

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

The South Glens Falls Central School District Board of Education, Saratoga County, New York, met in regular session on Monday, March 11, 2019, at the High School, 42 Merritt Road, South Glens Falls, New York.

Call to Order:

President Elder called the meeting to order at 6:30 p.m. led the Pledge of Allegiance and advised everyone that the meeting was being audio-recorded.

Members Present:

Nelson Charron, William Elder, Roger Fedele, John Farrell, Lisa Hogan, Thomas Kurtz, Kevin Ostrander and Jeff Riggi

Absent: Christine Dawson

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

PRESENTATION: 2018 - 2019 Budget Update

Ms. Orr, Mr. Dawkins and Mrs. Varney presented on the General Fund Working Budget Draft #6.

BOARD OF EDUCATION COMMITTEE REPORTS

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

Ms. Orr reported on the District Safety and Security meeting held prior to the Board meeting. She also discussed the 2019 - 2020 work plan submitted by BOCES Safety Specialist Ms. Jones.

WSWHE BOCES Board: (Mr. Ostrander)

Mr. Ostrander reported the WSWHE BOCES meeting will be held this week and the WSWHE BOCES Annual Meeting/2019 - 2020 Budget Presentation is scheduled for Wednesday, April 3, 2019.

BOARD OF EDUCATION STUDENT REPRESENTATIVES REPORT

Student Representative Amanda Touse reported on events and activities at all instructional buildings.

Public Forum #1: None

ACTION ITEMS:

Agenda and Minutes

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

- A. Agenda
- B. Minutes February 11, 2019 Regular Meeting
 February 25, 2019 Regular Meeting/Budget Workshop

School Business Management

Motion by Mrs. Hogan second by Mr. Riggi and unanimously carried 8/0 approved
Consent Items C - K.

C. Warrants

General Fund #34	2/1/19 - 2/14/19	\$1,246,570.04
General Fund #35	2/13/19 - 2/19/19	\$165,582.04
General Fund #36	2/15/19 - 2/21/19	\$97,381.57
General Fund #37	2/22/19 - 2/28/19	\$1,921,784.03
General Fund #38	2/21/19 - 3/5/19	\$623,697.63
School Lunch Fund #33	2/1/19 - 2/14/19	\$19,491.96
School Lunch Fund #34	2/15/19 - 2/21/19	\$6,297.34
School Lunch Fund #35	2/19/19	\$4,627.23
School Lunch Fund #36	2/22/19 - 2/28/19	\$35,543.84
School Lunch Fund #37	3/5/19	\$31,987.78
Special Aid Fund #11	2/19/19	\$22,370.00
Capital Project #16	2/1/19 - 2/28/19	\$537,952.21
Trust & Agency Fund #30	2/1/19 - 2/14/19	\$1,195,350.93
Trust & Agency Fund #31	2/15/19 - 2/21/19	\$103,487.94
Trust & Agency Fund #32	2/22/19 - 2/28/19	\$2,056,757.88
Trust & Agency Fund #33	2/28/19	\$14,742.20
Debt Service #2	3/5/19	\$1,128.39

- D. **Treasurer's Report** for the month ending February 28, 2019
- E. **Purchase Orders**
General Fund 2018 - 2019
Capital Project 2018 - 2019
- F. **Acceptance of Donation** from South Glens Falls Rotary to the District Elementary Literacy Program. Ms. Orr thanked them for their generous donation.
- G. **Memorandum of Agreement**
Separation Agreement and General Release with CSEA.
- H. **Establishment of High School Football Award** named *The Caleb Lawrence Warrior Award* in the amount of \$50 per year for 10 years. Award to be presented at the High School Athletic Awards Night.

I. **Revised 2018 - 2019 Board of Education Meeting Schedule and 2019 - 2020 Community Budget Development Calendar**

J. **Contracts**

South Colonie CSD - Health and Welfare Services 2018 - 2019

Broadcast Agreement - Foothills Council Schools and Sportsnet

BE IT RESOLVED, that the Board of Education of South Glens Falls CSD hereby agrees to enter into a contract with Capital Region Sportsnet for the production and live streaming/broadcast by Capital Region Sportsnet of certain athletics contests between the school district and other school districts that are members of the Foothills Council and the Board of Education authorizes its President to execute on behalf of the School District the Broadcast Agreement with Capital Regional Sportsnet that has been presented to the Board by the School District's Superintendent of Schools.

K. **Budget Transfers**

Personnel

Instructional Personnel

Motion by Mr. Kurtz second by Mr. Farrell and unanimously carried 8/0 approved
Consent Items L - P.

L. **Establishment of a Coaching Position for the 2019 Spring Season**

Assistant Varsity Baseball Coach for a salary of \$2,366

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

Lyndsey Bolduc, Grade 1 Teacher, Harrison Avenue Elementary School for the 2019 - 2020 school year per agreement with SGFFA.

Katie Sylvia, Grade 1 Teacher, Harrison Avenue Elementary School for the 2019 - 2020 school year per agreement with SGFFA.

