

**South Glens Falls Central School District
Official Proceedings
of the Board of Education
Regular Meeting - November 19, 2018**

The South Glens Falls Central School District Board of Education, Saratoga County, New York, met in regular session on Monday, November 19, 2018, at Ballard Elementary School, 300 Ballard Road, Wilton, 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:

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

Absent: Thomas Kurtz, Roger Fedele

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:

Ballard Elementary School - "Roots"

Students from the orchestra and vocal group *Ballard Select* shared some musical selections. Principal Huchro, Mrs. Petteys, and Mrs. Geniti then shared how Ballard Elementary builds students with strong foundational skills and a love of learning.

BOARD OF EDUCATION COMMITTEE REPORTS

District Athletic Committee (Mr. Farrell, Mr. Fedele, Mrs. Hogan and Mr. Ostrander)

Ms. Orr gave a brief update on the Athletics Committee meeting held prior to the Board of Education meeting. Several priorities were detailed, i.e., scoreboard, benches and a year by year planned replacement list was shared.

WSWHE BOCES Board: No report

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. Ostrander second by Mr. Farrell and unanimously carried 7/0 approved
Consent Items A and B.

- A. Agenda
- B. Minutes October 15, 2018, Regular Meeting

School Business Management

Motion by Mrs. Hogan second by Mr. Charron and unanimously carried 7/0 approved
Items C - I.

C. Warrants

Warrant #	Date(s)	Amount
General Fund #16	10/10/18 - 10/16/18	\$1,228,429.62
General Fund #17	10/25/18	\$1,907,341.63
General Fund #18	10/24/18 - 10/30/18	\$720,461.02
General Fund #19	11/1/18	\$95,727.13
General Fund #20	11/8/18	\$1,247,552.39
General Fund #21	11/8/18 - 11/13/18	\$189,715.08
School Lunch Fund #16	10/3/18 - 10/16/18	\$25,259.42
School Lunch Fund #17	10/25/18	\$30,774.82
School Lunch Fund #18	10/24/18 - 10/30/18	\$24,742.76
School Lunch Fund #19	11/8/18	\$20,059.60
School Lunch Fund #20	10/31/18 - 11/13/18	\$35,350.70
Capital Fund #8	10/2/18 - 10/16/18	\$1,907,187.69
Capital Fund Smart Schools #9	10/16/18 - 10/30/18	\$33,580.00
Capital Fund Smart Schools #10	10/31/18 - 11/13/18	\$57,270.55
Trust & Agency Fund #15	10/25/18	\$2,046,566.93
Trust & Agency Fund #16	10/25/18	\$12,962.40
Trust & Agency Fund #17	11/1/18	\$95,727.13
Trust & Agency Fund #18	11/8/18	\$1,197,535.12
Special Aid Fund #6	10/16/18	\$129,510.34
Special Aid Fund #7	10/31/18 - 11/13/18	\$51,989.72

D. **Treasurer's Report** for the 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 at Harrison Avenue Elementary School

Upstate Transit - Ballard Elementary School Grade 5 to Bronx Zoo June 2019

Upstate Transit - Harrison Avenue Elementary School 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**

Donation to Wiley-Raych Art Scholarship and Establishment of Charitable Endowment to High School Art Department from James R. Flanagan

WHEREAS, the South Glens Falls Central School District has been informed of a donation from James R. Flanagan for the purposes of adding \$25,000 to the Wiley-Raych Art Scholarship and establishing a \$25,000 charitable endowment to support the South Glens Falls High School Art Department; and

WHEREAS, the District would like to accept such donation, therefore it is hereby resolved:

That the District shall accept the donation from Mr. James R. Flanagan in the principle amount of \$50,000 for the purposes of (1) adding \$25,000 to the Wiley-Raych Art Scholarship fund and: (2) establishing a charitable endowment in the amount of \$25,000 to support the South Glens Falls High School Art Department.

