



**Regular Board of Education Meeting  
Monday, October 21, 2019  
Tanglewood Elementary School - 6:30 p.m.**

**AGENDA**

**CALL TO ORDER - Pledge to the Flag**

**PRESENTATIONS:**

**Tanglewood Elementary School Building Report - Mr. Conrick  
"Tanglewood's Fifth Grade Student Leaders"**

**New York State School Boards Association Recognition**

**District Audit Report - Mr. Beecher**

**BOARD OF EDUCATION COMMITTEE REPORTS**

**Audit Committee** (Mr. Elder, Mr. Fedele, Mr. Riggi)

**District Safety Committee** (Mrs. Henkel, Mr. Farrell, Mr. Fedele, Dr. Dawson)

**WSWHE BOCES** (Mr. Ostrander)

**BOARD OF EDUCATION STUDENT REPRESENTATIVES REPORT**

**PUBLIC FORUM**

**ACTION ITEMS**

**AGENDA AND MINUTES**

Motion to approve Consent Items A - B.

A. **Agenda**

B. **Minutes:**

September 16, 2019

October 7, 2019

Regular Meeting

Special Called Meeting

**SCHOOL BUSINESS MANAGEMENT**

Motion to approve Consent Items C - N.

- C. **Warrants:**
  - General Fund Warrants #12, #13, #14, #15
  - School Lunch Fund Warrants #10, #11, #12, #13
  - Capital Fund Warrants #7, #8
  - Trust & Agency Fund Warrants #10, #11, #12
  - Special Aid Fund Warrants #6, #7
  
- D. **Treasurer's Report**  
Month ending September 30, 2019
  
- E. **Purchase Orders**  
General Fund 2018 - 2019  
Capital Project 2018 - 2019
  
- F. **Contracts**  
Dr. Clifford Passen - Independent Evaluation  
Glens Falls Hospital - Independent Evaluation  
Ice Hockey Program 2019 - 2020  
Jump Street Tours - High School French II - V Students to Quebec City, Canada  
Jump Street Tours - Middle School International Club to Montreal, Canada  
YMCA Camp Chingachgook - Harrison Avenue Grade 5, May 2020
  
- G. **Acknowledgement of Donation**  
Farmers Insurance - Kindness Closet, Tanglewood Elementary School
  
- H. **Memorandum of Agreement**  
CSEA Employee
  
- I. **District Audit**  
2018 - 2019 School Year
  
- J. **2020 - 2021 Budget Development Calendar**
  
- K. **Petty Cash Authorization**  
Hope Barber Building Secretary Middle School
  
- L. **Award of Bids**  
Snowplowing 2019 - 2020  
Tanglewood Elementary School Playground Resurfacing  
Independent External Auditor
  
- M. **Budget Transfers**
  
- N. **Town of Moreau School Tax Items**  
Refund of Duplicate Payments and Overpayment of 2019 - 2020 School Taxes

**PERSONNEL**

**Instructional Personnel**

Motion to approve Consent Items O - T.

O. **Extra Curricular Advisors**

**Ballard Elementary School**

Brigid Lennox	Memory Book Co-Advisor
BabsAudrey James	Memory Book Co-Advisor
Jeanne Ballestero	Memory Book Co-Advisor
Kristine Geer	Drama Club Co-Advisor
Jeanne Schmidt	Drama Club Co-Advisor
Jeanne Ballestero	Drama Club Co-Advisor
Deborah Wright	Drama Club Co-Advisor

**Tanglewood Elementary School**

Kelsie Godfrey	Drama Club Co-Advisor
Katie Dion	Drama Club Co-Advisor

P. **Administrative Probationary Appointment**

Jessica Spellburg	Director of Special Education
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Q. **Probationary Appointment**

Tianna Willig	Social Worker	Tanglewood
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R. **Extension of Appointment of Long Term Substitute Teacher**

Michael Murdock	Music Teacher (Carbone)	Middle School
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S. **Long Term Substitute Teacher Appointments**

Michael Murdock	Music Teacher (Scholl)	Middle School
Connie Walsh Toler	Literacy Teacher	Harrison Avenue

T. **Winter Coaching Appointments 2019 - 2020**

Matthew Saville	JV Wrestling
John French	Wrestling Volunteer
Peter Schmidt, Sr.	Wrestling Volunteer
Howard Weller	Wrestling Volunteer
Spencer Kilburn	Wrestling Volunteer
Daniel Cottrell	Boys Basketball Volunteer
Gerald Tourge	Boys Freshman Basketball Volunteer
Christa Mahoney	Varsity Cheerleading Volunteer

**Non-Instructional Personnel**

Motion to approve Consent Items U - Y.

U. **Resignations**

Doreen Ahiavor	School Bus Driver	Transportation
Brittany Blessing	Teacher Aide	Harrison Avenue
Thomas Fanning	School Bus Driver	Transportation
Joseph Marra II	Computer Network Technical Assistant	Technology
Mark Norton	Cleaner	Middle School
Maryann VanTassel	Lunch Monitor	Tanglewood

**V. Correction of Probationary Appointment**

Incorrect name: Jerome Howard  
Correct name: Howard Jerome Jr. II

**W. Probationary Appointments**

Claire Allen	School Bus Driver (4 Hour)	Transportation
Tamara Fagle	Lunchroom Monitor (3 Hour)	Tanglewood
Karen Flanagan	Food Service Helper (4.25 Hour)	Middle School
Katrina Rouse	School Bus Driver (4 Hour)	Transportation

**X. Permanent Appointment**

Beth Harrington	Custodian, 2nd Shift	Ballard
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**Y. Temporary Special Education Teacher Aide Appointment**

Marthe Dean	Moreau
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**SPECIAL EDUCATION**

Motion to approve Consent Item Z.

**Z. CPSE/CSE Recommendations**

**EDUCATIONAL ITEM**

Motion to approve Consent Item Z1.

**Z1. Proposed Policy Revisions**

**First Read**

5300	Code of Conduct
5405	Student Wellness
5280	Interscholastic Athletics
5710	Violent and Disruptive Incident Reporting

**Second Read**

5150	School Admissions
5252	Students Activities Funds Management

**Adoption**

5421	Concussion Management Plan and Procedures
5450.1	Notification of Sex Offenders
5460	Child Abuse, Maltreatment or Neglect
5460R	Child Abuse, Maltreatment or Neglect - Regulation

**BOARD PRESIDENT INFORMATION ITEMS**

- AASBA Meeting (September 26, 2019)
- Bulldog Pride Hall of Fame Reception (October 26, 2019)

**SUPERINTENDENT OF SCHOOLS INFORMATION ITEMS**

- NYSSBA Convention (October 24 - 26, 2019)
- League of Innovative Schools

## **ASSISTANT SUPERINTENDENT INFORMATION ITEM**

- Portrait of a Graduate

## **PUBLIC FORUM #2**

## **BOARD DISCUSSION**

## **ADJOURNMENT**

### **Upcoming Important Dates**

October 24 - 25, 2019	NYSSBA Convention
November 11, 2019	Veterans Day - No Classes, All offices closed
November 18, 2019	Board of Education Meeting, 6:30 p.m., Ballard Elementary
November 27 - 29, 2019	Thanksgiving Recess

### **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.