



**Regular Board of Education Meeting
Monday, July 15, 2019 - Transportation/Maintenance Facility
Regular Meeting 6:30 p.m.**

AGENDA

CALL TO ORDER - Pledge to the Flag

PRESENTATION: "Creating a Culture of Bulldog Pride Through our Logo"

BOARD OF EDUCATION COMMITTEE REPORTS

- WSWHE BOCES (Mr. Ostrander)

PUBLIC FORUM

ACTION ITEMS

AGENDA AND MINUTES

Motion to approve Consent Items A - B.

A. Agenda

B. Minutes:

June 17, 2019

June 27, 2019

Regular Meeting

Special Called Meeting

SCHOOL BUSINESS MANAGEMENT

Motion to approve Consent Items C - I.

C. Warrants:

General Fund

School Lunch Fund

Capital Project Fund

Trust & Agency Fund

Debt Services

Warrants #55, #56, #57, #58, #1, #2

Warrants #53, #54, #55, #1, #2

Warrants #23, #1

Warrants #47, #48, #1, #2

Warrant #1

D. Treasurer's Report

Month ending July 31, 2019

E. **Purchase Orders**

General Fund 2019 - 2020

Capital Project 2019 - 2020

F. **Contracts**

- Center for Disability Services: Langan School 2019 - 2020
- Center for Disability Services: Prospect Center 2019 - 2020
- DoubleTree by Hilton London, England - Revised Hotel Accommodations for AP English Trip to London, England 2020
- Four Winds Tours and Travel - Music Department Trip to NYC April 2020
- Girvin & Ferlazzo PC - Legal Services 2019 - 2020
- Hayes Software Systems - Software License Agreement
- WSWHE BOCES Classroom Lease 2019 - 2020
- WSWHE BOCES District Learning Lease 2019 - 2020

G. **Disposition of Assets**

High School History Textbooks

High School Science Textbooks

H. **Budget Transfers**

I. **Capital Project**

Change Order

Informational Item

Capital Project

Change Order Approval and Authorization Summary

PERSONNEL

Instructional Personnel

Motion to approve Consent Items J - M.

J. **Administrative Retirement**

Kathleen Kieffer

District Director of Special Education

K. **Probationary Appointment**

Brett Bolesh

TASC Teacher

High School

L. **Mentor Appointments 2019 - 2020**

Mentor

Samantha Melucci

Lisa Catalfamo

New Staff

Christopher Cottrell, Middle School Social Studies

Alicia Pierce, Social Worker, Ballard

Mentor

Michael Huchro

New Administrator

Robert McGough, Principal, Moreau Elementary

M. **Non-Probationary Term Teacher Appointment 2019 - 2020**

Samantha Blizzard

Grade 4

Tanglewood

Non-Instructional Personnel

Motion to approve Consent Items N - Q.

N. Medical Leave of Absence		
Kelly Powers	School Nurse	Ballard Elementary
O. Probationary Appointments		
Todd Andrews	Bus Driver (4 Hour)	Transportation
John Bolesh	Bus Driver (4 Hour)	Transportation
Joyce Clark	School Secretary	Central Office/Special Education
Kara Crofut	Food Service Helper (4.25 Hour)	Middle School
Kathleen Uline	Teacher Assistant (6 Hour)	Ballard
P. Transfer of Position		
MaryAnn VanTassel	From Lunch Room Monitor (3 Hour), High School to Lunch Room Monitor (3 Hour), Tanglewood	
Q. Resignations		
Joyce Clark	School Secretary	Middle School
Marsha Rich	Food Service Helper	High School

SPECIAL EDUCATION

Motion to approve Consent Item R.

R. CPSE/CSE Recommendations

EDUCATIONAL ITEM

Motion to approve Consent Item S.

S. Athletic Code of Conduct 2019 - 2020

BOARD PRESIDENT INFORMATION ITEMS

- Board of Education Workshop, August 12, 2019
- Graduation

SUPERINTENDENT OF SCHOOLS INFORMATION ITEMS

- Capital Project Update
- Pre-Merger Study Meeting Review

ASSISTANT SUPERINTENDENT INFORMATION ITEM

- Summer Start Up

PUBLIC FORUM #2

BOARD DISCUSSION

ADJOURNMENT

Upcoming Important Dates

August 12, 2019	Board of Education Workshop, Transportation/Maintenance Building, 6:30 p.m.
August 19, 2019	Board of Education Meeting/August Graduation, 6:30 p.m. Transportation/Maintenance Building
September 3, 2019	Opening Day Event for Administrators, Teachers, Staff, 8:00 a.m. High School Auditorium
September 5, 2019	Classes begin
September 9, 2019	Board of Education Capital Project Tour/Workshop, 6:00 p.m., High School
September 16, 2019	Board of Education Meeting, High School, 6:30 p.m.

Public Comment Statement

The South Glens Falls Board of Education welcomes district residents, parents, students and other interested persons to its meetings. 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.