

**AGENDA, BOARD OF EDUCATION MEETING
MONDAY, DECEMBER 12, 2016, 7:00 P.M.
BOARD OF EDUCATION CONFERENCE ROOM**

1. MINUTES

A copy of the minutes from the November 14, 2016 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
- Public Relations
- Technology
- 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 5A, 5B and the Internal Claims Auditor's Report (attached)
- 5.3 Approve the Indoor Track Meet in New York City from January 20, 2017 – January 21, 2017 (attached)
- 5.4 Approve Excessing Computer Equipment (attached)
- 5.5 Approve Discarding Library Books at Big Cross Street Elementary School (attached)
- 5.6 Accept the Donation of Legos from Sherry Giacobbe for the Middle School

6. PERSONNEL

6.1 Non-Teaching Resignations:

Townsend, Linda, Cleaner, Effective November 20, 2016

Hayes, Rick, Maintenance Mechanic, Effective November 30, 2016

6.2 Non-Teaching Appointments:

Townsend, Linda, 6.50 Hour Teacher Aide, Effective November 21, 2016, Salary; \$12,578.15 prorated, Probationary Period: November 21, 2016 – November 21, 2017

Sullivan, Kasey, 5.50 Hour Teacher Aide, Effective November 21, 2016, Salary; \$10,643.05 prorated, Probationary Period: November 21, 2016 – November 21, 2017

Sherwood, Brad, Driver/Cleaner, Effective November 28, 2016, Salary; \$27,004.00 + \$504 Second Shift Stipend, Probationary Period: November 28, 2016 – May 28, 2017

6.3 Volunteer Coach (2016-2017):

Cortese, Ross, Varsity Girls Basketball

- 6.4 **Rescind Middle School Club Advisor Appointment:**
Manning, Rob, 5th Grade Homework Club, Effective December 5, 2016
- 6.5 **Middle School Club Advisors Appointment:**
Crosby, Kelsey, 5th Grade Homework Club, Effective December 5, 2016

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

Itinerary for New Balance Games Saturday January 21, 2017

Depart/ Return: January 20th, 2017 - January 21st, 2017

Cost: The hotel and food cost will be the responsibility of the track and field athletes.
Approx. \$150/athlete.

Transportation:

The use of school vans driven by the coaching staff is the most realistic and economical mode of transportation. Alternate is two coaches vehicles

Number of Students: The travel party could consist of 6 to 8 students and two coaches (Larry Woods and Herman Johnson)

Friday January 20, 2017

- 3:00 pm Van/Cars Leaves for New York City Armory – New Balance Games from Glens Falls High School.
5:00 pm Thruway rest area breakfast and bathroom break.
7:00 pm Van/Car arrives at Hotel.

Saturday January 21st, 2017

- 8:00 AM Depart for The Armory.
8:40AM Arrive at The Armory
216 Ft. Washington Ave. New York, NY 10032
Parking Garage: Corner of 165 St and Fort Washington Ave (one block south of the Armory on Fort Washington on the right side)
9:00 AM The meet begins.
4:00 pm Last race
5-7:00 PM Depart for Glens Falls.

11/8/2016

| Barcode | Description | Reason |
|----------------|--------------------|----------------|
| | 4069 2go | Non-Repairable |
| | 2888 jvc tv | Excess |
| | 2622 panasonic tv | Excess |
| | 1544 polycom | Excess |
| F-0821 | dell | Excess |
| F-0802 | dell | Excess |
| | 58158 HP | Excess |
| | 3568 dell | Excess |
| | 1373 IBM | Excess |
| | 1318 IBM | Excess |
| | 5956 2go | Non-Repairable |
| | 4080 2go | Non-Repairable |
| F-0854 | dell | Excess |
| F-0963 | dell | Excess |
| | 1023 Smart | Non-Repairable |
| | 3737 Smart | Non-Repairable |
| F-0916 | Dell | Excess |
| | 3695 2go | Non-Repairable |
| | 6079 2go | Non-Repairable |
| F-0965 | Dell | Excess |
| F-0998 | Dell | Excess |
| | 4091 2Go | Non-Repairable |
| | 938 RCA tv | Excess |
| | 2816 Dell | Excess |
| | 619 Hamilton | Excess |
| F-0822 | Dell | Excess |

5.5

To: Board of Education
From: Ellen Caffry, Librarian
Big Cross Street School
Date: November 30, 2016
Re: Weeded Library Books

Attached is a list of materials that have been weeded from the library collection at the Big Cross Street School Library. They have been selected for weeding for one or more of the following reasons: outdated, in poor condition, or do not support the curriculum or school programs. I am requesting your approval to discard these books. If you have any questions, please contact me at Big Cross. Thank you.

