

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

MINUTES

Monday, August 8, 2016

District Office - 15 Quade Street - 7:00 p.m.

BOARD MEMBERS PRESENT: Mr. Graham – President, Mr. Deason – Vice President, Mrs. Burton, Mrs. Culliton, Mrs. Greenwood, Mrs. Kunst, Mrs. Stockdale,

BOARD MEMBERS ABSENT: Mrs. Maurer, Mrs. Spector-Tougas

ADMINISTRATORS PRESENT: Paul Jenkins – Superintendent, Bobby Yusko – Assistant Superintendent for Business, Mark Doody – Interim High School Principal

STAFF MEMBERS PRESENT:

COMMUNITY MEMBERS PRESENT:

Mrs. Towers, Clerk of the Board, administered the Oath of Office to Mr. Deason, Vice President.

The meeting was called to order by Mr. Graham, President, at 7:00 p.m.

1. MINUTES:

It was moved by Mrs. Kunst, seconded by Mr. Deason, **to approve the minutes from the June 13, 2016 Regular Board of Education Meeting, and the July 1, 2016 Reorganization Meeting.**

The motion was carried unanimously. (7-0)

2. INFORMATION:

2.1 Calendar of Events

Monday, September 5	Labor Day
Wednesday, September 7	First Day of School

2.2 Superintendent's Report:

- Mr. Jenkins introduced and welcomed Mark Doody, Interim Principal at the High School.
- The Administrative Team went to a conference in July, and worked on items that we will be focusing on this year. One of the bigger items we will be focusing on is data. The Elementary schools will be focusing on reading, the Middle School on course failures, and the High School on the graduation rate. We will be providing quarterly updates at the Curriculum Committee Meetings.
- We are finalizing the Focus School goals, and reviewing the test scores and information from SED.

3. PUBLIC PARTICIPATION: None

4. REPORTS: None

5. ITEMS FOR ACTION:

5.1 It was moved by Mr. Deason, seconded by Mrs. Culliton, to **arrange for appropriate special education programs and services as recommended by the Committee on Special Education**

- and the Committee on Preschool Special Education.** The motion was carried unanimously. (7-0) (A copy of the recommendations is included with these minutes)
- 5.2 It was moved by Mrs. Culliton, seconded by Mr. Deason, **to approve Warrant 1A, 1B, 1C, 1D and the Internal Claims Auditor's Report.** The motion was carried unanimously. (7-0) (Attached)
- 5.3 It was moved by Mr. Deason, seconded by Mrs. Culliton, **to approve the 2015-2016 Special Education Annual Report.** The motion was carried unanimously. (7-0) (Attached)
- 5.4 It was moved by Mrs. Culliton, seconded by Mr. Deason, **to approve the 2016-2018 District Plan for the Education of Students and Preschool Students with Disabilities and the Addendum.** The motion was carried unanimously. (7-0) (Attached)
- 5.5 It was moved by Mr. Deason, seconded by Mrs. Kunst, **to approve Discarding Library Books at Kensington Road Elementary School.** The motion was carried unanimously. (7-0) (Attached).
- 5.6 It was moved by Mrs. Kunst, seconded by Mrs. Burton, **to approve the Cross County Trip to Chenango Valley, NY on September 24, 2016.** The motion was carried unanimously. (7-0) (Attached).
- 5.7 It was moved by Mrs. Kunst, seconded by Mr. Deason, **to approve the Merger between the Glens Falls City School District, and the South Glens Falls Central School District for a Joint Interscholastic Ice Hockey Program for the 2016-2017 School Year.** The motion was carried unanimously. (7-0)
- 5.8 It was moved by Mrs. Culliton, seconded by Mrs. Greenwood, **to approve discarding Library Books at the High School.** The motion was carried unanimously. (7-0) (Attached)
- 5.9 It was moved by Mrs. Burton, seconded by Mr. Deason, **to approve discarding the textbooks Keyboarding and Information Processing.** The motion was carried unanimously. (7-0) (Attached)
- 5.10 It was moved by Mrs. Kunst, seconded by Mrs. Culliton, **to approve discarding the textbooks Share the Music Grade 5.** The motion was carried unanimously. (7-0) (Attached)
- 5.11 It was moved by Mrs. Culliton, seconded by Mr. Deason, **to approve discarding the textbooks Our World.** The motion was carried unanimously. (7-0) (Attached)
- 5.12 It was moved by Mrs. Burton, seconded by Mr. Deason, **to approve the 2016-2017 Building Safety Plans.** The motion was carried unanimously. (7-0) (Attached)
- 5.13 It was moved by Mrs. Culliton, seconded by Mrs. Greenwood, **to appoint Kenneth Chester as the Asbestos Local Education Agency (LEA) Designee.** The motion was carried unanimously. (7-0)
- 5.14 It was moved by Mrs. Kunst, seconded by Mr. Deason, **to appoint Mark Doody as the High School 504 Coordinator.** The motion was carried unanimously. (7-0)
- 5.15 It was moved by Mrs. Burton, seconded by Mrs. Culliton, **to award the 2016-2017 Print Services Bid to Glens Falls Printing.** The motion was carried unanimously. (7-0) (Attached)
- 5.16 It was moved by Mr. Deason, seconded by Mrs. Stockdale, **to approve the 2016-2017 Tax Warrant. (Roll Call):** Mrs. Greenwood (Yes), Mrs. Culliton (Yes), Mrs. Burton (Yes), Mr. Graham (Yes), Mr. Deason (Yes), Mrs. Kunst (Yes), Mrs. Stockdale (Yes). The motion was carried unanimously. (7-0) (Attached)

