

**AGENDA, BOARD OF EDUCATION MEETING
MONDAY, FEBRUARY 13, 2017, 7:00 P.M.
BOARD OF EDUCATION CONFERENCE ROOM**

1. MINUTES

A copy of the minutes from the January 9, 2017 Regular Board of Education Meeting has been mailed to board members. If there are no additions or corrections, the Superintendent would recommend approval.

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
- Buildings and Grounds
- Audit and Finance
- Curriculum

5. ITEMS FOR ACTION

- 5.1 Approve CSE/CPSE Recommendations (attached)
- 5.2 Approve Warrant 7A, 7B and the Internal Claims Auditor's Report (attached)
- 5.3 Approve the Annual Key Club Leadership Training Conference from March 31, 2017 – April 2, 2017 (attached)
- 5.4 Approve the High School Guidance Office Field Trip to Mohawk Valley Community College and Utica College on April 5, 2017 (attached)
- 5.5 Approve the Early Graduation of Kali Murphy (attached)
- 5.6 Approve the settlement of the 2015 and 2016 Real Property Tax Law Article 7 proceedings entitled *Conroy Realty LLC v. Board of Assessment Review and/or Assessor of the Town of Queensbury and the Town of Queensbury, Warren County, New York*, which settlement is as follows:
 - (1) The proceedings will be discontinued with prejudice
 - (2) The 2017 assessment will be set at \$550,000and it is further
RESOLVED, that the Board of Education hereby authorizes the attorney for the School District to sign the appropriate Stipulation of Settlement resolving this matter.
- 5.7 Approve the Independent Contractor Agreement between the Glens Falls City School District and H.M.B. Consultants, as stipulated in the contract (attached)
- 5.8 Approve the following resolution:
RESOLVED, that the Board of Education was notified of temporary placement at the Healy House, 60 Academy Road, Albany, NY 12208, for a student with an Individualized Education Plan (IEP), on or about January 11, 2017, to begin services on January 20, 2017. Such notification is not adequate to follow the competitive bid requirements as stipulated by the law. Therefore, it is further
RESOLVED, that the Board of Education hereby approves the one month (31 day) emergency transportation contract with North Country Transport, LLC for transportation

services to and from the Healy House, 60 Academy Rd., Albany, NY 12208, beginning January 20, 2017 and ending February 19, 2017 (attached)

- 5.9 Approve the following resolution:
 Be it **RESOLVED** by the Board of Education as follows:
- (1) The firm of Bernard P. Donegan, Inc., is hereby designated financial consultant to the Glens Falls City School District
 - (2) Said firm shall be compensated for its services to be rendered in connection with the proposed Capital Project in accordance with its letter of services dated January 23, 2017
 - (3) The President of the Board of Education is hereby authorized to execute and deliver said letter of services
 - (4) This resolution shall take effect immediately (attached)
- 5.10 Approve the Support Staff Contract (attached)
 5.11 Create the Head Automotive/Bus Mechanic Position

6. PERSONNEL

6.1 Professional Retirements:

Muller-McCoola, Joy, Art Teacher, Effective July 1, 2017
Paska, Joanne, Elementary Teacher, Effective July 1, 2017
Truax, Michele, Special Education Teacher, Effective July 1, 2017

6.2 Professional Appointment:

Estey, Ryan, Special Education Teacher, Step 10 MA, \$52,181.00 Effective April 3, 2017, Probationary Period: April 3, 2017 – April 3, 2020

6.3 Non-Teaching Resignations:

Morse, David, Cleaner, Effective February 9, 2017
Townsend, Linda, Teacher Aide, Effective February 17, 2017
Murphy, Lester, Part-Time Bus Driver, Effective February 24, 2017

6.4 Non-Teaching Appointments:

Blackmer, Derrick, Building Maintenance Mechanic, Effective February 6, 2017, Salary; \$33,764.00, Probationary Period: February 6, 2017 – August 6, 2017

Garcia, Christine, 6.0 Hour Teacher Aide, Effective February 13, 2017, Salary; \$11,610.60 prorated, Probationary Period: February 13, 2017 – February 13, 2018

6.5 Non-Teaching Change in Appointment (Provisional):

Goff, Christopher, from Auto Mechanic to Head Automotive/Bus Mechanic, Salary; \$55,000.00, Effective July 1, 2016 (Provisional Appointment pending Civil Service Test)

6.6 Coaching Appointment (2016-2017):

<i>Hagy, Elyse</i>	JV Girls Lacrosse	C-3	\$3,794
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6.7 Per Diem Coaching Appointment 2016-2017):

Halliday, Jared, Unified Basketball, \$53.80 per day, not to exceed \$1,883

6.8 Volunteer Coach (2016-2017):

Sullivan, Kasey, JV Softball

7. CORRESPONDENCE

8. OLD BUSINESS

9. NEW BUSINESS

10. **EXECUTIVE SESSION**
11. **ADJOURNMENT**