



**Regular Board of Education Meeting
Monday, April 1, 2019
High School LGI**

AGENDA

- I. **CALL TO ORDER - Pledge to the Flag**
- II. **PRESENTATION:**
2019 - 2020 General Fund Budget
- III. **BOARD OF EDUCATION COMMITTEE REPORT:**
WSWHE BOCES (Mr. Ostrander)
- IV. **BOARD OF EDUCATION STUDENT REPRESENTATIVES REPORT: None**
- V. **PUBLIC FORUM**

ACTION ITEMS

- VI. **AGENDA AND MINUTES**
Motion to approve Consent Items A - B.
 - A. **Agenda**
 - B. **Minutes:**
March 11, 2019 Regular Meeting
- VII. **SCHOOL BUSINESS MANAGEMENT**
Motion to approve Consent Items C - E.
 - C. **Purchase Orders**
General Fund 2018 - 2019
Capital Project 2018 - 2019
 - D. **Omitted Taxable Properties - Town of Moreau**
Parcel #50.3-2-1
Parcel #77.7-1-1

- E. **Stipulation of Settlement**
Home of the Good Shepherd v. Town of Moreau

VIII. PERSONNEL

Instructional Personnel

Motion to approve Consent Items F - I.

- F. **Non-Probationary Long Term Substitute Teacher Appointment**
Tracy Coss Literacy Middle School

- G. **Request for Unpaid Child Care Leave of Absence**
Abigael Rourke Grade 5 Teacher Tanglewood

- H. **Extension of Long Term Substitute Teacher**
Aliceanne Comar Grade 5 Tanglewood

I. **Spring 2019 Coaching Appointments**

Non-Instructional

Joseph Capozucca Volunteer, Girls Softball
Mitchell Fearis Modified Baseball Coach

Non-Instructional Personnel

Motion to approve Consent item J.

- J. **Request for Medical Leave of Absence**
Linda Tucker Cleaner Moreau

IX. PUBLIC FORUM #2

X. BOARD DISCUSSION

XI. ADJOURNMENT TO EXECUTIVE SESSION

Litigation
Contracts

Upcoming Important Dates

April 15, 2019 Board of Education Meeting, HS LGI, 6:30 p.m.
Policy Committee, HS LGI, 5:30 p.m.
April 19, 2019 Good Friday Observance - All Buildings Closed, No Classes
April 22 - 26, 2019 Spring Recess, No Classes
April 30, 2019 Special Called Board of Education Meeting, 7:30 a.m. Admin. Center

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.