

**AGENDA, BOARD OF EDUCATION MEETING  
MONDAY, DECEMBER 11, 2017, 7:00 P.M.  
BOARD OF EDUCATION CONFERENCE ROOM**

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**1. MINUTES**

A copy of the minutes from the November 13, 2017 Regular Board of Education Meeting were emailed 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
- Public Relations
- Technology
- Curriculum

**5. CONSENT AGENDA**

**A. Student Placements – CSE/CPSE Recommendations**

**B. Financial Reports**

1. Warrant 5A, 5B, and the Internal Claims Auditor's Report
2. Treasurer's Report for month ending September 30, 2017 and October 31, 2017

**C. Sports Trips**

1. Indoor Track Invitational in Springfield, MA on January 7, 2018
2. Indoor Track Invitational at Utica College on February 3, 2018

**D. Discard a ¼" Size Engelhardt bass #7**

**E. Sports Programs**

1. Youth Basketball – December 9, 2017 – March 17, 2018

**F. Scholarships**

1. Joseph W Potvin Scholarship

**G. Municipal Cooperation Resolution**

**H. Policies**

1. Approve the first reading of policies:
  - 5680 – Delete – Safety and Security
  - 5681 – School Safety Plans
  - 5683 – Fire Drills, Bomb Threats & Bus Emergency Drills
  - 5684 – Use of Surveillance Cameras in the School District and on School Buses
  - 5692 – Human Immunodeficiency Virus (HIV) Related Illnesses
  - 5710 – Transportation of Students
  - 5741 – Idling Buses on School Grounds
  - 6110 – Code of Ethics for Board Members and All District Personnel
  - 6111 – Testing Misconduct and mandatory Reporting Requirements
  - 6120 – Equal Employment Opportunity
  - 6121 – Sexual Harassment of District Personnel
  - 6123 – Evaluation of Personnel
  - 6124 – Employee Grievances

- 6130 – Fingerprinting Clearance of New Hires
- 6140 – Alcohol, Drugs and Other Substances
- 6141 – Drug Free Workplace
- 6150 – Conference/Travel Expense Reimbursement
- 6213 – Registration and Professional Development
- 6220 – Temporary Personnel
- 6230 – Delete – Mentoring Program for First-Year Teachers
- 6410 – Staff Acceptable Use Policy
- 6411 – Use of Email in the District
- 6420 – Employee Personnel Records and Release of Information
- 6430 – Employee Political Activities
- 6431 – Delete – Professional Staff Consulting Activities
- 6510 – Delete – Health Insurance
- 6520 – Delete – Workers’ Compensation
- 6531 – Family and Medical Leave Act
- 6532 – Leaves of Absence
- 6540 – Delete – Unused Vacation Days
- 6560 - Determination of Employment Status: Employee or Independent Contractor
- 6561 – Delete – Professional Services Providers

- 2. Waive the Second Reading of the policies listed in H.1.
- 3. Adopt the Policies list in H.1.

**I. Personnel**

**1. Professional Retirements:**

*Reed, Christopher*, Middle School Principal, Effective July 1, 2018  
*Ryan, Ann*, Special Education Teacher, Effective June 30, 2018

**2. Non-Teaching Resignations:**

*Anapolis, Darlene*, Long-Term Substitute Nurse, Effective November 24, 2017  
*Reilly, Ilona*, Teacher Aide, Effective November 28, 2017  
*Dwyer, Henry*, Lunch Monitor, Effective March 2, 2018

**3. Non-Teaching Change in Appointment:**

*Berg, Michael*, from Cleaner to Custodian, Effective December 11, 2017  
  
*Schmidt, Donna*, from Cleaner to Custodian, Effective December 11, 2017  
  
*Mallory, Melissa*, from 5.50 Hour Teacher Assistant to 6.50 Hour Teacher Assistant, Effective December 12, 2017

**4. Provisional Appointment:**

*Harris, Bobbi*, 8.0 Hour Senior Typist, Effective November 14, 2017, Probationary Period: November 14, 2017 – May 14, 2018 (Provisional Appointment pending the successful completion of the Civil Service Exam)

**5. Non-Teaching Appointments:**

*Barbeau, Thomas*, Hourly Cleaner, Effective November 19, 2017  
*Kunemund, George*, Hourly Cleaner, Effective November 27, 2017  
*Anderson, Glenn*, Part-Time Bus Driver, Effective December 18, 2017

**6. Rescind Coaching Appointment:**

*Mason, Samantha*, 8<sup>th</sup> Grade Girls Basketball Coach, Effective November 30, 2017

**7. Coaching Appointments (2017-2018):**

<i>Mason, Meresa</i>	8 <sup>th</sup> Grade Girls Basketball	D-1	\$2,887.11
<i>Mazza, Cameron</i>	JV Girls Lacrosse	C-1	\$3,416.67

