

**AGENDA, BOARD OF EDUCATION MEETING  
MONDAY, MAY 9, 2016, 7:00 P.M.  
BOARD OF EDUCATION CONFERENCE ROOM**

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**1. MINUTES**

A copy of the minutes from the April 11, 2016 Regular Board of Education Meeting, and the April 19, 2016 Special Board of Education Meeting, have been mailed to board members. If there are no additions or corrections, the Superintendent would recommend approval.

**2. INFORMATION**

**2.1 Calendar of Events**

Wednesday, May 4	Public Relations Committee Meeting – 6:00 p.m. Technology Committee Meeting – 6:30 p.m. Budget Public Hearing – 7:00 p.m.
Monday, May 9	Curriculum Meeting – 6:00 p.m. Regular Board of Education Meeting – 7:00 p.m.
Tuesday, May 17	District Budget Vote – Sanford Street School
Wednesday, June 1	Personnel Committee Meeting – 6:00 p.m. Athletic Committee Meeting – 6:30 p.m.

**2.2 Superintendent's Report**

**3. PUBLIC PARTICIPATION (OPEN FORUM)**

*It is the policy of the Board of Education to allow public comment during the visitors period of the meeting, it is not our policy to engage in public debate. Your comments and statements are heard and are greatly appreciated. If there is information we can provide for you after the meeting, feel free to contact the Superintendent's Office with your request and we will do our best to get information for your needs as soon as possible. We ask that all speakers identify themselves verbally, and, if applicable, the organization they are representing so they may be recognized by the Board President. Open Forum is limited to a maximum of 30 minutes with 3 minutes allocated to each speaker.*

**4. REPORTS**

- PTA/PTSA
- Student Council
- Public Relations
- Technology Committee
- Curriculum Committee

**5. ITEMS FOR ACTION**

- 5.1** Approve CSE/CPSE Recommendations (attached)
- 5.1a** Approve additions to the CSE/CPSE Recommendations (attached)
- 5.2** Approve Warrant 10A, 10B, and the Internal Claims Auditor's Report (attached)
- 5.3** Accept the Donation of Two Violins with Accessories to Big Cross Street Elementary School from Jacqueline A. Benish (attached)
- 5.4** Approve the Donation of a 32" LED Television from Primelink to the Athletic Department(attached)
- 5.5** Approve the Smart Schools Investment Plan (attached)
- 5.6** Approve Excessing Computer Equipment (attached)
- 5.7** Approve the proposed Robert J. Homkey Memorial Scholarship (attached)

**6. PERSONNEL**

**6.1 Professional Appointments:**

**Lewis, Kimberly**, Elementary Teacher, Step 10 MA, \$52,181.00, Effective September 1, 2016, Probationary Period: 9/1/16 – 9/1/19

**Moynihan, Melissa**, Elementary Teacher, Step 5 MA, \$48,164.00, Effective September 1, 2016, Probationary Period: 9/1/16 – 9/1/19

**Crosby, Kelsey**, Elementary Teacher, Step 2 MA, \$47,154.00, Effective September 1, 2016, Probationary Period: 9/1/16 – 9/1/20

**Burt, Amanda**, Elementary Teacher, Step 1 MA, \$47,021.00, Effective September 1, 2016, Probationary Period: 9/1/16 – 9/1/20

**Hagy, Elyse**, Elementary Teacher, Step 1 MA, \$47,021.00, Effective September 1, 2016, Probationary Period: 9/1/16 – 9/1/20

**Petrie, Brandie**, Elementary Teacher, Step 1 MA, \$47,021.00, Effective September 1, 2016, Probationary Period: 9/1/16 – 9/1/20

**Young, Deborah**, Family and Consumer Science Teacher, Step 3 BA, \$42,645.00, Effective September 1, 2016, Probationary Period: 9/1/16 – 9/1/20

**6.2 Non-Teaching Resignations:**

**Searer, Patrick**, Teacher Assistant, Effective April 22, 2016

**Casey, Jillian**, Teacher Assistant, Effective April 22, 2016

**Miner, Donald**, Cleaner, Effective May 5, 2016

**6.3 Non-Teaching Change in Appointment:**

**McCarty, Marianne**, from 6.50 Hour Teacher Assistant to 5.50 Hour Teacher Assistant, Salary; \$11,925.10, Effective May 16, 2016

