



**Regular Board of Education Meeting
Monday, October 15, 2018
Tanglewood Elementary School**

AGENDA

I. CALL TO ORDER - Pledge to the Flag

II. PRESENTATIONS:

2017 - 2018 District Audit Report - Mr. Beecher

Tanglewood Elementary School Building Report - Mr. Conrick

"Tanglewood's Kindness Closet and the \$100,000 Farmers Insurance
Competitive Grant"

New York State School Boards Assoc. School Boards Recognition Week

Weighted Grading Update - Mr. Mody

III. BOARD OF EDUCATION COMMITTEE REPORTS

District Safety and Security Committee

(Mr. Charron, Mr. Farrell, Mr. Fedele and Dr. Dawson)

WSWHE BOCES (Mr. Ostrander)

IV. BOARD OF EDUCATION STUDENT REPRESENTATIVES REPORT

V. PUBLIC FORUM

ACTION ITEMS

VI. AGENDA AND MINUTES

Motion to approve Consent Items A - B.

A. Agenda

B. Minutes:

September 17, 2018

Regular Meeting

VII. SCHOOL BUSINESS MANAGEMENT

Motion to approve Consent Items C - K.

C. Warrants:

General Fund	Warrants #12, #13, #14, #15
School Lunch Fund	Warrants #12, #13, #14
Capital Fund Building Project	Warrant #7
Trust & Agency Fund	Warrants #12, #13, #14
Special Aid Fund	Warrant #5

D. Treasurer's Report

Month ending September 30, 2018

E. Purchase Orders

General Fund 2018 - 2019
Capital Project 2018 - 2019

F. Contracts

Ice Hockey Program 2018 - 2019
Jumpstreet Educational Tours - Middle School International Club Trip to Montreal Canada
Upstate Transit of Saratoga LLC - Middle School Drama Club to NYC
Upstate Transit of Saratoga LLC - Tanglewood Grade 5 to Bronx Zoo

G. Town of Moreau School Tax Items

Omitted Taxable Property

Parcel 49.76-2-9

Refund of Duplicate Payments and Overpayment of Taxes

H. Fundraiser Request

High School Drama Club - Barnes and Noble Book Fair

I. District Audit Report - Jeffrey Beecher

2017 - 2018 School Year

J. 2019 - 2020 Budget Development Calendar

K. Award of Bid

Snow Plowing 2018 - 2019

VIII. PERSONNEL

Instructional Personnel

Motion to approve Consent Items L - R.

L. Resignation

Lynne McGee	Social Worker	Moreau
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M. Probationary Appointment

Kerry Giumarra Social Worker Moreau

N. Long Term Substitute Teacher Appointment

Randi Chancey Special Education Tanglewood
Courtney Collins Grade 3 Tanglewood

O. Extra Curricular Advisor Appointments 2018 - 2019

Jeanne Ballestero, Ballard Elementary Drama Club Co-Advisor
Kristine Geer, Ballard Elementary Drama Club Co-Advisor
Gregory Porter, Ballard Elementary Drama Club Co-Advisor
Jeanne Schmidt, Ballard Elementary Drama Club Co-Advisor
Debbie Wright, Ballard Elementary Drama Club Co-Advisor

Jeanne Ballestero, Ballard Elementary Memory Book Co-Advisor
Amanda Hammond, Ballard Elementary Memory Book Co-Advisor
Babs James, Ballard Elementary Memory Book Co-Advisor
Brigid Lennox, Ballard Elementary Memory Book Co-Advisor

Stacy Sarti, Harrison Avenue Elementary Memory Book Advisor

P. Mentor Appointments 2018 - 2019

Revised Appointment

Mentor

From Brian Mockry and Lynne McGee
To Brian Mockry

Mentee

Kathryn Green
Social Worker

Appointment

Mentor

Flora Covey and Lisa Catalfamo

Mentee

Robert Mark
School Psychologist

Q. Coaching Resignation/Appointments/Position Switch

Resignation

Michael Yeager Varsity Bowling

Non-Instructional Fall 2018 Appointment

John Hanlon Modified Football

Instructional Winter 2018 - 2019 Appointments

Tyler Carpenter Modified Boys Basketball
Maria Whitney Volunteer - Indoor Track
Thomas Hansen Volunteer - Indoor Track

Non-Instructional Winter 2018 - 2019 Appointments

Brandon Bickford Varsity Bowling
Ronald King Modified Wrestling
David Duffany Modified Wrestling

Kaitlyn Hansen Volunteer - Indoor Track
Steve Noffle Volunteer - Indoor Track

Cross Country Coaches - Position Switch

Paul Stoutenger - Varsity Head Coach/Varsity Assistant
Maria Whitney - Varsity Assistant/Varsity Head Coach

R. Requests for Family Medical leave

Laurie Fish	Special Education Teacher	High School
Karen Mattison	Grade 4 Teacher	Harrison Avenue
Lisa Tokarz	Grade 3 Teacher	Tanglewood

Non-Instructional Personnel

Motion to approve Consent Item S.

S. Temporary Special Education Teacher Aide Resignations and Appointments

Resignations

Richard Buser	Temp. Spec. Ed. Teacher Aide	Harrison Avenue
Sharon Thayer	Temp. Spec. Ed. Teacher Aide	Harrison Avenue
Victoria Tracy	Temp. Spec. Ed. Teacher Aide	Harrison/Moreau

Appointments

Amanda Carpenter	Temp. Spec. Ed. Teacher Aide	Moreau
Mirla Cloud- Hormazabal	Temp. Spec. Ed. Teacher Aide	Moreau
Christina Colonna- Fredrick	Temp. Spec. Ed. Teacher Aide	Tanglewood
Mandi Strassburg	Temp. Spec. Ed. Teacher Aide	Harrison Avenue

IX. SPECIAL EDUCATION

Motion to approve Consent Item T.

T. CPSE/CSE Recommendations

X. EDUCATIONAL ITEMS

Motion to approve Consent Items U - V.

U. 2018 - 2019 District Academic Targets/Goals

V. Proposed Policy Revisions

1400	Public Complaints
2340	Notice of Meetings
4311.1	Display of Flags

XI. BOARD PRESIDENT INFORMATION ITEMS

- AASBA Meeting (October 4, 2018)
- NYSSBA Convention (October 25-27, 2018)
- Parent University

XII. SUPERINTENDENT OF SCHOOLS INFORMATION ITEMS

- Thought Exchange and Family ID
- Bus Rides
- BOE Workshop - Communications

XIII. ASSISTANT SUPERINTENDENT INFORMATION ITEMS

- Mental Health Task Force
- PSAT/SAT Day

XIV. PUBLIC FORUM #2

XV. BOARD DISCUSSION

XVI. ADJOURNMENT

Upcoming Important Dates

October 25 - 27, 2018	NYSSBA Convention
November 5, 2018	Saratoga County School Boards Assoc. Meeting, 6:00 p.m.
November 12, 2018	Veterans Day - No Classes, All offices closed
November 14, 2018	BOE Workshop and Transportation Facility Grand Opening 6:00 p.m.
November 19, 2018	Athletic Committee Meeting, 5:30 p.m., Ballard Elementary
November 19, 2018	Board of Education Meeting, 6:30 p.m., Ballard Elementary
November 22 - 23, 2018	Thanksgiving Recess

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.