



Regular Board of Education Meeting
Monday, January 14, 2019
High School LGI

AGENDA

I. CALL TO ORDER - Pledge to the Flag

II. PRESENTATION:

State of the District & Long Range Planning - Ms. Orr & Mrs. Varney

III. BOARD OF EDUCATION COMMITTEE REPORTS

Safety & Security Committee (Mr. Charron, Mr. Farrell, Mr. Fedele, Dr. Dawson)

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:

December 17, 2018 Regular Meeting

VII. SCHOOL BUSINESS MANAGEMENT

Motion to approve Consent Items C - L.

C. Warrants:

General Fund

Warrants #26, #27, #28, #29

School Lunch Fund

Warrants #25, #26, #27, #28

Capital Fund Building Project

Warrant #13

Capital Fund Smart Schools

Warrant #14

Trust & Agency Fund

Warrants #23, #24, #25, #26

- D. **Treasurer's Report**
Month ending December 31, 2018
- E. **Purchase Orders**
General Fund 2018 - 2019
Capital Project 2018 - 2019
- F. **Contracts**
Durkin's Stage Coach Co. - High School Business Club/FBLA to NYC 2019
Mountain Medical (Standard Medical Services) - January 1, 2019 - December 31, 2019 - Drug/Alcohol Screening Tests
New York Bus Sales LLC - School Bus Rental
Upstate Transit of Saratoga LLC - HS Jazz Band to Six Flags New England
- G. **Transfer of Exempt Property - Omitted Taxable Property**
Town of Wilton - SBL: #115.-2-43
- H. **Change in IRS Standard Mileage Rate - January 1, 2019**
From 54.5 cents per mile to 58 cents per mile
- I. **Acceptance and Acknowledgement of Donation**
First Baptist Church Thrift Shoppe to Moreau Elementary School
- J. **Advocacy Priorities for the 2019 Legislative Session**
- Fund and Adjust the Foundation Formula
 - Increase the \$30,000 threshold on BOCES Aid for CTE Programs
 - Provide 100% aidability for the salaries of CTE Teachers
 - Building Aid for Small Capital Projects
 - SMART Schools Bond Act
- K. **Long Range Financial Plan**
Projected Expenditure and Revenues 2019 - 2023
- L. **Capital Project**
Change Order - High School Project SED #001-019

Non-Consent Item

Motion to approve Non-Consent Item M.

M. **CSEA Memorandum of Agreement 2018 - 2023**

VIII. PERSONNEL

Instructional Personnel

Motion to approve Consent Items N - Q.

- N. **Continuation of Appointment of Long Term Substitute Teacher**
Michelle Forney Literacy Harrison Avenue

- O. **Appointment of Long Term Substitute Teachers**
 Courtney Collins Grade 3 Tanglewood
 Aliceanne Comar Grade 5 Tanglewood

- P. **Amendment for Request for Unpaid Leave of Absence**
 Charles Dickens English High School

Q. **Coaching Appointments - Spring 2019**

Instructional Appointments

- Alicia Collier Modified A Softball
 Micah Ryan Modified B Softball
 Lance Purvis Modified Track and Field

Non-Instructional Appointments

- Robert Bogdan Varsity Baseball Volunteer
 Kelsey Baldwin Modified Girls Lacrosse

Non-Instructional Personnel

Motion to approve Consent Items R - T.

- R. **Request for Unpaid Leave of Absence**
 Elizabeth Jones Teacher Aide Ballard

S. **Temporary Special Education Teacher Aide Appointments 2018 - 2019**

- Tyler Ayers 2:1 Teacher Aide High School
 Patricia Ross 1:1 Teacher Aide High School

- T. **Probationary Appointment**
 Peter McCarthy 12 Month School Bus Driver

IX. **SPECIAL EDUCATION**

Motion to approve Consent Item U.

U. **CPSE/CSE Recommendations**

X. **EDUCATIONAL ITEMS**

Motion to approve Consent Items V - W.

- V. **Middle School Drama Club Production 2019**
 Pompadours and Poodle Skirts

W. **Policy Adoption, Revision and Review**
Adoption

- Policy 0000 BOE Philosophy of Education
 Policy 0115 Student Harassment and Bullying
 Policy 0150 HIV/AIDS
 Policy 0300 Accountability
 Policy 0310 Board Self Evaluation
 Policy 0320 Evaluation of Superintendent

Second Read

Policy 0100
Reg. 0100R
0110 E.1 - E.3

Discrimination and Harassment
Discrimination and Harassment Regulation
Discrimination and Harassment Forms

First Read

Policy 5420

Student Health Services

XI. BOARD PRESIDENT INFORMATION ITEM

- WSWHE Legislative Breakfast
- Assemblywoman Carrie Woerner's Swearing-In Ceremony
Capitol Building - December 18, 2018

XII. SUPERINTENDENT OF SCHOOLS INFORMATION ITEMS

- Capital Project Update

XIII. ASSISTANT SUPERINTENDENT INFORMATION ITEMS

- Computer Based Testing

XIV. PUBLIC FORUM #2

XV. BOARD DISCUSSION

XVI. ADJOURNMENT TO EXECUTIVE SESSION

Contracts
Litigation Update
Mid-Year Review

Upcoming Important Dates

January 21, 2019
January 28, 2019

Martin Luther King Jr. Holiday - No Classes
Board of Education Meeting/Budget Workshop, HS LGI
6:30 p.m.

February 7, 2019
February 11, 2019

AASBA Meeting, 6:00 p.m., Queensbury Hotel
Board of Education Meeting, 6:30 pm., Middle School
Athletic Committee, 5:30 p.m., Middle School

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.