Donation of 25 Winter Coats to Moreau Elementary School from Mr. Keith Flike

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

Addition of 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

WHEREAS, the Construction Document Estimate for the project is within the program budget and is on schedule, now therefore

BE IT RESOLVED that the Board of Education of the South Glens Falls Central School District hereby authorizes the Project Team to proceed with bidding the project pending approval by the New York State Education Department.

Personnel

Instructional Personnel

Motion by Dr. Dawson second by Mr. Riggi and unanimously carried 7/0 approved Consent Items J - O.

J. Unpaid Child Care Leave for Micah Ryan, Special Education Teacher, Tanglewood Elementary School beginning December 10, 2018 and ending Friday, December 14, 2018.

K. Family Medical Leave for Victoria Bossonis, High School Special Education Teacher, beginning December 4, 2018 and concluding December 20, 2018.

L. **Extension of Long Term Substitute Teacher**

Name	Position/Building	Dates	Salary
Randi Chancey	Special Education Teacher Tanglewood Elementary	December 10, 2018 - December 14, 2018	Per Diem

M. **Resignation and Appointment of Extra Curricular Advisor 2018 - 2019**

Resignation of Tammy Moss Hicks as High School Key Club Advisor

Appointment

Name	Position/Building	Salary
Martha Smith	Key Club Advisor High School	Step 1 \$946 pro-rated

N. **Long Term Substitute Teacher Appointments**

Name	Position/Building	Dates	Salary
Courtney Collins	Grade 3 Harrison Avenue Elementary	December 5, 2018 - January 17, 2019±	Per Diem
Michelle Forney	Literacy Harrison Avenue Elementary	November 5, 2018 - January 4, 2019±	Per Diem
Connie Walsh-Toler	Grade 4 Harrison Avenue Elementary	November 13, 2018 -December 20, 2018	Per Diem

O. **Coaching Appointments**

Winter 2018 Non-Instructional Coaching Correction

Appointment of Jacqueline Smith as JV Cheerleading Coach (not volunteer) effective immediately, Step 4, \$2,718.

Appointments - 2018 - 2019 Winter Non-Instructional

Name	Coaching Position	Salary
Gerald Tourge	Freshman Basketball Volunteer	NA
Spencer Kilburn	JV Wrestling	Step 1 \$2,481
Erinn O'Rourke	Modified A Girls Basketball	Step 3

		\$1,985
Erin O'Rourke	Modified B Girls Basketball	Step 3 \$1,985

Appointments - 2019 Spring Instructional

Name	Coaching Position	Salary
Albert Vasak III	Varsity Baseball	Step 9 \$4,391
Marissa Macey	JV Softball	Step 3 \$2,509
Thomas Hansen	Varsity Girls Track and Field	Step 24 \$4,991
Paul Stoutenger	Varsity Boys Track and Field	Step 20 \$4,791
Thomas Myott	Assistant Track and Field	Step 12 \$4,013
Maria Whitney	Assistant Track and Field	Step 11 \$4,013
Matthew Cenci	Modified Track and Field	Step 11 \$2,446
Cynthia Marshall	Modified Track and Field	Step 23 \$2,846
Michael St. Louis	Varsity Boys Tennis	Step 2 \$3,058
Matthew Howard	Varsity Boys Lacrosse	Step 3 \$3,336
Morgan Cornell	JV Boys Lacrosse	Step 1 \$2,090
Patrick Cronin	Modified Boys Lacrosse	Step 2 \$1,528
Dawn Delisle	Varsity Girls Lacrosse	Step 11 \$4,591
Rachel Kopels	JV Girls Lacrosse	Step 2 \$2,300
James Dickinson	Unified Basketball	\$1,528

Appointments - Spring 2019 Non-Instructional

Name	Coaching Position	Salary
Edward Potter	JV Baseball	Step 12 \$3,527
Ronald King	Modified Baseball	Step 3 \$1,668
Laurie Ciuffetelli	Varsity Softball	Step 24 \$4,991
Kaitlyn Hansen	Track and Field Volunteer	NA
Brad Forcier	Boys Lacrosse Volunteer	NA

Non-Instructional Personnel

Motion by Mr. Ostrander second by Mr. Farrell and unanimously carried 7/0 approved Consent Items P - T.

