

DRAFT

GLENS FALLS CITY SCHOOL DISTRICT BOARD OF EDUCATION

MINUTES

Monday, August 14, 2017
District Office - 15 Quade Street - 7:00 p.m.

- BOARD MEMBERS PRESENT:** Mrs. Maurer – President, Mr. Deason – Vice President, Mrs. Culliton, Mr. Graham, Mrs. Greenwood, Mr. Levin, Mr. Rivers, Mrs. Spector-Tougas, Mrs. Stockdale
- ADMINISTRATORS PRESENT:** Paul Jenkins – Superintendent, Tammy Silvernell, Debbie Hall, Carrie Mauro, Becky Vanderklisch
- STAFF MEMBERS PRESENT:** Ken Chester, Skye Heritage

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

1. MINUTES:

It was moved by Mr. Graham, seconded by Mr. Deason, **to approve the minutes from the June 12, 2017 Regular Board of Education Meeting, and the July 5, 2017 Reorganizational Meeting.**

The motion was carried unanimously. (9-0)

2. SUPERINTENDENT'S REPORT:

- Mr. Jenkins asked the Board if they would like to set up another retreat. The Board was in agreement. Mr. Jenkins will check on dates in September, and contact the New York State School Boards Association. A request was made to use a different facilitator this year.
- Mr. Jenkins gave a quick presentation on our new Online Safety Plan System. The Board will be approving paper copies at tonight's meeting, because we are still working on inputting information into the new system. We have not rolled it out to staff yet, but once completed, we will send logins to staff, the Glens Falls Police Department, the Sheriff's Office, and the Fire Department.
- The Board Tour of our buildings will be on Tuesday, September 5th at 5:00 p.m. We will meet at the Administration Building and go from there.

3. PUBLIC PARTICIPATION: None

4 ITEMS FOR ACTION:

- 5.1** It was moved by Mr. Graham, seconded by Mrs. Culliton, **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. (9-0) (A copy of the recommendations is included with these minutes)
- 5.1a** It was moved by Mr. Deason, seconded by Mrs. Culliton, **to approve additions to the CSE/CPSE Recommendations.** The motion was carried unanimously. (9-0) (Attached)
- 5.2** It was moved by Mr. Deason, seconded by Mr. Graham, **to approve Warrant 1A, 1B, 1C, 1D and**

the Internal Claims Auditor's Report. The motion was carried unanimously. (9-0) (Attached)

- 5.3 It was moved by Mrs. Greenwood, seconded by Mr. Deason, **to approve the May 31, 2017 Treasurer's Report.** The motion was carried unanimously. (9-0) (Attached)
- 5.4 It was moved by Mrs. Greenwood, seconded by Mr. Deason, **to approve Discarding a Piano at Big Cross Street Elementary School.** The motion was carried unanimously. (9-0)
- 5.5 It was moved by Mr. Deason, seconded by Mrs. Culliton, **to approve the proposed Feigenbaum Scholarship.** The motion was carried. (8-1) (Attached)
- 5.6 It was moved by Mr. Graham, seconded by Mr. Deason, **to approve the Advanced Art Field Trip to New York City on October 19, 2017.** The motion was carried unanimously. (9-0) (Attached)
- 5.7 It was moved by Mrs. Greenwood, seconded by Mr. Deason, **to approve the Foreign Language Field Trip to Williamstown, MA on March 9, 2018.**
The motion was carried unanimously. (9-0) (Attached)
- 5.8 It was moved by Mr. Graham, seconded by Mr. Deason, **to approve discarding the textbooks "Exploring Physical Science".** The motion was carried unanimously. (9-0) (Attached)
- 5.9 It was moved by Mrs. Culliton, seconded by Mrs. Greenwood, **to approve discarding Library Books at Kensington Road Elementary School.** The motion was carried unanimously. (9-0) (Attached)
- 5.10 It was moved by Mrs. Culliton, seconded by Mr. Graham, **to approve the 2017-2018 Building Level Security Plans.** The motion was carried unanimously (9-0) (Attached)
- 5.11 It was moved by Mr. Graham, seconded by Mr. Deason, **to approve the 2017-2018 Tax Warrant. (Roll Call):** Mr. Levin (Yes), Mrs. Greenwood (Yes), Mrs. Culliton (Yes), Mrs. Spector-Tougas (Yes), Mrs. Maurer (Yes), Mr. Deason (Yes), Mr. Graham, (Yes), Mrs. Stockdale (Yes), Mr. Rivers (Yes)
The motion was carried unanimously. (9-0) (Attached)
- 5.12 It was moved by Mrs. Culliton, seconded by Mrs. Greenwood, **to approve creating the Medicaid Specialist Position (Management Confidential) .** The motion was carried unanimously. (9-0)
- 5.13 It was moved by Mr. Graham, seconded by Mr. Deason, **to approve the 2017-2018 Food Service Budget.** The motion was carried unanimously. (9-0) (Attached)
- 5.14 It was moved by Mr. Deason, seconded by Mrs. Stockdale, **to approve abolishing the Varsity Club (SLAM) at the High School and replacing it with the Art Club (Article XII Section D. Clubs and Other Teacher-Directed Activities – 1a.)** The motion was carried unanimously. (9-0)
- 5.15 It was moved by Mrs. Stockdale, seconded by Mr. Deason, **to approve Budget Transfers for the Month ending June 30, 2017.** The motion was carried unanimously. (9-0) (attached)

