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 Regular Meeting
      June 27, 2019 Special Called Meeting

SCHOOL BUSINESS MANAGEMENT
Motion to approve Consent Items C - I.

   C. Warrants:
      General Fund Warrants #55, #56, #57, #58, #1, #2
      School Lunch Fund Warrants #53, #54, #55, #1, #2
      Capital Project Fund Warrants #23, #1
      Trust & Agency Fund Warrants #47, #48, #1, #2
      Debt Services 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  
   - 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**  
   New Staff  
   Samantha Melucci  
   Christopher Cottrell, Middle School Social Studies  
   Lisa Catalfamo  
   Alicia Pierce, Social Worker, Ballard

   **Mentor**  
   New Administrator  
   Michael Huchro  
   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.