**6.4 Non-Teaching Change in Assignment:**

**Miller, Julie**, from 5.50 Hour Teacher Aide, to 6.50 Hour Teacher Aide, Salary; \$14,526.20 + \$150.00 longevity stipend, Effective April 18, 2016

**6.5 Intramural Appointment (2015-2016)**

**Moynihan, Dave**, Ultimate Frisbee, \$53.80 per day, not to exceed \$1,883

**6.6 Tenure Appointment:**

**Smith, Jacqueline**, Special Education Teacher, Effective September 1, 2016

**6.7 Collaborative Summer Program Teacher Appointment (7/5/16 – 8/12/16):**

**Clough, Amanda**, Elementary Teacher, \$3,684

7. **CORRESPONDENCE**
8. **OLD BUSINESS**
9. **NEW BUSINESS**
10. **EXECUTIVE SESSION**
11. **ADJOURNMENT**

**GLENS FALLS CITY SCHOOL DISTRICT**  
**GLENS FALLS NY 12801**  
**2015/2016 WARRANT #10A**

I HEREBY CERTIFY THAT THE CLAIMS IN THE ATTACHED SCHEDULE:

<b>GENERAL FUND:</b>	\$	549,076.88	PLUS CLAIMS TO MEET DEADLINES:	\$	38,924.49
<b>INTERNAL FUND:</b>	\$	-	PLUS CLAIMS TO MEET DEADLINES:	\$	-
<b>FEDERAL FUND:</b>	\$	5,348.98	PLUS CLAIMS TO MEET DEADLINES:	\$	-
<b>CONSTRUCTION FUND:</b>	\$	327.26	PLUS CLAIMS TO MEET DEADLINES:	\$	3,001.00
	\$	<u>554,753.12</u>		\$	<u>41,925.49</u>
<b>TOTAL</b>	<b>\$</b>	<b><u>596,678.61</u></b>			

HAVE BEEN APPROVED BY THE BOARD OF EDUCATION AT ITS MEETING TO BE HELD MAY 9, 2016.

DATE  
May 9, 2016

  
\_\_\_\_\_  
Amy M. Towers, CLERK, BOARD OF EDUCATION

I HEREBY CERTIFY THAT THE CLAIMS IN THE ATTACHED SCHEDULE HAVE BEEN RENDERED ACCORDANCE WITH THE CONTRACT, OR ACCEPTED ESTIMATE AND THE WORK HAS BEEN COMPLETED AND/OR THE MATERIALS DELIVERED SATISFACTORILY IN EACH CASE.

DATE  
May 9, 2016

  
\_\_\_\_\_  
Robert Yusko Jr., DIRECTOR OF BUSINESS

**BOARD MEETING DATE**  
May 9, 2016

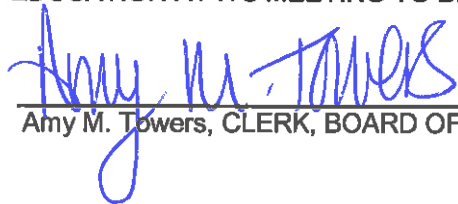
**GLENS FALLS CITY SCHOOL DISTRICT**  
**GLENS FALLS NY 12801**  
**2015/2016 WARRANT #10B**

I HEREBY CERTIFY THAT THE CLAIMS IN THE ATTACHED SCHEDULE:

<b>GENERAL FUND:</b>	\$	124,313.46	<b>PLUS CLAIMS TO MEET DEADLINES:</b>	\$	160.65
<b>INTERNAL FUND:</b>	\$	93,476.92	<b>PLUS CLAIMS TO MEET DEADLINES:</b>	\$	-
<b>FEDERAL FUND:</b>	\$	10,301.18	<b>PLUS CLAIMS TO MEET DEADLINES:</b>	\$	-
<b>CONSTRUCTION FUND:</b>	\$	-	<b>PLUS CLAIMS TO MEET DEADLINES:</b>	\$	103,167.12
	\$	228,091.56		\$	103,327.77
<b>TOTAL</b>	<b>\$</b>	<b>331,419.33</b>			

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**DATE**  
May 9, 2016

  
\_\_\_\_\_  
Robert Yusko Jr., DIRECTOR OF BUSINESS

**BOARD MEETING DATE**  
May 9, 2016

DONATED TO BIG CROSS STREET SCHOOL

5.3

April 1, 2016

1 ea. 23-1/4" (full size) violin with case, bow, resin, extra bridge, and another part (see photo). NOTE: Metal piece "Made in Germany".