6. PERSONNEL:

- 6.1 It was moved by Mr. Graham, seconded by Mr. Deason, **to approve the following Non-Teaching Retirements:**
Loucks, Susan, Senior Typist, Effective August 19, 2017
Campagnone, Nancy, Senior Typist, Effective September 29, 2017
Satterfield, Mary, Computer Lab Assistant, Effective January 5, 2018

The motion was carried unanimously. (9-0)

6.2 It was moved by Mrs. Culliton, seconded by Mr. Deason, **to approve the following Non-Teaching Resignations:**

Gross, Elizabeth, Teacher Assistant, Effective June 23, 2017

McCane, Amy, Lunch Monitor, Effective June 23, 2017

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

Taylor, Jill, Teacher Assistant, Effective October 20, 2017

Bren, Karen, Bus Monitor, Effective August 8, 2017

Farrell, Patty, Teacher Assistant, Effective August 9, 2017

Frandsen, Stacy, Teacher Aide, Effective August 9, 2017

The motion was carried unanimously. (9-0)

6.3 It was moved by Mrs. Culliton, seconded by Mr. Deason, **to approve the following Non-Teaching Terminations:**

Dwyre, Karen, Senior Typist, Effective August 13, 2017

Hoskins, Karen, Senior Typist, Effective August 13, 2017

The motion was carried unanimously. (9-0)

6.4 It was moved by Mrs. Greenwood, seconded by Mr. Graham, **to approve the following Non-Teaching Appointments:**

Dwyre, Karen, 8.0 Hour Typist, Effective August 14, 2017, Salary; \$23,014.03, (provisional appointment pending the successful completion of the Civil Service Exam)

Hoskins, Karen, 7.50 Hour Typist, Effective August 14, 2017, Salary; \$20,961.04, (provisional appointment pending the successful completion of the Civil Service Exam)

Ketring, Lauren, 5.50 Hour Teacher Assistant, Effective September 1, 2017, Salary; \$12,006.50, Probationary Period: September 1, 2017 – September 1, 2021

Poole, Brooke, 5.50 Hour Teacher Assistant, Effective September 1, 2017, Salary; \$12,006.50, Probationary Period: September 1, 2017 – September 1, 2021

Been, Marci, 5.50 Hour Teacher Aide, Effective September 1, 2017, Salary; \$10,989.00, Probationary Period: September 1, 2017 – September 1, 2018

McCutcheon, Betty, 3.0 Hour Lunch Monitor, Jackson Heights, Effective September 1, 2017, Salary; \$10.80 per hour, Probationary Period: September 1, 2017 – September 1, 2018

Streicher, Rebecca, 5.50 Hour Teacher Aide, Effective September 1, 2017, Salary; \$10,989.00, Probationary Period: September 1, 2017 – September 1, 2018

Reilly, Ilona, 5.50 Hour Teacher Aide, Effective September 1, 2017, Salary; \$10,989.00, Probationary Period: September 1, 2017 – September 1, 2018

