

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

**MINUTES – SPECIAL MEETING**  
**Tuesday, April 24, 2018**  
**District Office - 15 Quade Street - 6:00 p.m.**

- BOARD MEMBERS PRESENT:** Mrs. Maurer – President, Mrs. Culliton, Mr. Graham, Mrs. Greenwood, Mr. Rivers, Mrs. Stockdale
- BOARD MEMBERS ABSENT:** Mr. Deason, Mr. Levin, Mrs. Spector-Tougas
- ADMINISTRATORS PRESENT:** Paul Jenkins – Superintendent, Bobby Yusko – Assistant Superintendent for Business
- STAFF MEMBERS PRESENT:** Skye Heritage

The meeting was called to order by Mrs. Maurer, President, at 6:04 p.m.

**1. ITEMS FOR ACTION:**

- 1.1** It was moved by Mr. Graham, seconded by Mrs. Culliton, to **approve the BOCES 2018-19 Administrative Budget and the Positions on the BOCES Board of Education.**  
The motion was carried unanimously. (6-0) (Attached).
- 1.2** It was moved by Mr. Rivers, seconded by Mrs. Culliton, to **approve the Odyssey of the Mind Team, Coaches and Chaperones, to attend the Odyssey of the Mind 2018 World Finals in Des Moines, Iowa on May 23, 2018 – May 27, 2018.**  
The motion was carried unanimously. (6-0)(Attached).
- 1.3** It was moved by Mrs. Stockdale, seconded by Mr. Graham, to **accept the Bid Results and award the contracts for Reconstruction and Alterations – Phase 1 of the Construction Project for the following categories:**
- **Asbestos Abatement**
  - **General Construction**
  - **Roofing Construction**
  - **Window Film**
  - **Electrical**
- The motion was carried unanimously. (6-0) (Attached).

**2. PERSONNEL:**

- 2.1** It was moved by Mr. Graham, seconded by Mrs. Greenwood, to **approve the following Professional Appointments:**  
***Meunier, Andrew***, Special Education Teacher, Step 10 MA, \$53,632.00, Effective September 1, 2018, Probationary Period: September 1, 2018 – September 1, 2022
- Akins, Andrew***, School Counselor, Step 10 MA, \$53,632.00, Effective July 1, 2018, Probationary Period: July 1, 2018 – July 1, 2021

**Stahl, Michelle**, Science Teacher, Step 10 MA, \$53,632.00, Effective September 1, 2018,  
Probationary Period: September 1, 2018 – September 1, 2021

The motion was carried unanimously. (6-0)

2.2 It was moved by Mrs. Culliton, seconded by Mr. Rivers, **to approve the following Non-Teaching Appointment:**

**Heusser, Laura**, Clerk, Effective April 16, 2018, Salary: \$15,401.25 (Prorated), Probationary  
Period: April 16, 2018 – April 16, 2019

The motion was carried unanimously. (6-0)

3. **ADIJOURNMENT:**

At 6:08 p.m., there being no further business, it was moved by Mrs. Culliton, seconded by Mr. Rivers, to **adjourn the meeting**. The motion was carried unanimously. (6-0)

Amy Towers  
Clerk, Board of Education