Estimated Value: \$ \_\_\_\_\_

1 ea. 23-1/4" (full size) violin with alligator case, 2 ea. bows, resin, 3ea. bridges, and another part (see photo).

Inside Violin: "Reproduction of Antonius Stradivarius  
AD 1927  
Florentina  
Approved by Leopold Auier"  
#140

Estimated Value: \$ \_\_\_\_\_

Received by: Amy L. Morris On: 4/1/16  
AMY MORRIS, Strings Teacher

Received from: Jacqueline A. Benish  
JACQUELINE A. BENISH

5.4



Amy Towers <atowers@gfsd.org>

**Fwd: Donation**

Arthur Corlew <acorlew@gfsd.org>  
To: Amy Towers <atowers@gfsd.org>

Thu, Apr 21, 2016 at 11:35 AM

Hi Amy,  
Prime link is donating a tv valued at 200.00 to used for information concerning athletics. The YV will secured in the athletic hallway and used toinform parent, teams and students about athletics.  
Arthur Corlew  
Assistant Principal/Director of Physical Education, Athletics and Health

----- Forwarded message -----  
From: **Mark Sidoti** <msidoti@primelink1.com>  
Date: Tue, Apr 19, 2016 at 8:24 AM  
Subject: Re: Donation  
To: Arthur Corlew <acorlew@gfsd.org>

You are Welcome...anything I can ever do, let me know.

**Mark P. Sidoti**  
*Business Development*



369 Big Bay Road  
Queensbury, NY 12804  
**Cell: (518) 324-9320**  
**Office: (518) 832-4411**  
**Fax: (518) 832-4488**  
**msidoti@primelink1.com**

On Tue, Apr 19, 2016 at 8:13 AM, Arthur Corlew <acorlew@gfsd.org> wrote:  
Mark that's great news thank you very much. Not a problem putting a sticker on the TV. Thank you!!!

Arthur Corlew  
Assistant Principal/Director of Physical Education, Athletics and Health

On Tue, Apr 19, 2016 at 8:04 AM, Mark Sidoti <msidoti@primelink1.com> wrote:

Chip,  
I sent your request to my Director of Marketing and she has approved your request for a 32" LED TV. She did ask if we can put a little sign or sticker that says "donated by Primelink" on the TV.?

I should have it for you within a couple weeks.

Talk to you soon.

**Mark P. Sidoti**

*Business Development*



369 Big Bay Road

Queensbury, NY 12804

**Cell: (518) 324-9320**

**Office: (518) 832-4411**

**Fax: (518) 832-4488**

**msidoti@primelink1.com**

On Wed, Apr 13, 2016 at 11:11 AM, Arthur Corlew <acorlew@gfsd.org> wrote:

Hi Mark,

Glens Falls Athletic Department is looking to increase our communication and promote our student athletes through a software program the school district is using. We are looking to see if primelink would donate a TV for the purposes to run information about our athletic programs.

Thank you for your consideration

Arthur Corlew

Assistant Principal/Director of Physical Education, Athletics and Health

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## Glens Falls City School District Preliminary Smart Schools Investment Plan

As part of the Smart Schools Bond Act, the Glens Falls CSD was allocated a total of \$1,604,375. The goal of the Act is to improve educational technology and infrastructure to improve learning and opportunity for students throughout the State. Based on guidance from NYSED on how to spend these funds, each district must submit an Investment Plan which allocates funds into several predefined categories and uses. The recent completion of our capital project addressed many of the needs outlined by the state including School wireless and wired connectivity and High Tech Security Features. This puts us in a unique position to allow us to spend the funding on classroom technology. The preliminary spending plan for these funds is as follows.

