

**AGENDA, BOARD OF EDUCATION MEETING
MONDAY, NOVEMBER 14, 2016, 7:00 P.M.
BOARD OF EDUCATION CONFERENCE ROOM**

1. MINUTES

A copy of the minutes from the October 17, 2016 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
- Policy
- Curriculum

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 4A, 4B and the Internal Claims Auditor's Report (attached)
- 5.3** Approve the Varsity Boys Lacrosse Team Trip to Mount Anthony Union in Bennington, Vermont on April 8, 2017 (attached)
- 5.4** Approve the Varsity Boys Lacrosse Team Trip to Canton, New York on May 6, 2017 – May 7, 2017 (attached)
- 5.5** Approve the Foothills Council Amendment to the Bylaws:
Resolved, that the Board of Education approve changing the President of the Foothills Council term from one year to two years.
- 5.6** Approve the Wrestling Trip to Sullivan County Community College for the Eastern States Tournament from January 13, 2017 – January 14, 2017 (attached)

6. PERSONNEL

6.1 Professional Resignation:

Walkup, Sarah, School Nurse, Effective October 18, 2016

6.2 Professional Appointments:

Webster, Tracy, School Nurse, Effective January 3, 2017, Salary; \$21,266.00 + \$500 Nurse Stipend, Probationary Period: January 3, 2017 – July 3, 2017

Klippel, Jenine, Special Education Teacher, Step 3 MA, \$47,325.00, Effective January 3, 2017, Probationary Period: January 3, 2017 – January 3, 2021

6.3 Professional Leave of Absence:

Ross-Walajtys, Jolene, Elementary Teacher, Effective Approximately January 1, 2017 through June 30, 2017

6.4 Non-Teaching Resignations:

Gallucci, Regina, Teacher Assistant, Effective October 12, 2016

Ovsak, Hillary, Teacher Aide, Effective October 21, 2016

6.5 Non-Teaching Appointments:

George, Jessica, 6.50 Hour Teacher Aide, Effective October 18, 2016, Salary; \$12,578.15 prorated, Probationary Period: October 18, 2016 – October 18, 2017

Carinigi, Lisa, 5.50 Hour Teacher Aide, Effective October 27, 2016, Salary; \$10,643.05 prorated, Probationary Period: October 27, 2016 – October 27, 2017

Bujarsky, Kaylin, 6.50 Hour Teacher Assistant, Effective November 8, 2016, Salary; \$13,732.55 prorated, Probationary Period: November 8, 2016 – November 8, 2020

Morse, David, Cleaner, Effective November 8, 2016, Salary; \$25,245.00 + \$504 Second Shift Stipend + \$104 Weekend Stipend, Probationary Period: November 8, 2016 – May 8, 2017

Vanderminden, Amanda, 6.50 Hour Teacher Aide, Effective November 21, 2016, Salary; \$12,578.15 prorated, Probationary Period: November 21, 2016 – November 21, 2017

6.6 Change in Assignments:

Spear, Jill, from 6.50 Hour Teacher Aide to 6.50 Hour Teacher Assistant, Effective October 17, 2016, Salary; \$13,732.55 prorated, Probationary Period: October 17, 2016 – October 17, 2020

Quillen, Meghan, from 5.50 Hour Teacher Assistant to 6.50 Hour Teacher Aide, Effective October 25, 2016, Salary; \$12,578.15 prorated, Probationary Period: October 25, 2016 – October 25, 2017

Blake, Justina, from 5.50 Hour Teacher Aide to 6.50 Hour Teacher Aide, Effective October 26, 2016, Salary; \$12,578.15 prorated, October 26, 2016 – October 26, 2017

Backus, Carrie, from 6.50 Hour Teacher Aide to 6.50 Hour Teacher Assistant, Effective November 7, 2016, Salary; \$13,732.55 prorated, Probationary Period: November 7, 2016 – November 7, 2020

6.7 Change in Coaching Appointment:

Perry, Daniel, Boys Varsity Track, from B-5 \$4,810 + \$724 = \$5,534 to B-5 \$4,810 + \$1,086 = \$5,896.00 (change due to reaching the 20 year stipend)

6.8 Rescind Coaching Appointments:

Seybolt, Bryan, JV Girls Lacrosse Coach, Effective October 28, 2016

Dailey, Jeff, Modified Boys Basketball Coach, Effective November 7, 2016

6.9 Coaching Appointment (2016-2017):

<i>Bombard, Brian</i>	Boys Modified B Soccer	D-1	\$2,775
<i>McTiernan, Sonny</i>	Boys Modified Basketball	D-1	\$2,775

