

Motion by Mr. Farrell second by Mr. Ostrander and unanimously carried 6/0 approved  
Consent Special Education Item X.

### **X. CSE and CPSE Recommendations**

#### **Educational Items**

Motion by Mr. Charron second by Mr. Riggi and unanimously carried 6/0 approved  
Consent Educational Items Y - Z1.

- Y. Music Department Trip to New York City 2019
- Z. Athletic Code of Conduct 2018 - 2019
- Z1. Proposed Policies  
Second Read
  - 5150R Transportation to Before and After School Child Care Locations  
Adoption
  - 8505 Meal Charge and Prohibition Against Meal Shaming

#### **Board President Informational Items:**

Mr. Elder discussed the Board of Education retreat for August 27, 2018 at a location to be determined and possible topics of discussion. He also encouraged members to attend the New York State School Boards Association Convention being held October 25 - 27, 2018.

#### **Superintendent of Schools Informational Items:**

Ms. Orr thanked the High School and school community for a successful graduation. She also updated members on capital project activities.

#### **Assistant Superintendent Informational Items**

Mr. Dawkins spoke to the smooth start of the summer programs including ESY, Credit Recovery, Camp Moreau and Summer Success.

**Public Forum:** None

**Board Discussion:** Mr. Ostrander updated members on the recent BOCES Board meeting.

#### **Adjournment to Executive Session**

Motion by Mrs. Hogan second by Mr. Riggi and unanimously carried 6/0 adjourned the meeting at 7:22 p.m. to Executive Session to discuss personnel.

Mrs. Varney and Ms. Orr left the meeting at 7:47 p.m.

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Audrey Varney, District Clerk

**Appointment of Clerk Pro Tem**

Motion by Mr. Farrell second by Mrs. Hogan and unanimously carried appointed William J. Elder Clerk Pro Tem.

**Return to Open Session**

Motion by Mr. Farrell second by Mr. Ostrander and unanimously carried 6/0 returned the meeting to open session at 8:00 p.m.

**Adjournment**

Motion by Mrs. Hogan second by Mr. Riggi and unanimously carried 6/0 adjourned the meeting at 8:05 p.m.

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William J. Elder