



**Regular Board of Education Meeting**  
**Monday, March 11, 2019**  
**High School**

**AGENDA**

- I. **CALL TO ORDER - Pledge to the Flag**
- II. **PRESENTATION: 2019 - 2020 Budget Update**
- III. **BOARD OF EDUCATION COMMITTEE REPORTS**  
**Safety 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:**

February 11, 2019

Regular Meeting

February 25, 2019

Regular Meeting/Budget Workshop

**VII. SCHOOL BUSINESS MANAGEMENT**

Motion to approve Consent Items C - K.

C. **Warrants:**

General Fund

Warrants #34, #35, #36, #37, #38

School Lunch Fund

Warrants #33, #34, #35, #36, #37

Special Aid Fund

Warrant #11

Capital Fund

Warrant #16

Trust & Agency Fund

Warrants #30, #31, #32, #33

Debt Service

Warrant #2

- D. **Treasurer's Report**  
Month ending February 28, 2019
- E. **Purchase Orders**  
General Fund 2018 - 2019  
Capital Project 2018 - 2019
- F. **Acceptance of Donation**  
South Glens Falls Rotary to Elementary Literacy Program
- G. **Memorandum of Agreement**  
CSEA
- H. **Establishment of High School Football Award - 2019**  
The Caleb Lawrence Warrior Award
- I. **Revised Board of Education Meeting Schedule and  
Community Budget Development Calendar**
- J. **Contracts**  
South Colonie CSD - Health and Welfare Services  
Broadcast Agreement - Foothills Council Schools and Sportsnet
- K. **Budget Transfers**

**VIII. PERSONNEL**

**Instructional Personnel**

Motion to approve Consent Items L - P.

- L. **Establishment of a Coaching Position for the 2019 Spring Season**  
Assistant Varsity Baseball Coach

**M. Requests for .5 FTE Unpaid Leave of Absence 2019 - 2020**

Lyndsey Bolduc	Grade 1 Teacher	Harrison Avenue
Katie Sylvia	Grade 1 Teacher	Harrison Avenue

**N. Mentor Appointment**

<b>Mentor</b>	<b>Mentee</b>	
Brittanie Carlson	Janelle Heath	Middle

**O. Non-Probationary Long Term Substitute Teacher Appointments**

Andrea Delmar	Grade 1	Ballard
Jon Larson	School Psychologist	Middle
Michelle Forney	Special Education	Harrison Avenue/ High School
Julie Leonelli	Literacy	Moreau

**P. Spring 2019 Coaching Appointments**

Michael Hammond	Varsity Baseball
Nicholas McPartland	Assistant Varsity Baseball
Fred Seybolt	JV Baseball

**Non-Instructional Personnel**

Motion to approve Consent Items Q - Y.

**Q. Request for Medical Leave**

Robin Thayer	School Nurse	High School
Maryann VanTassel	Lunch Room Monitor	High School

**R. Long Term Substitute Appointment**

Morgan Cox	School Nurse	High School
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**S. Resignation**

Gregory Peters	Custodian (2nd Shift)	Ballard
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**T. Permanent Appointments**

Mariah Ball	Teaching Assistant-6 Hr.	Ballard
Brittany Blessing	Teacher Aide 4-Hour	Harrison
Zachary Keech	Auto Service Worker	Transportation
Andrew Kubricky	Cleaner (2nd Shift)	Ballard
Mary LaChapelle	Cook Manager	Tanglewood
Mary Ann MacIntosh	Teaching Assistant-6 Hr.	Middle School
Garrett Marissal	Teacher Aide-6 Hour	Middle School
Lori Seaman	Teacher Aide-6 Hour	Middle School
Jill Sexton	Teacher Aide-6 Hour	High School

**U. Extension of Probationary Appointment**

Barbara Schermerhorn	Custodian	High School
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**V. Retirement Resignations**

Pamela Bennett	School Bus Driver
Christina Putzig	School Bus Driver

**W. Temporary Teacher Aide Appointment**

Milagros Gonzalez	Spanish Bilingual Temporary 1:1 Aide	Moreau
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**X. Request for Additional Sick Leave Reserve Days**

Kelly Donohue	School Secretary	Middle
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**Y. Provisional Appointment**

Wendy Loftus	Account Clerk	District
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**IX. SPECIAL EDUCATION**

Motion to approve Consent Item Z.

**Z. CPSE/CSE Recommendations**

**X. EDUCATIONAL ITEMS**

Motion to approve Consent Items Z1 - Z3.

**Z1. Trip to London/Edinburgh 2020**

High School AP English

**Z2. 2019 - 2020 School District Calendar**

**Z3. Policy Adoption, Review**

**Adoption**

Policy 5420                      Student Health Services

**Second 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 5460R	Child Abuse, Maltreatment or Neglect
Policy 5501	Use of Surveillance Cameras

**XI. BOARD PRESIDENT INFORMATION ITEM**

- 2019 Marathon Dance Recognition

**XII. SUPERINTENDENT OF SCHOOLS INFORMATION ITEMS**

- New York State Council of School Superintendents Lobby Day
- Transportation Video

**XIII. ASSISTANT SUPERINTENDENT INFORMATION ITEMS**

- Superintendent Conference Day

#### **XIV. PUBLIC FORUM #2**

#### **XV. BOARD DISCUSSION**

#### **XVI. ADJOURNMENT TO EXECUTIVE SESSION**

Personnel

#### **Upcoming Important Dates**

March 18, 2019	AASBA/SCBA Combined Meeting, Saratoga Springs
March 22, 2019	HS Drama Production, 7:00 p.m., <i>Seussical the Musical</i>
March 23, 2019	HS Drama Production, 2:00 p.m. and 7:00 p.m., <i>Seussical the Musical</i>
March 25, 2019	Budget Workshop, HS Library
April 3, 2019	BOCES Annual Meeting
April 15, 2019	Board of Education Meeting, 6:30 p.m., HS LGI
	Policy Committee Meeting, 5:30 p.m., HS LGI

#### **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.