



**Regular Board of Education Meeting  
Monday, November 18, 2019  
Ballard Elementary School - 6:30 p.m.**

**AGENDA**

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

**PRESENTATIONS:**

**“Three Themes - A Ballard Report” - Mr. Huchro  
Severe Food Allergy Practices - Mrs. Tracy, District Nurse**

**BOARD OF EDUCATION COMMITTEE REPORTS:**

**Athletic Committee** (Mr. Kurtz, Mr. Fedele, Mrs. Hogan, Mr. Ostrander)  
**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:**

October 21, 2019

Regular Meeting

**SCHOOL BUSINESS MANAGEMENT**

Motion to approve Consent Items C - I.

C. **Warrants:**

General Fund

Warrants #16, #17, #18, #19, #20, #21

School Lunch Fund

Warrants #14, #15, #16, #17, #18

Special Aid Fund

Warrant #8

Capital Fund

Warrants #9, #10

Trust & Agency Fund

Warrants #13, #14, #15, #16

**D. Treasurer's Report**

Month ending October 31, 2019

**E. Purchase Orders**

General Fund 2018 - 2019

**F. Contracts**

LearnWell - Tutoring Services for a Hospitalized Special Education Student

Music Theater International - High School Drama Club Presentation

Theater Works USA - Harrison Avenue Grade 5 to Palace Theatre

The Queensbury Hotel - Bulldog Pride Hall of Fame Reception 2020

Upstate Transit of Saratoga LLC - Ballard Grade 5 to Bronx Zoo

Upstate Transit of Saratoga LLC - HS Jazz Band to Agawam, Massachusetts

Upstate Transit of Saratoga LLC - Tanglewood Grade 5 to Bronx Zoo

**G. Town of Moreau School Tax**

**Omitted Taxable Properties 2020 - 2021**

Parcel No.: 414489 49.84-1-22

Parcel No.: 414489 50.45-1-33

Parcel No.: 414489 64.1-1-12.11

Parcel No.: 414489 49.49-1-4

Parcel No.: 414489 50.45-1-11

**Overpayment of School Tax 2019**

Parcel No.: 414489 63.2-1-19

**H. Bid Award**

Window Repair/Replacement - Oliver W. Winch Middle School

**I. Recognition and Acceptance of Donation**

First Baptist Church Thrift Shoppe to Harrison Avenue Elementary

**PERSONNEL**

**Instructional Personnel**

None

**Non-Instructional Personnel**

Motion to approve Consent Items J - O.

**J. Resignation**

Michelle Sweenor

Temp. Special Education

Harrison Avenue

Teacher Aide

**K. Probationary Appointments**

Jael Beckman

Teacher Aide (6 hour)

Ballard

Jeremy Dunn

Cleaner (2nd Shift)

Middle

Michelle Sweenor

Teacher Aide (4 hour)

Harrison Avenue

**L. Permanent Appointments**

Launa Fish	Food Service Helper (3.5 hour)	Tanglewood
Michael LaPointe	School Bus Driver (4 Hour)	Transportation
Barbara Schermerhorn	Custodian	Tanglewood
Kathleen Uline	Teacher Assistant	Ballard

**M. Temporary Special Education Teacher Aide Appointments**

Christina Collins	Grade 2	Harrison Avenue
Tevye Valencia	Spanish Bilingual Aide (6 hour)	Moreau

**N. Extension of Probationary Appointment**

Kent Alexander	Cleaner	Middle
----------------	---------	--------

**O. District Volunteers**

Gus Carayiannis - District Photography/Media  
Matthew Rourke - District Video/Media, SHMD

**SPECIAL EDUCATION**

Motion to approve Consent Item P.

**P. CPSE/CSE Recommendations**

**EDUCATIONAL ITEMS**

Motion to approve Consent Item Q.

**Q. Proposed Policy Revisions**

**First Read**

3000	Goals and Objectives for Administration
3100	Superintendent of Schools
3120	Duties of the Superintendent
3200	Administrative Authority During Absence of the Superintendent
8414	Alcohol and Drug Testing of Drivers

**Second Read**

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

**Adoption**

5252	Students Activities Funds Management
------	--------------------------------------

**BOARD PRESIDENT INFORMATION ITEM**

- Adirondack Area School Boards Association Meeting (Nov. 14, 2019)

**SUPERINTENDENT OF SCHOOLS INFORMATION ITEMS**

- NYSSBA Convention Summary
- Tanglewood Elementary School Kindness Closet Update  
Grand Opening December 7, 2019, 9:00 a.m.
- Thought Exchange Conference Summary

## **ASSISTANT SUPERINTENDENT INFORMATION ITEMS**

- Mental Health Task Force Update (Year Two)

## **PUBLIC FORUM #2**

## **BOARD DISCUSSION**

## **ADJOURNMENT**

## **EXECUTIVE SESSION**

Personnel

Litigation

## **Upcoming Important Dates:**

November 27 - 29, 2019	Thanksgiving Recess
December 2, 2019	Saratoga County School Boards Assoc. Meeting 6:00 p.m., Saratoga Springs Holiday Inn
December 7, 2019	Tanglewood Elementary School Kindness Closet Grand Opening, 9:00 a.m.
Monday, December 16, 2019	Board of Education Policy Committee Meeting 5:30 p.m., Moreau Elementary
Monday, December 16, 2019	Board of Education Meeting, 6:30 p.m., Moreau Elementary

## **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.