



Regular Board of Education Meeting
Monday, February 11, 2019
Oliver W. Winch Middle School

AGENDA

I. CALL TO ORDER - Pledge to the Flag

II. PRESENTATIONS:

Middle School - "Social Comprehension at OWWMS"

**WSWHE BOCES CTE Student Presenters - New Visions, Culinary Arts,
Criminal Justice and Early Childhood Education Programs**

Budget Update - General Support, Special Education, Athletics, Transportation,
Employee Benefits and Debt Service

III. BOARD OF EDUCATION COMMITTEE REPORTS

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

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:

January 28, 2019 Regular Meeting

VII. SCHOOL BUSINESS MANAGEMENT

Motion to approve Consent Items C - J.

- C. **Warrants:**

General Fund	Warrants #30, #31, #32, #33
School Lunch Fund	Warrants #29, #30, #31, #32
Special Aid Fund	Warrant #10
Capital Fund	Warrant #15
Trust & Agency Fund	Warrants #27, #28, #29

- D. **Treasurer's Report**
Month ending January 31, 2019

- E. **Purchase Orders**
General Fund 2018 - 2019
Capital Project 2018 - 2019

- F. **Contracts**
Ballston Spa CSD - Health and Welfare Services 2018 - 2019
Brinks US - Marathon Dance 2019
District of Columbia Transportation Inc. - AP US History Student
Transportation during Washington DC Trip 2019
Upstate Transit of Saratoga LLC - AP US History Student Transportation to
and from High School/Airport
Upstate Transit of Saratoga LLC - Vocal Point to Worcester Mass.

- G. **Bid Awards**
District Septic
Portable Restroom Rentals

- H. **Budget Vote and Board of Education Election 2019**

- I. **MOA - South Glens Falls Faculty Association**
Shared Grade 1 Class - Harrison Avenue Elementary School 2019 - 2020

- J. **Acceptance and Acknowledgement of Donation**
First Baptist Church to Harrison Avenue Elementary School

VIII. PERSONNEL

Instructional Personnel

Motion to approve Consent Items K - N.

K. Retirement Resignations

CheriLyn Dempsey	Science	Middle School
Christie Handley	Social Studies	High School
Thomas Lane	Science	High School
Cathy Saleem	Grade 1	Ballard (Nov. 30, 2019)
Carol Sampson	Kindergarten	Ballard

L. Request for Additional Sick Days

Kaitlyn Quick	Grade 4	Moreau
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M. Probationary Appointment

Janelle Heath

Art

Middle School 2018-2019
Ballard/Moreau 2019-2020+

N. Resignation from Coaching Position

Albert Vasak III

Varsity Baseball Coach

Edward Potter

Junior Varsity Baseball Coach

Non-Instructional Personnel

Motion to approve Consent Items O - P.

O. Probationary Appointments

Launa Fish

Food Service Helper

Tanglewood

(3.5 Hour)

Peter McCarthy

School Bus Driver (8 Hour - 12 Month)

Michael LaPointe

School Bus Driver (4 Hour)

P. Increase in Hours

Zoe Jones

School Bus Driver (5 Hour)

IX. SPECIAL EDUCATION

Motion to approve Consent Item Q.

Q. CPSE/CSE Recommendations

X. EDUCATIONAL ITEM

Motion to approve Consent Item R.

R. Policy Adoption, Review

Adoption

Policy 0100

Discrimination and Harassment

Reg. 0100R

Discrimination and Harassment Regulation

0110 E1 - E3.

Discrimination and Harassment Forms

Second Read

Policy 5420

Student Health Services

First Read

Policy 5000

Student Policies Goals

Policy 5020.3

Rights of Students with Disabilities

Policy 5030

Student Complaints

Policy 5040

Prayer in Schools

Policy 5061

Social Service Dogs

Policy 5151

Homeless Children

Reg 5151R

Homeless Children Regulation

Policy 5152

Admission of Non-Resident Students

Policy 5152.1

Admission of Foreign Students

Policy 5162

Student Dismissal Precautions

Policy 5205

Eligibility for Co-Curricular and Extra Curricular Activities

Policy 5210

Student Organizations

Policy 5220

School Sponsored Student Expression

Policy 5225

Student Personal Expression (new)

Policy 5421	Concussion Management Plan and Procedures
Policy 5450.1	Notification of Sex Offenders
Policy 5460	Child Abuse, Maltreatment or Neglect
Reg 5460	Child Abuse, Maltreatment or Neglect
Policy 5501	Use of Surveillance Cameras

XI. BOARD PRESIDENT INFORMATION ITEM

- Adirondack Area School Boards Association Meeting Summary
- NYSSBA Capital Conference

XII. SUPERINTENDENT OF SCHOOLS INFORMATION ITEMS

- Thought Exchange Results
- Part 2D Regulation Changes - Data Security

XIII. ASSISTANT SUPERINTENDENT INFORMATION ITEMS

- Mental Health First Aid - Capital Region Project Aware

XIV. PUBLIC FORUM #2

XV. BOARD DISCUSSION

XVI. ADJOURNMENT TO EXECUTIVE SESSION

Personnel
Litigation

Upcoming Important Dates

February 18, 2019	Presidents Day Holiday - All Buildings Closed
February 18 - 22, 2019	Mid-Winter Recess
February 25, 2019	Board of Education Budget Workshop, HS Library, 6:30 p.m.
March 1 - 2, 2019	High School Marathon Dance
March 4, 2019	Superintendent's Conference Day
March 11, 2019	Board of Education Meeting, 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.