



**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

Q. Mentor Appointments 2019 - 2020
Teacher Mentor Appointments

Mentors

Marcy Ballard
Marcia Hazelton
Kristian Keller
Mary Mann and
Daniel Buckley
Patrick Hayes
Heather Sheeley

New Staff

Kyle Noonan
Samantha Blizzard
Brett Bolesh
William Mars

(Revised) Avi Stark
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
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Non-Instructional Personnel

Motion to approve Consent Items S - V.

S. Permanent Appointment

Peter McCarthy	School Bus Driver (8 hour) Transportation Dept.
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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	Superintendent's 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.