

**South Glens Falls Central School District
Official Proceedings
of the Board of Education
Regular Meeting - September 17, 2018**

The South Glens Falls Central School District Board of Education, Saratoga County, New York, met in regular session on Monday, September 17, 2018, at Harrison Avenue Elementary, 76 Harrison Avenue, South Glens Falls, New York.

Call to Order:

President Elder called the meeting to order at 6:30 p.m.

Members Present:

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

Absent: Jeff Riggi

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:

Introduction of Board of Education Student Representatives 2018 - 2019

Ms. Orr announced that Leah VanDerwarker and Amanda Touse have been selected as the Board of Education Student Representatives for the 2018 - 2019 school year. Students will be officially appointed later in the business meeting.

Harrison Avenue Elementary School Building Report

Ms. Biviano and Literacy Teacher, Ms. Abrams discussed "Piecing it All Together" - Harrison Avenue Elementary School's organizational culture including cognitive and emotional culture. Planned steps for the 2018 - 2019 school year include prioritizing safety and security, collaboration and empowerment as well as professional development opportunities.

Prevention Council

Ms. McBride, Director of Coalition Development and Community Outreach, Ms. Stuchin, Executive Director at the Prevention Council and Ms. Draver from CCFW gave a powerpoint presentation focusing on South Glens Falls student survey results.

Tenure Recognition

Five professional staff recommended in June for tenure were recognized with certificates for their professional accomplishment.

BOARD OF EDUCATION COMMITTEE REPORTS

Policy Committee (Dr. Dawson, Mrs. Hogan, Mr. Kurtz, Mr. Riggi)

Ms. Orr reported the first meeting held prior to the Board of Education meeting was an introduction of New York State School Board Association recommended revised policies and the process of policy review and development by committee members for Board of Education adoption.

WSWHE BOCES Board: Mr. Ostrander reported on the first monthly meeting which was a discussion and reporting on the start of BOCES schools.

Public Forum #1: Mr. Currie spoke regarding a busing concern with the southern bus route and transfer buses at the middle school to the high school.

ACTION ITEMS:

Agenda and Minutes

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

- A. Agenda
- B. Minutes August 20, 2018 Regular Meeting

School Business Management

Motion by Dr. Dawson second by Mrs. Hogan and unanimously carried 8/0 approved Items C - I.

C. Warrants

Warrant #	Date(s)	Amount
General Fund #8	8/8/18 - 8/21/18	\$327,126.15
General Fund #9	8/30/18	\$1,042,780.90
General Fund #10	8/23/18 - 9/4/18	\$1,099,934.67
General Fund #11	7/20/18 - 8/2/18	\$315,672.73
School Lunch Fund #8	8/8/18 - 8/21/18	\$210.80
School Lunch Fund #9	8/30/18	\$15,129.21
School Lunch Fund #10	8/23/18 - 9/4/18	\$861.63
School Lunch Fund #11	9/13/18	\$8,026.15
Capital Fund Building Project #6	8/8/18 - 8/21/18	\$3,846,324.12
Trust & Agency Fund #8	8/8/18 - 8/21/18	\$29.77
Trust & Agency Fund #9	8/30/18	\$1,098,716.09
Trust & Agency Fund #10	8/30/18	\$13,071.40
Trust & Agency Fund #11	9/13/18	\$1,094,934.74
Special Aid Fund #3	8/18/18 - 8/21/18	\$64,231.42
Special Aid Fund #4	8/23/18 - 9/4/18	\$4,970.62

D. Treasurer's Report for the month ending August 31, 2018

- E. Purchase Orders
General Fund 2018 - 2019
Capital Project 2018 - 2019
- F. Contracts
4-H Conference Center - AP US History Trip to Washington D C 2019
Hillside Children's Center - Residential Placement 2018 - 2019
Parsons Child and Family Center - Neil Hellman School 2018 - 2019
St. Colman's Home Inc. - 2018 - 2019
Upstate Transit of Saratoga LLC - High School trip to The Clark Institute of Art and Mass MoCA 2018
Upstate Transit of Saratoga LLC - High School trip to Philadelphia PA 2018
- G. School District Safety Plan 2018 - 2019
- H. Budget Transfers
- I. Town of Moreau Omitted Taxable Properties
Parcels 49.4-1-3 and 49.33-1-15

Personnel

Instructional Personnel

Motion by Mr. Ostrander second by Mr. Charron and unanimously carried 8/0 approved Consent Items J - P.

J. Transfer of Position/Probationary Appointment

Name	Subject/Building	Probationary Period
Michael Davies	Library Media Specialist High School	September 17, 2018 - September 16, 2022

K. Term, Non-Probationary Appointments

Name	Subject/Building	Salary
Jessica Barrett	District Speech Therapist/ Assistive Technology .8 FTE	Step 9 MA \$43,197.84 (pro-rated)
Robert Mark	School Psychologist Ballard/Harrison Avenue Elementary	Step 13 MA+30 + Psych. Stipend \$64,497.40 (pro-rated)

L. Extra Curricular Activity Advisors 2018 - 2019

Name	Organization/Building	Salary
Karen Baker	Drama Club Advisor Moreau Elementary School	\$600
Marissa Macey	Memory Book Co-Advisor Moreau Elementary	\$200

