

**South Glens Falls Central School District
Official Proceedings
of the Board of Education
Regular Meeting - February 11, 2019**

The South Glens Falls Central School District Board of Education, Saratoga County, New York, met in regular session on Monday, February 11, 2019, at Oliver W. Winch Middle School, 99 Hudson Street, South Glens Falls, New York.

Call to Order:

President Elder called the meeting to order at 6:32 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:

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

WSWHE BOCES District Superintendent Mr. Dexter, Assistant Superintendent for Instructional Programs Ms. DeStefano, Director of Personnel Development and Improvement, Ms. Palmer, and 3 CTE Program students highlighted a few of the current CTE programs being offered.

Middle School - "Social Comprehension at OWWMS"

Mr. Ruby, Mr. McGough, Mr. Cronin, teachers and students presented on what Oliver W. Winch Middle School is doing to teach students about their own identities and the identities of others to grow a better understanding of their place in the world. Proactive work in addressing issues with poor behavior especially as it pertains to empathy and healthy relationships was discussed.

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

Ms. Orr, Mrs. Varney, Kathy Kieffer, Jessica Spellburg, Fred Strassburg, Nick McPartland and Ron Gorham updated members on the draft 2019 - 2020 budget.

BOARD OF EDUCATION COMMITTEE REPORTS

Athletic Committee: (Mr. Farrell, Mr. Fedele, Mrs. Hogan, Mr. Ostrander)
No report

WSWHE BOCES Board: (Mr. Ostrander) No report

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. Kurtz second by Mr. Riggi and unanimously carried 8/0 approved
Consent Items A and B.

- A. Agenda
- B. Minutes January 28, 2019, Regular Meeting

School Business Management

Motion by Mrs. Hogan second by Mr. Farrell and unanimously carried 8/0 approved Items C - J.

C. Warrants

Warrant #	Date(s)	Amount
General Fund #30	1/17/19	\$1,162,172.69
General Fund #31	1/17/19 - 1/22/19	\$195,660.48
General Fund #32	1/18/19 - 1/31/19	\$1,871,708.31
General Fund #33	1/25/19 - 2/5/19	\$899,586.10
School Lunch Fund #29	1/17/19	\$10,880.61
School Lunch Fund #30	1/9/19 - 1/22/19	\$15,295.26
School Lunch Fund #31	1/18/19 - 1/31/19	\$34,670.99
School Lunch Fund #32	2/5/19	\$32,151.19
Special Aid Fund #10	1/9/19 - 1/22/19	\$21,434.00
Capital Fund # 15	1/9/19 - 1/22/19	\$1,012,305.01
Trust & Agency Fund #27	1/17/19	\$1,120,647.99
Trust & Agency Fund #28	1/31/19	\$14,688.10
Trust & Agency Fund #29	1/18/19 - 1/31/19	\$2,061,960.35

D. **Treasurer's Report** for the 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

G. **Bid Awards**

Septic/Grease Trap Cleaning 2019 - Bid awarded to Action Septic Service, P.O Box 1430, South Glens Falls, New York in the amount of \$11,670.

Portable Toilet Rentals 2019 - Bid awarded to Stone Industries, LLC, 4305 Route 50, Saratoga Springs, New York in the amount of \$7,290.

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

BE IT RESOLVED, upon recommendation of the School Business Manager to the Superintendent of Schools, **Monday, April 15, 2019**, at a Regular Meeting of the Board of Education, be approved as the date for official Board of Education Adoption of the 2019 - 2020 General Fund Budget, and

BE IT FURTHER RESOLVED, Monday, April 22, 2019, by 5:00 p.m., Office of the District Clerk, be approved as the final date and time to receive petition(s) for four open seat(s) on the Board of Education: 3 terms for a term of three years and 1 term for a term of two years (the candidate receiving the least amount of votes),

Nelson Charron, Roger Fedele, Thomas Kurtz, Jeffrey Riggi

and

BE IT FURTHER RESOLVED, Wednesday, May 8, 2019, 6:30 p.m. in the Large Group Instruction Room of the Senior High School be authorized as the date, time and place for the Public Hearing on the proposed 2019 - 2020 General Fund Budget, and

BE IT FURTHER RESOLVED, May 8, 2019, 8:00 a.m. until 4:00 p.m. at the Administration Center, 6 Bluebird Road and 11 a.m. - 3 p.m. in the High School Office, be designated Voter Registration Day, and

BE IT FURTHER RESOLVED, Tuesday, May 21, 2019, from 8:00 a.m. to 8:00 p.m. be authorized as the date and time for Board of Education Election, District Budget Vote and applicable propositions.

