

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

The South Glens Falls Central School District Board of Education, Saratoga County, New York, met in regular session on Monday, December 17, 2018, at Moreau Elementary School, 76 Bluebird Road, 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, Roger Fedele, John Farrell, 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:

Moreau Elementary School - Changing Culture: The Kindness Crew

Students from the Orchestra presented a couple of holiday selections. Mrs. Toleman and students presented the work the Moreau Elementary School *Kindness Crew* is doing and how it has changed the culture of the building. Mentoring Program highlights were also shared by Mrs. Toleman and Mr. Armenio.

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

Mrs. Orr recognized Mrs. Metivier, Tanglewood Elementary School Teacher being awarded a \$100,000 grant from Farmers Insurance November 29, 2018, to expand her "Kindness Closet" which provides clothing, toiletries and other household items to families in need.

BOARD OF EDUCATION COMMITTEE REPORTS

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

Mrs. Orr reported on the process of developing policies, committee procedure and protocol including timelines.

WSWHE BOCES Board: Mr. Ostrander reported on highlights from the regular BOCES monthly meeting.

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 Dr. Dawson and unanimously carried 8/0 approved Consent Items A and B.

- A. Agenda
- B. Minutes November 19, 2018, Regular Meeting

School Business Management

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

C. Warrants

Warrant #	Date(s)	Amount
General Fund #22	11/21/18	\$1,914,162.01
General Fund #23	11/15/18 - 11/27/18	\$720,055.43
General Fund #24	12/6/18	\$1,214,817.51
General Fund #25	12/6/18 - 12/11/18	\$908,103.63
School Lunch Fund #21	11/21/18	\$29,973.01
School Lunch Fund #22	11/15/18 - 11/27/18	\$18,948.51
School Lunch Fund #23	12/6/18	\$16,676.03
School Lunch Fund #24	11/28/18 - 12/11/18	\$53,069.20
Capital Fund # 11	11/15/18 - 11/27/18	\$1,352,742.44
Capital Fund Smart Schools #12	11/28/18 - 12/11/18	\$343,182.75
Trust & Agency Fund #19	11/21/18	\$2,047,490.03
Trust & Agency Fund #20	11/21/18	\$12,903.40
Trust & Agency Fund #21	12/6/18	\$1,161,609.92
Trust & Agency Fund #22	11/28/18 - 12/11/18	\$19,870.20
Special Aid Fund #8	11/15/18 - 11/27/18	\$21,434.00
Special Aid Fund #9	11/28/18 - 12/11/18	\$35,507.38

D. Treasurer's Report for the month ending November 30, 2018

E. Purchase Orders

General Fund 2018 - 2019
Capital Project 2018 - 2019
(and carry in Purchase Order #392073)

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

From Jennifer Hogan/Scott Murphy in the amount of \$2,500 and Fingerpaint Marketing, Inc. in the amount of \$2,500 to Harrison Avenue Elementary School for the TISP Program

From Glens Falls Foundation in the amount of \$3,000 to Moreau Elementary School for a Multi Sensory Room

From First Baptist Church Thrift Shoppe of Glens Falls in the amount of \$500 to Tanglewood Elementary School for the Kindness Closet

I. Disposition of Assets

High School English Textbooks as listed
2010 Chevrolet Van, VIN #1GCZGFBA8A1176978

J. Town of Moreau - Omitted Taxable Property

Parcel No.: 49.50-2-26

Personnel

Instructional Personnel

Motion by Mr. Ostrander second by Mrs. Hogan and unanimously carried 8/0 approved Consent Items K - Q.

K. Mentor Appointment 2018 - 2019

Mentor	Mentee/Position/Bldg.	Salary
Marianne Hodgson Special Ed. Teacher, Moreau	Kerry Giumarra Social Worker, Moreau	\$1,300 (\$2,000 pro-rated from Nov. 13, 2018)

L. Request for Unpaid Leave of Absence

Granted 4 personal days and 3 unpaid days to Charles Dickens, High School English Teacher, from September 3, 2019 to September 11, 2019.