	Sub Allocations
School Connectivity	0
Connectivity Projects for Communities	0
Classroom Technology	\$1,604,375
Pre-K Classrooms	0
Replace Transportable Classrooms	0
High Tech Security Features	0
Totals	\$1,604,375

Our plan focuses on the spending of funds in the Classroom Technology category for the acquisition of learning technology equipment or facilities, including but not limited to the following:

- Ongoing purchases supporting our 1-1 chromebook program in grades 7-12
- Expansion of our chromebook 1-1 program for grades 5-6 in the form of Chromebook "carts"
- Additional access to Chromebooks Carts at the elementary grade levels.
- Interactive Display Panels to replace aging out smartboards in our elementary school classrooms
- Makerspace materials including 3d printers at each of our school libraries
- Audio/Visual content creation tools including digital cameras and microphones
- Nao Robot to be used in conjunction with continued coding education.
- VR Classroom Technology tools.



<b>Technology</b>	<b>Quantity</b>	<b>Buildings</b>	<b>Estimate spending</b>
Chromebooks	430	All	115,000
Interactive Display	60 *over the course of 3 years	Elementary	300,000
Makerspace/3D Printers	5	All	20,000
Audio/Visual equipment	n/a	Shared All	2,000
Virtual Reality Equip	30	Shared All	13,000
Nao Robot	1		9,0000
<b>Total</b>	-----	-----	<b>459,000</b>

This proposed spending plan is designed to include our initial spending purchases not all of which will take place immediately. Some listed spending is intended to take place over several years. The smart schools bond act lists no deadline for which total allocations must be spent.

<b>Equipment Type</b>	<b>Model</b>	<b>Asset Tag Reason for Diposal</b>
Tablet Laptop	Nexus	4111 Non-Repairable
Tablet Laptop	Nexus	5953 Non-Repairable
Tablet Laptop	Nexus	4082 Non-Repairable
Tablet Laptop	Nexus	4087 Non-Repairable
Tablet Laptop	Nexus	4090 Non-Repairable
Tablet Laptop	Nexus	4095 Non-Repairable
Tablet Laptop	Nexus	4176 Non-Repairable
Tablet Laptop	Nexus	4119 Non-Repairable
Tablet Laptop	Nexus	4179 Non-Repairable
Tablet Laptop	Nexus	4067 Non-Repairable
Tablet Laptop	Nexus	4114 Non-Repairable
Tablet Laptop	Nexus	4110 Non-Repairable
Tablet Laptop	Nexus	4096 Non-Repairable
laptop	Dell	3430 Excess
Projector	Eiki	F-0984 Non-Repairable
laptop	Dell Inspiron 3700	98DRU Excess
laptop	Dell Latitude D600	8M8TP61 Excess
desktop tower	Dell Precision 380	3433 Excess
Projector	Eiki	3250 Excess
Projector	Smart	12CE16A0399 Non-Repairable
Smartboard	Smart	F-0985 Non-Repairable
Smartboard	Smart	48677 Non-Repairable
Server	Dell Poweredge	2820 Excess
Server	Dell Poweredge	2817 Excess
Printer	HP	F-1051 Excess
Dot Matrix	HP	2515 Excess
Catalyst 2960G	Cisco	3945 Excess
Server	Dell	16641 Excess
Projector	Smart	4049 Non-Repairable
Server	Dell	F-0819 Excess
desktop tower	Dell Optiplex 755	4006 Excess
desktop tower	Dell Optiplex 755	3935 Excess
desktop tower	Dell Optiplex 755	3896 Excess
desktop tower	Dell Optiplex 755	3934 Excess
desktop tower	Dell Optiplex 755	3839 Excess
desktop tower	Dell Optiplex 755	3912 Excess
desktop tower	Dell Optiplex 755	3966 Excess
desktop tower	Dell Optiplex 755	3892 Excess
desktop tower	Dell Optiplex 755	3938 Excess
desktop tower	Dell Optiplex 755	3931 Excess
desktop tower	Dell Optiplex 755	4022 Excess
desktop tower	Dell Optiplex 755	F-0960 Excess
desktop tower	Dell Optiplex 755	3765 Excess
desktop tower	Dell Optiplex 755	3933 Excess
desktop tower	Dell Optiplex 755	3820 Excess