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 in the amount of \$500.

Personnel

Instructional Personnel

Motion by Mr. Riggi second by Mr. Farrell and unanimously carried 8/0 approved
Consent Items K - N.

K. Retirement Resignations

CherilLyn Dempsey, Science Teacher, Middle School effective June 30, 2019
Christie Handley, Social Studies Teacher, High School, effective June 30, 2019
Thomas Lane, Science Teacher, High School, effective June 30, 2019
Cathy Saleem, Grade 1 Teacher, Ballard Elementary School, effective Nov. 30, 2019
Carol Sampson, Kindergarten Teacher, Ballard Elementary School, effective June 30, 2019

L. Request for Additional Sick Days

Kaitlyn Quick, Grade 4 Teacher, Moreau Elementary School was granted 20 additional sick days per contract upon exhaustion of current sick days.

M. Probationary Appointment

Name	Building/Subject	Probationary Appointment	Salary
Janelle Heath	Art Teacher Middle School 2018 - 2019 Ballard/Moreau 2019- 2020+	March 11, 2019 - March 10, 2023	Step 1 MA \$44,948

N. Resignation from Coaching Position

Albert Vasak III, Varsity Baseball Coach 2018 - 2019 spring season effective immediately.
Edward Potter, Junior Varsity Baseball Coach, 2018 - 2019 spring season effective immediately.

Non-Instructional Personnel

Motion by Mr. Fedele second by Dr. Dawson and unanimously carried 8/0 approved
Consent Items O - P.

O. Probationary Appointments

Name	Position/Building	Probationary Appointment	Salary
Launa Fish	Food Service Helper 3.5 hour Tanglewood	February 12, 2019 - October 22, 2019	\$11.15 per hour
Peter McCarthy	School Bus Driver 8 hour -12 month	February 12, 2019 - August 13, 2019	Step 1 \$31,951
Michael LaPointe	School Bus Driver 4 hour	February 12, 2019 - October 22, 2019	\$17.70 per hour

- P. Increase in hours of Zoe Jones, School Bus Driver from 4 hours to 5 hours effective February 12, 2019.

Special Education

Motion by Dr. Dawson second by Mr. Riggi and unanimously carried 8/0 approved Consent Special Education Item Q.

Q. CSE and CPSE Recommendations

Educational Items

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

R. Policy Adoption, Review

Adoption

Policy 0110	Discrimination and Harassment
Reg. 0110R	Discrimination and Harassment Regulation
0110 E1 - E3.	Discrimination and Harassment Forms

Second Read

Policy 5420	Student Health Services
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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

Board President Informational Items:

Mr. Elder discussed the recent AASBA meeting focusing on School Resource Officers and their roles in schools. He also updated members on the New York State School Boards Association Capital Conference he attended with Mr. Fedele and Mr. Farrell on Sunday February 10, 2019, which included topics on the New York State Budget and State Aid.

Superintendent of Schools Informational Items:

Ms. Orr updated members on results of the recent staff ThoughtExchange. She also discussed the Board of Regents considering adding a new Part 121 to the

Commissioner's regulations to implement Education Law §2-d relating to protecting personally identifiable information.

Assistant Superintendent Informational Items

Mr. Dawkins discussed the grant funded MHANYS Mental Health First Aid Conference he and Ms. Orr attended on Wednesday, February 6, 2019. The program introduced participants to the unique risk factors and warning signs of mental health problems in adolescents, building understanding of the importance of early intervention, and teaching individuals how to help an adolescent in crisis or experiencing a mental health challenge.

Public Forum: None

Board Discussion: None

Adjournment to Executive Session to discuss personnel and litigation

Motion by Mr. Riggi second by Mr. Ostrander and unanimously carried 8/0 adjourned the meeting to Executive Session at 9:01 p.m.

Return to Open Session

Motion by Mr. Kurtz second by Mrs. Hogan and unanimously carried 8/0 returned the meeting to Open Session at 9:53 p.m.

Adjournment

Motion by Mr. Ostrander second by Mr. Riggi and unanimously carried 8/0 adjourned the meeting at 9:53 p.m.

Audrey Varney - District Clerk