N. **Mentor Appointment**

Mentor	Mentee	Position/Building	Salary
Brittanie Carlson	Janelle Heath	Art Teacher Middle School	\$750 (\$2000 pro-rated)

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

Name	Position/ Building	Effective Dates	Salary
Andrea Delmar	Grade 1 Ballard	March 4, 2019 - TBD	Per Diem

Jon Larson	School Psychologist Middle School	May 28, 2019 - June 26, 2019	Per Diem
Michelle Forney	Special Education Harrison Avenue and High School	March 11, 2019 - approximately June 4, 2019	Per Diem
Julie Leonelli	Literacy Moreau	February 25, 2019 - April 12, 2019	Per Diem

P. Spring 2019 Coaching Appointments

Name	Position	Salary
Michael Hammond	Varsity Baseball Coach	\$2,780
Nicholas McPartland	Varsity Assistant Baseball Coach	\$2,366
Fred Seybolt	JV Baseball Coach	\$2,090

Non-Instructional Personnel

Motion by Mr. Ostrander second by Mr. Fedele and unanimously carried 8/0 approved Consent Items Q - Y.

Q. Request for Medical Leave

Robin Thayer, School Nurse, High School from March 26, 2019 through approximately May 20, 2019.

Maryann VanTassel, Lunch Room Monitor, High School, beginning February 26, 2019 and concluding June 26, 2019.

R. Long Term Substitute Appointment

Name	Position/Building	Salary
Morgan Cox	School Nurse, High School	Per Diem

S. Resignation

Gregory Peters, Custodian (2nd Shift), effective end of the day Friday, March 1, 2019.

T. Permanent Appointments

Name	Position/Building	Effective date
Mariah Ball	Teaching Assistant (6 hour) Ballard Elementary	March 5, 2019

Brittany Blessing	Teacher Aide (4 hour) Harrison Avenue Elementary	March 5, 2019
Zachary Keech	Auto Service Worker Transportation	February 25, 2019
Andrew Kubricky	Cleaner (2nd Shift) Ballard Elementary	February 18, 2019
Mary LaChapelle	Cook Manager Tanglewood Elementary	March 5, 2019
Mary Ann MacIntosh	Teaching Assistant (6 hour) Middle School	March 5, 2019
Garrett Marissal	Teacher Aide (6 hour) Middle School	March 5, 2019
Lori Seaman	Teacher Aide (6 hour) Middle School	March 5, 2019
Jill Sexton	Teacher Aide (6 hour) High School	March 5, 2019

U. **Extension of Probationary Appointment**

Barbara Schermerhorn, Custodian at the High School, probationary period was extended for an additional 8 weeks to April 16, 2019.

V. **Retirement Resignations**

Pamela Bennett, School Bus Driver, effective May 25, 2019

Christina Putzig, School Bus Driver effective February 27, 2019

W. **Temporary Teacher Aide Appointment**

Name	Position/Building	Salary
Milagros Gonzalez	Spanish Bilingual Temporary 1:1 Aide Moreau Elementary	\$11.64 per hour

X. **Request for Additional Sick Leave Reserve Days**

Kelly Donohue, School Secretary, Middle School, granted use of 15 additional sick leave reserve days per CSEA contract.

Y. **Provisional Appointment**

Name	Position/Building	Salary
Wendy Loftus	Account Clerk District	\$32,000 (pro-rated)

Special Education

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

Z. CSE and CPSE Recommendations

Educational Items

Motion by Mr. Farrell second by Mr. Charron and unanimously carried 8/0 approved
Consent Educational Items Z1 - Z3.

Z1. Trip to London, England and Edinburgh, Scotland approved to offer to High School AP English Students April 2020

Z2. 2019 - 2020 School District Calendar
Approved subject to revision pending legislation to declare Tuesday, November 5 (election day) as a state holiday.

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

Board President Informational Items:

Mr. Elder congratulated students, advisors, volunteers and community on the success of the 2019 Marathon Dance. He reminded Board members of the Joint Adirondack Area and Saratoga County School Boards Meeting on Monday, March 18, 2019. He also congratulated the Oliver W. Winch Middle School Drama Club on its recent production.

Superintendent of Schools Informational Items:

Ms. Orr updated members on events held at the New York State Council of School Superintendents Lobby Day held March 4, 2019. She also showed a transportation video featuring the new transportation facility produced by Capital Region BOCES. The video can be viewed on the district website.

Assistant Superintendent Informational Items

Mr. Dawkins discussed programs and events held at the district Superintendent's Conference Day held on March 4, 2019, specifically the Mental Health initiative and sessions held at the elementary and secondary levels.

Public Forum: None

Board Discussion: None

Adjournment to Executive Session to discuss personnel and litigation

Motion by Mr. Riggi second by Mrs. Hogan and unanimously carried 8/0 adjourned the meeting to Executive Session at 7:58 p.m.

Return to Open Session

Motion by Mr. Ostrander second by Mr. Kurtz and unanimously carried 8/0 returned the meeting to Open Session at 9:15 p.m.

Adjournment

Motion by Mr. Kurtz second by Mr. Ostrander and unanimously carried 8/0 adjourned the meeting at 9:15 p.m.

Audrey Varney - District Clerk