

DRAFT

GLENS FALLS CITY SCHOOL DISTRICT BOARD OF EDUCATION

MINUTES

Monday, May 8, 2017
District Office - 15 Quade Street - 7:00 p.m.

- BOARD MEMBERS PRESENT:** Mr. Graham – President, Mr. Deason – Vice President, Mrs. Burton, Mrs. Culliton, Mrs. Greenwood, Mrs. Kunst, Mrs. Maurer, Mrs. Spector-Tougas
- BOARD MEMBERS ABSENT:** Debra Stockdale
- ADMINISTRATORS PRESENT:** Paul Jenkins – Superintendent, Bobby Yusko, Trent Clay, Tammy Silvernell, Carrie Mauro, Debbie Hall, Jennifer Hayes, Barbara Sealy, Christopher Reed, Laurie Parker
- STAFF MEMBERS PRESENT:** Brandon Lis, Jason Brechko, Ken Chester, Skye Heritage, Paul Streicher, Kristine Trevett-Jones
- COMMUNITY MEMBERS PRESENT:** Sara Quartiers, Joshua Greenwood

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

1. **MINUTES:**
It was moved by Mr. Deason, seconded by Mrs. Kunst, **to approve the minutes from the April 10, 2017 Regular Board of Education Meeting, and the April 25, 2017 Special Board of Education Meeting.** The motion was carried unanimously. (8-0)
2. **SUPERINTENDENT'S REPORT:**
 - We held our final capital project meeting tonight. The budget vote is next Tuesday, May 16th from 12:00 p.m. – 9:00 p.m. at Sanford Street School.
 - The Adirondack Area School Boards Association Community Service Award Dinner is Thursday, May 11th at the Queensbury Hotel. Bridget Bruen was nominated for our district.
3. **PUBLIC PARTICIPATION:** None
4. **REPORTS:**
 - Big Cross PTA -Sara Quartiers reported the PARP program at Big Cross concluded last week. A super hero theme was used to get students excited about the annual reading event. Students eagerly read for several weeks to help Ms. Hall earn her super powers. An assembly was held to show off these super powers last week. Due to the technological efforts of Steve Spory and a green screen, the kids were able to watch on a screen as Ms. Hall “flew” all around the school, up in the clouds and over the playground. She was met with cheers and applause when she finally came down and raced into the auditorium in time for the assembly. It was truly a memorable experience for our kids, and in case we ever doubted it, it was solidified once again that Ms. Hall can do just about anything! A thank you to Tracy Capozucca and Geri Lynn Teta for developing the accompanying music. Due to a grant we received, Big Cross continues to offer a variety of different

after school enrichment programs. The 3rd and final session began May 1st. Programs offered included a Triathlon Club, Board Games Club, Coding Club and Yoga. Over 60 students are participating in enrichment opportunities. We also have about 18 parents/students participating in an after-school yoga class. For the 2nd year in a row, the Big Cross PTA offered up 2 grants for the SUNY Adirondack Summer Enrichment Program. The PTA chose 1 3rd grader, Mica Phillips, and 1 4th grader, Cory Smith to be recipients of the grant. The grant will allow them to choose a summer enrichment course through SUNY Adirondack that will be fully funded by the PTA. The PTA is very proud to be able to purchase a brand new sound system for Big Cross. This new sound system will be completely wireless, technologically up to date to make it compatible with chromebooks, iPhones, etc. It will have easy travel capability so that it can be used in the gymnasium for concerts and presentations, but can also be used outside for sporting events and field day. Thanks to Mrs. Teta for her work getting quotes and descriptions so the PTA could purchase the best model. This week is Teacher Appreciation Week. Following the lead of PARP, teachers were greeted by several students (some adorned in capes) thanking them for being their super heroes. Throughout the week, teachers will receive lots of home-baked goodies, a staff breakfast, a staff luncheon from the Grateful Den, chair massages from Grace McDonald, a licensed Massage Therapist, and a raffle extravaganza. The Big Cross PTA would like to thank outgoing President Dusty Fisher, and outgoing Treasurer Carrie Menard for their time and dedication to the Big Cross PTA. In our recent election, the following people were voted into office: Bristie Harrington – President, Jessica McTague – Vice-President, Recording Secretary – Melissa Ives, and Treasurer – Adrienne Talbot. Sara Quartiers will be staying on for the 4th year as the corresponding secretary. The PTA is gearing up for several end of the year activities, including the bike rodeo and the end of the year ice cream social.

