

**AGENDA, BOARD OF EDUCATION MEETING
MONDAY, JUNE 13, 2016, 7:00 P.M.
BOARD OF EDUCATION CONFERENCE ROOM**

1. MINUTES

A copy of the minutes from the May 9, 2016 Regular Board of Education Meeting, and the May 17, 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

Thursday, June 23	Last Day of School
Saturday, June 25	High School Commencement
Friday, July 1	BOE Reorganizational Meeting – 8:00 a.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
- 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 11A, 11B, 11C and the Internal Claims Auditor's Report (attached)
- 5.3** Approve the Official 2016-2017 Budget Vote and Board of Education Election Results (attached)
- 5.4** Approve the Creation of the Assistant Superintendent for Business Position
- 5.5** Approve the Final Smart Schools Spending Plan (attached)
- 5.6** Approve the SCEP Plan for submission to the New York State Education Department for the Glens Falls High School Focus Designation (attached)
- 5.7** Approve Excessing an HP Laserjet Printer (attached)
- 5.8** Approve the Girls Varsity Swimming and Diving Team Trip to Watertown, NY from Saturday, September 17, 2016 – Sunday, September 18, 2016 (attached)
- 5.9** Approve the Varsity Boys Swimming and Diving Team Bonding Trip to Raquette Lake, NY from Friday, January 27, 2017 – Sunday, January 30, 2017 (attached)

6. PERSONNEL

6.1 Professional Resignation:

Stratton, Mark, High School Principal, Effective June 30, 2016

6.2 Professional Appointments:

Norris, Amy, Music Teacher, .6 FTE, Salary; Step 5 MA = \$28,898.40, Effective 9/1/16 – 6/30/17

Camelo, Gregory, Library Media Specialist, .5 FTE, Salary; Step 3 MA = \$23,662.50, Effective 9/1/16 – 6/30/17

Carner, Shannon, Physical Therapist, .5 FTE, Salary; Step 9 MA = \$25,586.00, Effective 9/1/16 – 6/30/17

Valentine, Nakita, Special Education Teacher, Middle School, Step 1 MA, \$47,021.00, Effective September 1, 2016, Probationary Period: 9/1/16 – 9/1/20

Sherman, Nicole, Physical Education Teacher, .4 FTE, Salary; Step 5 MA = \$19,265.60, Effective 9/1/16 – 6/30/17

6.3 Professional Change in Appointments:

Fronhofer, Mara, from .5 FTE UPK Teacher to 1.0 FTE Elementary Education Teacher, Salary; Step 18 MA, \$62,954.00, Effective September 1, 2016

Hubert, Kristina, from .2 FTE Physical Education Teacher to 1.0 FTE Physical Education Teacher, Salary; Step 8 MA, \$50,402.00, Effective September 1, 2016

Clay, Trent, From 10-Month Director of Curriculum and Instruction to 12-Month Assistant Superintendent for Curriculum and Instruction, Salary, \$105,000.00, Effective July 1, 2016

6.4 Professional Title Change:

Yusko, Robert, from Director of Business to Assistant Superintendent for Business, Effective July 1, 2016

6.5 Non-Teaching Permanent Appointments:

Young, Larry, from Provisional Food Service Director to Permanent Food Service Director, Effective May 24, 2016 (Due to the Successful Completion of the Civil Service Test)

6.6 Non-Teaching Termination:

Giles, Elechia, Part-Time Bus Driver, Effective May 19, 2016

6.7 Non-Teaching Resignations:

Cooke-Langworthy, Christine, Teacher Aide, Effective June 10, 2016

Valentine, Nakita, Teacher Assistant, Effective June 23, 2016

Doolen, Colleen, Teacher Aide, Effective August 1, 2016

6.8 Non-Teaching Leave of Absence:

Hayes, Rick, Maintenance Mechanic, for a period not to exceed 12 weeks under the Family Medical Leave Act

6.9 Non-Teaching Change in Assignment:

Condon, Matthew, From Groundskeeper to Custodian/Driver, Salary; \$37,323.00, Effective May 16, 2016

Smith, Richard, From Head Custodian to Groundskeeper, Salary; \$38,215.00, Effective May 16, 2016

Duval, Christopher, from Part-Time Cleaner to Full-Time Cleaner, Salary; \$25,245.00 + \$504 Second Shift Stipend, Effective May 16, 2016

6.10 Non-Teaching Appointment:

Brooks, Kelly, 6.50 Hour Teacher Assistant, Effective May 31, 2016, Salary; \$13,732.55,

