



## Regular Board of Education Meeting

Monday, July 11, 2016

High School LGI - 6:30 p.m.

### AGENDA

**I. CALL TO ORDER - Pledge to the Flag**

**II. PUBLIC FORUM**

**ACTION ITEMS**

**III. AGENDA AND MINUTES**

Motion to approve Consent Items A - B.

**A. Agenda**

**B. Minutes:**

Regular Meeting                      June 20, 2016

**IV. SCHOOL BUSINESS MANAGEMENT**

Motion to approve Consent Items C - J.

**C. Warrants:**

General Fund	Warrants # 53, #56, #57, #58, #1
School Lunch Fund	Warrants #48, #50, #51, #52, #1
Special Aid Fund	Warrant #20
Capital Fund	Warrant #9
Trust & Agency Fund	Warrants #50, #51, #52, #1

**D. Treasurer's Report**

Month ending June 30, 2016

**E. Purchase Orders**

General Fund 2016-2017  
Capital Project

**F. Contracts**

Day Nursery School - Preschool Services 2016-2017  
Four Winds Tours & Travel - High School Music Trip to NYC  
The Center for Disability Services Inc. d/b/a Prospect Center 2016-2017  
The Prevention Council - Student Assistance Program Services 2016-2017

**G. Capital Project**

Proposal for Concession Stand Septic Design and Certification  
The LA Group

**H. Disposition of Assets**

High School - Donation or Recycling of Outdated/Poor Condition Books  
Tanglewood Elementary School - 161 Standard Folding Metal Chairs  
Tanglewood Elementary School - Outdated Textbooks

**I. Budget Transfers**

**J. Renewal of Liability/Student Accident Insurance**

**V. PERSONNEL**

**Instructional Personnel**

Motion to approve Consent Items K - R.

**K. Probationary Appointment**

Caitlin Hogan	English	High School
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**L. Instructional Teacher Leader 2016 - 2017 Appointment**

Sarah Anderson	English 9-12
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**M. Certification of APPR Lead Evaluators**

Carla Biviano  
Matthew Conrick  
Timothy Dawkins  
Laura Delair  
Michael Huchro  
Joseph Palmer

**N. Extra Curricular Advisor Appointments 2016 - 2017**

Middle School

**O. New Administrator Mentor Appointment 2016 - 2017**

Michael Huchro	Mentor for Nicholas McPartland, Director of Athletics, Health and Physical Education
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**P. New Staff Mentor Appointments 2016 - 2017**

<b>New Staff</b>	<b>Subject/Class</b>	<b>Mentor</b>
Loretta Brockenbrough	Grade 4	Suzanne Schiavoni (1/2 year)
Nicole Dutch	Grade 5	Alissa Bevivino
Caitlin Hogan	English	Martha Smith
Matthew Howard	LOTE	Tera Nadi

**Q. Coaching Appointments and Resignations 2016 - 2017**

**Instructional - Fall 2016**

Matthew Howard	Modified Football
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**Non-Instructional - Fall 2016**

Bridgette DeSantis	Modified Girls Soccer
John Freeman	Modified Football
Ashley Baker	Modified Field Hockey

**Non-Instructional - Winter 2016-17**

Greg DelSignore	Volunteer Varsity Wrestling
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**Resignation - Fall 2016**

William Scholl	Girls Varsity Tennis
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**Resignations - Winter 2016 - 2017**

Jack Celeste	Varsity Girls Basketball
Anthony Ciuffetelli	Modified Girls Basketball

**R. Resignation**

Brenna Dugan	Grade 5	Ballard
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**Non-Instructional Personnel**

Motion to approve Consent Items S - X.

**S. Probationary Appointment**

Elizabeth Baxstrom	Lunch Room Monitor (2-Hour)	Middle School
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**T. Permanent Appointments**

Sandra Doescher	Cook	High School
Mark Norton	Cleaner (Second Shift)	Middle School

**U. Request for Family Leave**

Kelly Powers	Registered Nurse	Middle
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**V. Continuation of Appointment 2016 - 2017**

Patrick Hayes	District Energy Education Specialist
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**W. Increase in Hours**

Danny Bennett	School Bus Driver (from 4 hours to 5 hours)
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**X. Volunteer Internship**

Noah Benson	Alessandro Spada, Technology Director
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**VI. SPECIAL EDUCATION**

Motion to approve Consent Item Y.

**Y. CPSE/CSE Recommendations**

**VII. EDUCATIONAL ITEMS**

Motion to approve Consent Items Z - Z4.

**Z. Early Graduation Policy**

Step 2 - Adoption

**Z1. Professional Development Plan**

**Z2. Board of Education Workshop/August Graduation**

August 22, 2016, High School Library, 6:30 p.m.

**Z3. Annual Policy Review**

Policy 5300                      Code of Conduct

Policy 6240                      Investments

Policy 6700                      Purchasing

**Z4. Athletic Code of Conduct 2016 - 2017**

**VIII. BOARD PRESIDENT INFORMATION ITEMS**

August 22, 2016      Board of Education Workshop, August Graduation and  
High School Academic Results Review

**IX. SUPERINTENDENT OF SCHOOLS INFORMATION ITEMS**

Capital Project Update

Modified Boys Soccer Update

**X. ASSISTANT SUPERINTENDENT INFORMATION ITEMS**

Summer School Program

Grade 6 Chromebook - 1:1 Initiative Rollout Plan

**XI. PUBLIC FORUM #2**

**XII. BOARD DISCUSSION**

**XIII. ADJOURNMENT TO EXECUTIVE SESSION**

Legal Issue

**Upcoming Important Dates**

August 15, 2016                      Board of Education Meeting, 6:30 p.m., HS LGI

August 22, 2016                      Board of Education Workshop/August Graduation, 6:30 p.m.

**Public Comment Statement**

The South Glens Falls Board of Education welcomes district residents, parents, students and other interested persons to its meeting. It is our goal to work together to create an environment of high expectations, high performance and constant improvement, yielding excellent results. Community involvement at Board Meetings is encouraged so that the Board can better understand and represent the views of its constituents.

Please be aware, however, that by law certain information such as individual student information or particular personnel issues cannot be discussed at public sessions of the Board. Therefore, no discussion of particular personnel issues will be allowed during the meeting. Please note, this ruling is common in school districts throughout New York State and is endorsed by the New York State School Boards Association and other professional associations.

Please reserve comments or questions for the designated time on the agenda. When recognized, please state your name and residence. The Board and District Staff take public comment very seriously and careful notes of questions and concerns expressed will be taken. However, the Board and Administration generally do not respond while the meeting is in public session. The Board asks the public's cooperation in maintaining a safe and respectful decorum and the Board President reserves the right to limit individual comments as deemed necessary.