



**Regular Board of Education Meeting**  
**Monday, January 13, 2020**  
**High School LGI - 6:30 p.m.**

**AGENDA**

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

**PRESENTATIONS:**

**Introduction of Temporary School Resource Officer**

**“State of the District and Long Range Planning” - Ms. Orr and Mrs. Varney**

**BOARD OF EDUCATION COMMITTEE REPORTS**

**Safety & Security 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:**

December 16, 2019

Regular Meeting

**SCHOOL BUSINESS MANAGEMENT**

Motion to approve Consent Items C - I.

**C. Warrants:**

Capital Fund

Warrant #13

General Fund

Warrants #25, #26, #27, #28, #29

School Lunch Fund

Warrants #23, #24, #25, #26

Special Aid Fund  
Trust & Agency Fund

Warrants #10, #11  
Warrants #21, #22, #23, #24

**D. Treasurer's Report**

Month ending December 31, 2019

**E. Purchase Orders**

General Fund 2019 - 2020  
Capital Project 2019 - 2020

**F. Contracts**

Educational Data Services, Inc. - New York Cooperative Bid Maintenance Program  
Judge Rotenberg Educational Center - CSE Residential Placement 2019 - 2020  
Questar III - Fixed Asset Services 2020  
Saratoga Center for the Family - (2019 - 2020/2020 - 2021)  
Six Flags Great Escape - Middle School Grade 6, June 2020

**G. Change in IRS Standard Mileage Rate - January 1, 2020**

From 58 cents per mile to 57.5 cents per mile

**H. Disposal of Assets**

Moreau Elementary School Textbooks and Workbooks as Listed  
Oliver W. Winch Middle School Equipment as Listed

**I. Establishment of Per Diem Rate**

Interim CSE Chairperson  
Interim CPSE Chairperson

**PERSONNEL**

**Instructional Personnel**

Motion to approve Consent Items J - M.

**J. Resignation**

Morgan Cornell	Physical Education Teacher	Ballard
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**K. Administrative Mentor Appointment (2019 - 2020)**

<b>Mentor</b>	<b>Mentee</b>
Kyle Lis	Michael Hammond Jr.

**L. Spring Coaching Appointments**

**Non-Instructional**

Kilee Westad	Unified Bowling Co-Coach
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**Instructional**

Michael Yeager	Unified Bowling Co-Coach
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Alessandro Spada	Modified Girls Lacrosse Volunteer
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**M. Long Term Substitute Teacher Appointment**

Casey Emmett	Grade 2	Ballard
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## Non-Instructional Personnel

Motion to approve Consent Items N - S.

### N. Resignations

Heath McCoy	Microcomputer Technician	District
Carol Schmitt	Food Service Helper	Ballard

### O. Permanent Appointment

Kimberley Berg	Food Service Helper	Ballard
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### P. Extension of Probationary Appointment

Edward Spann	Cleaner	High School
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### Q. Rescission of Probationary Appointment

Michael Cole	Cleaner	Middle School
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### R. Temporary Special Education Teacher Aide Appointment

Leitha Davis	Teacher Aide	High School
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### S. Probationary Appointment

Julius Velazquez-Lebron	Cleaner	Middle School
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## SPECIAL EDUCATION

Motion to approve Consent Item T.

### T. CPSE/CSE Recommendations

## EDUCATIONAL ITEMS

Motion to approve Consent Item U.

### U. Proposed Policy Revisions

#### First Read

1000	Community Relations Goals
1050	Annual District Election and Budget Vote
1120	School District Records
1130	News Media Relations
1230	Public Participation at Board Meetings
3230	Organizational Chart

#### Adoption

5150	School Admissions
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

## **BOARD PRESIDENT INFORMATION ITEM**

- Saratoga County School Boards Association Meeting Host  
Monday, January 27, 2020 - High School

## **SUPERINTENDENT OF SCHOOLS INFORMATION ITEM**

- Capital Project Update

## **ASSISTANT SUPERINTENDENT INFORMATION ITEMS**

- Elementary Mental Health Supports
- Mental Health Task Force Update.

## **PUBLIC FORUM #2**

## **BOARD DISCUSSION**

## **ADJOURNMENT TO EXECUTIVE SESSION**

Mid-Year Review

Personnel

## **Upcoming Important Dates**

January 20, 2020	Martin Luther King Day Observance - All Buildings Closed
January 27, 2020	Saratoga County School Boards Association Meeting South Glens Falls High School
February 10, 2020	BOE Athletic 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.