Flewelling, Mikaela, 5.50 Hour Teacher Aide, Effective September 1, 2017, Salary; \$10,989.00, Probationary Period: September 1, 2017 – September 1, 2018

Fuller, Brandon, part-time Summer Cleaner, Salary; \$12.13 per hour, Effective 7/3/17 – 7/24/17

Smith, Richard, Jr., part-time Summer Cleaner, Salary; \$12.13 per hour, Effective 7/3/17 – 8/25/17

Smith, Richard, Jr., Cleaner, Effective August 28, 2017, Salary; \$25,245.00 + \$504 Second Shift Stipend, Probationary Period: August 28, 2017 – February 28, 2018

Johnson, Brittany, 6.0 Hour Teacher Aide, Effective September 1, 2017, Salary; \$11,988.00, Probationary Period: September 1, 2017 – September 1, 2018

Cabrera, Amanda, 6.50 Hour Teacher Assistant, Effective September 1, 2017, Salary; \$14,189.50, Probationary Period: September 1, 2017 – September 1, 2021

Sealy, Barbara, Medicaid Specialist, Effective August 21, 2017 – June 30, 2018, Salary; \$30,000.00

Munger, Jennifer, 5.50 Hour Teacher Aide, Effective September 1, 2017, Salary; \$10,989.00, Probationary Period: September 1, 2017 – September 1, 2018

Balschunat, Lisa, 5.50 Hour Teacher Aide, Effective September 1, 2017, Salary; \$10,989.00, Probationary Period: September 1, 2017 – September 1, 2018

Hamel, Stephanie, 6.50 Hour Teacher Assistant, Effective October 20, 2017, Salary; \$14,189.50, Probationary Period: October 20, 2017 – October 20, 2021

Frandsen, Stacy, 7.50 Hour Senior Typist, Effective August 14, 2017, Salary; \$23,049.00, Probationary Period: August 14, 2017 – February 14, 2018 (Provisional Appointment pending the successful completion of the Civil Service Exam)

Farrell, Patricia, 7.50 Hour Senior Typist, Effective August 14, 2017, Salary; \$26,208.00, Probationary Period: August 14, 2017 – February 14, 2018 (Provisional Appointment pending the successful completion of the Civil Service Exam)

The motion was carried unanimously. (9-0)

6.5 It was moved by Mr. Graham, seconded by Mrs. Culliton, **to approve the following Non-Teaching Change in Appointments:**

Harrigan, Cheryl, from 5.50 Hour Teacher Aide to 5.50 Hour Teacher Assistant, Effective September 1, 2017, Salary; \$11,369.91, Probationary Period: September 1, 2017 – September 1, 2021

Stevens, Kelly, from 5.50 Hour Teacher Aide to 6.50 Hour Teacher Assistant, Effective September 1, 2017, Salary; \$13,431.93, Probationary Period: September 1, 2017 – September 1, 2021

Rivette, Schyler, from 6.50 Hour Teacher Assistant to 6.50 Hour Teacher Aide, Effective September 1, 2017, Salary; \$12,987.00, Probationary Period: September 1, 2017 – September 1, 2018

The motion was carried unanimously. (9-0)

6.6 It was moved by Mr. Deason, seconded by Mrs. Stockdale, **to approve rescinding the following Professional Appointment:**

Sherman, Nicole, Physical Education Teacher (.4 FTE), Effective August 1, 2017

The motion was carried unanimously. (9-0)

