

**South Glens Falls Central School District
Official Proceedings
of the Board of Education
Regular Meeting - January 14, 2019**

The South Glens Falls Central School District Board of Education, Saratoga County, New York, met in regular session on Monday, January 14, 2019, at the High School LGI, 42 Merritt Road, South Glens Falls, New York.

Call to Order:

President Elder called the meeting to order at 6:36 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, Roger Fedele, John Farrell, Lisa Hogan, Kevin Ostrander and Jeff Riggi

Absent: Thomas Kurtz

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:

State of the District and Long Range Planning

Ms. Orr and Mrs. Varney discussed and shared a slide presentation supporting State of the District including Long Range Financial Plan documents.

BOARD OF EDUCATION COMMITTEE REPORTS

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

Ms. Orr reported on the meeting held prior to the Board meeting with new BOCES Safety Specialist, Ms. Jones and committee members.

WSWHE BOCES Board: Mr. Ostrander reported on highlights from the regular BOCES monthly meeting and new residential construction program for adults.

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 Mrs. Hogan and unanimously carried 8/0 approved Consent Items A and B.

- A. Agenda
- B. Minutes December 17, 2018, Regular Meeting

School Business Management

Motion by Mr. Farrell second by Mr. Riggi and unanimously carried 8/0 approved Items C - L.

C. **Warrants**

Warrant #	Date(s)	Amount
General Fund #26	12/20/18	\$1,900,793.00
General Fund #27	12/11/18 - 12/20/18	\$200,036.65
General Fund #28	12/20/18 - 1/8/19	\$805,157.59
General Fund #29	1/3/19	\$1,259,528.17
School Lunch Fund #25	12/20/18	\$29,637.30
School Lunch Fund #26	12/11/18 - 12/20/18	\$16,228.26
School Lunch Fund #27	1/3/19	\$21,088.62
School Lunch Fund #28	12/20/18 - 1/8/19	\$19,716.62
Capital Fund #13	12/11/18 - 12/20/18	\$1,056,452.99
Capital Fund Smart Schools #14	12/20/18 - 1/8/19	\$3,279.28
Trust & Agency Fund #23	12/20/18	\$12,844.40
Trust & Agency Fund #24	12/7/18 - 12/20/18	\$2,035,643.44
Trust & Agency Fund #25	12/11/18 - 12/20/18	\$97,225.72
Trust & Agency Fund #26	1/3/19	\$1,209,364.82

- D. **Treasurer's Report** for the month ending December 31, 2018
- E. **Purchase Orders**
General Fund 2018 - 2019
Capital Project 2018 - 2019
- F. **Contracts**
Durkin Stage Coach Co. - High School Business Club/FBLA to NYC 2019
Mountain Medical (Standard Medical Services) Drug and Alcohol Screening Tests (January 1, 2019 - December 31, 2019)
New York Bus Sales LLC - School Bus Rental
Upstate Transit of Saratoga LLC - HS Jazz Band to Six Flags New England 2019
- G. **Transfer of Exempt Property - Omitted Taxable Property**
Town of Wilton - SBL: #115.-2-43

H. **Change in IRS Standard Mileage Rate effective January 1, 2019**

from 54.5 cents to 58 cents per mile

I. **Acceptance and Acknowledgement of Donation**

First Baptist Church Thrift Shoppe to Moreau Elementary School in the amount of \$500.00.

J. **Advocacy Priorities for the 2019 Legislative Session**

WHEREAS, the South Glens Falls Central School District strives to provide an outstanding education and post-secondary pathway for each and every student; and

WHEREAS, the District works diligently to meet the needs of all students while still fulfilling the ever increasing list of state mandates and contractual obligations; and

WHEREAS, our School District's free and reduced lunch rate has increased from 23.5% to 35.8% since 2013; and

WHEREAS, the district continues to work diligently to create a balanced budget that respects the needs of area taxpayers; and

WHEREAS, property tax levy legislation at the state level has provided an increased need for State Aid to maintain quality programs; and

WHEREAS, public schools are being asked to do more for students than ever before, so they are prepared for college, military or a career; and

WHEREAS, each child in South Glens Falls Central School District only has one opportunity to go through the full elementary and secondary educational experience; now therefore,

BE IT RESOLVED that the South Glens Falls Central School District Board of Education calls on the New York State Legislature and Governor Andrew Cuomo to act upon the following priorities:

1. **Fund and Adjust the Foundation Formula**

- Adjust the weighting factor for Free and Reduced Lunch from .65 to .75-.80 to reflect large increases in this population.
- Maintain the "SAVE Harmless" provision.
- Provide a minimum increase in foundation aid to all school districts.
- Review and Update the Foundation Amount - currently \$6,557.00 per pupil.

2. **Increase the \$30,000 threshold on BOCES Aid for Career and Technical Education (CTE) Programs** by providing 100% aidability for the salaries of CTE teachers.

3. **Building Aid for Small Capital Projects**

Increase the threshold for base year capital outlay expenses from the current amount, established in 2002 from \$100,000 to \$250,000 to assist districts in making critical capital improvements.

