

**AGENDA, BOARD OF EDUCATION MEETING
MONDAY, JUNE 12, 2017, 7:00 P.M.
BOARD OF EDUCATION CONFERENCE ROOM**

1. MINUTES

A copy of the minutes from the May 8, 2017 Regular Board of Education Meeting, and the May 16, 2017 Special Board of Education Meeting, have 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

- Debra Stockdale – NYSSBA Summit
- PTA/PTSA
- Student Council
- Policy
- 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 11A, 11B, 11C and the Internal Claims Auditor's Report (attached)
- 5.3** Approve the Official 2017-2018 Budget Vote Results, Board of Education Election Results, and the Results of Propositions 1, 2, and 3 (attached)
- 5.4** Approve the Creation of the Assistant Director of Pupil Personnel Services
- 5.5** Approve the April 30, 2017 Treasurer's Report (attached)
- 5.6** Approve the Additions to the Foothills Council By-Laws (attached)
- 5.7** Approve the Resolution Authorizing the Issuance of Five Year Leases for the Lease of Two (2) 66 Passenger School Buses, Two (2) 28 Passenger Vans and One (1) 21 Passenger Wheelchair Van at Lease Payments not to exceed \$70,000 per year with a maximum total of \$350,000 (Roll Call) (attached)
- 5.8** Approve the Serial Bond Resolution Authorizing the Issuance of \$17,550,000 Serial Bonds of the Glens Falls City School District, Warren County, New York for the Reconstruction and Alterations to the School District's High School Building, Middle School Building, Kensington Road Elementary School Building, Jackson Heights Elementary School Building, Sanford Street Elementary School Building, Big Cross Elementary School Building, Bus Garage and the Administration Building, and to Acquire Original Furnishings, Equipment or Apparatus Required for the Purpose for which the School District Buildings are Intended to be used in Said School District. (Roll Call)(attached)
- 5.9** Approve the following Resolution:
BE IT RESOLVED, that the Board of Education of the Glens Falls City School District, hereby authorizes the funding of the District approved reserves with the excess of 4% from unassigned fund balance at June 30, 2017. The allocation of such fund balance will be determined subsequent to June 30, 2017 and prior to setting the tax levy. (Roll Call)
- 5.10** Approve the First Reading of Policies (attached):
 - 1110 – School District and Board of Education Legal Status and Authority
 - 1120 – Rescind and Delete Policy – Board of Education Authority

- 1120 – Board of Education: Qualifications, Number and Terms of Office
- 1210 – Delete Policy – Board of Education Members: Qualifications
- 1220 – Change number from 1220 to 1210 – Board of Education Members: Nomination and Election
- 1320 – Nomination and Election of Board Officers and Duties of the President and Vice President
- 1321 – Delete Policy – Duties of the President of the BOE
- 1322 – Delete Policy – Duties of the Vice President of the BOE
- 1330 – Appointments and Designations by the Board
- 1334 – Duties of the External (Independent) Auditor
- 1337 – Duties of the School Attorney
- 1410 – Policy and Administrative Regulations
- 1420 – Delete Policy – Execution of Policy: Administrative Regulations
- 1510 – Regular Board Meetings and Rules
- 1511 – Rescind and Delete – Agenda Format
- 1530 – Changed number from 1720 to 1530 – Minutes
- 1650 – Changed number from 1530 to 1650 – Submission of Questions and Propositions at the Annual Meeting and Election and Special District Meetings
- 1710 – Delete Policy – Quorum
- 2120 – Delete Policy – Conduct of Meetings
- 2211 – Rescind and Delete – Standing Committees and their Duties
- 2310 – Rescind and Delete – Membership in Associations
- 2330 – Compensation and Expenses
- 3210 – Visitors to School
- 3240 – Solicitation of Charitable Donations
- 3270 – Use of Service Animals
- 3310 – Public Access to Records
- 3410 – Code of Conduct on School Property
- 3413 – Rescind and Delete – Uniform Violent and Disruptive Incident System
- 3420 – Non-Discrimination and Anti-Harassment in the District
- 7521 – Student with Life-Threatening Health Conditions
- 4110 – Delete Policy – Organizational Chart
- 5111 – School District Budget Hearing
- 5140 – Administration of the Budget
- 5210 – District Investments
- 5320 – Delete Policy – Borrowing of Funds
- 5411 – Procurement of Goods and Services
- 5420 – Delete – School Pictures
- 5511 – Extraclassroom Activity Fund
- 5512 – Maintenance of Fund Balance
- 5543 – Internal Audit Function
- 5620 – Changed number from 5621 to 5620 – Fixed Asset Inventories, Accounting, and Tracking
- 5620 – Delete – Inventories
- 5630 – Changed number from 5684 to 5630 – Facilities: Inspection, Operation, and Maintenance
- 5631 – Changed number from 5630 to 5631 – Hazardous Waste and Handling of Toxic Substances by Employees
- 5660 – School Food Service Program (Lunch and Breakfast)
- 5661 – Wellness
- 5670 – Records Management
- 5674 – Data Networks and Security Access
- 5675 – Student Grading Information System
- 5.11** Approve Waiving the Second Reading of the Policies listed in 5.10
- 5.12** Adopt the Policies listed in 5.10
- 5.13** Approve abolishing the Food Service Director position effective June 30, 2017
- 5.14** Approve the following 2017-2018 Breakfast and Lunch Prices: Breakfast - \$1.50, Lunch - \$2.20

