

**AGENDA, BOARD OF EDUCATION MEETING
MONDAY, SEPTEMBER 11, 2017, 7:00 P.M.
BOARD OF EDUCATION CONFERENCE ROOM**

1. MINUTES

A copy of the minutes from the August 14, 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. ITEMS FOR ACTION

5.1 Approve CSE/CPSE Recommendations (attached)

5.1a Approve additions to the CSE/CPSE Recommendations (attached)

5.2 Approve Warrant 2A, 2B, and the Internal Claims Auditor's Report (attached)

5.3 Approve the June 30, 2017 Treasurer's Report (attached)

5.4 Approve the 2016-2017 Special Education Annual Report (attached)

5.5 Approve the proposed Bob and Sue Carty Scholarship (attached)

5.6 Approve the Girls Varsity Swimming and Diving Team Trip to Watertown, NY from Saturday, September 23, 2017 – Sunday, September 24, 2017 (attached)

6. PERSONNEL

6.1 Professional Resignation:

Varney, Sharon, Elementary Education Teacher, Effective August 25, 2017

6.2 Non-Teaching Retirement:

Kunemund, George, Driver/Custodian, Effective November 21, 2017

6.3 Non-Teaching Resignations:

Bujarksy, Kaylin, Teacher Assistant, Effective August 22, 2017

Flewelling, Mikaela, Teacher Aide, Effective August 30, 2017

6.4 Non-Teaching Leave of Absence:

Quillen, Meghan, Teacher Aide, Effective September 1, 2017 – June 30, 2018

6.5 Professional Appointments:

Fisher, Logan, Teacher on Special Assignment - Literacy Coach, Effective September 1, 2017 – June 30, 2018

Gross, Elizabeth, Elementary Teacher, Salary; Step 10 MA, \$53,100.00, Effective September 1, 2017, Probationary Period: 9/1/17 – 9/1/21

6.6 Substitute Appointments:

Quillen, Meghan, Elementary Teacher, Substitute for Logan Fisher, Salary; Step 1 MA, \$47,849.00, Effective September 1, 2017 – June 30, 2018

Anapolis, Darlene, Nurse, Substitute for Amy Mignot, Salary; \$29,000, Effective September 1, 2017 – June 30, 2018

6.7 Non-Teaching Change in Assignments:

Eggleston, Lisa, from 5.50 Hour Teacher Aide to 6.50 Hour Teacher Aide, Salary; \$15,211.63, Effective September 1, 2017

Garcia, Christine, from 6.0 Hour Teacher Aide to 6.50 Hour Teacher Aide, Salary; \$13,443.95, Effective September 1, 2017

6.8 Non-Teaching Change in Appointment:

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

6.9 Non-Teaching Appointments:

Mason, Meresa, 6.50 Hour Teacher Aide, Effective September 1, 2017, Salary; \$12,987.00, Probationary Period: September 1, 2017 – September 1, 2018

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

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

Welch, Ashley, 6.50 Hour Teacher Aide, Effective September 1, 2017, Salary; \$12,987.00, Probationary Period: September 1, 2017 – September 1, 2018

Winslow, Kara, 6.50 Hour Teacher Aide, Effective September 11, 2017, Salary; \$12,987.00, Probationary Period: September 11, 2017 – September 11, 2018

Fish, Daniele, 6.50 Hour Teacher Assistant, Effective September 1, 2017, Salary; \$14,189.50, Probationary Period: September 18, 2017 – September 18, 2021

Barkley, Donald, Part-Time Bus Monitor, Salary; \$12.88 per hour, Effective September 6, 2017, Probationary Period: September 6, 2017 – March 6, 2018

6.10 Middle School Team Advisor (2017-2018):

McCabe, Megan Mohican

6.11 Middle School Club Advisor (2017-2018):

Crosby, Kelsey Outing Club

6.12 Coaching Appointment (2017-2018):

Bombard, Trisha Modified Boys Soccer D-2 \$3,155.53

6.13 Volunteer Coaches (2017-2018):

Allen, Michael, Varsity Football

Gregory, David, JV Football

Girard, Cam, Varsity Football

Girard, Lee, Varsity Football

Marcantonio, Nick, V&JV Cross-Country

Stafford, Rick, Modified Football

7. CORRESPONDENCE

8. OLD BUSINESS
9. NEW BUSINESS
10. EXECUTIVE SESSION
11. ADJOURNMENT

Itinerary for Watertown Trip

5.6

September 23, 2017:

- 5:30am: Depart from Glens Falls High School Parking lot. Transportation: Either a Charter Bus (TBD) or School Bus provided by the district.
- Athletes will be responsible for their own snacks
 - We will make one "rest" stop on the way to Watertown
- ~10:00am Arrive at Watertown High School (1334 Washington St., Watertown, NY 13601 – 315.785.3810)
- Athletes will be given a chance to stretch out & unload the bus before practicing
 - ***THERE IS ALSO A SWIMMING & DIVING VENDOR TABLE – you may want to bring a few extra bucks***
- 10:30-11:30am Warm-ups at Watertown High School pool
- 11:30~4pm Watertown Invitational
- 4:30-6:00pm Meet & mingle with host athletes/families AND eat dinner at Watertown High School Cafeteria.
- 6:00-10:30PM Take belongings to Bruce Wright Memorial Conference Center (1291 Faichney Drive, Watertown, NY 13601: 315-755-2250) and get ready for evening activity/team bonding.
- Athletes will be transported by the above "Transportation"
 - Activities and team bonding games will take place throughout the evening.
 - It is the expectation of our program that athletes conduct themselves with proper behavior at all times
- 10:30-11PM Wind down time.
- 11PM Light out at ~11PM

September 24, 2017

- 8:00am Wake-up, clean, and pack
- 8:30am Load Bus and depart Conference Center
- 9:00am Eat at Watertown, Cracker Barrel
- ~2:30pm Estimated time of arrival back at Glens Falls High School Parking lot. Athletes will be reminded to call for rides 30 minutes prior to arriving back in GF

What to bring:

All Swim equipment necessary to compete & represent the Glens Falls Swimming & Diving Program

- Healthy snacks for the bus trip "to & from"
- Sleeping Bag & Pillow (air mattresses are recommended)
- Phone chargers
- Money for: any food (We will plan to do a team breakfast Sunday morning), concession stand during meet, vendor table (sells swimming & diving supplies), and the Friday team bonding activity.

Emergency Information:

Coach Kevin Crossman – (518)307-5895 cell
Coach Lori Peters (Watertown Coach) – (315)767-5751 cell
Other numbers: Athletic office #: (315)785-3833
Watertown PE office #: (315)785-3854