6.10 Per Diem Coaching Appointment:

Parks, Bill, Cross Country Skiing, \$53.80 per day, not to exceed \$1,883

6.11 Volunteer Coaches (2016-2017):

Gooden, Sonny, Varsity Boys Basketball
Harrington, Brett, Varsity & JV Wrestling
Johnson, Herman, Indoor Track
Miller, Don, Varsity Ice Hockey
Paris, Tim, Varsity Ice Hockey
Woods, Larry, Indoor Track

6.12 Middle School Club Advisors (2016-2017):

Manning, Rob 5th Grade Homework Club
Lewis, Kayla 7th Grade After School Help (3 or more failures)
McLeod, Lisa 7th Grade After School Help (3 or more failures)
Anderson, Yvonne 8th Grade After School Help (3 or more failures)
Nixon, Patricia 8th Grade After School Help (3 or more failures)

6.13 High School Club Advisor (2016-2017):

Cote, Robert Student Council

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

DRAFT Travel Proposals for Varsity Boys Lacrosse – Spring 2017

Rationale: The Glens Falls Boys Varsity Lacrosse team would like to take two out of section trips in the 2017 spring season. These trips are necessary to fill our schedule as the Suburban Council has expanded and have fewer open dates for non-league games. In recent years we have lost reciprocal relationships with Colonie, Columbia, Burnt Hills, and Schenectady. These schools are also no longer in our classification. While there are Wasaren teams in our class, they too have expanded and have limited dates available. Finally, the trip to Canton allows our young athletes to be on college campuses and consider their future options / opportunities.

1. Varsity Boys Lacrosse at Mount Anthony Union April 8th, 2017

12:30 PM Depart Glens Falls High School (*ACTs are that morning so we'd hope to leave after they finish*)

2 PM Arrive at MAU

3-4:30 PM Game

5 PM eat in Bennington

7 PM return to Glens Falls High School

2. Varsity Boys Lacrosse at Section 10 May 6th and 7th

8 AM Saturday, May 6th – Depart Glens Falls High School

11:30 – Arrive in Canton NY (St. Lawrence University or SUNY Canton)

1 PM – Game v. Canton @ SLU or SUNY

4 PM – Go to hotel or homestay (Yet to be determined whether we stay with player's families or at a hotel)

11 AM Sunday, May 7th – Game v. Salmon River or St. Lawrence Central @ SLU or SUNY

1 PM depart Canton (lunch before leaving or on the way)

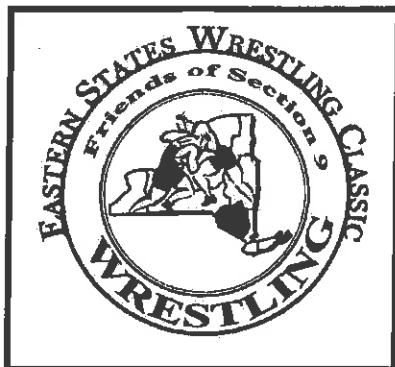
4:30 – 5 PM Return to Glens Falls High School

Itinerary for Eastern States Tournament – 2016/2017 Season

- Depart Glens Falls 5:00am January 13th for Liberty, New York – Days Inn
- Friday morning- arrive at Sullivan County Community College – 7:00am
- Leave Sullivan County Community College at 10:00pm for Days Inn
- Saturday morning – arrive at Sullivan County Community College – 7:00am
- Leave Sullivan County Community College at 6:00pm
- Arrive back at Glens Falls approximately 9:30pm

The Eastern States tournament is the most competitive high school wrestling tournament east of the Mississippi River held every year. We are lucky that it takes place two hours from Glens Falls. I plan on bringing my top three wrestlers to this tournament which is invaluable preparation for the wrestling post-season. I ask the board to approve this trip.

Any questions – Dan Perry dperry@gfsd.org



EASTERN STATES WRESTLING CLASSIC 2017 **PRELIMINARY INFO SHEET**

BOARD OF DIRECTORS

President:

Dan Wernikoff

Monroe Woodbury
(845) 774-8483

Dan@Champion-Athletes.com

Vice President

Hudson Valley Tourn. Director:
S9-USA Wrestling Chair

Gary Rissler

Washingtonville
(845) 496-1464

GRissler@HVC.RR.com

Section 9 Chairman:

FS9 Treasurer/Finance Chairman
Eastern States Tournament Dir.