- 5.15 **RESOLVED**, that the Board of Education of the Glens Falls City School District, hereby authorize the establishment of an Employee Benefits Accrued Liability Reserve. The purpose of this reserve is to pay out accrued benefits to employees leaving school district service. This reserve must be accounted for separate and apart from all other funds. The reserve will be funded by excess fund balance equal to the district liability at the end of each fiscal year. (Roll Call)
- 5.16 Approve Discarding the following Social Studies Books: World History – People & Nations, World Cultures – A Global Mosaic, Economics – Principles and Practice, World History – Patterns of Interaction, Mapping the Social Landscape, Sociology – Understanding Society (attached)
- 5.17 Award the Food Service Contract Management Bid to Whitsons School Nutrition, a division of Whitsons Culinary Group (attached)
- 5.18 Award the School Bus Lease Bid to Leonard Bus Sales (attached)
- 5.19 Approve New York State Insurance Reciprocal as the District's 2017-2018 Insurance Provider

6. **PERSONNEL**

6.1 **Professional Appointments:**

Norris, Amy, Music Teacher, .6 FTE, Salary; Step 6 MA = \$29,788.99 Effective 9/1/17 – 6/30/18

Carner, Shannon, Physical Therapist, .5 FTE, Salary; Step 10 MA = \$26,550.03 Effective 9/1/17 – 6/30/18

Sherman, Nicole, Physical Education Teacher, .4 FTE, Salary; Step 6 MA = \$19,859.32, Effective 9/1/17 – 6/30/18

Connolly-Dumar, Annemarie, Library Media Specialist, .5 FTE, Salary; Step 15 MA = \$29,768.23, Effective 9/1/17 – 6/30/18

Beck-Fragale, Linda, Assistant Director of Pupil Personnel Services, Salary; \$82,500.00, Effective August 1, 2017, Probationary Period: 8/1/17 – 8/1/21

Martell, Jenn, Elementary Teacher, Salary; Step 15 MA, \$59,536.46, Effective September 1, 2017, Probationary Period: 9/1/17 – 9/1/20

Caffarel, Jennifer, Social Worker, Step 6 MA, \$49,648.00, Effective September 1, 2017, Probationary Period: 9/1/17 – 9/1/21

Loschiavo, Lauren, Special Education Teacher, Step 13 MA, \$56,608.78, Effective September 1, 2017, Probationary Period: 9/1/17 – 9/1/21

Britt, Tiffany, Social Worker, Step 5 MA, \$49,012.30, Effective September 1, 2017, Probationary Period: 9/1/17 – 9/1/21

Girard, Jennifer, Art Teacher, Step 11 MA, \$54,165.49, Effective September 1, 2017, Probationary Period: 9/1/17 – 9/1/20

6.2 **Retirement Date Change:**

Muller-McCoola, Joy, Art Teacher, Effective June 30, 2017

Truax, Michele, Special Education Teacher, Effective June 30, 2017

6.3 **Non-Teaching Retirement:**

Barbeau, Thomas, Custodian, Effective July 29, 2017

Durkee, Marge, Teacher Assistant, Effective September 22, 2017

6.4 **Non-Teaching Resignations:**

Whelan, Louise, Teacher Aide, Effective May 16, 2017

Baker, William, Bus Monitor, Effective May 18, 2017

Cheese, Rachael, Teacher Assistant, Effective May 23, 2017

Oddy, Valerie, Teacher Aide, Effective June 2, 2017

Loabe, Rebecca, Teacher Aide, Effective June 23, 2017

Barnes, Alysha, Teacher Aide, Effective June 23, 2017

Marsh, Nicole, Teacher Aide, Effective June 23, 2017

Weller, Devin, Teacher Assistant, Effective June 23, 2017

6.5 Non-Teaching Appointments:

Ackley, Robert, Part-Time Bus Monitor, Salary; \$12.88 per hour, Effective June 5, 2017, Probationary Period: June 5, 2017 – December 5, 2017

Brooks, Alex, Cleaner, Effective June 5, 2017, Salary; \$25,245.00 + \$504 Second Shift Stipend, Probationary Period: June 5, 2017 – December 5, 2017

