

**GLENS FALLS CITY SCHOOL DISTRICT  
BOARD OF EDUCATION**

**MINUTES**

**Monday, April 7, 2014**

**District Office - 15 Quade Street - 7:00 p.m.**

- BOARD MEMBERS PRESENT:** Mr. Conrick – Vice-President, Mrs. Berger, Mrs. Burton, Mr. Casertino, Mr. Deason, Mrs. Kunst, Mr. McTiernan, Mrs. Spector-Tougas
- BOARD MEMBERS ABSENT:** Dr. Poulos
- ADMINISTRATORS PRESENT:** Paul Jenkins – Superintendent, Christopher Hearley, Trent Clay, Carrie Mauro, Christopher Reed, Mark Stratton, Barbara Sealy
- STAFF MEMBERS PRESENT:** Skye Heritage, Gene Figler, Paul Streicher, Kathy Bellinger, Peter Taylor, Jason Brechko
- COMMUNITY MEMBERS PRESENT:** Kelly Culliton, Melissa Montgomery, Debra Stockdale, Jerry Casertino, Caleb Vaughan, Hannah Duell, Shaelee Benson

The meeting was called to order by Mr. Conrick, Vice-President, at 7:00 p.m.

**1. MINUTES:**

It was moved by Mrs. Berger, seconded by Mr. Deason, **to approve the minutes from the March 10, 2014 Regular Board of Education Meeting, and the March 27, 2014 Special Board of Education Meeting.** The motion was carried unanimously. (8-0)

**2. INFORMATION:**

**2.1 Calendar of Events**

Monday, April 14 - 21	Spring Recess – No School
Tuesday, April 22	Special Board of Education Meeting – 6:00 p.m.
Wednesday, April 30	Voter Registration Day (9-11 a.m. & 5-7 p.m.)
Wednesday, May 7	Public Hearing on the 2014-2015 Budget – 7:00 p.m.

**2.2 Superintendent's Report:**

- The Middle School and High School concerts are coming up.
- Our last budget meeting was held on Thursday, April 3<sup>rd</sup>. The Board will be voting on the budget at a Special Board of Education meeting on April 22<sup>nd</sup> at 6:00 p.m.

**3. PUBLIC PARTICIPATION:**

**4. REPORTS:**

- Middle School PTSA – Kelly Culliton reported the last meeting was held on Thursday, March 13<sup>th</sup>. The 5/6 activity night was held on Friday, April 4<sup>th</sup>, and proceeds benefited the PTSA. The unexpected fire drill added to the excitement of the night. The PTSA is in the process of planning the Middle School Staff Appreciation week, which begins on May 5<sup>th</sup>.
- High School Student Council – Jerry Casertino reported they held a teacher vs. teacher basketball game. It was supposed to be High School and Middle School teachers vs. the Elementary teachers, but they had to even out the teams. The game had a great referee, and they raised \$300

which will go into the Kids Cash account. The 2<sup>nd</sup> Kids Night Out raised over \$900...it was a fun time for all the kids. Things for the Student Council are starting to wind down.

- Athletic Committee – Paul Jenkins reported Mr. Corlew outlined the sports team numbers for the year. The committee discussed the future and asked Chip to put together a plan of action down the road and report back to the committee next fall.
- Personnel Committee – Kathleen Burton reported the committee discussed the items outlined at the budget development meetings.

