Regular Board of Education Meeting  
Monday, August 19, 2019  
Transportation/Maintenance Facility - 6:30 p.m.

AGENDA

CALL TO ORDER - Pledge to the Flag

PRESENTATIONS:

August Graduate Recognition

South Glens Falls High School Annual Program Review

PUBLIC FORUM

ACTION ITEMS

AGENDA AND MINUTES
Motion to approve Consent Items A - B.

A. Agenda

B. Minutes:
   July 15, 2019       Organizational Meeting
   July 15, 2019       Regular Meeting
   August 12, 2019     Special Called Meeting

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

C. Warrants:
   General Fund            Warrants #4, #5, #6, #7
   School Lunch Fund       Warrants #4, #5, #6, #7
   Capital Fund            Warrants #2, #3
   Trust & Agency Fund     Warrants #4, #5, #6
   Special Aid Fund        Warrants #1, #2, #3

D. Treasurer's Report
   Month ending July 31, 2019
E. **Purchase Orders**  
General Fund 2019 - 2020

F. **Contracts**  
Cool Insuring Arena - Graduation 2020  
County of Saratoga - School Resource Officer Renewal 2019 - 2020  
Four Winds Saratoga - Tutorial Contract 2019 - 2020  
Lake George Steamboat - Senior Dinner Dance 2020  
New Era Entertainment - DJ Services for Senior Dinner Dance 2020  
The Adam Saenz Group, P.C. - Consultant Service September 4, 2019

G. **Tax Levy 2019 - 2020**  
Towns of Moreau, Wilton and Northumberland

H. **Petty Cash for School Tax Collection 2019 - 2020**

I. **School District Athletic Logos/Branding Concepts**

J. **Establishment of Marathon Dance 501(c)(3) Organization**  
Transfer of Funds and Marathon-Purchased Assets

K. **Capital Project**  
Change Order

**PERSONNEL**

**Instructional Personnel**

Motion to approve Consent Items L - R.

L. **Request for Medical Leave of Absence 2019 - 2020**  
William Herrmann  
Math Teacher  
High School

M. **Probationary Teacher Appointment**  
Peter Randazzo  
Social Studies  
High School

N. **Extra Curricular Advisor Appointment 2019 - 2020**  
Jamie Metivier  
Yearbook Advisor  
Tanglewood

O. **Instructional Teacher Leader Appointments 2019 - 2020**  
Erin Milligan  
Special Education 6-12 (shared)  
Michelle Shephard  
Special Education 6-12 (shared)

P. **Additional Organizational Meeting Appointments**  
Michael Hammond  
504 Building Coordinator  
Middle School  
Michael Hammond  
Building Dignity Act Coordinator  
Middle School
Q. Mentor Appointments 2019 - 2020
Teacher Mentor Appointments

**Mentors** | **New Staff**
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Marcy Ballard | Kyle Noonan
Marcia Hazelton | Samantha Blizzard
Kristian Keller | Brett Bolesh
Mary Mann and | William Mars
Daniel Buckley | 
Patrick Hayes | (Revised) Avi Stark
Heather Sheeley | Peter Randazzo

R. Coaching Resignations and Appointments Fall 2019
Resignations
Zac Kozersky | JV Football
Tyler Carpenter | Modified Football

Appointments - Non-Instructional
Kayla Barber | JV Volleyball
Joanna Davis | Volleyball Volunteer

Appointment - Instructional
Tyler Carpenter | JV Football

Non-Instructional Personnel
Motion to approve Consent Items S - V.

S. Permanent Appointment
Peter McCarthy | School Bus Driver (8 hour) Transportation Dept.

T. Temporary Special Education Aides

U. Probationary Appointments
Sara King | Teacher Aide | Tanglewood
Karen Paro | Computer Aide | Tanglewood

V. Rescission of Resolution of Appointment
Rescind Probationary Appointment of Todd Andrews, Bus Driver (4 hour)
Change to:
Reduction in Hours of Todd Andrews, Bus Driver from 8 hours to 4 hours

SPECIAL EDUCATION
Motion to approve Consent Item W.

W. CPSE/CSE Recommendations

EDUCATIONAL ITEMS
Motion to approve Consent Item X - Y.

X. 2019 - 2020 District Academic Targets
2019 - 2020 District Goals
Y. Foreign Exchange Students - Permission to Enroll
Victoria Saavedra Sanchez
Pedro Fleury De Alencar Moreira
Adriana Saiz Burmester
Seojin Yoon

BOARD PRESIDENT INFORMATION ITEM
● Board of Education Capital Project Tour and Workshop, September 9, 2019

SUPERINTENDENT OF SCHOOLS INFORMATION ITEMS
● Opening of School Schedule
● Capital Project

ASSISTANT SUPERINTENDENT INFORMATION ITEM
● Opening Day with Adam Saenz

PUBLIC FORUM #2

BOARD DISCUSSION

ADJOURNMENT TO EXECUTIVE SESSION
Litigation
Contract

Upcoming Important Dates
September 3, 2019 Superintendents Conference Day 2019
September 4, 2019 Opening Day Ceremony - 8:00 a.m. - All Staff, High School Auditorium
September 5, 2019 Classes begin
September 9, 2019 Capital Project Tour, 6:00 p.m., High School
Capital Project Workshop, High School
September 16, 2019 BOE Policy Committee Meeting - 5:30 p.m., High School
Board of Education Meeting, 6:30 p.m., High School

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.