



**Regular Board of Education Meeting**  
**Monday, April 15, 2019**  
**High School LGI**

**AGENDA**

- I. **CALL TO ORDER - Pledge to the Flag**
- II. **PRESENTATION: Technology Plan Update**
- III. **BOARD OF EDUCATION COMMITTEE REPORT**  
**Policy Committee** (Dr. Dawson, Mrs. Hogan, Mr. Kurtz, Mr. Riggi)  
**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:**  
April 1, 2019                      Regular Meeting

- VII. **SCHOOL BUSINESS MANAGEMENT**  
Motion to approve Consent Items C - O.

- C. **Warrants:**

General Fund	Warrants #39, #40, #41, #42, #43
School Lunch Fund	Warrants #38, #39, #40, #41, #42
Special Aid Fund	Warrant #12
Capital Project Fund	Warrant #17
Capital Project Fund (Smart Schools)	Warrant #18
Trust & Agency Fund	Warrants #34, #35, #36, #37
Debt Services Fund	Warrant #3

- D. **Treasurer's Report**  
Month ending March 31, 2019
- E. **Purchase Orders**  
General Fund 2018 - 2019
- F. **Contracts**
  - Corinth Central School District - Health and Welfare Services 2018-19
  - Cost Control Associates Inc. - Energy Services Agreement
  - Home of the Good Shepherd Moreau - Emergency Transportation Agreement
  - LearnWell - Ellis Hospital Educational Services (2)
  - North Greenbush Common School District - Health and Welfare Services 2018-19
  - Queensbury Hotel - Bulldog Pride Hall of Fame Reception 2019
  - Saratoga Springs City School District - Health and Welfare Services 2018-19
  - The Saratoga Hotel - Junior Prom 2020
  - Town of Moreau, Harry J. Betar Jr. Recreational Park - Moreau Elementary School Pavilion Use 2019
  - Town of Northumberland - Summer Youth Program 2019
- G. **WSWHE BOCES - Technology Lease 2018 - 2019**
- H. **Recognition and Acceptance of Donation**  
Whiteman Chevrolet to Moreau Elementary School
- I. **Acceptance of Award**  
2019 School Safety Excellence Award - Utica National Insurance Group
- J. **Disposition of District Assets**  
High School Art Department Items
- K. **Roster of Personnel for Public Vote - May 21, 2019**
- L. **Award of Bids**  
Rental of Uniforms, Mats and Towels - Unifirst Corporation
- M. **Donation Sick Leave Program**
  - SGFFA Employee Agreement
  - CSEA Employee Agreement
- N. **CSEA Donation of Sick Leave Days**  
Roster of Donations
- O. **Establishment of the South Glens Falls Central School District Retirement Contribution Reserve Sub-Fund**  
(Teachers Retirement System Reserve)



Timothy J. Chagnon	Junior Varsity Girls Soccer
Richard Buser	Modified Boys Soccer
Steve Noffle	Varsity Assistant Cross Country
Michael Leonbruno	Varsity Assistant Football
Brad Forcier	Varsity Assistant Football
Zac Kozersky	Junior Varsity Football
Jim Whorf	Modified Football
Jonathan Hanlon	Modified Football
Laurie Ciuffetelli	Modified Volleyball
Kathy Potter	Varsity Cheerleading
Jacqueline Smith	Volunteer Assistant Cheerleading

**Non-Instructional Personnel**

Motion to approve Consent Items V - Z3.

**V. Retirement Resignations**

Lori Havens	Teacher Aide	Harrison Avenue
Claude Himelrick	Building Services Supervisor	Ballard Elementary
Heidi MacDuff	Teacher Aide	Harrison Avenue

**W. Resignations**

Christina Colonna -Frederick	Temp. Special Education Aide	Harrison Avenue
Patricia Ross	Temp. Special Education Aide	High School

**X. Temporary Special Education Teacher Aide Appointments 2018 - 2019**

Margaret Quirk	Temp. Special Education Aide	High School
Kaitlyn Sarti	Temp. Special Education Aide	Harrison Avenue

**Y. Probationary Appointments**

Kimberley Berg	Food Service Helper (3.75 hour)	Ballard
Beth Harrington	Custodian (Second Shift)	Ballard

**Z. Requests for Medical Leave of Absence**

Gracie Killmeier	Part Time School Bus Driver	
Heather Lareau	Temp. Teacher Aide	Tanglewood

**Z1. Increase in Hours**

Armando Fiore III	School Bus Driver (4 to 5 hours)
Theodore Kokosa	School Bus Driver (4 to 5 hours)

**Z2. Establishment of Position**

Building Maintenance Supervisor

**Z3. Revised Salary**

Todd Andrews	School Bus Driver (full time)
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**IX. SPECIAL EDUCATION**

Motion to approve Consent Item Z4.

**Z4. CPSE/CSE Recommendations**

**X. EDUCATIONAL ITEMS**

Motion to approve Consent Items Z5 - Z6.

**Z5. High School Rapid Recall Trip to Washington DC**

**Z6. Policy Adoption, Review**

**Adoption of Revisions**

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

**First Read**

Policy 5100	Attendance
Policy 5130	Compulsory Attendance Ages
Policy 5140	Entrance Age
Policy 5150	School Admissions
Reg 5150-R	School Admissions
Policy 5251	Student Fund Raising Activities
Policy 5252	Student Activities Funds Management
Policy 5500	Student Records
Policy 5550	Student Privacy
Policy 5695	Students and Personal Electronic Devices

**XI. BOARD PRESIDENT INFORMATION ITEM**

- NYSSBA Commissioner's Roundtable
- Director of Athletics - Committee Members Needed

**XII. SUPERINTENDENT OF SCHOOLS INFORMATION ITEMS**

- NYSSBA Convention Presentation

### **XIII. ASSISTANT SUPERINTENDENT INFORMATION ITEMS**

- ELA Computer Based Testing

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

### **XV. BOARD DISCUSSION**

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

Personnel

#### **Upcoming Important Dates**

April 19, 2019	Good Friday Observance - All Buildings Closed, No Classes
April 22, 2019	Deadline for Submission of Board of Education Petitions
April 22 - 26, 2019	Spring Recess, No Classes
April 30, 2019	Special Called Board of Education Meeting, 7:30 a.m. Admin. Center
May 8, 2019	Budget Hearing/Meet the Candidates, 6:30 p.m., HS LGI
May 9, 2019	AASBA Community Service Awards Dinner
May 13, 2013	SCSBA Community Service Awards Dinner

#### **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.