Jeff Culty

Walkill High School
(845) 561-7792

JeffCulty@GMail.com

Friends Banquet Chair

Marisa Stramiello

Pine Bush
(845) 467-3266

Marisa.studioayo@GMail.com

SectionIXWrestling.com

Mike Carey

Minisink Valley
(845) 742-5926

SectionIXWrestling@Gmail.com

Marketing Directors

Mike Carey

Minisink Valley

SUPPORT STAFF:

Dirk Boersma-Section 1-John Jay

Bob / Carol Christensen-Monroe

John Stramiello - Monroe

Lisa Vespa-Monroe Woodbury

Joe Gaynor - Pine Bush

Phil / Theresa Rosas -Port Jervis

John & Cindy Sause - Pine Bush

Pat Clair-Valley Central

Sandy Strauss-Valley Central

Mary Ann Wightman -Warwick

TOURNAMENT DATES & LOCATION:

Friday and Saturday – **January 13-14, 2017** (ML King Weekend)
Sullivan County Community College, Loch Sheldrake, NY
(100 miles south of Albany, 100 miles north of NYC)
(Route 17 –Exit 100 (Liberty) to Route 52)

TOURNAMENT FORMAT:

150 Teams in 2016 - 9 mats - Full wrestlebacks to 8 places –
double entries are allowed
(Last year schools from 6 different states were represented)
NYSPPHSAA weight classes (15)
Team Trophies: Top 6 teams
Individual Awards: Trophies for 1st-3rd, Medals for 4th-8th
Outstanding Wrestler awards: 100-126, 132-160, 170-285
Most Pins in least amount of time
Michael DeCapua Champion of Champions & Team Sportsmanship Award

TOURNAMENT TIMES:

Team check in for weigh in 7:00 – 7:30 a.m. Friday
Weigh-ins 7:30-9:00 am Wrestling starts 10:40 a.m. Ends approx 10:00pm
(Preliminaries, Rounds 32, & 16, Three Cons.Rounds (up to R16 losers)
Saturday: Weigh-ins 7:00-8:30 a.m. (Quarterfinals, Semi's wrestlebacks.)
Wrestling starts 9:00 a.m. Finals 4:00 p.m. Approximate end 6:30pm

TOURNAMENT FEES: Team Fees: (includes Coaches Hospitality room for maximum of 3 coaches for both days) # Wrestlers locked-in entered on 10/15/16 determines tournament fee. (Bringing fewer wrestlers on the day of the event does not reduce the fee). PLEASE DO NOT ENTER WRESTLERS WITH LOSING RECORDS. Fees per wrestlers locked-in are as follows:
1 wrestler =\$200, 2 wrestlers=\$250, 3 wrestlers=\$300, 4-6= \$350, 7-9=\$375, 10-11 wrestlers=\$450, 12-13= \$500, 14= \$550, 15 wrestlers=\$600
Payable as follows: **\$150 NON-REFUNDABLE deposit by 12/1/16**
\$ Balance due by day of tournament. 10/15/16 is date to lock your # of entries.
Or Entire Balance can be paid at once –On or Before 12/1/16 (but \$ 150 of it is non-refundable)
Check payable to: **FRIENDS OF SECTION 9 WRESTLING**
17 Cardinal Court, Newburgh, NY 12550

ADDITIONAL TOURNAMENT INFO:

-**Lodging:** Three motels are located close by We will send contact info in separate attachment for teams who need to stay over.

-**Seeding:** Coaches will be responsible for completing a team roster and seeding form. The roster will be submitted first (for inclusion in the program). Final roster with Seed info will be e-mailed. A point system (to be e- mailed separately) will be used based on won-loss record over the past 2-seasons, as well as sectional/regional / and state places earned.

The members of the Friends of Section 9 Wrestling are committed to making this the premier tournament in NY State and will continue to look to make improvements from year to year based on the recommendations of our teams.

CONTACT INFO: ALL COMMUNICATIONS WILL BE DONE VIA E-MAIL

Tournament Director:
HOME: 845 – 561 –7792

JEFF CUILTY (Section 9 Chairman)

CELL: 845 – 591 – 1498

E-MAIL: JEFFCUILTY@GMAIL.COM