Probationary Period: May 31, 2016 – May31, 2020

6.11 Mentor Appointment:

Shaver, Jennifer, Guidance Counselor, Middle School, Salary; \$1,580.00 prorated, Mentoring Laura Hammer, Effective September 1, 2016 – December 31, 2016

6.12 Coaching Appointments (2015-2016):

<i>Lilac, Pat</i>	Varsity Football	A-6	\$5,570 + \$972 = \$6,542
<i>Conduzio, Kurt</i>	Assistant Football	B-5	\$4,810 + \$724 = \$5,534
<i>Casey, Dave</i>	Assistant Football	B-5	\$4,810 + \$1,086 = \$5,896
<i>May, Curtis</i>	JV Football	B-5	\$4,810
<i>Perry, Dan</i>	JV Football	B-5	\$4,810 + \$724 = \$5,534
<i>Endieveri, Scott</i>	Modified Football	C-5	\$4,300 + \$245 = \$4,545
<i>Girard, Rob</i>	Modified Football	C-5	\$4,300 + \$245 = \$4,545
<i>Hall, Kevin</i>	Modified Football	C-5	\$4,300
<i>McTiernan, Sonny</i>	Modified Football	C-2	\$3,538
<i>Turner, Brian</i>	Varsity Boys Soccer	B-5	\$4,810 + \$724 = \$5,534
<i>Guinty, Selvin</i>	JV Boys Soccer	C-2	\$3,538
<i>Halliday, Jared</i>	Modified Boys Soccer	D-2	\$3,033
<i>Young, Larry</i>	Varsity Girls Soccer	B-4	\$4,554
<i>Barrows, Tom</i>	JV Girls Soccer	C-5	\$4,300
<i>Ogden, Juliana</i>	Modified Girls Soccer	D-4	\$3,538 + \$245 = \$3,783
<i>Venditto, Michele</i>	Varsity Field Hockey	B-5	\$4,810 + \$724 = \$5,534
<i>Seybolt, Bryan</i>	JV Field Hockey	C-5	\$4,300
<i>Hermance, Kristina</i>	Modified Field Hockey	D-4	\$3,538
<i>Wioleta, Kotulak</i>	Varsity Volleyball	B-3	\$4,300
<i>Pelton, Mackenzie</i>	JV Volleyball	C-1	\$3,284
<i>Hubert, Kristina</i>	Modified Volleyball	D-4	\$3,538
<i>Crossman, Kevin</i>	Girls Varsity Swimming	A-6	\$5,570 + \$486 = \$6,056
<i>Woods, Larry</i>	Varsity Cross-Country	B-5	\$4,810 + \$362 = \$5,172
<i>Murphy, Pat</i>	Modified Cross-Country	D-4	\$3,538 + \$245 = \$3,783
<i>Zurlo, Steve</i>	Golf	D-4	\$3,538 + \$735 = \$4,273
<i>Leyden, Suzanne</i>	Girls Tennis	B-5	\$4,810 + \$362 = \$5,172
<i>Ring, Rebecca</i>	Cheerleading – Fall	C-5	\$4,300 + \$490 = \$4,790
<i>Girard, Rob</i>	Varsity Boys Basketball	A-6	\$5,570 + \$486 = \$6,056
<i>Zurlo, Steve</i>	JV Boys Basketball	B-5	\$4,810 + \$1,086 = \$5,896
<i>Hall, Dan</i>	Modified Boys Basketball	D-4	\$3,538
<i>Dailey, Jeff</i>	Modified Boys Basketball	D-4	\$3,538
<i>Girard, Mark</i>	Varsity Girls Basketball	A-6	\$5,570
<i>Archambault, Craig</i>	JV Girls Basketball	B-5	\$4,810 + \$362 = \$5,172
<i>Halliday, Jared</i>	Modified Girls Basketball	D-4	\$3,538
<i>Mason, Samantha</i>	Modified Girls Basketball	D-3	\$3,284
<i>Palmer, Brian</i>	Bowling	D-4	\$3,538
<i>Difiore, Mike</i>	Ice Hockey	A-6	\$5,570 + \$972 = \$6,056
<i>Perry, Dan</i>	Varsity Wrestling	A-5	\$5,570 + \$972 = \$6,542
<i>Miller, Matt</i>	Modified Wrestling	D-4	\$3,538
<i>Crossman, Kevin</i>	Varsity Boys Swimming	A-6	\$5,570 + \$486 = \$6,056
<i>Crossman, Gary</i>	Modified Swimming	D-4	\$3,538
<i>Dock, Jeff</i>	Varsity Alpine Skiing	B-5	\$4,810 + \$724 = \$5,534
<i>Geruso, Carole</i>	JV Alpine Skiing	D-4	\$3,538
<i>Klaiber, Phil</i>	Nordic Skiing	C-3	\$3,794
<i>Ring, Rebecca</i>	Cheerleading – Winter	C-5	\$4,300 + \$490 = \$4,790