6.6 Tenure Appointments:

Dutcher, Ashley, Special Education, Effective September 1, 2017

Goad, Lauren, English, Effective September 1, 2017

Ludlow, Maura, Science, Effective September 1, 2017

6.7 Collaborative Summer Program Teacher Appointment (7/5/17 – 8/11/17):

Clough, Amanda, Elementary Teacher, \$3,832.86

6.8 Mentor Appointment (2017-2018):

Cerny, Kathy, Salary; \$1,580.00, Mentoring Jennifer Caffarel, new Social Worker at the High School, Effective September 1, 2017

6.9 Coaching Appointments (2017-2018):

<i>Lilac, Pat</i>	Varsity Football	A-6	\$5,795.03 + \$1,011.26 = \$6,806.29
<i>Conduzio, Kurt</i>	Varsity Football Assistant	B-5	\$5,004.32 + \$1,129.86 = \$6,134.18
<i>Casey, Dave</i>	Varsity Football Assistant	B-5	\$5,004.32 + \$1,129.86 = \$6,134.18
<i>Perry, Dan</i>	JV Football	B-5	\$5,004.32 + \$1,129.86 = \$6,134.18
<i>May, Curtis</i>	JV Football	B-5	\$5,004.32
<i>Endieveri, Scott</i>	Modified Football	C-5	\$4,473.72 + \$254.90 = \$4,728.62
<i>Girard, Rob</i>	Modified Football	C-5	\$4,473.72 + \$254.90 = \$4,728.62
<i>Hall, Kevin</i>	Modified Football	C-5	\$4,473.72
<i>McTiernan, Sonny</i>	Modified Football	C-3	\$3,947.28
<i>Turner, Brian</i>	Varsity Boys Soccer	B-5	\$5,004.32 + \$753.24 = \$5,757.86
<i>Guity, Selvin</i>	JV Boys Soccer	C-3	\$3,947.28
<i>Halliday, Jared</i>	Modified Boys Soccer	D-3	\$3,416.67
<i>Barrows, Tom</i>	JV Girls Soccer	C-5	\$4,473.72
<i>Ogden, Juliana</i>	Modified Girls Soccer	D-4	\$3,680.94 + \$254.90 = \$3,935.84
<i>Venditto, Michele</i>	Varsity Field Hockey	B-5	\$5,004.32 + \$753.24 = \$5,757.56
<i>Seybolt, Bryan</i>	JV Field Hockey	C-5	\$4,473.72
<i>Hermance, Kristina</i>	Modified Field Hockey	D-4	\$3,680.94
<i>Wioleta, Kotulak</i>	Varsity Volleyball	B-4	\$4,737.98
<i>Pelton, Mackenzie</i>	JV Volleyball	C-2	\$3,680.94
<i>Balcom, Leslie</i>	Modified Volleyball	D-4	\$3,680.94
<i>Crossman, Kevin</i>	Girls Varsity Swimming	A-6	\$5,795.03 + \$505.63 = \$6,300.66
<i>Higley, Melissa</i>	Girls Diving Assistant	D-4	\$3,680.94
<i>Woods, Larry</i>	Varsity Cross-Country	B-5	\$5,004.32 + \$376.62 = \$5,380.94
<i>Murphy, Pat</i>	Modified Cross-Country	D-4	\$3,680.94 + \$254.90 = \$3,935.84
<i>Zurlo, Steve</i>	Golf	D-4	\$3,680.94 + \$764.70 = \$4,445.64
<i>Leyden, Suzanne</i>	Girls Tennis	B-5	\$5,004.32

