

DRAFT

GLENS FALLS CITY SCHOOL DISTRICT BOARD OF EDUCATION

MINUTES – SPECIAL MEETING Wednesday, July 17, 2013 District Office - 15 Quade Street - 9:00 a.m.

BOARD MEMBERS PRESENT: Dr. Anna Poulos – President, Mrs. Berger, Mrs. Burton, Mrs. Kuntz, Mrs. Spector-Tougas

BOARD MEMBERS ABSENT: Mr. Casertino, Mr. Conrick, Mr. Deason, Mr. McTiernan

ADMINISTRATORS PRESENT: Paul Jenkins – Superintendent

The meeting was called to order by Dr. Anna Poulos, President at 9:01 a.m.

1. It was moved by Mrs. Berger, seconded by Mrs. Burton, **to adjourn to Executive Session to discuss a personnel matter.** The motion was carried unanimously. (5-0)
2. **Executive Session ended at 9:16 a.m.**
It was moved by Mrs. Berger, seconded by Mrs. Burton, **to come out of Executive Session.** The motion was carried unanimously. (5-0)
3. At 9:17 a.m., the public portion of the meeting was reopened and the following action was taken:
4. It was moved by Mrs. Berger, seconded by Mrs. Burton, **to adopt the resolution dated July 17, 2013.** **(Roll Call):** Dr. Anna Poulos (Yes), Mrs. Berger (Yes), Mrs. Spector-Tougas (Yes), Mrs. Burton (Yes), Mrs. Kunst (Yes). The motion was carried unanimously. (5-0) (The resolution is attached to these minutes)

It was moved by Mrs. Burton, seconded by Mrs. Berger, **to adjourn the meeting at 9:18 a.m.** The motion was carried unanimously. (5-0)

Amy Towers
Clerk, Board of Education

RESOLUTION DATED JULY 17, 2013

WHEREAS, on or about January 14, 2013, the Board of Education of the Glens Falls City School District preferred disciplinary charges against Kennon Engelmann pursuant to New York Education Law Section 3020-a; and

WHEREAS, a hearing was held before Hearing Officer Ardie Epranian on the following dates: April 15, 2013, April 16, 2013, April 17, 2013, and May 6, 2013; and

WHEREAS, the Hearing Officer issued a Decision dated July 5, 2013, which was received by the School District on July 16, 2013; and

WHEREAS, in his Decision, the Hearing Officer directed that the terms of the decision and the penalty imposed be kept confidential; and

WHEREAS, the Board has resolved to appeal portions of the Hearing Officer's decision, including the penalty provision therein;

NOW, THEREFORE, it is hereby

RESOLVED, that, subject to the pending appeal of certain portions of the Hearing Officer's decision, the Board of Education hereby accepts and adopts the Hearing Officer's Decision, and it is further

RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to sign any and all documents necessary to effectuate the terms of the Hearing Officer's decision.