6.13 Per Diem Coaching Appointments (2016-2017):

Higley, Missy, Girls Varsity Diving, \$53.80 per day, not to exceed \$1,883

Higley, Missy, Boys Varsity Diving, \$53.80 per day, not to exceed \$1,883
Kilmartin, Bruce, Girls Varsity Swimming, \$53.80 per day, not to exceed \$1,883
Kilmartin, Bruce, Boys Varsity Swimming, \$53.80 per day, not to exceed \$1,883
Hoagland, Connor, JV Football, \$53.80 per day, not to exceed \$1,883
Patnode, Chris, Modified Swimming, \$53.80 per day, not to exceed \$1,883

6.14 Summer 2016 Special Education 12:1:4 Teacher Appointment
(Effective 7/4/16 – 8/12/16):

Walton, Christal 6.5 hours

6.15 Summer 2016 Special Education 15:1 (half-day program) Teacher Appointments
(Effective 7/4/16 – 8/12/16):

Ketring, Melanie 3.5 hours

Field, Krista 3.5 hours

6.16 Summer 2016 Special Education 12:1:4 Support Staff Appointments
(Effective 7/4/16 – 8/12/16):

Teacher Assistant

Brown, Karina 6 work hours + ½ hour unpaid lunch

Teacher Assistant (2:1)

McKillip, Kate 6 work hours + ½ hour unpaid lunch

Teacher Assistant (1:1)

Dobroski, Linda 6 work hours + ½ hour unpaid lunch

Teacher Aide (1:1)

Geczy, Chris 6 work hours + ½ hour unpaid lunch

Noonan, Tammy 6 work hours + ½ hour unpaid lunch

Teacher Aide (2:1)

Doolen, Colleen 6 work hours + ½ hour unpaid lunch

6.17 Summer 2016 Special Education 15:1 (half-day program) Support Staff Appointments
(Effective 7/4/16 – 8/12/16):

Teacher Assistants

Zurlo, Lisa 3.45 work hours + 15 minutes paid break

Phillips, Kim 3.45 work hours + 15 minutes paid break

6.18 Summer 2016 Special Education Tutors (as indicated by Student Individualized Education Plan (IEP) Appointments (Effective 7/4/16 – 8/12/16):

Bombard, Trisha

Schoelermann, Donna

Lis, Brandon

McLeod, Lisa

Ryan, Ann

Benway, Kari

Madelone, Kathy

Ring, Rebecca

Casimano, Rosa

Vandernoot, Jennifer

Clifford, Jane

6.19 Summer 2016 Special Education Related Service Providers (as indicated by Student Individualized Education Plan (IEP) Appointments (Effective 7/4/16 - 8/12/16):

<i>Phillips Kim</i>	Occupational Therapist (Supervised by Danielle Ryerson)
<i>Carner, Shannon</i>	Physical Therapist
<i>Wells, Lisa</i>	Speech Pathologist
<i>Hayes, Cameron</i>	Social Worker
<i>Martinez, Janel</i>	Nurse

6.20 High School SummerNet 2016 Program:

<i>Hohman, Michelle</i>	Science Teacher
<i>McLeod, Lisa</i>	Math Teacher
<i>Lis, Brandon</i>	Special Education Teacher
<i>Arney, Katie</i>	English Teacher
<i>Young, Allen</i>	Social Studies Teacher

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

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.

Technology	Quantity	Buildings	Estimate spending
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		9,000
Total	-----	-----	459,000

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.