- 5.17 It was moved by Mrs. Kunst, seconded by Mrs. Culliton, **to approve the creation of the Olympics of the Visual Arts Club at the Middle School based on 35 hours (Article XII Section D. Clubs and Other Teacher-Directed Activities – 1a).**

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

- 5.18 It was moved by Mrs. Culliton, seconded by Mr. Deason, **to approve the 2016-2017 Food Service Budget.** The motion was carried unanimously. (7-0) (Attached)

6. **PERSONNEL:**

- 6.1 It was moved by Mr. Deason, seconded by Mrs. Greenwood, **to approve the following Professional Resignation:**

King, Elizabeth, Elementary Teacher, Effective August 1, 2016

The motion was carried unanimously. (7-0)

- 6.2 It was moved by Mr. Deason, seconded by Mrs. Culliton, **to approve the following Professional Leave of Absences:**

Bombard, Trisha, Special Education Teacher, Effective (approximately) August 31, 2016 – October 3, 2016

Rajeski, Melissa, Special Education Teacher, Effective September 1, 2016 – October 14, 2016

The motion was carried unanimously. (7-0)

- 6.3 It was moved by Mrs. Kunst, seconded by Mr. Deason, **to approve the following Non-Teaching Change in Appointments:**

Brown, Carol, from 6.0 Hour Clerk to 6.50 Hour Clerk, Salary; \$19,167.85, Effective September 1, 2016

Blackmer, Rebecca, from Building Head Custodian at the High School to Building Head Custodian at the High School and Middle School, Salary, \$31,441.88 + \$1,500.00 High School Building Head Custodian Stipend + \$2,000.00 Middle School Building Head Custodian Stipend, Effective May 16, 2016 (prorated)

The motion was carried. (7-0)

- 6.4 It was moved by Mr. Deason, seconded by Mrs. Kunst, **to approve the following Non-Teaching Resignations:**

Grey, Pauline, Teacher Aide, Effective June 30, 2016

Leclaire, Hayley, Teacher Aide, Effective June 30, 2016

Jarvis, Heather, Teacher Assistant, Effective August 8, 2016

Ponda, Mina, Teacher Aide, Effective August 31, 2016

Gonzalez, Abigail, Title I Teacher Assistant, Effective August 5, 2016

The motion was carried unanimously. (7-0)

- 6.5 It was moved by Mr. Deason, seconded by Mrs. Culliton, **to approve the following Non-Teaching Change in Assignment:**

Colvin, Gene, from Second Shift Custodian to Building Maintenance Helper, Salary; \$29,953.28, Effective July 25, 2016

The motion was carried unanimously. (7-0)

6.6 It was moved by Mrs. Culliton, seconded by Mr. Deason, **to approve the following Non-Teaching Appointments:**

Schmidt, Anna, 6.50 Hour Teacher Assistant, Effective September 1, 2016, Salary; \$13,732.55, Probationary Period: September 1, 2016 – September 1, 2020

