

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

MINUTES

Tuesday, July 1, 2014

District Office - 15 Quade Street - 8:00 a.m.

BOARD MEMBERS PRESENT: Mrs. Berger, Mrs. Burton, Mr. Conrick, Mrs. Kunst,
Mrs. Maurer, Dr. Poulos, Mrs. Spector-Tougas

BOARD MEMBERS ABSENT: Mr. Deason, Mr. McTiernan

ADMINISTRATORS PRESENT: Paul Jenkins – Superintendent, Mr. Hearley

STAFF MEMBERS PRESENT: Anne Sheehan

COMMUNITY MEMBERS PRESENT: Michael Goot

- I. The meeting was called to order by Mrs. Towers, Board Clerk, at 8:00 a.m.
- II. Mrs. Towers, acting as temporary chairperson, **called for nominations for the office of President**. It was moved by Mrs. Berger, seconded by Mrs. Burton, to **nominate Dr. Poulos**. The motion was carried unanimously. (7-0)
- III. Dr. Poulos took over as chairperson of the meeting, and proceeded with business.
 1. Dr. Poulos **called for nominations for the office of Vice-President**. It was moved by Mrs. Burton, seconded by Mrs. Berger, to **nominate Mr. Conrick**. The motion was carried unanimously. (7-0)
 2. It was moved by Mrs. Berger, seconded by Mr. Conrick, to **appoint the following Officers (7/1/14 - 6/30/15):**

Clerk of the Board: Amy Towers
District Treasurer: Janice Casey
Payroll Certification Officer: Christopher Hearley
Purchasing Agent: Christopher Hearley
Investment Officer: Christopher Hearley
Civil Rights Officer: Christopher Hearley
Records Access Officer: Christopher Hearley
Title IX Coordinator: Christopher Hearley
Medicaid Compliance Officer: Christopher Hearley
504 Coordinator: Paul Jenkins
Internal Claims Auditor: Nancy Campagnone
District Comptroller and Tax Collector: Susan Kasitch
District Legal Counsel: Bartlett, Pontiff, Stewart and Rhodes
District Auditors: Flynn, Walker, Diggin, CPA, PC
District Physicians: Irongate Family Practice Associates

The motion was carried unanimously. (7-0)

3. It was moved by Mrs. Berger, seconded by Mrs. Burton, **to designate the following:**

Official Bank Depository:	Glens Falls National Bank
Regular Monthly Meeting:	2 nd Monday of the month at 7:00 p.m. unless school is not in session, then the date will move to the following Monday
Official Newspaper for Legal Ads:	The Post Star

The motion was carried unanimously. (7-0)

- IV. It was moved by Mr. Conrick, seconded by Mrs. Berger, that **all operational and procedural policies, which have been in effect for the 2013-14 school year, remain in effect for the 2014-15 school year unless otherwise specified.**

The motion was carried unanimously. (7-0)

- V. It was moved by Mrs. Burton, seconded by Mr. Conrick, **to delegate authority to the Principal of the School the student attends, or to one of its own Principals of the District, the power to suspend a pupil for a period not to exceed five days.**

The motion was carried unanimously. (7-0)

VI. **ITEMS FOR ACTION:**

- 6.1 It was moved by Mrs. Burton, seconded by Mrs. Berger, **to approve the Contract with Laura Moody to be Clerk of the Works and Project Representative for the Capital Project.** The motion was carried unanimously. (7-0) (Attached)

Mrs. Berger: Is there a penalty clause in the contract for failure to complete on time?

Mr. Jenkins: No...we would get our lawyers involved.

- 6.2 It was moved by Mr. Conrick, seconded by Mrs. Berger, **to approve the 2014-2015 Food Service Budget.** The motion was carried unanimously. (7-0) (Attached)
- 6.3 It was moved by Mrs. Berger, seconded by Mrs. Burton, **to approve the Agreement with CDB Connections for Summer 2014.**
The motion was carried unanimously. (7-0) (Attached)
- 6.4 It was moved by Mr. Conrick, seconded by Mrs. Kunst, **to approve the Agreement with Achievements, PLLC from July 1, 2014 – June 30, 2015.**
The motion was carried unanimously. (7-0) (Attached)
- 6.5 It was moved by Mr. Conrick, seconded by Mrs. Burton, **to approve the Merger between the Glens Falls City School District, South Glens Falls Central School District and Hudson Falls Central School District for a Joint Interscholastic Ice Hockey Program for the 2014-2015 School year.**
The motion was carried unanimously. (7-0)
- 6.6 It was moved by Mrs. Berger, seconded by Mrs. Burton, **to approve the CSE/CPSE Recommendations.** The motion was carried unanimously. (7-0) (Attached)
- 6.7 It was moved by Mrs. Burton, seconded by Mrs. Kunst, **to approve the Resolution**

to end the Gap Elimination Adjustment.

The motion was carried unanimously. (7-0) (Attached)

Mrs. Berger: On page two, first sentence, should the word “mandate” be changed to “mandated”?

Mr. Jenkins: Yes...we will find out who typed the resolution and have it changed. The resolution is a joint effort by every District in BOCES. We will be putting together a big advocacy effort to end the GEA.

- 6.8** It was moved by Mr. Conrick, seconded by Mrs. Berger, **to approve the WSWHE BOCES AS-7 Service Contracts for the 2014-2015 School Year.**
The motion was carried unanimously. (7-0) (Attached)
- 6.9** It was moved by Mr. Conrick, seconded by Mrs. Burton, **to approve Additions to the CSE/CPSE Recommendations.**
The motion was carried unanimously. (7-0) (Attached)
- 6.10** It was moved by Mrs. Berger, seconded by Mrs. Burton, **to approve the Year End Budget Transfers.** The motion was carried unanimously. (7-0) (Attached)

VII. PERSONNEL:

- 7.1** It was moved by Mr. Conrick, seconded by Mrs. Burton, **to approve the following Summer 2014 Special Education Job Coach Appointment (Effective 7/7/14 - 8/15/14):**
Zurlo, Lisa 2 hours

The motion was carried unanimously. (7-0)
- 7.2** It was moved by Mrs. Berger, seconded by Mrs. Burton, **to approve the following Summer 2014 Special Education Tutors (as indicated by Student Individualized Education Plan (IEP) Appointments (Effective 7/7/14 - 8/15/14):**
Clifford, Jane
McClements, April

The motion was carried unanimously. (7-0)

It was moved by Mrs. Burton, seconded by Mr. Conrick, to adjourn the meeting at 8:10 a.m. The motion was carried unanimously. (7-0)

Amy Towers
Clerk, Board of Education