desktop tower	Dell Optiplex 755	3930 Excess
desktop tower	Dell Optiplex 755	3940 Excess
desktop tower	Dell Optiplex 755	3838 Excess
desktop tower	Dell Optiplex 755	3860 Excess
desktop tower	Dell Optiplex 755	3654 Excess
desktop tower	Dell Optiplex 755	3776 Excess
desktop tower	Dell Optiplex 755	3657 Excess
desktop tower	Dell Optiplex 755	3342 Excess
desktop tower	Dell Optiplex 755	3891 Excess
desktop tower	Dell Optiplex 755	3909 Excess
desktop tower	Dell Optiplex 755	3915 Excess
desktop tower	Dell Optiplex 755	3908 Excess
desktop tower	Dell Optiplex 755	3913 Excess
desktop tower	Dell Optiplex 755	3968 Excess
desktop tower	Dell Optiplex 755	3455 Excess
desktop tower	HP 8300	56497 Non-Repairable
Tablet Laptop	Nexus	53055 Non-Repairable
Tablet Laptop	Nexus	53061 Non-Repairable
Tablet Laptop	Nexus	4189 Non-Repairable
Tablet Laptop	Nexus	4191 Non-Repairable
Tablet Laptop	Nexus	53030 Non-Repairable
Tablet Laptop	Nexus	53059 Non-Repairable
Laptop	Dell Latitude	3291 Excess
Laptop	Dell Latitude	4000 Excess
Laptop	Dell Latitude	F-1019 Excess
Laptop	Dell Latitude	F-0990 Excess
Laptop	Dell Latitude	3500 Excess
Laptop	Dell Latitude	F-0993 Excess
Laptop	Dell Latitude	3103 Excess
Laptop	Dell Latitude	4001 Excess
Laptop	Dell Latitude	40042 Excess
Laptop	Dell Latitude	F-0808 Excess
Laptop	Dell Latitude	3101 Excess
Laptop	Dell Latitude	3102 Excess
Projector	NEC	3578 Non-Repairable
Projector	Smart	112BH2800637 Non-Repairable
Projector	Smart	4228 Non-Repairable
	Nexus	4093 Non-Repairable
Switch	Cisco	3041 Excess
Switch	Cisco	3040 Excess
Switch	Cisco	2741 Excess
Switch	Cisco	3030 Excess
Switch	Cisco	3033 Excess
Switch	Cisco	42813 Excess
Switch	Cisco	3039 Excess
Switch	Cisco	2740 Excess
Switch	Cisco	2302 Excess
Switch	Cisco	2750 Excess
Switch	Cisco	3024 Excess
Switch	Cisco	2902 Excess
Switch	Cisco	3029 Excess
Switch	Cisco	3038 Excess
Switch	Cisco	3025 Excess
Switch	Cisco	3028 Excess
Switch	Cisco	2747 Excess

Switch	Cisco	2901 Excess
Switch	Cisco	12725 Excess
Switch	Cisco	2746 Excess
Switch	Cisco	2748 Excess
Switch	Cisco	3031 Excess
Server	Dell	2821 Excess
Server	Dell	2819 Excess
Laptop	Dell Latitude	3972 Excess
Laptop	Dell Inspiron	J479Y41 Excess
Tablet Laptop	Nexus	4075 Excess
Tablet Laptop	Nexus	4078 Excess
Desktop	HP 6005	48212 Non-Repairable
Laptop	HP Compaq	16384 Excess
Laptop	Dell Latitude	3516 Excess
Laptop	Dell Latitude	3971 Excess
Laptop	Dell Latitude	3989 Excess
Switch	Cisco	45730 Excess
Switch	Cisco Catalyst 4500	2751 Excess
Printer	Xerox Phaser 8800	3944 Excess
Laptop	Dell Latitude	3375 Excess
Laptop	Dell Latitude	3992 Excess
Server	Dell	3822 Excess
Server	Dell	3823 Excess

May 6, 2016

Ms. Amy Towers, Clerk of the Board  
Board of Education  
Glens Falls City Schools  
15 Quade Street  
Glens Falls, NY 12801

RE: Robert J. Homkey Memorial Scholarship

Dear Amy:

We are interested in setting up a memorial scholarship in honor of our father, Robert J. Homkey. We would like this to be a \$1,000 annual scholarship.

We would like the criteria to be the following:

- Individual should play either basketball or participate on the track team.
- Individual should participate in community service.
- Individual should be pursuing either a 2 or 4 year college degree.
- Individual must have financial need.
- Individual can be either a male or female.
- 

We understand scholarship selection is an arduous task for the committee, therefore, if some of the criteria vary, we are comfortable with the committee's selection.

Thank you for your help.

Sincerely,



The Homkey Family  
(518) 461-3316 – Sarah Homkey