- 6.7 It was moved by Mr. Graham, seconded by Mr. Deason, **to approve the following Professional Leave of Absence:**
Mignot, Amy, Nurse, Effective September 1, 2017 – June 30, 2018
- The motion was carried unanimously. (9-0)
- 6.8 It was moved by Mrs. Culliton, seconded by Mr. Deason, **to approve the following Mentor Appointment (2017-2018):**
Hobbs, Carol, Salary; \$1,580.00, Mentoring Tiffany Britt, new Social Worker at Kensington Road Elementary School, Effective September 1, 2017
- The motion was carried unanimously. (9-0)
- 6.9 It was moved by Mrs. Greenwood, seconded by Mr. Deason, **to approve the following Coaching Appointments (2017-2018):**
- | | | | |
|-----------------------|--------------------------|-----|------------|
| Young, Larry | Varsity Girls Soccer | B-5 | \$5,004.32 |
| Freeman, Katie | Modified Girls Soccer | D-1 | \$2,887.11 |
| Girard, Cam | Modified Boys Basketball | D-3 | \$3,416.67 |
- The motion was carried unanimously. (9-0)
- 6.10 It was moved by Mr. Graham, seconded by Mrs. Culliton, **to approve the following Fall Intramural Appointments (2017-2018):**
Brechko, Jason, Rock Climbing, \$55.97 per day, not to exceed \$1,959.07
Bouteiller, Jeremy, Pep Band, \$55.97 per day, not to exceed \$1,959.07
Rizzo, Bob, Lacrosse, \$55.97 per day, not to exceed \$1,959.07
- The motion was carried unanimously. (9-0)
- 6.11 It was moved by Mr. Graham, seconded by Mrs. Greenwood, **to approve the following Winter Intramural Appointments (2017-2018):**
Conduzio, Kurt, Basketball, \$55.97 per day, not to exceed \$1,959.07
Lilac, Pat, Weight Room, \$55.97 per day, not to exceed \$1,959.07
Brechko, Jason, Rock Climbing, \$55.97 per day, not to exceed \$1,959.07
Bouteiller, Jeremy, Pep Band, \$55.97 per day, not to exceed \$1,959.07
- The motion was carried unanimously. (9-0)
- 6.12 It was moved by Mr. Deason, seconded by Mrs. Culliton, **to approve the following Spring Intramural Appointments (2017-2018):**
Conduzio, Kurt, Ultimate Frisbee, \$55.97 per day, not to exceed \$1,959.07
Lilac, Pat, Weight Room, \$55.97 per day, not to exceed \$1,959.07
Crossman, Kevin, Aquatics, \$55.97 per day, not to exceed \$1,959.07
Brechko, Jason, Rock Climbing, \$55.97 per day, not to exceed \$1,959.07
Halliday, Jared, Unified Basketball, \$55.97 per day, not to exceed \$1,959.07
- The motion was carried unanimously. (9-0)
- 6.13 It was moved by Mr. Deason, seconded by Mrs. Stockdale, **to approve the following Summer 2017 Special Education 15:1 (half-day program) Support Staff Appointments (Effective 7/3/17 – 8/11/17):**
Teacher Assistants
McKillip, Kate 3.45 work hours + 15 minutes paid break

The motion was carried unanimously. (9-0)

- 6.14** It was moved by Mr. Deason, seconded by Mr. Graham, **to approve the following Summer 2017 Special Education Tutors (as indicated by Student Individualized Education Plan (IEP) Appointments (Effective 7/3/17 – 8/11/17):**
Smith, Jackie

The motion was carried unanimously. (9-0)

- 6.15** It was moved by Mr. Deason, seconded by Mr. Graham, **to approve the following Summer 2017 Special Education Related Service Providers (as indicated by Student Individualized Education Plan (IEP) Appointments (Effective 7/3/17 – 8/11/17):**
Ryerson, Danielle Occupational Therapist

The motion was carried unanimously. (9-0)

- 6.16** It was moved by Mrs. Culliton, seconded by Mr. Graham, **to approve the following Summer 2017 CSE/CPSE Meeting Members/Evaluations/Additional Work Days:**
Caimano, Judy
Lavine, Mindy

The motion was carried unanimously. (9-0)

- 6.17** It was moved by Mrs. Culliton, seconded by Mr. Deason, **to approve the following Summer 2017 Special Education Program Substitutes:**
Winter-Barclay, Andrea
Oustecky, Theresa
Zurlo, Gabriella
Spear, Jill
Sawyer, Margaret
Brown, Kareena

The motion was carried unanimously. (9-0)

- 6.18** It was moved by Mr. Deason, seconded by Mr. Graham, **to approve the following Summer 2017 Special Education Summer Program (Effective July 3, 2017 – August 11, 2017):**
Garcia, Christine 1:1 Aide at the Center for the Disabled 6 Hours

The motion was carried unanimously. (9-0)

- 6.19** It was moved by Mrs. Greenwood, seconded by Mr. Deason, **to approve the following Additional Summer Work Days:**
Hogan, Michele, Educational Technologist, ten additional work days
Dempsey, Dennis, Field Biology Course, \$3,102

