

**DRAFT****GLENS FALLS CITY SCHOOL DISTRICT  
BOARD OF EDUCATION****MINUTES****Monday, November 14, 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. Maurer, Mrs. Spector-Tougas, Mrs. Stockdale**BOARD MEMBERS ABSENT:** Mrs. Kunst**ADMINISTRATORS PRESENT:** Paul Jenkins – Superintendent, Bobby Yusko, Trent Clay, Mark Doody, Christopher Reed, Jennifer Hayes, Debbie Hall, Carrie Mauro, Barbara Sealy, Tammy Silvernell**STAFF MEMBERS PRESENT:** Paul Streicher, Skye Heritage, Brandon Lis, Margaret Sawyer, Sharon Varney**COMMUNITY MEMBERS PRESENT:** Sara Quartiers, Heather Brechko

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

**1. MINUTES:**It was moved by Mr. Deason, seconded by Mrs. Maurer, **to approve the minutes from the October 17, 2016 Regular Board of Education Meeting.** The motion was carried unanimously. (8-0)**2. SUPERINTENDENT'S REPORT:**

- Mr. Jenkins reported today was a Professional Development Day for staff. Elementary Teachers attended Level I and Level II Units of Study for Teaching Reading. Special Area Elementary Faculty attended a morning session with Dr. Karen Pepper, who addressed students with challenging behaviors, and in the afternoon attended a guided practice technology workshop facilitated by Michele Hogan. The Middle School Faculty participated in a workshop facilitated by Dr. Donald Bowden on the topic of Engaging Students with Rigor, and the High School Faculty participated in a workshop facilitated by Greg Speranza on the topic of Engaging Students with Rigor. All Support Staff participated in the Bridges out of Poverty program provided by the Council for Prevention.
- The National Honor Society Induction will be held on Thursday, November 17<sup>th</sup>. Congratulations to the students being inducted for their academic achievement, leadership and service!
- Thanksgiving break is November 23<sup>rd</sup> – November 25<sup>th</sup>.
- Winter sports have started, but we still have fall athletes and teams competing.

**3. PUBLIC PARTICIPATION: None****4. REPORTS:**

- Big Cross PTA – Sara Quartiers reported on Friday, October 28<sup>th</sup>, they held their annual Harvest Dance. Students were invited to bring their families and wear costumes. Students participated in a Costume parade. There was a DJ, crafts, and goodies. There was also a huge raffle basket drawing. A total of \$1,719 was raised. It was a huge success! All of the proceeds from this event go to the 4<sup>th</sup> graders Camp Chingachgook field trip. Special thanks to the Menard family for hosting the photo

booth as well as the many adult and student volunteers. I was able to contact Mrs. Gormley at the High School, and we had several students from the High School volunteer at the event. The High School students were extremely impressive in how hard they worked, how enthusiastic they were with the children, and how attentive they were for the entire event. Thank you to them! In honor of Breast Cancer Awareness Month, Big Cross again participated in a “Pennies for Pink” event to raise funds to donate to the Charles R. Wood Cancer Center at Glens Falls Hospital. Last year, Big Cross raised over \$400, and this year over \$500 was raised. Faculty, staff and students also wore pink to show their support for Breast Cancer Awareness. The PTA also put on a bake sale in the Big Cross gymnasium for Election Day, and nearly \$600 was raised. The Scholastic Book Fair did very well. The school was able to raise over \$500 in free books. Last month, Big Cross was honored with the Community Partner Award from Cornell Cooperative Extension. In the coming weeks, we are looking forward to preparing for the students’ Thanksgiving breakfast, as well as the annual holiday shopping program which will begin on December 5<sup>th</sup> and extend through the 7<sup>th</sup>.

- Jackson Heights PTA – Heather Brechko reported it has been a busy start to the school year. The students are participating in the Mighty Miles program through the New York Road Runners. It’s a free running program to encourage student fitness. The school sets goals to run and/or walk a certain distance and students earn rewards for reaching milestones along the way. The kids love it! The Family Fun Fair was a huge success. Students wore costumes, played games, and walked in a Halloween parade. The annual Thanksgiving Breakfast will be held on November 21<sup>st</sup> and November 22<sup>nd</sup>. Students will sing, and then have food with their families. The fall fundraiser was successful. Over \$6,000 was raised. The next assembly will be Eddy the Eagle, which is the Glens Falls Police Department’s program on gun safety. The students participated in “Pennies for Pink” and raised \$250. A food drive for the Salvation Army will continue through December 14<sup>th</sup>. The PTA is working on their first annual talent show, and the Election Day bake sale was a huge success!
- Buildings and Grounds – Debra Stockdale reported the committee met on November 2<sup>nd</sup>. Mr. Jenkins reviewed the results from the lead testing. Of the 29 elementary building faucets that tested higher than 15 parts per billion, only 2 were drinking fountains. The fountains were shut off. 16 of the 29 faucets testing higher than prescribed levels were exterior spigots, and we posted “hand wash only” signs on the remaining faucets. Ken Chester is working on fixing the faucets with the lead, and retesting them. The committee is also working on putting together a construction project, and reviewed the items on the building conditions survey.
- Policy – Karen Maurer reported the committee met on November 2<sup>nd</sup>. We will not have as many policies to review this year. We are waiting to receive the next audit with the new set of policies.
- Curriculum - Mr. Graham reported the committee met prior to the Board Meeting. Robert Amberger gave a presentation on the Internship program, and Logan Fisher presented on the Units of Study for Teaching Reading.

