



SOUTH GLENS FALLS CENTRAL SCHOOL DISTRICT

**Regular Board of Education Meeting
Monday, February 10, 2020
Oliver W. Winch Middle School - 6:30 p.m.**

AGENDA

CALL TO ORDER - Pledge to the Flag

PRESENTATIONS:

Middle School Building Report - Mr. Ruby
“ District and Building Themes at Oliver W. Winch Middle School”

WSWHE BOCES - CTE Presentation

2020 - 2021 Budget Update

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:**
January 13, 2020 Regular Meeting

SCHOOL BUSINESS MANAGEMENT

Motion to approve Consent Items C - O.

- C. **Warrants:**
 - Capital Fund Warrant #14
 - General Fund Warrants #30, #31, #32
 - School Lunch Fund Warrants #27, #28, #29
 - Special Aid Fund Warrant #12
 - Trust & Agency Fund Warrants #25, #26, #27

- D. **Treasurer's Report**
 - Month ending January 31, 2020

- E. **Purchase Orders**
 - General Fund 2019 - 2020

- F. **Contracts**
 - Corinth Central School - Health and Welfare Services 2019 - 2020
 - District of Columbia Transportation, Inc. - HS Trip to Washington D.C. 2020
 - Saratoga Springs City School District - Health and Welfare Services 2019 - 2020
 - Town of Northumberland - Summer Youth Program 2020
 - YMCA Camp Chingachook - Moreau Grade 5 June 2020

- G. **Disposition of Assets**
 - Bulldog Signs to Marathon Dance
 - Capital Region BOCES Non Public Textbooks
 - High School Wooden Chairs (8)

- H. **WSWHE BOCES Cooperative Purchasing Program 2020 - 2021**

- I. **Budget Vote and Board of Education Election 2020**

- J. **Town of Moreau Taxes**
 - Omitted Taxable Property**
 - 63.2-1-37 - 414489
 - 49.10-2-19 - 414489
 - 49.34-1-27 - 414489

 - Revised Omitted Taxable Property**
 - 49.84-1-22 - 414489

- K. **Award of Bids**
 - Universal Pre-Kindergarten Program to Day Nursery School 2020 - 2023

 - Septic Cleaning to Chesand Incorporated d/b/a Action Septic Service/Roto-Rooter 2019 - 2020 and 2020 - 2021

 - Portable Toilet Service to Stone Industries, LLC 2019 - 2020 and 2020 - 2021

- L. **Memorandum of Agreement**
 - CSEA 2018 - 2023

- M. **Emergency Application of Pesticide - High School**
Athletic Field - Grub Infestation
- N. **Establishment of Scholarship**
Kelly's Angels Scholars
- O. **Budget Transfers**

PERSONNEL

Instructional Personnel

Motion to approve Consent Items P - U.

- P. **Appointment of Interim CPSE Chairperson**
Bernadette Bechard
- Q. **Appointment of Interim CSE Chairperson**
Sherrie Moses
- R. **Retirement Resignations**

Karen Carayiannis	Grade 1 Teacher	Moreau
Anne Marie Daley	Grade 5 Teacher	Harrison Avenue
Girard Marcino	Physics Teacher	High School
Judy Moffitt	Science Teacher	High School
William Scholl	Music Teacher	Middle School
Susan Sutherland	Science Teacher	High School
- S. **Extension of Long Term Substitute Teacher**

Connie Walsh Toler	Literacy	Harrison Avenue
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- T. **Revised Winter Coaching Salary**

Clint Currier	Modified B Girls Basketball Coach
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- U. **Spring 2020 Coaching Appointments**

Instructional	
Matthew Howard	Boys Varsity Lacrosse
Scott Comstock	Boys Modified Lacrosse
Non-Instructional	
Blake Snyder	Girls Modified Softball
Fred Seybolt	Boys JV Baseball
Robert Bogdon	Boys Baseball Volunteer
Ronald King	Boys Modified Baseball
Joshua Gifford	Boys Modified Baseball
Matthew Germain	Boys Varsity Lacrosse Volunteer
Ryan Bradley	Boys JV Lacrosse
Jeffrey DeLisle	Boys Modified Lacrosse Volunteer

Non-Instructional Personnel

Motion to approve Consent Items V - Y.

V. Permanent Appointments

Robert Ferris	Building Maintenance Supervisor	Facilities & Operations
Michael LaValley	Bus Driver (4 Hour)	Transportation
Michael Montgomery	Bus Driver (4 Hour)	Transportation

W. Revision of Operations and Maintenance Positions

From Building Maintenance Mechanic I and II to:
Building Maintenance Mechanic I and Building Maintenance Mechanic II

X. Resignation

Kaitlyn Sarti	Teacher Aide	Harrison Avenue
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Y. Increase in Hours

Kimberley Berg	Food Service Helper	Ballard
	From 3.75 Hour to 4.75 Hour	

SPECIAL EDUCATION

Motion to approve Consent Item Z.

Z. CPSE/CSE Recommendations

EDUCATIONAL ITEMS

Motion to approve Consent Items Z1 - Z5.

Z1. 2020 - 2021 School District Calendar

**Z2. High School Rapid Recall Team National Competition
Washington D.C.**

**Z3. French Exchange and France Homestay (October 2020)
Travel to Paris, France April 2021**

**Z4. High School Trip to Venice, Florence and Rome, Italy
June 2021**

Z5. Proposed Policy Revisions

First Read

1400	Public Complaints
1420	Complaints about Curricula or Instructional Materials
1500	Public Use of School Facilities
1530	Smoking and Other Tobacco Use on School Premises

Second 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

BOARD PRESIDENT INFORMATION ITEM

- AASBA Meeting, February 13, 2020
- Legislative Breakfast

SUPERINTENDENT OF SCHOOLS INFORMATION ITEM

- Capital Project Update

ASSISTANT SUPERINTENDENT INFORMATION ITEM

- Academic Targets Review

PUBLIC FORUM #2

BOARD DISCUSSION

ADJOURNMENT TO EXECUTIVE SESSION

Personnel

Contracts

Upcoming Important Dates

February 13, 2020	AASBA Meeting, 6:00 p.m., Queensbury Hotel
February 17, 2020	Presidents Day - No Classes, All Buildings Closed
February 17 - 21, 2020	Mid Winter Recess - No Classes
February 24, 2020	Board of Education Budget Workshop 6:30 p.m., High School LGI
March 6 - 7, 2020	High School Marathon Dance
March 9, 2020	Superintendent Conference Day - No Classes
March 16, 2020	Board of Education Safety 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.