Cheese, Rachael, 6.0 Hour Teacher Assistant, Effective September 1, 2016, Salary; \$12,676.20, Probationary Period: September 1, 2016 – September 1, 2020

Haux, Lisa, 6.50 Hour Teacher Aide, Effective September 1, 2016, Salary; \$12,578.15, Probationary Period: September 1, 2016 – September 1, 2017

Spear, Jill, 5.50 Hour Teacher Aide, Effective September 1, 2016, Salary; \$10,643.05, Probationary Period: September 1, 2016 – September 1, 2017

Noonan, Tammy, 3.25 Hour Lunch Room Monitor, Middle School, Effective September 1, 2016, Salary; \$6,289.08, Probationary Period: September 1, 2016 – September 1, 2017

Tyree, Mary, 5.50 Hour Teacher Assistant, Effective September 1, 2016, Salary; \$11,619.85, Probationary Period: September 1, 2016 – September 1, 2020

DeLong, Jody, 6.50 Hour Teacher Assistant, Effective September 1, 2016, Salary; \$13,732.55, Probationary Period: September 1, 2016 – September 1, 2020

Gallucci, Regina, 6.50 Hour Teacher Assistant, Effective September 1, 2016, Salary; \$13,732.55, Probationary Period: September 1, 2016 – September 1, 2020

Murphy, Andrew, part-time Summer Cleaner, Salary; \$12.13 per hour, Effective June 24, 2016 – September 2, 2016

Bedeaux, Matthew, part-time Summer Cleaner, Salary; \$12.13 per hour, Effective June 24, 2016 – September 2, 2016

Davis, Jeremy, part-time Summer Cleaner, Salary; \$12.13 per hour, Effective June 24, 2016 - September 2, 2016

The motion was carried unanimously. (7-0)

6.7 It was moved by Mr. Deason, seconded by Mrs. Stockdale, **to approve the following Fall Intramural Appointments (2016-2017):**

Carpenter, Suzanne, Middle School Soccer/Dance, \$53.80 per day, not to exceed \$1,883

Moynihan, Dave, Middle School Football, \$53.80 per day, not to exceed \$1,883

Brechko, Jason, Climbing Wall & Cooperative Games, \$53.80 per day, not to exceed \$1,883

The motion was carried unanimously. (7-0)

6.8 It was moved by Mr. Deason, seconded by Mrs. Culliton, **to approve the following Winter Intramural Appointments (2016-2017):**

Brechko, Jason, Climbing Wall & Cooperative Games, \$53.80 per day, not to exceed \$1,883

Lilac, Pat, Weight Room, \$53.80 per day, not to exceed \$1,883

Conduzio, Kurt, High School Basketball, \$53.80 per day, not to exceed \$1,883

The motion was carried unanimously. (7-0)

- 6.9 It was moved by Mr. Deason, seconded by Mrs. Kunst, **to approve the following Spring Intramural Appointments (2016-2017):**
Lilac, Pat, Weight Room, \$53.80 per day, not to exceed \$1,883
Conduzio, Kurt, Ultimate Frisbee, \$53.80 per day, not to exceed \$1,883
Crossman, Kevin, Aquatics, \$53.80 per day, not to exceed \$1,883
Brechko, Jason, Climbing Wall & Cooperative Games, \$53.80 per day, not to exceed \$1,883

The motion was carried unanimously. (7-0)

- 6.10 It was moved by Mrs. Kunst, seconded by Mrs. Culliton, **to approve the following Fall Pep Band Appointment (2016-2017):**
Bouteiller, Jeremy, \$53.80 per day, not to exceed \$1,883

The motion was carried unanimously. (7-0)

- 6.11 It was moved by Mrs. Kunst, seconded by Mr. Deason, **to approve the following Winter Pep Band Appointment:**
Bouteiller, Jeremy, \$53.80 per day, not to exceed \$1,883

The motion was carried unanimously. (7-0)

- 6.12 It was moved by Mr. Deason, seconded by Mrs. Kunst, **to approve the following Mentor Appointments (2016-2017):**
Capozucca, Tracy, Salary; \$1,580.00, Mentoring Amanda Burt, new Elementary Teacher at Big Cross Street Elementary School, Effective September 1, 2016

Cabana, Ellen, Salary \$1,580.00, Mentoring Brandie Petrie, new Elementary Teacher at Kensington Road Elementary School, Effective September 1, 2016

