

**AGENDA, BOARD OF EDUCATION MEETING
MONDAY, APRIL 10, 2017, 7:00 P.M.
BOARD OF EDUCATION CONFERENCE ROOM**

1. MINUTES

A copy of the minutes from the March 13, 2017 Regular Board of Education Meeting has been mailed 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
- Personnel
- Curriculum

5. ITEMS FOR ACTION

- 5.1 Approve CSE/CPSE Recommendations (attached)
- 5.1a Approve additions to the CSE/CPSE Recommendations (attached)
- 5.2 Approve Warrant 9A, 9B and the Internal Claims Auditor's Report (attached)
- 5.3 Approve the 2017-2018 School Calendar (attached)
- 5.4 Approve the Election Inspectors and Alternate Inspector for the Budget Vote on May 16, 2017 (attached)
- 5.5 Approve the Classroom Lease Agreement with WSWHE BOCES from July 1, 2017- June 30, 2022 (attached)
- 5.6 Approve Discarding OT/PT Equipment (attached)
- 5.7 Approve the 2017-2018 Budget (roll call) (attached)

6. PERSONNEL

6.1 Professional Resignations:

Camelo, Gregory, Library Media Specialist, Effective June 30, 2017
Casimano, RosaLynn, Special Education Teacher, Effective June 30, 2017

6.2 Non-Teaching Retirement:

Dubee, Adrien, Custodian, Effective May 6, 2017

6.3 Non-Teaching Resignations:

Burnell, Donna, Part-Time Bus Monitor, Effective March 1, 2017
Warrington, Alexander, Custodian, Effective March 23, 2017
Ruddy, Lauren, Teacher Assistant, Effective April 5, 2017

6.4 Non-Teaching Appointments:

Eggleston, Mark, Part-Time Bus Driver, Salary; \$16.44 per hour, Effective March 20, 2017, Probationary Period: March 20, 2017 – September 20, 2017

Evans, Joshua, Cleaner, Effective March 27, 2017, Salary; \$25,245.00 + \$504 Second Shift Stipend, Probationary Period: March 27, 2017 – September 27, 2017

Rivette, Schyler, 6.50 Hour Teacher Assistant, Effective April 3, 2017, Salary; \$13,732.55 prorated, Probationary Period: April 3, 2017 – April 3, 2020

Tholl, Elizabeth, 6.50 Hour Teacher Aide, Effective April 10, 2017, Salary; \$12,578.15 prorated, Probationary Period: April 10, 2017 – April 10, 2018

6.5 Volunteer Coaches (2016-2017):

Pelton, MacKenzie, Varsity Softball

Pruess, Erin, Varsity Softball

Nordquist, Won-Suh, Track and Field

7. **CORRESPONDENCE**
8. **OLD BUSINESS**
9. **NEW BUSINESS**
10. **EXECUTIVE SESSION**
11. **ADJOURNMENT**

5.2

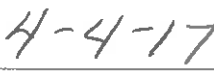
**Glens Falls City School District
Glens Falls, New York 12801
Report of Internal Claims Auditor**

I have performed a review of the claims included in Warrant 9A and Warrant 9B for the board meeting, April 10, 2017 as well as several deadline checks requested between the warrants. I reviewed the claims for proper authorization and substantiations including attached invoices, related paperwork, and a copy of the check.

Based upon my review, I hereby certify that the claims in the Warrant have been rendered in accordance with the respective bid, contract or accepted estimates and the work has been completed or materials delivered satisfactorily.



Nancy Campagnone



Date

**GLENS FALLS CITY SCHOOL DISTRICT
2017 - 2018 SCHOOL CALENDAR**

5.3

JULY 2017

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

JANUARY 2018

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

July 4	Independence Day
September 4	Labor Day
September 5	Supt. Conference Day
September 6	Classes Begin
October 9	Columbus Day
October 20	Supt. Conference Day
November 9	Emergency Release Day
November 10	Veterans' Day Observed
November 22-24	Thanksgiving Recess
December 25	Holiday Recess Begins
January 2	Classes Resume
January 15	Martin Luther King, Jr. Day
January 22-25	Regents Testing Days
February 19-23	Mid-Winter Recess
March 30	Good Friday
April 2-6	Spring Recess
May 28	Memorial Day
June 5	Regents Testing Day
June 12-22	Regents Testing Days
June 15 & 22	Regents Rating Days
June 22	Last Day of School

AUGUST 2017

S	M	T	W	T	F	S
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13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

FEBRUARY 2018

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18	19	20	21	22	23	24
25	26	27	28			

SEPTEMBER 2017

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24	25	26	27	28	29	30

MARCH 2018

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18	19	20	21	22	23	24
25	26	27	28	29	30	31

-  Classes Not in Session
-  Regents Testing Days
-  Supt. Conference Day
-  Professional Development Day

OCTOBER 2017

S	M	T	W	T	F	S
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22	23	24	25	26	27	28
29	30	31				

APRIL 2018

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29	30					

NOVEMBER 2017

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26	27	28	29	30		

MAY 2018

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20	21	22	23	24	25	26
27	28	29	30	31		

DECEMBER 2017

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24	25	26	27	28	29	30
31						

JUNE 2018

S	M	T	W	T	F	S
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24	25	26	27	28	29	30

September	18
October	20
November	18
December	16
January	21
February	15
March	21
April	16
May	22
June	16
Total Number of Pupil Days	183
Supt. Conference Day:	2
TOTAL DAYS	185



Approved April 10, 2017

5.6

OT/PT Equipment to be discarded:

1. Leckey Prone Stander 3
2. Snowflake Sleigh (Small Child)
3. Sunrise Medical Guardian Lift Aid (Serial # 29069)
4. Rifton Stander
5. Rifton Small Youth Chair
6. 2 – Hoppity Hops
7. Rifton Desk
8. Hoyer Lift (Serial# 14774)
9. Kaye Products Adjustable Bench
10. Winco Chair Model #510 (Serial # A101250)