

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

MINUTES

**Monday, September 11, 2017
District Office - 15 Quade Street - 7:00 p.m.**

- BOARD MEMBERS PRESENT:** Mr. Deason – Vice President, Mrs. Culliton, Mr. Graham, Mrs. Greenwood, Mr. Levin, Mr. Rivers, Mrs. Spector-Tougas, Mrs. Stockdale
- BOARD MEMBERS ABSENT:** Mrs. Maurer – President
- ADMINISTRATORS PRESENT:** Paul Jenkins, Trent Clay, Bobby Yusko, Tammy Silvernell, Christopher Reed, Debbie Hall, Carrie Mauro, Rebecca Vanderklish
- STAFF MEMBERS PRESENT:** Ken Chester, Skye Heritage, Paul Streicher, Brandon Lis, Betty Brown, Jason Brechko

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

1. MINUTES:

It was moved by Mr. Graham, seconded by Mrs. Culliton, **to approve the minutes from the August 14, 2017 Regular Board of Education Meeting.** The motion was carried unanimously. (8-0)

2. SUPERINTENDENT'S REPORT:

- The Board took a tour of our buildings before opening day. A big thank you to Ken Chester and his staff. They did a great job over the summer getting our buildings ready.
- The tentative date for the Board Retreat is on Thursday, October 5th from 5:30 p.m. – 8:30 p.m. in the District Office.
- Mr. Jenkins handed out the confidential Board of Education Directory with the list of committee assignments and dates. The Audit and Finance Committee Meeting will start at 5:30 p.m. on Wednesday, October 4th.

3. PUBLIC PARTICIPATION: None

4. REPORTS:

- Jackson Heights PTA - Jason Brechko reported Jackson Heights was very busy over the summer. Mrs. Kuhn and Mrs. Caffry held a summer book tasting library program every Wednesday. Mrs. Mauro and Mrs. Patterson wrote a grant, and received \$2,000 from CR Bard for a yoga program. An "Act with Respect" assembly will be held for parents and for students. A "Buddy Bench" will be installed on the playground. The whole school participated in the project by writing a song, "Everybody Needs a Buddy", painting and decorating the bench with hand-prints, and learning how to be a good friend. A donor provided the money to purchase the bench. The bench is for students to sit on if they want a buddy to play with on the playground. Parent night was moved to September 20th because of the Balloon Festival at Crandall Park. The information will be posted on Facebook.

5. ITEMS FOR ACTION:

- 5.1** It was moved by Mrs. Greenwood, 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. (8-0) (A copy of the recommendations is included with these minutes)

- 5.1a It was moved by Mrs. Greenwood, seconded by Mrs. Culliton, **to approve additions to the CSE/CPSE Recommendations.** The motion was carried unanimously. (8-0) (Attached)
- 5.2 It was moved by Mrs. Culliton, seconded by Mrs. Greenwood, **to approve Warrant 2A, 2B, and the Internal Claims Auditor's Report.** The motion was carried unanimously. (8-0) (Attached)
- 5.3 It was moved by Mrs. Stockdale, seconded by Mrs. Culliton, **to approve the June 30, 2017 Treasurer's Report.** The motion was carried unanimously. (8-0) (Attached)
- 5.4 It was moved by Mrs. Greenwood, seconded by Mrs. Culliton, **to approve the 2016-2017 Special Education Annual Report.** The motion was carried unanimously. (8-0)
- 5.5 It was moved by Mr. Graham, seconded by Mrs. Culliton, **to approve the proposed Bob and Sue Carty Scholarship.** The motion was carried unanimously. (8-0) (Attached)
Mr. Jenkins – with our thanks!
- 5.6 It was moved by Mrs. Greenwood, seconded by Mr. Graham, **to approve the Girls Varsity Swimming and Diving Team Trip to Watertown, NY from Saturday, September 23, 2017 – Sunday, September 24, 2017.** The motion was carried unanimously. (8-0) (Attached)

6. PERSONNEL:

- 6.1 It was moved by Mr. Graham, seconded by Mrs. Greenwood, **to approve the following Professional Resignation:**
Varney, Sharon, Elementary Education Teacher, Effective August 25, 2017

The motion was carried unanimously. (8-0)
- 6.2 It was moved by Mr. Graham, seconded by Mrs. Greenwood, **to approve the following Non-Teaching Retirement:**
Kunemund, George, Driver/Custodian, Effective November 21, 2017

The motion was carried unanimously. (9-0)

Mr. Jenkins – Best wishes! We will miss George!
- 6.3 It was moved by Mr. Graham, seconded by Mrs. Culliton, **to approve the following Non-Teaching Resignations:**
Bujarksy, Kaylin, Teacher Assistant, Effective August 22, 2017
Flewelling, Mikaela, Teacher Aide, Effective August 30, 2017

The motion was carried unanimously. (8-0)
- 6.4 It was moved by Mrs. Culliton, seconded by Mrs. Greenwood, **to approve the following Non-Teaching Leave of Absence:**
Quillen, Meghan, Teacher Aide, Effective September 1, 2017 – June 30, 2018