**8. Coaching Appointments for Youth Programs (Volunteers):**

- Barber, Jamie* 5<sup>th</sup> Grade Boys Basketball
- Holcomb, John* 6<sup>th</sup> Grade Boys Basketball
- Stafford, Rick* 4<sup>th</sup> Grade Girls Basketball
- Eddy, PJ* 5<sup>th</sup> Grade Girls Basketball
- Westfall, Joanne* 6<sup>th</sup> Grade Girls Basketball

**9. Volunteer Coaches (2017-2018):**

- Brady, Kathleen* Varsity Girls Basketball
- Cortese, Ross* JV Girls Basketball
- Gooden, Sonny* Varsity Boys Basketball
- Gregory, Dave* Modified Boys Basketball
- Sanders, Lucas* V& JV Wrestling
- Distler, Matt* Swimming

**END OF CONSENT AGENDA**

- 6. **CORRESPONDENCE**
- 7. **OLD BUSINESS** - Public Hearing for the Purchase of Property at 35 Glenwood Avenue
- 8. **NEW BUSINESS**
- 9. **EXECUTIVE SESSION**
- 10. **ADJOURNMENT**

C

1.

### **Itinerary for Springfield Invitational Sunday January 7, 2018**

- 8:00 am      Glens Falls School Van leaves from Glens Falls High School (Two athletes, one coach)
- 9:30 am      Vehicle arrives at Springfield Mass.
- 10:00 am     First race
- 6:00 pm      Last race
- 6:30 pm      Vehicle leaves Springfield.
- 8:00 pm      Vehicle arrives at Glens Falls High School.

Varsity races will go off depending on race seeding.

2.

### **Itinerary for Utica Invitational Saturday February 3, 2018**

- 7:30 am      Glens Falls School Van leaves from Glens Falls High School (Two athletes, one coach)
- 9:30 am      Vehicle arrives at Utica College.
- 10:00 am     First race
- 6:00 pm      Last race
- 6:30 pm      Vehicle leaves Utica
- 8:30 pm      Vehicle arrives at Glens Falls High School.

Varsity races will go off depending on race seeding.

D



Amy Towers <atowers@gfsd.org>

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**bass discarding**

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**Suzanne Leyden** <sleyden@gfsd.org>  
To: Amy Towers <atowers@gfsd.org>

Mon, Nov 27, 2017 at 6:30 PM

Hi Amy --

We needed to make the discarding of a string bass "official?"

1/4 size Engelhardt bass #7 -- it had gotten to the point of being unrepairable.

Please let me know if you need anything else from me Amy.

Thanks!

Suzanne

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**Suzanne Leyden**

6th-12th Grade Orchestra Director

Varsity Girls Tennis Coach

Glens Falls City School District

F.

## Criteria for scholarship in honor of Joseph W. Potvin

The family of Joseph W Potvin respectfully requests your approval of a \$1000 scholarship to be given annually to a graduating senior who meets the following criteria. The criteria will represent the qualities that Joe represented in his career as an English and Latin teacher at Glens Falls High School for almost 40 years. School spirit, participation in school activities and an optimistic attitude were very important to Joe.

Enthusiasm for athletics was evident to many when he playfully teased the athletes especially before a competition involving Hudson Falls. The candidate for this scholarship should have participated in athletics during his high school career.

Participation in the arts is also an integral component for the candidate. Drama, music and art involvement develop an intricate depth to a person's development.

A positive outlook and unselfish attitude were very much a part of Joe. He faced his disability (primary progressive Multiple Sclerosis) with optimism and performed his teaching duties with enthusiasm. These qualities plus a desire to become an educator are also an important standard for selection.

We appreciate your consideration about what we're calling the JWPChamp scholarship.

Sincerely,

Patricia F Potvin and family



## MUNICIPAL COOPERATION RESOLUTION

WHEREAS, New York General Municipal Law, Article 5-G, Section 119-o ("Section 119-o" empowers municipal corporations [defined in Article 5-G, Section 119-n to include school districts boards of cooperative educational services, counties, cities, town and villages] and districts to enter into, amend, cancel and terminate agreements for the performance among themselves (or one for the other) of their respective functions, powers and duties on a cooperative or contract basis;

WHEREAS, the GLENS FALLS CITY SCHOOL DISTRICT wishes to invest certain of its available investments funds in cooperation with other corporations and/or districts pursuant to a municipal cooperation agreement;

WHEREAS, the GLENS FALLS CITY SCHOOL DISTRICT wishes to assure the safety and liquidity of its funds;

Now, therefore, it is hereby resolved as follows:

The Assistant Superintendent for Business, Robert D. Yusko Jr., MEd MPA, SDBL is hereby authorized to execute and deliver the Cooperative Investment Agreement in the name of and on behalf of GLENS FALLS CITY SCHOOL DISTRICT.

\_\_\_\_\_  
Signature of Key Contact

\_\_\_\_\_  
Date

\_\_\_\_\_  
Title