

**South Glens Falls Central School District
Official Proceedings
of the Board of Education
Regular Meeting - October 15, 2018**

The South Glens Falls Central School District Board of Education, Saratoga County, New York, met in regular session on Monday, October 15, 2018, at Tanglewood Elementary School, 60 Tanglewood Drive, South Glens Falls, New York.

Call to Order:

President Elder called the meeting to order at 6:30 p.m. led the Pledge of Allegiance and advised everyone that the meeting was being audio-recorded.

Members Present:

Christine Dawson, William Elder, John Farrell, Roger Fedele, Lisa Hogan, Thomas Kurtz, Kevin Ostrander and Jeff Riggi

Absent: Nelson Charron

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:

2017 - 2018 District Audit Report - Mr. Beecher

Mr. Beecher presented his findings and results of the 2017 - 2018 School District Audit.

Tanglewood Elementary School Building Report

“Tanglewood’s Kindness Closet and the \$100,000 Farmers Insurance Competitive Grant”

Principal Conrick and AIS Teacher Ms. Metivier discussed the philosophy and systems behind the new Tanglewood “Kindness Closet” and the \$100,000 Farmers Insurance Competitive Grant for which they are currently in the running.

New York State School Boards Association - School Boards Recognition Week

Miss Orr presented Board Members with certificates and recognized their service and dedicated leadership to the students of South Glens Falls CSD. Student Board of Education representatives were also recognized with certificates.

Weighted Grading

High School Principal Mr. Mody updated members on weighted grading and implementation of two new pathways. Pathway #1 implementation will begin October 2018 and Pathway #2 will start with the Class of 2023.

BOARD OF EDUCATION COMMITTEE REPORTS

District Safety & Security Committee (Mr. Charron, Mr. Farrell, Mr. Fedele and Dr. Dawson) Mr. Dawkins reported on the meeting held prior to the October 15, 2018 Board of Education meeting that focused on the start of the school year.

WSWHE BOCES Board: Mr. Ostrander reported on the new 40 acre WSWHE educational site located on Walsh Road in the Town of Saratoga. The James M. Kaplan Education Site will promote expansion of the following programs: Environmental Conservation and Forestry, Horticulture, Landscaping and Floral Design and Heavy Equipment Operation and Maintenance.

BOARD OF EDUCATION STUDENT REPRESENTATIVES REPORT

Student Representatives Leah VanDerwarker and Amanda Touse reported on events and activities at all instructional buildings.

Public Forum #1: None

ACTION ITEMS:

Agenda and Minutes

Motion by Mr. Kurtz second by Mr. Fedele and unanimously carried 8/0 approved Consent Items A and B.

- A. Agenda
- B. Minutes September 17, 2018, Regular Meeting

School Business Management

Motion by Dr. Dawson second by Mr. Farrell and unanimously carried 8/0 approved Items C - K.

C. Warrants

Warrant #	Date(s)	Amount
General Fund #12	9/13/18 - 9/18/18	\$339,626.05
General Fund #13	9/27/18	\$1,881,064.36
General Fund #14	9/25/18 - 10/2/18	\$679,999.36
General Fund #15	10/11/18	\$1,235,116.87
School Lunch Fund #12	9/5/18 - 9/18/18	\$26,624.14
School Lunch Fund #13	9/27/18	\$28,168.13
School Lunch Fund #14	9/18/18 - 10/2/18	\$23,166.88
Capital Fund Building Project #7	9/5/18 - 9/18/18	\$3,996,581.43
Trust & Agency Fund #12	9/27/18	\$2,015,680.91
Trust & Agency Fund #13	9/27/18	\$12,962.40
Trust & Agency Fund #14	10/11/18	\$1,185,989.23
Special Aid Fund #5	9/5/18 - 9/18/18	\$37,592.64

