

**South Glens Falls Central School District  
Official Proceedings  
of the Board of Education  
Regular Meeting - July 11, 2016**

The South Glens Falls Central School District Board of Education, Saratoga County, New York, met in regular session on Monday, July 11, 2016, at the High School, 42 Merritt Road, South Glens Falls, New York.

**Call to Order:**

President Elder called the meeting to order at 6:37 p.m., and advised everyone that the meeting was being audio-recorded.

**Members Present:**

Nelson Charron, Grace Davison, William Elder, John Farrell, Roger Fedele, Lisa Hogan, Thomas Kurtz, Kevin Ostrander and Jeff Riggi.

**Absent:** None

**District Officials Present:**

District Officials present were Michael N. Patton, Ed.D., Superintendent of Schools, Kristine Orr, Assistant Superintendent for Curriculum and Instruction and Audrey Varney, Business Manager and District Clerk.

**Others Present:**

Guest Roster on file

**Public Forum #1:** None

**ACTION ITEMS:**

**Agenda and Minutes**

Motion by Mrs. Davison second by Mr. Riggi and unanimously carried 9/0 approved Consent Items A and B.

- A. Agenda
- B. Minutes of the Regular Meeting June 20, 2016

**School Business Management**

Motion by Mr. Ostrander second by Mr. Kurtz and unanimously carried 9/0 approved Items C - J.

C. Warrants

<b>Warrant #</b>	<b>Date(s)</b>	<b>Amount</b>
General Fund #53	6/8/16 - 6/14/16	\$1,007,089.57
General Fund #56	6/28/16	\$156,389.77
General Fund #57	6/30/16	\$478,749.46
General Fund #58	6/30/16	\$59,704.92
General Fund #1	7/7/16	\$186,384.95

School Lunch Fund #48	6/14/16	\$43,632.50
School Lunch Fund #50	6/18/16	\$19,186.48
School Lunch Fund #51	6/30/16	\$25,294.92
School Lunch Fund #52	6/30/16	\$898.45
School Lunch Fund #1	7/7/16	\$2,272.65
Special Aid Fund #20	6/14/16	\$830,044.99
Capital Fund #9	6/14/16	\$232,728.39
Trust & Agency Fund #50	6/14/16	\$54.78
Trust & Agency Fund #51	6/30/16	\$506,138.48
Trust & Agency Fund #52	6/28/16	\$28.17
Trust & Agency Fund #1	7/7/16	\$186,958.36

- D. Treasurer's Report for the month ending June 30, 2016
- E. General Fund Purchase Orders 2016-2017 and Capital Project Purchase Orders 2016 - 2017.
- 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 2016 - 2017 Student Assistance Program Services
- 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 General Liability and Student Accident Insurance

**Personnel**

**Instructional Personnel**

Motion by Mr. Ostrander second by Mrs. Davison and unanimously carried 9/0 approved Consent Items K - R.

**K. Probationary Appointment**

Name	Position	Probationary Period	Salary
Caitlin Hogan	English Teacher High School	September 6, 2016 - September 5, 2020	Step 1 MA \$44,369

L. **Instructional Teacher Leader 2016-2017 Appointment**

<b>Name</b>	<b>Position</b>	<b>Salary</b>
Sarah Anderson	English 9 - 12 ITL	\$4,200

M. **Certification of APPR Lead Evaluators**

<b>Name</b>	<b>Position</b>
Carla Biviano	High School Principal
Matthew Conrick	Tanglewood Elementary School Principal
Timothy Dawkins	Middle School Principal
Laura Delair	Moreau Elementary School Principal
Michael Huchro	Ballard Elementary School Principal
Joseph Palmer	Harrison Avenue Elementary School Principal

