



**Regular Board of Education Meeting
Monday, December 16, 2019
Moreau Elementary School - 6:30 p.m.**

AGENDA

CALL TO ORDER - Pledge to the Flag

PRESENTATION:

**Moreau Elementary School Building Report - Mr. McGough
"Moreau Elementary: An Update on the Three Themes"**

BOARD OF EDUCATION COMMITTEE REPORTS

Policy Committee (Dr. Dawson, Mrs. Hogan, Mr. Kurtz, Mr. Riggi)

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:

November 18, 2019

Regular Meeting

SCHOOL BUSINESS MANAGEMENT

Motion to approve Consent Items C - J.

C. Warrants:

Capital Fund

Warrant #11, #12

General Fund

Warrants #22, #23, #24

Special Aid Fund

Warrant #9

School Lunch Fund

Warrants #19, #20, #21, #22

Trust & Agency Fund

Warrants #17, #18, #19, #20

- D. **Treasurer's Report**
Month ending November 30, 2019
- E. **Purchase Orders**
General Fund 2019 - 2020
Capital Project 2019 - 2020
- F. **Contracts**
Mountain Medical (Standard Medical Services) 2020 Drug/Alcohol Screening
Upstate Transit of Saratoga LLC - Senior Class Trip to Villa Roma 2020
WSWHE BOCES (CTE) Transportation 2019 - 2020
- G. **Correction to Board of Education Meeting Minutes (September 16, 2019)**
Salary Amount - James Woodard, JV Boys Basketball Coach
- H. **School Tax - Town of Moreau**
Refund of Overpayments of 2019 - 2020 School Taxes
Parcel 103.-2-8
Parcel 104.-1-126
- I. **Recognition and Acceptance of Donations**
First Baptist Church Thrift Shoppe to Tanglewood Elementary School
First Baptist Church Thrift Shoppe to Moreau Elementary School
- J. **Memorandums of Agreement**
South Glens Falls Administrators' Association - APPR
South Glens Falls Administrators' Association Contract 2019 - 2024
South Glens Falls Faculty Association - APPR

PERSONNEL

Instructional Personnel

Motion to approve Consent Items K - O.

- K. **Request for FMLA**
Lisa Janssen Grade 4 Teacher Tanglewood
- L. **Long Term Substitute Teacher Appointments**
Daniel Gibbs Grade 4 Teacher Tanglewood
Stacia Bonanno Kindergarten Tanglewood
- M. **Extra Curricular Advisor 2019 - 2020**
Lisa Losaw Memory Book Advisor Moreau
- N. **Mentor Appointment 2019 - 2020**
Mentor **Mentee**
Kathryn Green Tianna Willig, Social Worker Tanglewood
- O. **Spring Coaching Appointments 2020**
Instructional Appointments
Micah Ryan Modified Softball Volunteer

Thomas Hansen	Varsity Girls Track and Field
Thomas Myott	Varsity Boys Track and Field
Paul Stoutenger	Assistant Track and Field
Maria Whitney	Assistant Track and Field
Matthew Cenci	Modified Track and Field
Cynthia Marshall	Modified Track and Field
Lance Purvis	Modified Track and Field
Michael St. Louis	Varsity Boys Tennis
Dawn Delisle	Varsity Girls Lacrosse
Rachel Kopels	JV Girls Lacrosse
Daniel Buckley	Modified Girls Lacrosse
James Dickinson	Unified Basketball

Non-Instructional Appointments

Michael Leonbruno	Varsity Baseball
Laurie Ciuffetelli	Varsity Softball
Joseph Capozucca	Varsity Softball Volunteer
Emily Sharpe	JV Softball
Madison Capozucca	Modified Softball
Kaitlyn Hansen	Track and Field Volunteer
Stephen Nofle	Track and Field Volunteer

Non-Instructional Personnel

Motion to approve Consent Items P - U.

P. Temporary Special Education Teacher Aide Appointment

Amanda Heller	Teacher Aide	Ballard
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Q. Resignations

Howard Jerome Jr. II	Cleaner (2nd Shift)	Middle
Shannon Plude	Temporary Special Education Teacher Aide	High School

R. Transfer of Position

Mary Dalaba	From High School Computer Aide to Tanglewood Elementary School Computer Aide
Karen Paro	From Tanglewood Elementary School Computer Aide to High School Computer Aide

**S. Elimination of Position - Microcomputer Technician
Establishment of Position - Computer Network Manager**

T. Promotional Provisional Appointment

Heath McCoy	Computer Network Manager	District
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U. Probationary Appointment

Michael Cole	Cleaner (2nd Shift)	Middle
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SPECIAL EDUCATION

Motion to approve Consent Item V.

V. CPSE/CSE Recommendations

EDUCATIONAL ITEMS

Motion to approve Consent Items W - X.

W. Advocacy Priorities for the 2020 Legislative Session

- Fund and Adjust the Foundation Formula
- Increase the \$30,000 Threshold on BOCES Aid for CTE Programs
- Allow Districts Access to the BOCES Health Safety and Risk Management Service to Offset the Costs and to Increase the Number of School Resource Officers
- Support a Permanent Solution to the Small Group Health Insurance Issue
- Support efforts to prevent the use of E-Cigarettes including Vaping
- Building Aid for Small Capital Projects

X. Proposed Policy Revisions

Second 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
- 5420 Student Health Services

Third Read

- 5150 School Admissions
- 5300 Code of Conduct

Adoption

- 5405 Student Wellness
- 5280 Interscholastic Athletics
- 5710 Violent and Disruptive Incident Reporting

BOARD PRESIDENT INFORMATION ITEM

- Grand Opening of Kindness Closet

SUPERINTENDENT OF SCHOOLS INFORMATION ITEMS

- Advocacy Priorities
- Saratoga County School Boards Association Meeting Host - January 27, 2020
High School Cafeteria

ASSISTANT SUPERINTENDENT INFORMATION ITEM

- High School Scheduling and Course Guide

PUBLIC FORUM #2

BOARD DISCUSSION

ADJOURNMENT

Upcoming Important Dates

December 23, 2019 -	Holiday Recess - No Classes
January 3, 2020	
January 13, 2020	District Closed December 24, 25 and January 1, 2020 District Safety & Security Committee Meeting, 5:30 p.m HS LGI Board of Education Meeting, 6:30 p.m., HS LGI

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.