5.7

Equipment Type
Printer

Model
HP Laserjet

Asset Tag Reason for Diposal
2780 Excess

September 17, 2016:

- 5:30am: Depart from Glens Falls High School Parking lot. Transportation: Coaches & Parents providing transportation. Coach Crossman and Coach Kilmartin (with permission from parents), and three-four (3-4) volunteers will be driving the vehicles.
- Athletes will be responsible for their own snacks
 - We will make one "rest" stop on the way to Watertown
- ~10:00am Arrive at Watertown High School (1334 Washington St., Watertown, NY 13601 – 315.785.3810)
- Athletes will be given a chance to stretch out & unload the bus before practicing
 - ***THERE IS ALSO A SWIMMING & DIVING VENDOR TABLE – you may want to bring a few extra bucks***
- 10:30-11:30am Warm-ups at Watertown High School pool
- 11:30--3pm Watertown Invitational
- 3:30-5pm Meet & mingle with host athletes/families AND eat dinner at Watertown High School Cafeteria.
- 5:00-6:30pm Take belongings to host families and get ready for evening activity/team bonding.
- Athletes are ONLY allowed to be transported by the parents/guardians of the Watertown High School Swimmers/Divers. **UNDER NO CIRCUMSTANCE IS A GLENS FALLS ATHLETE ALLOWED TO BE IN A VEHICLE DRIVEN BY SOMEONE OTHER THAN A PARENT OR GUARDIAN OF A WATERTOWN SWIMMER OR DIVER** (this includes, but not limited to...a Watertown athlete, friend, brother, sister, etc...)
 - Glens Falls athletes will be expected to wear their seat belts at all times when in a vehicle, regardless of where they sit
- 7:00-9pm Arrive at a local entertainment park (go-carts & miniature golf) for the team bonding activity.
- Athletes will be responsible to pay for all expenses of this activity: cost is ~\$10.00
 - It is the expectation of our program that athletes conduct themselves with proper behavior at all times
- 9:00-9:30pm Return back to host families, following the same guidelines about transportation as explained previously
- 9:30-11PM Team bonding with host families & Athletes. Light out at ~11PM

September 18, 2016

- 8:00am Wake-up, eat, clean, and pack
- 9:00am Return to Watertown High School (must bring all belongings with you...please double check prior to leaving your host family!)
- 9:15am Load Vans and depart from Watertown High School
- ~2:30pm Estimated time of arrival back at Glens Falls High School Parking lot. Athletes will be reminded to call for rides 30 minutes prior to arriving back in GF

What to bring:

All Swim equipment necessary to compete & represent the Glens Falls Swimming & Diving Program

- Healthy snacks for the bus trip "to & from"
- Sleeping Bag & Pillow (some hosts will supply beds, but it is our expectation to sleep anywhere)
- Small gift for host family (<\$10)...suggestions (something that represents the GF community)
- Money for: any food (Saturday breakfast, lunch, & dinner – we will stop for dinner), concession stand during meet, vendor table (sells swimming & diving supplies), and the Friday team bonding activity.

Emergency Information:

Coach Kevin Crossman –	(518)307-5895 cell
Coach Lori Peters (Watertown Coach) –	(315)767-5751 cell
Other numbers:	Athletic office #: (315)785-3833
	My PE office #: (315)785-3854

- I will be staying with my sister at the above phone number

Raquette Lake, Educational & Team Bonding Trip: Varsity Boys Swimming & Diving

@ SUNY Cortland Outdoor Educational Center, January 27th, 28th, 29th, 2017

Jan. 27, 2017:

- Depart GF HS at 3:30pm (might be earlier if all students are completed with exams)
- Transport Athletes to SUNY Cortland's Outdoor Educational Center (~2 hr bus ride)
- ~5:00-5:30PM, begin hike across Raquette Lake on Ice Road (1 mile). Everyone should have a headlamp/light to cross the ice road as it will be dark.
- Show lodging, and get athletes situated in dorms.
- Dinner @ 6:30pm
- History of Camp Huntington and Educational Center from 7:30-8:30PM
- Team bonding activity following
- Lights out at 11PM

Jan. 28, 2017:

- Activities will be planned throughout the day. Low elements, broom ball, hiking, goal setting
- Three meals will be prepared (Breakfast Lunch & Dinner)

Jan. 30, 2017

- 7:30AM breakfast
- Following breakfast, dorms must be spotless. There will be a room inspection
- 9:30AM begin walk back over Ice Road
- Plan for a 10:00AM pick up by bus.
- Return back to GF HS at 12:00PM (noon).

ITEMS NEEDED:

*Must know of any food allergies ASAP

*Extra hats, gloves, socks

*All necessary winter apparel (Winter coat, snow pants, hand warmers, hats, gloves, headlamp)

*Sleeping bag & pillow

*One healthy snack is allowed

*****Please know there is no cell phone reception where we are located.**

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 315-354-4784
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