P. Permanent Appointments

Name	Position/Building	Effective Date
Florence Bennett	Food Service Helper (3.5 hour) Moreau Elementary	October 30, 2018
Lori Clark #7043	Teacher Aide (6 hour) Middle School	October 30, 2018
Gloria Loffler	Food Service Helper (3.5 hour) Harrison Avenue	October 30, 2018
Theresa Lum	Custodian 2nd Shift High School	October 16, 2018
Mary Jo McAllister	Cook Manager Middle School	October 30, 2018
Leah Murphy	Teacher Aide (6 hour) Tanglewood	October 30, 2018
Julie Oliver	School Bus Driver (4 hour)	November 2, 2018
Jessica Simon	School RN Middle School	October 16, 2018
Patrick Spezio	Custodian (2nd Shift) Tanglewood	October 16, 2018
Jean Ternay	Food Service Helper (4.25 hour)	October 30, 2018

	Middle School	
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Q. Probationary Appointments

Name	Position/Building	Effective Dates	Salary
Kenneth Darrah	Cleaner, 2nd Shift Harrison Avenue	December 12, 2018 - June 12, 2019	Step 1 \$12.63 per hour
Jason Hughes	Cook Middle School	November 20, 2018 - May 21, 2019	\$11.40 per hour
James Krajewski	Account Clerk Operations & Maintenance	December 6, 2018 - June 6, 2019	\$31,000 (pro-rated) \$17,526.81

R. Increase in Hours

Name	Position	Change in Hours
Paul Sullivan	School Bus Driver	From 4 hours to 5 hours
Sarah Washburn	School Bus Driver	From 4 hours to 5 hours

S Temporary Special Education Teacher Aide Resignation and Appointments

Resignation of Lori Clark, #3828, Special Education Teacher Aide, Harrison Avenue Elementary School

Appointments

Name	Position/Building	Salary
David Verleger	Kindergarten 1:1 Harrison Avenue	\$11.64 per hour
Margaret Quirk	3:1 Kindergarten Tanglewood	\$11.64 per hour

T. Request for Medical Leave

Michelle Martin, Program Aide at Harrison Avenue Elementary School effective December 18, 2018 for approximately 8 weeks.

Special Education

Motion by Dr. Dawson second by Mr. Farrell and unanimously carried 7/0 approved Consent Special Education Item U.

U. CSE and CPSE Recommendations

Educational Items

Motion by Mrs. Hogan second by Mr. Ostrander and unanimously carried 7/0 approved Consent Educational Items V - W.

V. Proposed Policy Revisions Adoption

1400 Public Complaints
2340 Notice of Meetings
4311.1 Display of Flags

W. Policy Section Update - Read

Policy Section 0000 - 1000

Board President Informational Items:

Mr. Elder discussed the Grand Opening Ceremony held at the new Transportation/Operations and Maintenance Facility

Superintendent of Schools Informational Items:

Ms. Orr discussed Capital Project activities and updates as well as Building Safety

Assistant Superintendent Informational Items

Mr. Dawkins spoke regarding the Mental Health Task Force and NYS 3-8 Testing Data and Computer-Based Testing Status.

Public Forum: None

Board Discussion: Dr. Dawson recognized Shelley Fenton for presenting at a recent National Conference.

Adjournment to Executive Session

Motion by Mr. Ostrander second by Mr. Riggi and unanimously carried 7/0 adjourned the meeting to Executive Session at 7:49 p.m.

Return to Open Session

Motion by Mrs. Hogan second by Dr. Dawson and unanimously carried 7/0 returned the meeting to open session at 8:26 p.m.

Adjournment

Motion by Mr. Farrell second by Mrs. Dawson and unanimously carried 7/0 adjourned the meeting at 8:26 p.m.

Audrey Varney - District Clerk