## 5. ITEMS FOR ACTION:

- 5.1 It was moved by Mrs. Burton, seconded by Mr. Deason, to **arrange for appropriate special education programs and services as recommended by the Committee on Special Education and the Committee on Preschool Special Education.**  
The motion was carried unanimously. (8-0) (A copy of the recommendations is included with these minutes).
- 5.1a. It was moved by Mrs. Berger, seconded by Mrs. Burton, to **approve additions to the CSE/CPSE Recommendations.** The motion was carried unanimously. (8-0) (Attached)
- 5.2 It was moved by Mrs. Burton, seconded by Mr. Casertino, to **approve Warrant #15, Warrant #16 and the Internal Claims Auditor's Report.**  
The motion was carried unanimously. (8-0) (Attached).
- 5.3 It was moved by Mrs. Burton, seconded by Mrs. Kunst, to **approve the 2014 – 2017 Agreement with the Glens Falls Common School District (Abraham Wing School).**  
The motion was carried. (7-1) (Suzanne Spector-Tougas voted no) (Attached).
- 5.4 It was moved by Mrs. Berger, seconded by Mr. Deason, to **accept the Bid from Casella Waste Services for the rental of a 35 Yard Self-Contained, Roll-Off Compactor.**  
The motion was carried unanimously. (8-0) (Attached).
- Shirley Berger – Is it for paper waste or cafeteria waste?  
Gene Figler – We recycle paper and get paid for the recycled material. This is for kitchen waste and trash from the classrooms.
- 5.5 It was moved by Mrs. Berger, seconded by Mr. Deason, to **approve the Agreement with Eileen K. Dashnaw, COMS, for Orientation and Mobility Services.**  
The motion was carried unanimously. (8-0) (Attached).
- Shirley Berger – Is this a new contract and how many students?  
Paul Jenkins – No...this is for one student.
- 5.6 It was moved by Mrs. Kunst, seconded by Mr. Casertino, to **approve the Agreement with Mosaic Associates Architects for the Capital Project.**  
The motion was carried unanimously. (8-0) (Attached).
- 5.7 It was moved by Mrs. Burton, seconded by Mr. Casertino, to **approve the CSEA Contract.**  
The motion was carried unanimously. (8-0) (Attached).

## 6. PERSONNEL:

- 6.1 It was moved by Mr. Deason, seconded by Mrs. Kunst, to **accept the following Professional**

**Resignation for Purposes of Retirement:**

**Morgan-Srygley, Melody**, Elementary Teacher, Effective October 31, 2014

The motion was carried unanimously. (8-0)

**6.2** It was moved by Mrs. Berger, seconded by Mr. Casertino, **to accept the following Professional Leave of Absence Extension:**

**Arney, Katie**, English Teacher, Middle School, Effective April 7, 2014 – April 11, 2014

The motion was carried unanimously. (8-0)

**6.3** It was moved by Mr. Deason, seconded by Mrs. Burton, **to accept the following Non-Teaching Retirement:**

**Devine, Claudia**, Senior Typist, Effective August 4, 2014

The motion was carried unanimously. (8-0)

**6.4** It was moved by Mr. Deason, seconded by Mr. Casertino, **to approve the following Non-Teaching Appointment:**

**MacDuff III, Wayne**, Mechanic/Cleaner, Effective February 24, 2014, Salary; \$30,188.50 + ½ shift stipend \$252 (prorated), Probationary Period on Mechanic Position: February 24, 2014 – August 24, 2014

The motion was carried unanimously. (8-0)

**6.5** It was moved by Mrs. Berger, seconded by Mrs. Burton, **to approve the following Non-Teaching Change in Assignment:**

**Schilling, Thomas**, From Part-Time Bus Monitor to Part-Time Bus Driver, Effective March 31, 2014, Salary; \$16.44 per Hour, Probationary Period: March 31, 2014 – September 31, 2014

The motion was carried unanimously. (8-0)

**6.6** It was moved by Mr. Conrick, seconded by Mr. Deason, **to approve the following Sixth Class Appointment:**

**Cote, Robert** High School \$3,642.48 (prorated)

The motion was carried unanimously. (8-0)

**6.7** It was moved by Mrs. Burton, seconded by Mr. Deason, **to approve the following Volunteer Coaching Appointments (2013-2014):**

Hall, Ethan Varsity & JV Girls Softball  
Krogmann, Grant JV Boys Lacrosse

The motion was carried unanimously. (8-0)

**7. CORRESPONDENCE:** None

**8. OLD BUSINESS:** None

**9. NEW BUSINESS:** None

**10. ADJOURNMENT:**

At 7:10 p.m., there being no further business, it was moved by Mrs. Berger, seconded by Mrs. Burton, to **adjourn the meeting**. The motion was carried unanimously. (8-0)

Amy Towers  
Clerk, Board of Education