## 5. ITEMS FOR ACTION:

- 5.1 It was moved by Mr. Deason, seconded by Mrs. Burton, 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. (8-0) (A copy of the recommendations is included with these minutes)
- 5.1a. It was moved by Mr. Deason, seconded by Mrs. Burton, to **approve additions to the CSE/CPSE Recommendations.** The motion was carried unanimously. (8-0) (Attached)

- 5.2 It was moved by Mrs. Greenwood, seconded by Mrs. Culliton, **to approve Warrant 4A, 4B, and the Internal Claims Auditor's Report.** The motion was carried unanimously. (8-0) (Attached)
- 5.3 It was moved by Mrs. Culliton, seconded by Mr. Deason, **to approve the Varsity Boys Lacrosse Team Trip to Mount Anthony Union in Bennington, Vermont on April 8, 2017.**  
The motion was carried unanimously. (8-0) (Attached)
- 5.4 It was moved by Mrs. Culliton, seconded by Mr. Deason, **to approve the Varsity Boys Lacrosse Team trip to Canton, New York on May 6, 2017 – May 7, 2017.**  
The motion was carried unanimously. (8-0) (Attached)
- 5.5 It was moved by Mrs. Greenwood, seconded by Mr. Deason, **to 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.**  
The motion was carried unanimously. (8-0) (Attached)
- 5.6 It was moved by Mrs. Culliton, seconded by Mr. Deason, **to approve the Wrestling Trip to Sullivan County Community College for the Eastern States Tournament from January 13, 2017 – January 14, 2017.**  
The motion was carried unanimously. (8-0) (Attached)

## 6. PERSONNEL:

- 6.1 It was moved by Mrs. Burton, seconded by Mr. Deason, **to approve the following Professional Resignation:**  
**Walkup, Sarah**, School Nurse, Effective October 18, 2016  
  
The motion was carried unanimously. (8-0)
- 6.2 It was moved by Mrs. Culliton, seconded by Mr. Deason, **to approve the following 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  
  
The motion was carried unanimously. (8-0)
- 6.3 It was moved by Mrs. Culliton, seconded by Mr. Deason, **to approve the following Professional Leave of Absence:**  
**Ross-Walajtys, Jolene**, Elementary Teacher, Effective Approximately January 1, 2017 through June 30, 2017  
  
The motion was carried. (8-0)
- 6.4 It was moved by Mrs. Greenwood, seconded by Mr. Deason, **to approve the following Non-Teaching Resignations:**  
**Gallucci, Regina**, Teacher Assistant, Effective October 12, 2016  
**Ovsak, Hillary**, Teacher Aide, Effective October 21, 2016  
  
The motion was carried unanimously. (8-0)

- 6.5 It was moved by Mr. Deason, seconded by Mrs. Culliton, **to approve the following 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  
  
**Caringi, 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  
  
 The motion was carried unanimously. (8-0)
- 6.6 It was moved by Mr. Deason, seconded by Mrs. Culliton, **to approve the following Non-Teaching 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  
  
 The motion was carried unanimously. (8-0)
- 6.7 It was moved by Mrs. Culliton, seconded by Mr. Deason, **to approve the following 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)  
  
 The motion was carried unanimously. (8-0)
- 6.8 It was moved by Mr. Deason, seconded by Mrs. Culliton, **to approve rescinding the following Coaching Appointments:**  
**Seybolt, Bryan**, JV Girls Lacrosse Coach, Effective October 28, 2016  
**Dailey, Jeff**, Modified Boys Basketball Coach, Effective November 7, 2016  
  
 The motion was carried unanimously. (8-0)
- 6.9 It was moved by Mrs. Culliton, seconded by Mrs. Greenwood, **to approve the following Coaching Appointments (2016-2017):**
- |                         |                          |     |         |
|-------------------------|--------------------------|-----|---------|
| <b>Bombard, Brian</b>   | Boys Modified B Soccer   | D-1 | \$2,775 |
| <b>McTiernan, Sonny</b> | Boys Modified Basketball | D-1 | \$2,775 |

The motion was carried unanimously. (8-0)

**6.10** It was moved by Mrs. Burton, seconded by Mr. Deason, **to approve the following Per Diem Coaching Appointment (2016-2017):**

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

The motion was carried unanimously. (8-0)

**6.11** It was moved by Mr. Deason, seconded by Mrs. Culliton, **to approve the following 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

The motion was carried unanimously. (8-0)

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

**Manning, Rob** 5<sup>th</sup> Grade Homework Club

**Lewis, Kayla** 7<sup>th</sup> Grade After School Help (3 or more failures)

**McLeod, Lisa** 7<sup>th</sup> Grade After School Help (3 or more failures)

**Anderson, Yvonne** 8<sup>th</sup> Grade After School Help (3 or more failures)

**Nixon, Patricia** 8<sup>th</sup> Grade After School Help (3 or more failures)

The motion was carried unanimously. (8-0)

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

**Cote, Robert** Student Council

The motion was carried unanimously. (8-0)

7. **CORRESPONDENCE:** None

8. **OLD BUSINESS:** None

9. **NEW BUSINESS:** Mr. Graham said that he went to the New York State School Boards Convention with Mr. Jenkins, Mrs. Culliton, Mrs. Stockdale, and Mrs. Greenwood. The convention was money well spent. He said they came back with a lot of good ideas and information.

10. **EXECUTIVE SESSION:**

At 7:20 p.m., it was moved by Mr. Deason, seconded by Mrs. Maurer, **to adjourn to executive session to discuss negotiations.** The motion was carried unanimously. (8-0)

**Executive Session ended at 8:19 p.m.**

It was moved by Mrs. Stockdale, seconded by Mrs. Culliton, **to come out of executive session.**

The motion was carried unanimously. (6-0)

11. **ADJOURNMENT:**

At 8:20 p.m., there being no further business, it was moved by Mr. Deason, seconded by Mrs. Burton, **to adjourn the meeting.** The motion was carried unanimously. (6-0)

Amy Towers  
Clerk, Board of Education