

DRAFT

GLENS FALLS CITY SCHOOL DISTRICT BOARD OF EDUCATION

MINUTES

Wednesday, July 1, 2015

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

BOARD MEMBERS PRESENT: Mrs. Burton, Mr. Conrick, Mrs. Culliton, Mr. Deason,
Mr. Graham, Mrs. Kunst, Mrs. Spector-Tougas

BOARD MEMBERS ABSENT: Dr. Poulos, Mrs. Maurer

ADMINISTRATORS PRESENT: Paul Jenkins – Superintendent

STAFF MEMBERS PRESENT: Skye Heritage

- 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. Burton, seconded by Mr. Deason, to nominate Dr. Poulos. The motion was carried unanimously. (7-0)
- Mrs. Towers, acting as temporary chairperson, **called for nominations for the office of Vice-President**. It was moved by Mrs. Burton, seconded by Mr. Deason, to nominate Mr. Conrick. The motion was carried unanimously. (7-0)
- III. Mr. Conrick took over as chairperson of the meeting, and proceeded with business.
1. It was moved by Mr. Deason, seconded by Mr. Graham, to **appoint the following Officers (7/1/15 - 6/30/16):**

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
External (Independent) Auditors: Raymond G. Preusser, CPA, PC
District Physicians: Irongate Family Practice Associates

Middle School Treasurer: Mary Williams
High School Treasurer: Donna Bates
Deputy Treasurer: Paul Jenkins
Hearing Officer: Thomas McGowan

The motion was carried unanimously. (7-0)

2. It was moved by Mr. Deason, seconded by Mrs. Culliton, **to designate the following:**

Petty Cash Funds: High School and Middle School
Official Bank Depository: Glens Falls National Bank
Regular Monthly Meeting: 2nd 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
Official Bank Signatories: Janice Casey, Christopher Hearley, Paul Jenkins
School Pesticide Representative: Gene Figler

The motion was carried unanimously. (7-0)

- IV. It was moved by Mr. Deason, seconded by Mrs. Burton, that **all operational and procedural policies, which have been in effect for the 2014-15 school year, remain in effect for the 2015-16 school year unless otherwise specified.**
The motion was carried unanimously. (7-0)
- V. It was moved by Mr. Deason, seconded by Mrs. Burton, **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. It was moved by Mr. Deason, seconded by Mrs. Kunst, that **the Board of Education accepts the Treasurer's Monthly Financial Reports.** The motion was carried unanimously. (7-0)
- VII. **ITEMS FOR ACTION:**
- 6.1 It was moved by Mrs. Burton, seconded by Mr. Deason, **to approve the 2015-2016 Food Service Budget.** The motion was carried unanimously. (7-0) (Attached)
- 6.2 It was moved by Mr. Deason, seconded by Mrs. Culliton, **to approve CSE/CPSE Recommendations.** The motion was carried unanimously. (7-0) (Attached)
- 6.3 It was moved by Mr. Deason, seconded by Mrs. Culliton, **to accept the Bids for the Chiller Replacement and the Roof Reinforcement for Phase III of the Construction Project.** The motion was carried unanimously. (7-0) (Attached)
- 6.4 It was moved by Mr. Deason, seconded by Mrs. Culliton, **to approve the Merger between the Glens Falls City School District, South Glens Falls Central School District and Hudson Fall Central School District for a Joint Interscholastic Ice Hockey Program for the 2015-2016 School Year.**
The motion was carried unanimously. (7-0)
- 6.5 It was moved by Mr. Deason, seconded by Mrs. Kunst, **to approve the Year End Budget Transfers.** The motion was carried unanimously. (7-0)

VII. PERSONNEL:

- 7.1** It was moved by Mr. Deason, seconded by Mrs. Culliton, **to approve the following Summer 2015 Special Education Tutor (as indicated by Student Individualized Education Plan (IEP) Appointment (Effective 7/1/15 - 8/14/15):**
Bombard, Trisha

The motion was carried unanimously. (7-0)

- 7.2** It was moved by Mr. Deason, seconded by Mrs. Burton, **to approve the following Professional Appointment:**
Richard Heames, Science Teacher, High School, Step 1 MA, \$47,021.00, Effective September 1, 2015, Probationary Period: 9/1/15 - 9/1/19

The motion was carried unanimously. (7-0)

- 7.3** It was moved by Mr. Deason, seconded by Mrs. Culliton, **to change the following Coaching Stipend:**
Venditto, Michele, Varsity Field Hockey, from (B-5) \$4,810 + \$362 = \$5,172 to (B-5) \$4,810 + \$724 = 5,534

The motion was carried unanimously. (7-0)

It was moved by Mrs. Burton, seconded by Mr. Deason, to adjourn the meeting at 8:05 a.m. The motion was carried unanimously. (7-0)

Amy Towers
Clerk, Board of Education