D. **Treasurer's Report** for the 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, Quebec, Canada March 2019
Upstate Transit of Saratoga LLC - Middle School Drama Club to NYC May 2019
Upstate Transit of Saratoga LLC - Tanglewood Grade 5 to Bronx Zoo June 2019
- G. **Town of Moreau School Tax Items**
Omitted Taxable Property - Parcel 49.76-2-9
Refund of Duplicate Payments and Overpayment of 2018 - 2019 Taxes in the amount of \$13,947.
- H. **Fundraiser Request**
High School Drama Club - Barnes and Noble Book Fair fundraiser for Saturday, January 26, 2019, Saratoga Springs, New York from 9 a.m. to 7 p.m.
- I. **District Audit Report** - Jeffrey Beecher, CPA 2017 - 2018 School Year
- J. **2019 - 2020 Budget Development Calendar**
- K. **Award of Bid** to Fenimore General Contractor LLC, 240 Fort Edward Road, Fort Edward, NY 12828 for Snow Plowing services 2018 - 2019 in the amount of \$21,000.

Personnel

Instructional Personnel

Motion by Mr. Fedele second by Dr. Dawson and unanimously carried 8/0 approved Consent Items L - R.

- L. **Resignation**
Lynne McGee, Social Worker, Moreau Elementary School, effective October 18, 2018

M. **Probationary Appointment**

Name	Position/Building	Dates	Salary
Kerry Giumarra	Social Worker 6:1:1 Moreau Elementary	Nov. 13, 2018 - Nov. 12, 2021	Step 16 MA \$71,173 (pro-rated)

N. **Long Term Substitute Teacher Appointments**

Name	Position/Building	Dates	Salary
Randi Chancey	Special Education Tanglewood Elementary	October 10, 2018 to on or about November 5, 2018	Per Diem

Courtney Collins	Grade 3 Tanglewood Elementary	October 15, 2018 to on or about December 3, 2018	Per Diem
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O. **Extra Curricular Advisor Appointments 2018 - 2019**

Advisor	Club or Organization/ Building	Salary
Jeanne Ballestero	Drama Club Co-Advisor Ballard Elementary	\$120
Kristine Geer	Drama Club Co-Advisor Ballard Elementary	\$120
Gregory Porter	Drama Club Co-Advisor Ballard Elementary	\$120
Jeanne Schmidt	Drama Club Co-Advisor Ballard Elementary	\$120
Debbie Wright	Drama Club Co-Advisor Ballard Elementary	\$120
Jeanne Ballestero	Memory Book Co-Advisor Ballard Elementary	\$150
Amanda Hammond	Memory Book Co-Advisor Ballard Elementary	\$150
Babs James	Memory Book Co-Advisor Ballard Elementary	\$150
Brigid Lennox	Memory Book Co-Advisor Ballard Elementary	\$150
Stacy Sarti	Memory Book Advisor Harrison Avenue Elementary	\$600

P. **Mentor Appointments**

Mentor	Mentee	Salary
Brian Mockry *Changed from Lynne McGee and Brian Mockry	Kathryn Green Social Worker, Middle School	\$2,000
Flora Covey and Lisa Catalfamo	Mark Robert School Psychologist Ballard/Harrison	\$1,000 each

Q. **Coaching Resignation/Appointments/Position Switch**

Resignation

Resignation of Michael Yeager, Varsity Bowling Coach effective immediately

Appointments

Non-Instructional Fall 2018 Appointment

Name	Coaching Position	Salary
John Hanlon	Modified Football	Step 1 \$1,654

Instructional Winter 2018 - 2019 Appointments

Name	Coaching Position	Salary
Tyler Carpenter	Modified Boys Basketball	Step 1 \$1,654
Maria Whitney	Volunteer - Indoor Track	NA
Thomas Hansen	Volunteer - Indoor Track	NA