M. Rescission of Resolution of Extension of Long Term Substitute Teacher

Randi Chancey, Special Education Teacher, Tanglewood effective December 7, 2018.

N. Resignation

Meghan Bristol, Art Teacher, Oliver W. Winch Middle School effective end of the day January 4, 2019.

O. Long Term Substitute Teacher Appointment

Name	Position/Building	Salary
Victoria Benidt	Grade 5, Moreau Elementary December 14, 2018 through on or about February 1, 2019	Per Diem

P. Resignation/Appointment of Extra Curricular Advisor

Resignation of Lisa Nelson, Drama Club Co-Advisor, Tanglewood Elementary School effective immediately.

Appointment

Name	Position/Building	Salary
Katie Dion	Drama Club Co-Advisor Tanglewood Elementary	\$200

Q. Coaching Transfer of Position

Paul Stoutenger From Varsity Indoor Track Coach to Volunteer
Thomas Hansen From Volunteer to Varsity Indoor Track Coach
effective immediately with appropriate salary changes reflected.

Non-Instructional Personnel

Motion by Mr. Kurtz second by Mr. Farrell and unanimously carried 8/0 approved
Consent Items R - U.

R. Creation of Position - Full Time School Bus Driver

One full time 12 month School Bus Driver position is established effective immediately with hours beginning at 1 p.m. consisting of regular route assignments and responsibilities for the daily cleaning of the transportation facility with salary .

S. Probationary Appointment

Name	Position/Building	Effective Dates	Salary
Peter McCarthy	School Bus Driver (4 Hour)	December 18, 2018 - June 18, 2019	Step 1 \$17.70 per hour

T. Resignations

Danny Bennett, School Bus Driver, effective December 5, 2018.

Christina Rohne, Temporary High School Special Education Teacher Aide effective end of the day December 7, 2018.

U. Increase in Hours

David Shaffer, School Bus Driver increased from 4 hours to 5 hours daily effective December 18, 2018.

Special Education

Motion by Mr. Fedele second by Mr. Farrell and unanimously carried 8/0 approved Consent Special Education Item V.

V. CSE and CPSE Recommendations

Educational Items

Motion by Mr. Farrell second by Mr. Ostrander and unanimously carried 8/0 approved Consent Educational Item W.

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

Policy Number	Policy
0000	BOE Philosophy of Education
0100	Discrimination and Harassment including Sexual Harassment
0100R	Discrimination and Harassment including Sexual Harassment Regulation
0110 E.1	Discrimination and Harassment Including Sexual Harassment Formal Complaint Form
0110 - E.2	Discrimination and Harassment Including Sexual Harassment Appeal Form
0110 - E.3	Discrimination and Harassment Including Sexual Harassment Complaint Decision Form
0115	Student Harassment and Bullying Prevention
0150	HIV/AIDS Policy
0300	Accountability
0310	Board Self-Evaluation
0320	Evaluation of Superintendent

Board President Informational Items:

Mr. Elder discussed the recent AASBA meeting focusing on school climate and safety. Jay Worona (NYSSBA Deputy Executive Director and Director of Legal and Policy

Services) and Timothy Leonard (Community Outreach Specialist/National Academy Coordinator, Albany Division, Federal Bureau of Investigation) were present for the town hall style meeting.

Superintendent of Schools Informational Items:

Ms. Orr updated members on the Capital Project status and school safety and the possibility of summer 2019 professional development sessions with Jay Worona.

Assistant Superintendent Informational Items

Mr. Dawkins discussed the proposed Sensory Room at Moreau Elementary School and Data Faculty Meetings.

Public Forum: Mr. Touse spoke regarding getting more information on the pre-merger study.

Board Discussion: None

Adjournment

Motion by Mr. Farrell second by Mrs. Hogan and unanimously carried 8/0 adjourned the meeting at 7:58 p.m.

Audrey Varney - District Clerk