



**Regular Board of Education Meeting  
Monday, March 16, 2020  
Transportation Facility - 6:00 p.m.**

**AGENDA**

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

**EXECUTIVE SESSION**

**PRESENTATIONS:**

*Coronavirus Update - Ms. Orr*

*Budget 2020 - 2021 - 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:**

February 10, 2020

February 24, 2020

Regular Meeting

Budget Workshop

**SCHOOL BUSINESS MANAGEMENT**

Motion to approve Consent Items C - L.

- C. **Warrants:**
- |                       |  |
|-----------------------|--|
| Capital Fund          | Warrant #15                                |
| General Fund          | Warrants #33, #34, #35, #36, #37, #38, #39 |
| School Lunch Fund     | Warrants #30, #31, #32, #33, #34, #35      |
| Special Aid Fund      | Warrants #13, #14                          |
| Trust and Agency Fund | Warrants #28, #29, #30, #31, #32           |
- D. **Treasurer's Report**  
Month ending February 29, 2020
- E. **Purchase Orders**  
General Fund 2019 - 2020  
Capital Project 2019 - 2020
- F. **Contracts**  
Ballston Spa CSD - Health and Welfare Services 2019 - 2020  
BlueShield of Northeastern New York - Dental Plan 2020 - 2021  
Bonadio & Co. LLP - Audit Services 2019 - 2020  
Eileen K. Dashnaw, COMS - Orientation and Mobility Services 2020 - 2021  
Town of Moreau, Harry J. Betar Jr. Recreational Park - Moreau Elementary School Picnics 2020
- G. **Acceptance of Donations**  
Anonymous - Amana Refrigerator to Oliver W. Winch Middle School  
Anonymous - Bridge Arts Ensemble Program
- H. **Memorandum of Agreement**  
South Glens Falls Faculty Association - Reimbursement of Certification Cost
- I. **Disposition of Assets**  
Laddermill Ascender - Vertical Fitness Climber
- J. **Budget Transfers**
- K. **OMNI Agreement - 403(b) Retirement Plan**
- L. **Board of Education Meeting Change - March 30, 2020**  
**From Budget Workshop to Special Called Board of Education Meeting**

## **PERSONNEL**

### **Instructional Personnel**

Motion to approve Consent Items M - Q.

- M. **Abolishment of Position**  
8:1:2 Special Education, Middle School, June 30, 2020

### **Establishment of Position**

Grade 2 ICT Special Education, Ballard Elementary School 2020 - 2021

- N. **Drama Club Advisor 2019 - 2020**  
Heather DiFiore, Tanglewood Elementary
- O. **Extension of Long Term Substitute Teacher Appointment**  
Connie Walsh Toler                      Literacy                      Harrison Avenue
- P. **Retirement Resignation**  
Belinda Hunt                      Special Education                      Harrison Avenue  
Teacher
- Q. **Coaching Appointment and Modifications**

**Instructional Appointment - Spring 2020**

Daniella Pedone                      Girls Varsity Lacrosse Volunteer

**Modifications - Spring 2020**

Daniel Buckley                      Girls Modified Lacrosse Coach  
(Salary correction)

Micah Ryan                      Rescind Volunteer Appointment (Girls Modified  
Softball)

Madison Capozucca                      Appointment as Modified Girls Softball Co-Coach  
Rescind Girls Modified Coach Appointment  
Appointment as Modified Girls Softball Co-Coach

**Non-Instructional Personnel**

Motion to approve Consent Items R - W.

- R. **Retirement Resignations**  
Audrey Varney                      Business Manager                      District  
Cynthia LaFountain                      Stenographer                      District  
Special Education
- S. **Resignation**  
Stacey Noonan                      Teacher Aide                      Harrison Avenue
- T. **Temporary Special Education Aide Appointment 2019 - 2020**  
Mimi Dong                      Grade 1                      Harrison Avenue
- U. **Permanent Appointments**  
John Bolesh                      School Bus Driver                      Transportation  
(4 Hour)  
Randee Buser                      Teacher Aide                      Harrison  
Kara Crofut                      Food Service Helper                      Middle School  
(4.25 Hour)  
Sarah Harrington                      Food Service Helper                      Tanglewood  
(3.5 Hour)  
Sara King                      Teacher Aide                      Tanglewood  
Andrew Kubricky                      Custodian                      High School

Karen Paro	Computer Aide	High School
Sarah Sanderson	Food Service Helper (4.75 Hour)	Middle School
Joseph Thompson	Custodian	Ballard

**V. Extension of Probationary Appointment**

David Schermerhorn	Cleaner	Ballard
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**W. Probationary Appointments**

Joseph Macejka	Cleaner	Moreau
Julie Oliver	Bus Driver (8 Hour)	Transportation
Matthew Saville	Cleaner	Middle School

**SPECIAL EDUCATION**

Motion to approve Consent Item X.

**X. CPSE/CSE Recommendations**

**EDUCATIONAL ITEMS**

Motion to approve Consent Items Y - Z

**Y. Foreign Exchange Student - Permission to Enroll**

Thananchai Peeranaetipong, Thailand

**Z. Proposed Policy Revisions**

**First Read**

1741	Home Schooled Students
1800	Gifts, Grants and Bequests From the Public
1900	Title I Parent Involvement
1925	Interpreters for Hearing Impaired Parents

**Second 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

**Adoption**

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**

- 2020 Marathon Dance Recognition
- Adirondack Area School Boards Association Meeting

**SUPERINTENDENT OF SCHOOLS INFORMATION ITEMS**

- Capital Project Update

## **ASSISTANT SUPERINTENDENT INFORMATION ITEMS**

- Superintendent's Conference Day Activity Summary

### **PUBLIC FORUM #2**

### **BOARD DISCUSSION**

### **ADJOURNMENT**

### **EXECUTIVE SESSION**

#### **Contracts**

#### **Upcoming Important Dates**

March 18, 2020	Capital Project Committee Meeting, 6:30 p.m. Transportation Facility
March 30, 2020	Special Called Meeting, HS LGI, 6:30 p.m.
April 10, 2020	Spring Recess Begins - All Buildings Closed
April 13 - 17, 2020	Spring Recess
April 20, 2020	Last Day to File Board of Education Petitions at Central Office by 5 p.m. BOE Policy Committee Meeting, 5:30 p.m., HS LGI Board of Education Meeting, 6:30 p.m., HS LGI
April 21, 2020	Special Called Board of Education Meeting 7:00 a.m., Central Office Drawing for Board of Education Candidate Position, 11:00 a.m., Central Office

#### **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.