Jessica Cormie	Memory Book Co-Advisor Moreau Elementary	\$200
Mary Beth Matto-Watson	Memory Book Co-Advisor Moreau Elementary	\$200
Jamie Metivier	Memory Book Advisor Tanglewood Elementary	\$600

Revised Appointments

Name	Organization/Building	Salary
Michelle Smallwood	From Key Club Advisor, HS to Key Club Co-Advisor, High School	Step 1 \$473
Tammy Moss-Hicks	Key Club Co-Advisor, High School	Step 1 \$473

M. Non-Probationary Long Term Substitute Appointment

Name	Subject/Building	Salary
Michael Connor	School Psychologist Tanglewood/Moreau September 5, 2018 - October 5, 2018	Per Diem \$250

N. Mentor Resignation/Appointments

Resignation

Mentor Co-Advisor

Stefanie Music

Mentee

Rachel Leombruno

MS/High School

Appointment

Mentor Co-Advisor

Jennifer Nevard-Blanco

Heather Difiore

Mentee

Rachel Leombruno

Jessica Barrett

MS/High School

District

O. APPR Certification

Kristine Orr, Superintendent of Schools

Timothy Dawkins, Assistant Superintendent for Curriculum and Instruction

Kathleen Kieffer, Director of Special Education

Jessica Spellburg, CSE/CPSE Chairperson

Nick McPartland, Athletic Director

Peter Mody, Principal, High School

Jason Belknap, Assistant Principal, High School

Kyle Lis, Assistant Principal, High School

Raymond Ruby, Principal, Middle School

Robert McGough, Assistant Principal, Middle School

Carla Biviano, Principal, Harrison Avenue Elementary School

Matthew Conrick, Principal, Tanglewood Elementary School

Michael Huchro, Principal, Ballard Elementary School
 Rebecca Toleman, Principal, Moreau Elementary School

P. Coaching Appointments - Winter 2018 - 2019

Name	Coaching Position	Salary
Paul Stoutenger	Varsity Indoor Track	Step 6 \$4,391
Thomas Myott	Varsity Assistant Indoor Track Coach	Step 1 \$2,366
Jack Greenier	Volunteer Boys Modified Soccer	NA

Non-Instructional Personnel

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

Q. Resignations

Joseph Devivo, Temporary Special Education Aide, Tanglewood Elementary School effective August 20, 2018.

Mary Marchello, Temporary Special Education Aide, High School effective August 25, 2018.

Shannon Willigan, Building Secretary, Tanglewood Elementary School effective August 20, 2018.

R. Permanent Appointment

Name	Position/Building	Effective Date
Vernon Dorgan	Cleaner (2nd Shift) High School	August 14, 2018

S. Provisional Appointment

Name	Position/Building	Probationary Period	Salary
Renee Connor	School Secretary Tanglewood Elementary	September 18, 2018 - March 19, 2019	\$22,631 (pro-rated)

T. Transfer of Position/Probationary Appointment

Name	Position/Building	Probationary Period
Connie Coulman	From Cleaner (2nd Shift), Harrison Avenue to Cleaner (2nd Shift) Middle School	September 18, 2018 - November 13, 2018

U. **Temporary Special Education Aide Appointments**

Name	Position/Building	Salary
Christina Colonna-Frederick	Kindergarten 1:1 Harrison Avenue	\$11.64
Katie Dion	Grade 4 Shared 2:1 Tanglewood Elementary	\$11.64
Christina Rohne	Grade 10 1:1 High School	\$11.64
Heather Kennedy	Group Aide Support, Internship, High School	\$11.64

Special Education

Motion by Mr. Ostrander second by Dr. Dawson and unanimously carried 8/0 approved Consent Special Education Item V.

V. **CSE and CPSE Recommendations**

Educational Items

Motion by Mr. Farrell second by Mrs. Hogan and unanimously carried 8/0 approved Consent Educational Items W - X.

W. **Board of Education Student Representatives 2018 - 2019**

X. **Saratoga Hospital Pilot Plan Program - Certified Athletic Trainer**

Board President Informational Items:

Mr. Elder discussed the Adirondack Area School Boards Association Meeting scheduled for October 4, 2018.

Superintendent of Schools Informational Items:

Ms. Orr discussed the Opening of School, Open Houses and capital project progress to date. She also reminded board members of the Adirondack Area School Boards Association collection for Homeless or At Risk Supply Collection planned for the October 4, 2018 meeting.

Assistant Superintendent Informational Items

Mr. Dawkins spoke regarding his MOTI (Mobile Office Transition Initiative) and the Farmers Insurance Dream Big Teachers Challenge

Public Forum: None

Board Discussion: Mr. Ostrander requested information on bus arrival times at the high school.

Adjournment to Executive Session

Motion by Mr. Kurtz second by Dr. Dawson and unanimously carried 8/0 adjourned the meeting at 8:35 p.m. to Executive Session to discuss personnel and litigation.

Return to Open Session

Motion by Mr. Kurtz second by Dr. Dawson and unanimously carried 8/0 returned the meeting to open session at 9:39 p.m.

Adjournment

Motion by Dr. Dawson second by Mr. Kurtz and unanimously carried 8/0 adjourned the meeting at 9:40 p.m.

Audrey Varney - District Clerk