



Regular Board of Education Meeting
Monday, December 17, 2018
Moreau Elementary School

AGENDA

I. CALL TO ORDER - Pledge to the Flag

II. PRESENTATIONS:

Moreau Elementary School - *Changing Culture: The Kindness Crew*

**Thank America's Teachers Grant Award from Farmers Insurance
*Mrs. Metivier, Tanglewood Elementary School Kindness Closet***

III. BOARD OF EDUCATION COMMITTEE REPORTS

Policy Committee

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

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:

November 19, 2018 Regular Meeting

VII. SCHOOL BUSINESS MANAGEMENT

Motion to approve Consent Items C - J.

- C. **Warrants:**
- | | |
|----------------------------|-----------------------------|
| General Fund | Warrants #22, #23, #24, #25 |
| School Lunch Fund | Warrants #21, #22, #23, #24 |
| Capital Fund | Warrant #11 |
| Capital Fund Smart Schools | Warrant #12 |
| Trust & Agency Fund | Warrants #19, #20, #21, #22 |
| Special Aid Fund | Warrants #8, #9 |
- D. **Treasurer's Report**
Month ending November 30, 2018
- E. **Purchase Orders**
General Fund 2018 - 2019
Capital Project 2018 - 2019
- F. **Contracts**
Great Escape - Middle School Grade 6 Trip to Six Flags Great Escape 2019
The College of Saint Rose - Internship and Practicum Contract 2019-2020
WSWHE BOCES - SED Transportation Contract
WSWHE BOCES - Castallo & Silky LLC - Education Consultants
- G. **Appropriation Transfers**
2018 - 2019
- H. **Acceptance and Acknowledgement of Donations**
- Jennifer Hogan, Scott Murphy and Fingerpaint Marketing, Inc. to
Harrison Avenue Elementary School TISP Program
- Glens Falls Foundation to Moreau Elementary School (Multi Sensory Room)
- First Baptist Church Thrift Shoppe to Tanglewood Elementary School
Kindness Closet
- I. **Disposition of Assets**
High School English Textbooks
2010 Chevrolet Van
- J. **Town of Moreau - Omitted Taxable Property**
Parcel No.: 49.50-2-26

VIII. PERSONNEL

Instructional Personnel

Motion to approve Consent Items K - Q.

K. Mentor Appointment 2018 - 2019

Mentor

Marianne Hodgson

Mentee

Kerry Giumarra, Social Worker, Moreau

- L. **Request for Unpaid Leave of Absence**
Charles Dickens English Teacher High School
- M. **Rescission of Resolution**
Extension of Long Term Substitute
Randi Chancey Special Education Tanglewood
- N. **Resignation**
Meghan Bristol Art Teacher Middle
- O. **Long Term Substitute Teacher Appointment**
Victoria Benidt Grade 5 Moreau
- P. **Resignation/Appointment of Extra Curricular Advisor**
Resignation
Lisa Nelson Drama Club Co-Advisor Tanglewood
Appointment
Katie Dion Drama Club Co-Advisor Tanglewood
- Q. **Coaching Transfer of Position**
Paul Stoutenger From Varsity Indoor Track Coach to Volunteer
Thomas Hansen From Volunteer to Varsity Indoor Track Coach

Non-Instructional Personnel

Motion to approve Consent Items R - U.

R. **Establishment of Position - Full Time School Bus Driver**

S. **Probationary Appointment**

Peter McCarthy School Bus Driver (4 Hour)

T. **Resignations**

Danny Bennett School Bus Driver
Christina Rohne Temporary Special Education High School
Teacher Aide

U. **Increase in Hours**

David Shaffer School Bus Driver (from 4 hours to 5 hours)

IX. **SPECIAL EDUCATION**

Motion to approve Consent Item V.

V. **CPSE/CSE Recommendations**

X. **EDUCATIONAL ITEMS**

Motion to approve Consent Item W.

W. **Policy Section Update - Read 2**
Section 0000 - 1000 Review

Policy Revisions

Policy 0110 - Discrimination and Harassment, Including Sexual Harassment
Reg 0110R - Discrimination and Harassment, Including Sexual Harassment
Discrimination and Harassment Forms

XI. BOARD PRESIDENT INFORMATION ITEM

- December 13, 2018 AASBA Meeting Summary

XII. SUPERINTENDENT OF SCHOOLS INFORMATION ITEMS

- Capital Project Update
- Safety Update

XIII. ASSISTANT SUPERINTENDENT INFORMATION ITEMS

- Sensory
- Data Faculty Meeting Talks

XIV. PUBLIC FORUM #2

XV. BOARD DISCUSSION

XVI. ADJOURNMENT

Upcoming Important Dates

December 21 - January 1, 2019
January 14, 2019

January 21, 2019
January 28, 2019

Holiday Recess - No Classes

Board of Education Meeting, HS LGI, 6:30 p.m.

Board of Education Safety Committee, HS LGI, 5:30 p.m.

Martin Luther King Jr. Holiday - No Classes

Board of Education Meeting/Budget Workshop, HS LGI
6:30 p.m.

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.