The motion was carried unanimously. (9-0)

- 6.20** It was moved by Mr. Graham, seconded by Mr. Deason, **to approve the following Additional Intramural Pay (2016-2017):**
Lilac, Pat, Weight Room, eleven extra days at \$53.80 per day

The motion was carried unanimously. (9-0)

- 6.21 It was moved by Mr. Graham, seconded by Mr. Deason, **to approve the following Volunteer**

Summer Coaches:

Weight Room and Turf

Lilac, Pat

Perry, Dan

Conduzio, Kurt

May, Curtis

Girard, Mark

Girard, Rob

McTiernan, Sonny

Hall, Kevin

Endieveri, Scott

Casey, Dave

Hoagland, Connor

Difiore, Mike

Open Pool

Crossman, Kevin

Mauro, Carrie

Collins, Liz

Patnode, Chris

Kilmartin, Bruce

Open Gym

Girard, Rob

Gooden, Sonny

Zurlo, Steve

Girard, Cam

Hall, Dan

Girard, Mark

Archambault, Craig

Field Hockey/Soccer

Seybolt, Bryan

Venditto, Michele

Young, Larry

Barrows, Tom

Turner, Brian

Guinty, Selvin

The motion was carried unanimously. (9-0)

- 6.22 It was moved by Mr. Deason, seconded by Mr. Graham, **to approve the following Elementary AIS Resource Leaders (2017-2018):**

McClements, April Big Cross

Ketring, Melanie Jackson Heights

Bain, Nicole Kensington

The motion was carried unanimously. (9-0)

- 6.23 It was moved by Mrs. Culliton, seconded by Mr. Deason, **to approve the following Sixth Class Stipends (2017-2018):**

Halliday, Jared, GED Teacher, \$6,248.76

Lis, Brandon, Special Education Teacher, \$7,329.12

Amberger, Robert, Business Teacher, \$8,340.96
Sesselman, Dan, Technology Teacher, \$7,687.56
McKeighan, Shannon, Foreign Language Teacher, \$9,525.48
Lapham, Heather, Science Teacher, \$8,572.68
Ruel, Stephanie, Foreign Language Teacher, \$8,833.68
Butto, Eric, Art Teacher, \$7,687.56
Relaford, Tiana, Foreign Language Teacher, \$7,901.52
Reed, Meredith, Music Teacher, \$2,785.92
Bouteiller, Jeremy, Music Teacher, \$2,461.92

The motion was carried unanimously. (9-0)

6.24 It was moved by Mr. Graham, seconded by Mrs. Culliton, **to approve the following Department Chairs (2017-2018):**

<i>Callaghan, Kathy</i>	Nurse
<i>Myers, Ann</i>	Library Media
<i>Arney, Katie</i>	English
<i>Dock, Jeff</i>	Social Studies
<i>Dempsey, Dennis</i>	Science
<i>Cote, Robert</i>	Math
<i>Ruel, Stephanie</i>	LOTE
<i>Ryan, Ann</i>	Special Education
<i>Botch, Susan</i>	Art
<i>Woodell-Freire, John</i>	School Counseling
<i>Venditto, Michele</i>	Physical Education
<i>Amberger, Robert</i>	Technology
<i>Leyden, Suzanne</i>	Music

The motion was carried unanimously. (9-0)

6.25 It was moved by Mr. Graham, seconded by Mr. Deason, **to approve the following High School Class Advisors (2017-2018):**

<i>Benway, Kari</i>	Freshman Class
<i>Matino, Nicole</i>	Freshman Class
<i>Lis, Brandon</i>	Sophomore Class
<i>Leininger, Carl</i>	Sophomore Class
<i>Mars, Karen</i>	Junior Class
<i>Field, Krista</i>	Junior Class Prom Advisor
<i>Taylor, Peter</i>	Senior Class
<i>Shaver, Michael</i>	Senior Class

The motion was carried unanimously. (9-0)

6.26 It was moved by Mr. Graham, seconded by Mrs. Culliton, **to approve the following High School Club Advisors (2017-2018):**