- Jackson Heights PTA - Jason Brechko reported Mrs. Mauro is rocking the fitness stuff at Jackson Heights. \$420 was raised for Juvenile Diabetes. 46 3rd and 4th graders participated in Kids on the Run. McTeachers Night at McDonalds was a success! The PTA is looking for grants to keep a yoga program going at the school. Some upcoming events are the band and orchestra concerts, field day and teacher appreciation week.
- Policy Committee – Mrs. Kunst reported the committee met last week. The committee went through several pages of policies, and hopefully will be approving some of them at our June Board of Education meeting.

5. ITEMS FOR ACTION:

- 5.1 It was moved by Mrs. Kunst, seconded by Mr. Deason, **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. Culliton, seconded by Mrs. Greenwood, **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 Mr. Deason, **to approve Warrant 10A, 10B, and the Internal Claims Auditor’s Report.** The motion was carried unanimously. (8-0) (Attached)
- 5.3 It was moved by Mrs. Greenwood, seconded by Mrs. Culliton, **to approve the March 31, 2017 Treasurer’s Report.** The motion was carried unanimously. (8-0) (Attached)
- 5.4 It was moved by Mr. Deason, seconded by Mrs. Kunst, **to approve the Candidate for the BOCES Board of Education due to a two way tie.**

The motion was carried unanimously. (8-0) (Attached)

- 5.5 It was moved by Mr. Deason, seconded by Mrs. Culliton, **to approve the Budget Transfers for the month ending April 30, 2017.** The motion was carried unanimously. (8-0) (Attached)
- 5.6 It was moved by Mrs. Kunst, seconded by Mr. Deason, **to approve the Merger between the Glens Falls City School District, the South Glens Falls Central School District, the Hudson Falls Central School District, and Warrensburg Central School District for a Joint Interscholastic Ice Hockey Program for the 2017-2018 School Year.**
The motion was carried unanimously. (8-0)
- 5.7 It was moved by Mr. Deason, seconded by Mrs. Maurer, **to approve the Teacher's Association Contract.** The motion was carried unanimously. (8-0) (Attached)

Mr. Jenkins – Thank you to the Board Members and the Teachers' Association for working together and approving a contract.

6. **PERSONNEL:**

- 6.1 It was moved by Mrs. Greenwood, seconded by Mr. Deason, **to approve the following Non-Teaching Retirement:**
Winslow, Marcia, Senior Typist, Effective August 30, 2017

The motion was carried unanimously. (8-0)
- 6.2 It was moved by Mrs. Kunst, seconded by Mr. Deason, **to approve the following Volunteer Coach:**
Krogmann, Grant, JV Lacrosse

The motion was carried unanimously. (8-0)

7. **CORRESPONDENCE:**

8. **OLD BUSINESS:**

9. **NEW BUSINESS:**

10. **EXECUTIVE SESSION:**

At 7:15 p.m., it was moved by Mr. Deason, seconded by Mrs. Greenwood, **to adjourn to executive session to discuss a personnel issue.** The motion was carried unanimously. (8-0)

Executive Session ended at 7:27 p.m.

It was moved by Mr. Deason, seconded by Mrs. Maurer, **to come out of executive session.**
The motion was carried unanimously. (8-0)

11. At 7:27 p.m., the public portion of the meeting was reopened and the following action was taken:

It was moved by Mrs. Kunst, seconded by Mr. Deason, **to appoint Kristy Brennan to the position of Special Education Teacher, Salary; Step 15 MA - \$59,536.46, Effective September 1, 2017, Probationary Period: September 1, 2017 – September 1, 2020**

The motion was carried unanimously. (8-0)

12. **ADJOURNMENT:**

At 7:28 p.m., there being no further business, it was moved by Mrs. Kunst, seconded by Mr. Deason, **to adjourn the meeting.** The motion was carried unanimously. (8-0)

Amy Towers
Clerk, Board of Education