4. **SMART Schools Bond Act**

The process for distributing this funding has been slow and unpredictable, making it difficult for schools to take full advantage of this funding opportunity. To ensure that the funding is available in a timely manner for schools, the process must be improved and expedited by establishing firm deadlines by which projects are approved and funded.

K. **Long Range Financial Plan 2019 - 2023**

L. **Capital Project**

Change Order - High School Project SED #001-019

BE IT RESOLVED, that the Board of Education of the South Glens Falls Central School District hereby approves and authorizes the following change order (over \$50,000) associated with the High School Additions and Renovations Project (SED #001-019) as part of the ongoing Capital Project pursuant to the recommendation of the Owner's Representative, Architect and prior review and authorization of the Superintendent of Schools in accordance with the district's change order authorization policy approved by the Board of Education April 11, 2016.

Change orders under \$50,000 previously approved by the Superintendent of Schools.

Non-Consent Item

Motion by Dr. Dawson second by Mr. Charron and unanimously carried 8/0 approved Non-Consent Item M.

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

Personnel

Instructional Personnel

Motion by Dr. Dawson second by Mr. Farrell and unanimously carried 8/0 approved Consent Items N - Q.

N. **Continuation of Appointment of Long Term Substitute Teacher**

Name	Position/Building	Dates	Salary
Michelle Forney	Literacy, Harrison Avenue Elementary	Continued from January 2, 2019 - February 13, 2019	Per Diem

O. **Appointment of Long Term Substitute Teachers**

Name	Position/Building	Dates	Salary
Courtney Collins	Grade 3 Tanglewood Elementary	May 17, 2019 - June 28, 2019	Per Diem
Aliceanne Comar	Grade 5 Tanglewood Elementary	Feb. 5, 2019 - March 29, 2019	Per Diem

P. **Amendment to Request for Unpaid Leave of Absence** from 3 days to 4 days for High School English Teacher Charles Dickens

Q. **Coaching Appointments - Spring 2019**

Instructional Appointments

Name	Position	Salary
Alicia Collier	Modified A. Softball Coach	Step 1 \$1,390
Micah Ryan	Modified B Softball Coach	Step 7 \$2,246
Lance Purvis	Modified Track and Field	Step 1 \$1,390

Non-Instructional Appointments

Name	Position	Salary
Robert Bogdan	Varsity Baseball Volunteer	NA
Kelsey Baldwin	Modified Girls Lacrosse Coach	Step 2 \$1,528

Non-Instructional Personnel

Motion by Mr. Riggi second by Mr. Fedele and unanimously carried 8/0 approved Consent Items R - S. Item T was pulled from the Consent Items.

R. **Request for Unpaid Leave of Absence** for Elizabeth Jones, Teacher Aide, Ballard Elementary School effective January 15, 2019 - January 22, 2019.

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

Name	Position/Building	Salary
Tyler Ayers	2:1 Teacher Aide High School	\$11.75 per hour
Patricia Ross	1:1 Teacher Aide High School	\$11.75 per hour

Special Education

Motion by Mr. Ostrander second by Mr. Charron and unanimously carried 8/0 approved Consent Special Education Item U.

U. **CSE and CPSE Recommendations**

Educational Items

Motion by Mrs. Hogan second by Mr. Fedele and unanimously carried 8/0 approved Consent Educational Item V - W.

V. Middle School Drama Club 2019 Production of *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	Discrimination and Harassment
Reg. 0100R	Discrimination and Harassment Regulation
0110 E.1 - E.3	Discrimination and Harassment Forms

A change was suggested to Regulation 0100R.

First Read

Policy 5420	Student Health Services
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Board President Informational Item:

Mr. Elder discussed the recent WSWHE BOCES Legislative Breakfast and recognized students that participated. Mr. Elder spoke to Assemblywoman Carrie Woerner's swearing in ceremony. He also encouraged board members to attend the February 10, 2019 Capital Conference.

Superintendent of Schools Informational Item:

Ms. Orr updated members on the Capital Project status, planned building tours and meeting with staff for summer 2019 capital work.

Assistant Superintendent Informational Items

Mr. Dawkins discussed the Computer Based Testing initiative, DataMate system and exposing students to computer based testing systems.

Public Forum: None

Board Discussion: None

Adjournment to Executive Session

Motion by Mr. Ostrander second by Dr. Dawson and unanimously carried 8/0 adjourned the meeting to Executive Session at 8:17 p.m.

Appointment of Clerk Pro Tem

Motion by Mr. Riggi second by Mrs. Hogan and unanimously carried 8/0 appointed Kristine Orr, Clerk Pro Tem.

Audrey Varney - District Clerk

Assistant Superintendent Timothy Dawkins and School Business Manager Audrey Varney left the meeting at 8:51 p.m.

Return to Open Session

Motion by Mr. Riggi second by Mr. Farrell returned the meeting to open session at 9:37 p.m.

Adjournment

Motion by Mr. Fedele second by Mrs. Hogan adjourned the meeting at 9:38 p.m.

Kristine Orr, Clerk Pro Tem