<i>McKeighan, Shannon</i>	AFS
<i>Botch, Susan</i>	Art Club
<i>Shaver, Michael</i>	Big Brothers/Big Sisters
<i>Bates, Donna</i>	Treasurer
<i>Matino, Nicole</i>	Drama Club
<i>Geruso, Carole</i>	Educators Rising
<i>Dempsey, Dennis</i>	Environmental Club
<i>Nolin, Cheryl</i>	Friends of Rachel (F.O.R.)
<i>McLeod, Lisa</i>	Gay Straight Alliance

<i>Sara, Maureen</i>	Honor Society
<i>Taylor, Peter</i>	Key Club
<i>LaPatra, Chad</i>	Martial Arts
<i>Barrows, Tom</i>	Math Team
<i>Bates, Donna</i>	Mock Trial
<i>Hartenberg, Ethan</i>	Quiz Team – Shared Position
<i>Lapham, Heather</i>	Quiz Team – Shared Position
<i>Gormley, Rachelle</i>	Outing Club
<i>Cerny, Kathy</i>	SADD
<i>Strader, Elizabeth</i>	SoroptiMISS (Hi-Y) – Shared Position
<i>Aleva, Michelle</i>	SoroptiMISS (Hi-Y) – Shared Position
<i>McKeighan, Shannon</i>	Student Council
<i>Cote, Robert</i>	Student Council
<i>Hoyne, Doug</i>	Yearbook
<i>Leininger, Carl</i>	Yearbook Business Manager

The motion was carried unanimously. (9-0)

- 6.27 It was moved by Mrs. Culliton, seconded by Mr. Deason, **to approve the following Middle School Resource Leaders (2017-2018):**

<i>Hunter, Mary</i>	Compensatory Ed.
<i>Hersey, Elaine</i>	Special Education

The motion was carried unanimously. (9-0)

- 6.28 It was moved by Mr. Deason, seconded by Mrs. Culliton, **to approve the following Middle School Team Advisors (2017-2018):**

<i>Gebo, Kathleen</i>	Abenaki
<i>Hubert, Kristina</i>	Dean of Students

The motion was carried unanimously. (9-0)

- 6.29 It was moved by Mr. Graham, seconded by Mr. Deason, **to approve the following Middle School Club Advisors (2017-2018):**

<i>Murphy, Pat</i>	Builder's Club
<i>Goad, Lauren</i>	Yearbook
<i>Manning, Rob</i>	Strategic Games
<i>Brechko, Jason</i>	Outing Club
<i>Williams, Mary</i>	Treasurer
<i>Ogden, Juliana</i>	Student Government
<i>Myers, Ann</i>	Book Club – Shared Position
<i>Ruggi, Maria</i>	Book Club – Shared Position
<i>Williams, Mary</i>	Ski Club – Shared Position
<i>VanVleet, Martha</i>	Ski Club – Shared Position
<i>Girard, Jennifer</i>	Olympics of the Visual Arts Club
<i>Crosby, Kelsey</i>	5th Grade Homework Club
<i>Rajeski, Melissa</i>	6th Grade Homework Club
<i>Riley, Stacy</i>	7th Grade Homework Club
<i>Williams, Mary</i>	8th Grade Homework Club
<i>Nixon, Pat</i>	Coding Club
<i>Lewis, Kayla</i>	PBIS – Shared Position
<i>Crosby, Kelsey</i>	PBIS – Shared Position

The motion was carried unanimously. (9-0)

- 7. **CORRESPONDENCE:** None
- 8. **OLD BUSINESS:** None
- 9. **NEW BUSINESS:** None

10. **EXECUTIVE SESSION:**

At 7:35 p.m., it was moved by Mr. Deason, seconded by Mr. Graham, **to adjourn to executive session to discuss a personnel issue, and negotiations.**

The motion was carried unanimously. (9-0)

Executive Session ended at 7:58 p.m.

It was moved by Mr. Deason, seconded by Mr. Graham, **to come out of executive session.**

The motion was carried unanimously. (9-0)

11. **ADJOURNMENT:**

At 7:59 p.m., there being no further business, it was moved by Mr. Deason, seconded by Mr. Graham, **to adjourn the meeting.** The motion was carried unanimously. (9-0)

Amy Towers
Clerk, Board of Education