The motion was carried unanimously. (8-0)
- 6.5 It was moved by Mrs. Stockdale, seconded by Mrs. Culliton, **to approve the following Professional Appointments:**

Fisher, Logan, Teacher on Special Assignment - Literacy Coach, Effective September 1, 2017 – June 30, 2018

Gross, Elizabeth, Elementary Teacher, Salary; Step 10 MA, \$53,100.00, Effective September 1, 2017, Probationary Period: 9/1/17 – 9/1/21

The motion was carried unanimously. (8-0)

- 6.6 It was moved by Mr. Graham, seconded by Mrs. Culliton, **to approve the following Substitute Appointments:**
Quillen, Meghan, Elementary Teacher, Substitute for Logan Fisher, Salary; Step 1 MA, \$47,849.00, Effective September 1, 2017 – June 30, 2018

Anapolis, Darlene, Nurse, Substitute for Amy Mignot, Salary; \$29,000, Effective September 1, 2017 – June 30, 2018

The motion was carried unanimously. (8-0)

- 6.7 It was moved by Mrs. Greenwood, seconded by Mr. Graham, **to approve the following Non-Teaching Change in Assignments:**
Eggleston, Lisa, from 5.50 Hour Teacher Aide to 6.50 Hour Teacher Aide, Salary; \$15,211.63, Effective September 1, 2017

Garcia, Christine, from 6.0 Hour Teacher Aide to 6.50 Hour Teacher Aide, Salary; \$13,443.95, Effective September 1, 2017

The motion was carried unanimously. (8-0)

- 6.8 It was moved by Mrs. Culliton, seconded by Mr. Graham, **to approve the following Non-Teaching Change in Appointment:**
Steinman, Amanda, from 6.50 Hour Teacher Aide to 6.50 Hour Teacher Assistant, Effective September 1, 2017, Salary; \$14,189.50, Probationary Period: September 1, 2017 – September 1, 2021

The motion was carried unanimously. (8-0)

- 6.9 It was moved by Mr. Graham, seconded by Mrs. Culliton, **to approve the following Non-Teaching Appointments:**
Mason, Meresa, 6.50 Hour Teacher Aide, Effective September 1, 2017, Salary; \$12,987.00, Probationary Period: September 1, 2017 – September 1, 2018

Ketring, Danyelle, 5.50 Hour Teacher Assistant, Effective September 1, 2017, Salary; \$12,006.50, Probationary Period: September 1, 2017 – September 1, 2021

Sword, Koren, 5.50 Hour Teacher Aide, Effective September 1, 2017, Salary; \$10,989.00, Probationary Period: September 1, 2017 – September 1, 2018

Welch, Ashley, 6.50 Hour Teacher Aide, Effective September 1, 2017, Salary; \$12,987.00, Probationary Period: September 1, 2017 – September 1, 2018

Winslow, Kara, 6.50 Hour Teacher Aide, Effective September 11, 2017, Salary; \$12,987.00, Probationary Period: September 11, 2017 – September 11, 2018

Fish, Daniele, 6.50 Hour Teacher Assistant, Effective September 18, 2017, Salary; \$14,189.50, Probationary Period: September 18, 2017 – September 18, 2021

Barkley, Donald, Part-Time Bus Monitor, Salary; \$12.88 per hour, Effective September 6, 2017, Probationary Period: September 6, 2017 – March 6, 2018

The motion was carried unanimously. (8-0)

- 6.10** It was moved by Mrs. Greenwood, seconded by Mrs. Culliton, **to approve the following Middle School Team Advisor Appointment (2017-2018):**
McCabe, Megan Mohican

The motion was carried unanimously. (8-0)

- 6.11** It was moved by Mr. Graham, seconded by Mrs. Greenwood, **to approve the following Middle School Club Advisor Appointment (2017-2018):**
Crosby, Kelsey Outing Club

The motion was carried unanimously. (8-0)

- 6.12** It was moved by Mrs. Culliton, seconded by Mrs. Greenwood, **to approve the following Coaching Appointment (2017-2018):**
Bombard, Trisha Modified Boys Soccer D-2 \$3,155.53

The motion was carried unanimously. (8-0)

- 6.13** It was moved by Mr. Graham, seconded by Mrs. Culliton, **to approve the following Volunteer Coaching Appointments (2017-2018):**
Allen, Michael, Varsity Football
Gregory, David, JV Football
Girard, Cam, Varsity Football
Girard, Lee, Varsity Football
Marcantonio, Nick, V&JV Cross-Country
Stafford, Rick, Modified Football

The motion was carried unanimously. (8-0)

- 7. CORRESPONDENCE:** Mr. Jenkins will be giving a presentation to the Guilderland School Board on our later start time at the High School.

- 8. OLD BUSINESS:** None

- 9. NEW BUSINESS:** None

- 10. EXECUTIVE SESSION:**

At 7:30 p.m., it was moved by Mr. Graham, seconded by Mrs. Stockdale, **to adjourn to executive session to discuss negotiations, and a legal matter.**

The motion was carried unanimously. (8-0)

Executive Session ended at 8:19 p.m.

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

The motion was carried unanimously. (8-0)

11. **ADJOURNMENT:**

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

Amy Towers
Clerk, Board of Education