Gebo, Kathleen, Salary; \$1,580.00, Mentoring Elyse Hagy, new Fifth Grade Teacher at the Middle School, Effective September 1, 2016

Madelone, Kathy, Salary; \$1,580.00, Mentoring Nakita Valentine, new Special Education Teacher at the Middle School, Effective September 1, 2016

Hunter, Mary, Salary \$1,580.00, Mentoring Kelsey Crosby, new Fifth Grade Teacher at the Middle School, Effective September 1, 2016

Bouteiller, Jeremy, Salary \$1,580.00, Mentoring Abigail Sery, new Music Teacher at the High School, Effective September 1, 2016

The motion was carried unanimously. (7-0)

- 6.13 It was moved by Mr. Deason, seconded by Mrs. Kunst, **to approve rescinding the Following Coaching Appointment (2016-2017):**
Hall, Dan, Modified Boys Basketball, Effective July 11, 2016

The motion was carried unanimously. (7-0)

- 6.14 It was moved by Mr. Deason, seconded by Mrs. Culliton, **to approve the following Coaching Appointments (2016-2017):**
- | | | | |
|--------------------|--------------------------------|-----|---------|
| <i>Hall, Dan</i> | Freshman Boys Basketball | C-5 | \$4,300 |
| <i>Girard, Cam</i> | Modified Boys Basketball Coach | D-1 | \$2,775 |

The motion was carried unanimously. (7-0)

6.15 It was moved by Mr. Deason, seconded by Mrs. Kunst, **to approve the following Elementary AIS Resource Leaders (2016-2017):**

<i>McClements, April</i>	Big Cross
<i>Ketring, Melanie</i>	Jackson Heights
<i>Bain, Nicole</i>	Kensington

The motion was carried unanimously. (7-0)

6.16 It was moved by Mrs. Kunst, seconded by Mr. Deason, **to approve the following Department Chairs (2016-2017):**

<i>Callaghan, Kathy</i>	Nurse
<i>Myers, Ann</i>	Library Media
<i>Arney, Katie</i>	English
<i>Dock, Jeff</i>	Social Studies
<i>Dempsey, Dennis</i>	Science
<i>Cote, Robert</i>	Math
<i>Ruel, Stephanie</i>	LOTE
<i>Ryan, Ann</i>	Special Education
<i>Botch, Susan</i>	Art
<i>Woodell-Freire, John</i>	Guidance
<i>Venditto, Michele</i>	Physical Education
<i>Amberger, Robert</i>	Technology
<i>Leyden, Suzanne</i>	Music

The motion was carried unanimously. (7-0)

6.17 It was moved by Mrs. Culliton, seconded by Mr. Deason, **to approve the following High School Class Advisors (2016-2017):**

<i>Benway, Kari</i>	Freshman Class
<i>Matino, Nicole</i>	Freshman Class
<i>Lis, Brandon</i>	Sophomore Class
<i>Leininger, Carl</i>	Sophomore Class
<i>Mars, Karen</i>	Junior Class
<i>Field, Krista</i>	Junior Class Prom Advisor
<i>Taylor, Peter</i>	Senior Class
<i>Shaver, Michael</i>	Senior Class

The motion was carried unanimously. (7-0)

6.18 It was moved by Mrs. Culliton, seconded by Mrs. Greenwood, **to approve the following High School Club Advisors (2016-2017):**

<i>McKeighan, Shannon</i>	AFS
<i>Shaver, Michael</i>	Big Brothers/Big Sisters
<i>Granger, Pamela</i>	Drama Club
<i>Geruso, Carole</i>	Educator's Rising
<i>Dempsey, Dennis</i>	Environmental Club
<i>Nolin, Cheryl</i>	Rachel's Club (Friends of Rachel)
<i>McLeod, Lisa</i>	Gay/Straight Alliance
<i>Aleva, Michelle</i>	Girls Hi-Y (SoroOptiMiss) – Shared Position
<i>Strader, Elizabeth</i>	Girls Hi-Y (SoroOptiMiss) – Shared Position