Non-Instructional Winter 2018 - 2019 Appointments

Name	Coaching Position	Salary
Brandon Bickford	Varsity Bowling	Step 1 \$2,090
Ronald King	Modified Wrestling	Step 4 \$2,151
David Duffany	Modified Wrestling	Step 6 \$2,615
Kaitlyn Hansen	Volunteer Indoor Track	NA
Steve Noffle	Volunteer Indoor Track	NA

Fall 2018 Cross Country Coaches - Position Switch

Name	Coaching Position	Salary
Paul Stoutenger	Varsity Head Coach to Varsity Assistant Coach effective September 6, 2018	\$4,137
Maria Whitney	Varsity Assistant to Varsity Head Coach Effective September 6, 2018	\$4,467.40

R. Requests for Family/Medical Leave

Name	Position/Building	Effective Dates
Laurie Fish	Special Education Teacher High School	October 15, 2018 - April 15, 2018 intermittent
Karen Mattison	Grade 4 Teacher Harrison Avenue	November 13, 2018 - January 1, 2019
Lisa Tokarz	Grade 3 Teacher Tanglewood	October 15, 2018 - December 3, 2018

Non-Instructional Personnel

Motion by Mr. Riggi second by Mr. Kurtz and unanimously carried 8/0 approved
Consent Items

S. Temporary Special Education Teacher Aide Resignations and Appointments

Resignations

Richard Buser, Temporary Special Education Teacher Aide, Harrison Avenue Elementary School effective September 4, 2018.

Sharon Thayer, Temporary Special Education Teacher Aide, Harrison Avenue Elementary School effective Friday, October 19, 2018.

Victoria Tracy, Temporary Special Education Teacher Aide, Harrison Avenue/Moreau Elementary Schools effective September 21, 2018.

Appointments

Name	Position/Building	Salary
Amanda Carpenter	Temp. Spec. Ed. Teacher Aide Moreau	\$11.64 per hour
Mirla Cloud-Hormazabal	Temp. Spec. Ed. Teacher Aide Moreau	\$11.64 per hour
Christina Colonna-Frederick	Temp. Spec. Ed. Teacher Aide Tanglewood	\$11.64 per hour
Mandi Strassburg	Temp. Spec. Ed. Teacher Aide Harrison Avenue	\$11.64 per hour

Special Education

Motion by Mr. Ostrander second by Mrs. Hogan and unanimously carried 8/0 approved
Consent Special Education Item T.

T. CSE and CPSE Recommendations

Educational Items

Motion by Mr. Kurtz second by Mr. Ostrander and unanimously carried 8/0 approved Consent Educational Items U - V.

U. 2018 - 2019 District Academic Targets and Goals

V. Proposed Policy Revisions

1400 Public Complaints

2340 Notice of Meetings

4311.1 Display of Flags

Board President Informational Items:

Mr. Elder discussed the Adirondack Area School Boards Association Meeting held October 4, 2018 and the upcoming New York State School Boards Association Convention which will be held in New York City October 25 - 27. In addition Mr. Elder discussed the Parent University held on September 26, 2018 introducing the School Resource Officer presented by Ms. Orr and Mr. Mody.

Superintendent of Schools Informational Items:

Ms. Orr discussed Thought Exchange and Family ID, riding district bus routes and plans for the Board of Education workshop focusing on communications November 14, 2018. A tour of the new transportation facility will also be included.

Assistant Superintendent Informational Items

Mr. Dawkins spoke regarding the initial meeting of the district Mental Health Task Force and the recent PSAT assessments for sophomores and juniors and SAT for seniors. He also discussed high school college tours to Siena, Union and Skidmore.

Public Forum:

Mr. Nesbit spoke in support of the Board of Education to consider future athletic upgrades such as a turf field, bleachers, etc.

Mr. Currie spoke on the administration of PSAT/SATs and college tours, how much it is appreciated by parents and encourages the district to continue developing AP courses.

Board Discussion: None

Adjournment

Motion by Mr. Riggi second by Mr. Kurtz and unanimously carried 8/0 adjourned the meeting at 8:02 p.m.

Audrey Varney - District Clerk