<i>Ring, Rebecca</i>	Fall Cheerleading	C-5	\$4,473.72 + \$509.80 = \$4,983.52
<i>Girard, Rob</i>	Varsity Boys Basketball	A-6	\$5,795.03 + \$505.63 = \$6,300.66
<i>Zurlo, Steve</i>	JV Boys Basketball	B-5	\$5,004.32 + \$1,129.86 = \$6,134.18
<i>Hall, Dan</i>	Freshman Boys Basketball	C-5	\$4,473.72
<i>McTiernan, Sonny</i>	Modified Boys Basketball	D-2	\$3,155.53
<i>Girard, Mark</i>	Varsity Girls Basketball	A-6	\$5,795.03 + \$505.63 = \$6,300.66
<i>Archambault, Craig</i>	JV Girls Basketball	B-5	\$5,004.32 + \$376.62 = \$5,380.94
<i>Halliday, Jared</i>	Modified Girls Basketball	D-4	\$3,680.94
<i>Mason, Samantha</i>	Modified Girls Basketball	D-4	\$3,680.94
<i>Palmer, Brian</i>	Bowling	D-4	\$3,680.94
<i>Difiore, Mike</i>	Ice Hockey	A-6	\$5,795.03 + \$1,011.26 = \$6,806.29
<i>Perry, Dan</i>	Varsity Wrestling	A-5	\$5,795.03 + \$1,516.89 = \$7,311.92
<i>Cross, Nate</i>	JV Wrestling	B-5	\$5,004.32
<i>Miller, Matt</i>	Modified Wrestling	D-4	\$3,680.94
<i>Crossman, Kevin</i>	Varsity Boys Swimming	A-6	\$5,795.03 + \$505.63 = \$6,300.66
<i>Crossman, Gary</i>	Modified Swimming	D-4	\$3,680.94
<i>Dock, Jeff</i>	Varsity Alpine Skiing	B-5	\$5,004.32 + \$753.24 = \$5,757.56
<i>Geruso, Carole</i>	JV Alpine Skiing	D-4	\$3,680.94
<i>Klaiber, Phil</i>	Nordic Skiing	C-5	\$4,473.72
<i>Ring, Rebecca</i>	Cheerleading – Winter	C-5	\$4,473.72 + \$509.80 = \$4,983.52

6.10 Per Diem Coaching Appointments (2017-2018):

Kilmartin, Bruce, Girls Varsity Swimming, \$55.97 per day, not to exceed \$1,959.07

Kilmartin, Bruce, Boys Varsity Swimming, \$55.97 per day, not to exceed \$1,959.07

Hoagland, Connor, Varsity Football Assistant, \$55.97 per day, not to exceed \$1,959.07

Patnode, Chris, Modified Swimming, \$55.97 per day, not to exceed \$1,959.07

Higley, Melissa, Boys Diving, \$55.97 per day, not to exceed \$1,959.07

Parks, Bill, Nordic Skiing, \$55.97 per day, not to exceed \$1,959.07

6.11 Summer 2017 Special Education 12:1:4 Teacher Appointment

(Effective 7/3/17 – 8/11/17):

Walton, Christal 6.5 hours

6.12 Summer 2017 Special Education 15:1 (half-day program) Teacher Appointments (Effective

7/3/17 – 8/11/17):

Ketring, Melanie 3.5 hours

Field, Krista 3.5 hours

6.13 Summer 2017 Special Education 12:1:4 Support Staff Appointments

(Effective 7/3/17 – 8/11/17):

Teacher Assistant

Trevett-Jones, Kristine 6 work hours + ½ hour unpaid lunch

Teacher Assistant (2:1)

Dobroski, Linda 6 work hours + ½ hour unpaid lunch

Teacher Aide (1:1)

Geczy, Chris 6 work hours + ½ hour unpaid lunch

Noonan, Tammy 6 work hours + ½ hour unpaid lunch

6.14 Summer 2017 Special Education 15:1 (half-day program) Support Staff Appointments

(Effective 7/3/17 – 8/11/17):

Teacher Assistants

Zurlo, Lisa 3.45 work hours + 15 minutes paid break
Phillips, Kim 3.45 work hours + 15 minutes paid break

6.15 Summer 2017 Special Education Tutors (as indicated by Student Individualized Education Plan (IEP) Appointments (Effective 7/3/17 – 8/11/17):

Lis, Brandon
Ryan, Ann
Schoelermann, Donna
Benway, Kari
Bombard, Trisha
McLeod, Lisa
Ring, Rebecca
Clifford, Jane
Chapman, Jennifer
Dutcher, Ashley
Klippel, Jenine

6.16 Summer 2017 Special Education Related Service Providers (as indicated by Student Individualized Education Plan (IEP) Appointments (Effective 7/3/17 – 8/11/17):

Wells, Lisa Speech Pathologist
Martinez, Janel Nurse
Hayes, Cameron Social Worker
Carner, Shannon Physical Therapist

6.17 Summer 2017 CSE/CPSE Meeting Members/Evaluations/Additional Work Days:

Wolfstich, Allison
Ovitt, Heather
Columbus, Sabrina
Aleva, Michelle
Hersey, Elaine
Freeman, Katie
Lavine, Mindy
Ryerson, Danielle
Caimano, Judy
Vanderklish, Rebecca – until July 31, 2017

6.18 High School SummerNet 2017 Program:

Hohman, Michelle Science Teacher
McLeod, Lisa Math Teacher
Lis, Brandon Special Education Teacher
Corlew, Susan English Teacher
Young, Allen Social Studies Teacher
Paradise, Peggy Middle School Computer Lab Assistant
Young, Allen High School Computer Lab Assistant

7. **CORRESPONDENCE**

8. **OLD BUSINESS**

9. **NEW BUSINESS**

10. **EXECUTIVE SESSION**

11. **ADJOURNMENT**