



Regular Board of Education Meeting
Monday, November 19, 2018
Ballard Elementary School

AGENDA

I. CALL TO ORDER - Pledge to the Flag

II. PRESENTATION:

Ballard Elementary School - "Roots"

III. BOARD OF EDUCATION COMMITTEE REPORTS

District Athletic Committee Meeting

(Mr. Farrell, Mr. Fedele, Mrs. Hogan and Mr. Ostrander)

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:

October 15, 2018 Regular Meeting

VII. SCHOOL BUSINESS MANAGEMENT

Motion to approve Consent Items C - I.

C. Warrants:

General Fund

Warrants #16, #17, #18, #19, #20, #21

School Lunch Fund

Warrants #16, #17, #18, #19, #20

Capital Fund Building Project

Warrant #8

Capital Fund Smart Schools
Trust & Agency Fund
Special Aid Fund

Warrants #9, #10
Warrants #15, #16, #17, #18
Warrants #6, #7

D. Treasurer's Report

Month ending October 31, 2018

E. Purchase Orders

General Fund 2018 - 2019
Capital Project 2018 - 2019

F. Contracts

Gore Mountain Ski and Snowboard Program 2019
Hiland Park Country Club - Senior Dinner Dance 2019
LearnWell - Tutoring Services
NFI Vermont, Inc. - Trauma-Informed School Program, Harrison Ave. Elementary
Upstate Transit - Ballard Elementary School Grade 5 to Bronx Zoo June 2019
Upstate Transit - Harrison Ave. Elementary Grade 5 to Bronx Zoo June 2019
Upstate Transit - High School Seniors to Villa Roma Resort June 2019
Upstate Transit - Moreau Elementary Grade 5 to Bronx Zoo June 2019

G. Acceptance and Acknowledgement of Donations

**Wiley-Raych Art Scholarship and Establishment of Charitable
Endowment to High School Art Department**

James R. Flanagan

25 Winter Coats to Moreau Elementary School

Keith Flike

**H. Revised Board of Education Meeting Schedule and Community Budget
Development Calendar**

Additional Regular Board of Education Meeting - January 28, 2019, and
Budget Workshop - Mental Health Review and Special Programs

I. Capital Project

Construction Document Phase/Approval to Bid - Oliver W. Winch Middle
School

VIII. PERSONNEL

Instructional Personnel

Motion to approve Consent Items J - O.

J. Request for Unpaid Child Care Leave

Micah Ryan Special Education Teacher Tanglewood

K. Request for Family Medical Leave

Victoria Bossonis Special Education Teacher High School

L. **Extension of Long Term Substitute Teacher**
Randi Chancey Special Education Teacher Tanglewood

M. **Resignation and Appointment of Extra Curricular Advisor**

Resignation

Tammy Moss-Hicks High School Key Club Advisor

Appointment

Martha Smith High School Key Club Advisor

N. **Long Term Substitute Teacher Appointments**

Courtney Collins	Grade 3	Harrison Avenue
Michelle Forney	Literacy	Harrison Avenue
Connie Walsh-Toler	Grade 4	Harrison Avenue

O. **Coaching Appointments**

Correction

Jacqueline Smith JV Cheerleading Coach (not volunteer)

Appointments - 2018 - 2019 Winter Non-Instructional

Gerald Tourge	Freshman Basketball Volunteer
Spencer Kilburn	JV Wrestling
Erinn O'Rourke	Modified Girls A & B Basketball

Appointments - 2019 Spring Instructional

Albert Vasak III	Varsity Baseball
Marissa Macey	JV Softball
Thomas Hansen	Varsity Girls Track and Field
Paul Stoutenger	Varsity Boys Track and Field
Thomas Myott	Assistant Track and Field
Maria Whitney	Assistant Track and Field
Matthew Cenci	Modified Track and Field
Cynthia Marshall	Modified Track and Field
Michael St. Louis	Varsity Boys Tennis
Matthew Howard	Varsity Boys Lacrosse
Morgan Cornell	JV Boys Lacrosse
Patrick Cronin	Modified Boys Lacrosse
Dawn Delisle	Varsity Girls Lacrosse
Rachel Kopels	JV Girls Lacrosse
James Dickinson	Unified Basketball

Appointments - Spring 2019 Non-Instructional

Edward Potter	JV Baseball
Ronald King	Modified Baseball
Laurie Ciuffetelli	Varsity Softball
Kaitlyn Hansen	Track and Field Volunteer
Brad Forcier	Boys Lacrosse Volunteer

Non-Instructional Personnel

Motion to approve Consent Items P - T.

P. Permanent Appointments

Florence Bennett	Food Service Helper (3.5 hour)	Moreau
Lori Clark (#3532)	Teacher Aide (6 Hour)	Middle
Gloria Loffler	Food Service Helper (3.5 hour)	Harrison
Theresa Lum	Custodian 2nd Shift	High School
Mary Jo McAllister	Cook Manager	Middle
Leah Murphy	Teacher Aide (6 Hour)	Tanglewood
Julie Oliver	School Bus Driver (4 Hour)	Transportation
Jessica Simon	School RN	Middle
Patrick Spezio	Custodian (2nd Shift)	Tanglewood
Jean Ternay	Food Service Helper (4.25 hour)	Middle

Q. Probationary Appointments

Kenneth Darrah	Cleaner (2nd Shift)	Harrison Avenue
Jason Hughes	Cook	Middle
James Krajewski	Account Clerk, Operations and Maintenance Dept.	

R. Increase in Hours

Paul Sullivan	School Bus Driver (from 4 hour to 5 hour)
Sarah Washburn	School Bus Driver (from 4 hour to 5 hour)

S. Temporary Special Education Teacher Aide Resignation and Appointments

Resignation

Lori Clark (#3828)	Harrison Avenue
--------------------	-----------------

Appointments

David Verleger	Harrison Avenue
Margaret Quirk	Tanglewood

T. Request for Family Medical Leave

Michelle Martin	Program Aide	Harrison Avenue
-----------------	--------------	-----------------

IX. SPECIAL EDUCATION

Motion to approve Consent Item U.

U. CPSE/CSE Recommendations

X. EDUCATIONAL ITEMS

Motion to approve Consent Items V - W.

V. Policy Revisions - Adoption

- 1400 Public Complaints
- 2340 Notice of Meetings
- 4311.1 Display of Flags

W. Policy Section Update - Read

Section 0000 - 1000

XI. BOARD PRESIDENT INFORMATION ITEM

- Grand Opening Ceremony of New Transportation/Operations & Maintenance Facility

XII. SUPERINTENDENT OF SCHOOLS INFORMATION ITEMS

- Capital Project Update
- Safety Update

XIII. ASSISTANT SUPERINTENDENT INFORMATION ITEMS

- Mental Health Task Force Update
- NYS 3-8 Testing Data and Computer-Based Testing status

XIV. PUBLIC FORUM #2

XV. BOARD DISCUSSION

XVI. ADJOURNMENT TO EXECUTIVE SESSION

Contracts
Negotiation
Litigation

Upcoming Important Dates

November 21 - 23, 2018	Thanksgiving Recess
December 17, 2018	Policy Committee Meeting, 5:30 p.m., Moreau Elementary Board of Education Meeting, 6:30 p.m., Moreau Elementary

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.