<i>Sara, Maureen</i>	Honor Society
<i>Taylor, Peter</i>	Key Club
<i>LaPatra, Chad</i>	Martial Arts
<i>Barrows, Tom</i>	Math Team
<i>Hoyne, Doug</i>	Mock Trial
<i>Lapham, Heather</i>	Quiz Team – Shared Position
<i>Hartenberg, Ethan</i>	Quiz Team – Shared Position
<i>Kline, Richard</i>	Outing Club
<i>Cerny, Kathy</i>	SADD
<i>Cote, Robert</i>	Speech and Debate
<i>McKeighan, Shannon</i>	Student Council
<i>Hoyne, Doug</i>	Yearbook
<i>Leininger, Carl</i>	Yearbook Business Manager

The motion was carried unanimously. (7-0)

- 6.19 It was moved by Mrs. Culliton, seconded by Mrs. Kunst, **to approve the following Middle School Resource Leaders (2016-2017):**

<i>Hunter, Mary</i>	Compensatory Ed.
<i>Hersey, Elaine</i>	Special Education

The motion was carried unanimously. (7-0)

- 6.20 It was moved by Mr. Deason, seconded by Mrs. Kunst, **to approve the following Middle School Team Advisors (2016-2017):**

<i>Gebo, Kathleen</i>	Abenaki
<i>Murphy, Pat</i>	Penobscot
<i>Nastke, Nichole</i>	Mohican
<i>Arney, Katie</i>	Mohawk
<i>Hubert, Kristina</i>	Dean of Discipline

The motion was carried unanimously. (7-0)

- 6.21 It was moved by Mrs. Culliton, seconded by Mrs. Greenwood, **to approve the following Middle School Club Advisors (2016-2017):**

<i>Murphy, Pat</i>	Builder's Club
<i>Goad, Lauren</i>	Yearbook
<i>Manning, Robert</i>	Strategic Games
<i>Brechko, Jason</i>	Outing Club
<i>Ogden, Juliana</i>	Student Government
<i>Myers, Ann</i>	Book Club – Shared Position
<i>Ruggi, Maria</i>	Book Club – Shared Position
<i>Williams, Mary</i>	Ski Club – Shared Position
<i>VanVleet, Martha</i>	Ski Club – Shared Position
<i>Rajeski, Melissa</i>	6 th Grade Homework Club
<i>VanVleet, Martha</i>	7 th Grade Homework Club
<i>Williams, Mary</i>	8 th Grade Homework Club
<i>Muller-McCoola, Joy</i>	Olympics of the Visual Arts Club

The motion was carried unanimously. (7-0)

- 6.22 It was moved by Mrs. Kunst, seconded by Mrs. Culliton, **to approve the following Middle School SummerNet 2016 Program:**

<i>Paradise, Peggy</i>	Computer Lab Assistant
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The motion was carried unanimously. (7-0)

6.23 It was moved by Mrs. Kunst, seconded by Mr. Deason, **to approve the following Summer Appointments for Additional Work Days (2016):**

Hogan, Michele
Dempsey, Dennis
Woodell-Freire, John
Hammer, Laura
Shaver, Jennifer
Ovitt, Heather
Vanderklisch, Rebecca
Ryerson, Danielle
Wolfstich, Allison

The motion was carried unanimously. (7-0)

7. **CORRESPONDENCE:** Mr. Jenkins and the Board of Education received a letter from Rita Winslow Bolster, a member of the Class of 1966, thanking Chip Corlew for the wonderful job he did as tour guide of the High School. She said that he did an excellent job discussing the changes and improvements over the last 50 years, and she could tell how proud he is to be a member of the Glens Falls City School District School system. She also thanked him for volunteering his time by coming in on a Saturday to give the tour.
8. **OLD BUSINESS:** None
9. **NEW BUSINESS:** Mr. Graham will be putting together the Board Committees, and Mr. Jenkins will put together the committee meeting dates. Please email Mr. Graham with your top four committee choices.
10. **EXECUTIVE SESSION:**
 At 7:35 p.m., it was moved by Mr. Deason, seconded by Mrs. Kunst, to adjourn to executive session to discuss negotiations and personnel. The motion was carried unanimously. (7-0)
- Executive Session ended at 8:34 p.m.**
 It was moved by Mr. Deason, seconded by Mrs. Culliton, to come out of executive session. The motion was carried unanimously. (7-0)
11. **ADJOURNMENT:**
 At 8:35 p.m., there being no further business, it was moved by Mrs. Kunst, seconded by Mr. Deason, **to adjourn the meeting.** The motion was carried unanimously. (7-0)

Amy Towers
 Clerk, Board of Education