

**AGENDA, BOARD OF EDUCATION MEETING
MONDAY, JUNE 24, 2013, 7:00 P.M.
BOARD OF EDUCATION CONFERENCE ROOM**

1. MINUTES

A copy of the minutes from the June 10, 2013 Board of Education Meeting have been mailed to board members. If there are no additions or corrections, the Superintendent would recommend approval.

2. INFORMATION

2.1 Calendar of Events

Monday, July 1

Board of Education Reorganizational Meeting – 8:00 a.m.

Monday, August 19

Regular Board of Education Meeting – 7:00 p.m.

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

- Kensington/Fire Road Presentation
- PTA/PTSA
- Student Council

5. ITEMS FOR ACTION

5.1 Approve CSE/CPSE Recommendations (attached)

5.1a. Approve Additions to the CSE/CPSE Recommendations (attached)

5.2 Approve the Audit of Claims & The Internal Claims Auditor's Report for the Business Month ending June 7th (attached)

5.3 Approve the merger between the Glens Falls City School District, South Glens Falls Central School District and Hudson Falls Central School District for a Joint Interscholastic Ice Hockey Program for the 2013-2014 School Year (attached)

5.4 Approve the 2013 - 2014 Food Service Budget (attached)

5.5 Approve the Contract with Erin C. Lancraft, MT-BC for Music Therapy for the 2013-2014 School Year (attached)

5.6 Approve the attached Budget Transfer (attached)

6. PERSONNEL

6.1 Professional Resignation

Spado, Sarah, Special Education Teacher, Effective June 30, 2013

6.2 Nonteaching Termination:

Garnsey, Richard, Mechanic, Effective June 18, 2013

6.3 Nonteaching Resignation:

Fitzgerald, Marcia, 6.50 Hour Teacher Assistant, Effective June 30, 2013

Perry, Kimberly, 5.0 Hour Teacher Aide, Effective June 19, 2013

Callaghan, Colleen, 5.50 Teacher Assistant, Effective June 30, 2013

- 6.4 **Rescind Special Education Resource Leader Appointment (2013-2014):**
Ring, Rebecca Elementary
- 6.5 **Summer 2013 Special Education Job Coach Appointment (Effective 7/1/13 – 8/9/13):**
Zurlo, Lisa 3 work hours/2 times per week
- 6.6 **Summer 2013 Special Education Related Service Providers Appointments (Effective 7/1/13 – 8/9/13):**
Aleva, Michelle Psychologist
Columbus, Sabrina Psychologist
- 6.7 **Coaching Appointment – 2013-2014:**
Aleva, Michelle JV Alpine Skiing D-4 \$3,538 + \$245 = \$3,783

7. **CORRESPONDENCE**

8. **OLD BUSINESS**

9. **NEW BUSINESS**

10. **EXECUTIVE SESSION**

11. **ADJOURNMENT**