N. **Extra Curricular Advisors - Middle School 2016-2017**

<b>Name</b>	<b>Position</b>	<b>Step/Salary</b>
Michele Ramsey	Drama Club	Step 5+ \$3,156
Samantha Melucci	SADD	Step 5+ \$1,450
Karen Cornell	Helping Hands	Step 5+ \$1,450
CheriLyn Dempsey	Memory Book	Step 5+ \$1,725
Michele Ramsey	International Club	\$600
CheriLyn Dempsey	Student Council	Step 3 \$1,627

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

<b>Mentor</b>	<b>New Staff</b>	<b>Salary</b>
Michael Huchro	Nicholas McPartland Director of Athletics, PE and Health	\$1,200

P. **New Staff Mentor Appointments 2016 - 2017**

<b>Mentor</b>	<b>New Staff/Position</b>	<b>Salary</b>
Suzanne Schiavoni	Loretta Brockenbrough Grade 4 Tanglewood	\$1,000 ½ year
Alissa Bevivino	Nicole Dutch Grade 5, Harrison Avenue	\$2,000
Martha Smith	Caitlin Hogan English, High School	\$2,000
Tera Nadi	Matthew Howard LOTE, High School	\$2,000

Q. **Coaching Appointments 2016 - 2017**

**Instructional Fall 2016**

<b>Name</b>	<b>Coaching Position</b>	<b>Step/Salary</b>
Matthew Howard	Modified Football	Step 1 \$1,654

**Non-Instructional Fall 2016**

<b>Name</b>	<b>Coaching Position</b>	<b>Step/Salary</b>
Bridgette DeSantis	Modified Girls Soccer	Step 1 \$1,390
John Freeman	Modified Football	Step 1 \$1,654
Ashley Baker	Modified Field Hockey	Step 2 \$1,528

**Non-Instructional Winter 2016-2017**

<b>Name</b>	<b>Coaching Position</b>	<b>Step/Salary</b>
Greg DelSignore	Volunteer Varsity Wrestling	NA

**Coaching Resignations**

William Scholl, Varsity Girls Tennis  
 Jack Celeste, Varsity Girls Basketball  
 Anthony Ciuffetelli, Modified Girls Basketball

**R. Resignation**

Brenna Dugan, Grade 5 Teacher, Ballard Elementary School effective immediately.

**Non-Instructional Personnel**

Motion by Mrs. Davison second by Mr. Ostrander and unanimously carried 9/0 approved Consent Non-Instructional Items S - X.

**S. Probationary Appointment**

Name	Position	Probationary Period	Salary
Elizabeth Baxstrome	Lunch Room Monitor (2 Hour) Middle School	September 8, 2016 - March 9, 2017	\$10.92 per hour

**T. Permanent Appointments**

Name	Position/Building	Effective Date
Sandra Doescher	Cook, High School	June 21, 2016
Mark Norton	Cleaner (Second Shift)	June 21, 2016

U. Request for Family Leave for Kelly Powers, Registered Nurse, Oliver W. Winch Middle School from September 26, 2016 through January 3, 2017.

V. Continuation of Appointment 2016 - 2017

Name	Position/Building	Salary
Patrick Hayes	District Energy Education Specialist	\$18,000

W. Increase in hours for Danny Bennett, School Bus Driver, from 4 hours to 5 hours

X. Volunteer (unpaid) Internship of Noah Benson with Alessandro Spada, Technology Director effective July 12, 2016 - September 7, 2016

**Special Education**

Motion by Mr. Ostrander second by Mr. Farrell and unanimously carried 9/0 approved Consent Special Education Item Y.

**Y. CSE and CPSE Recommendations**

**Educational Items**

Motion by Mr. Charron second by Mrs. Hogan and unanimously carried 9/0 approved Consent Educational Items Z - Z4.

- Z. Adoption of Early Graduation Policy #4771
- Z1. Professional Development Plan
- Z2. Board of Education Workshop/August Graduation to be held August 22, 2016, at 6:30 p.m. at the High School
- Z3. Annual Policy review of the following policies:  
Policy 5300 - Code of Conduct, Policy 6240 - Investments, Policy 6700 - Purchasing
- Z4. Athletic Code of Conduct 2016 - 2017

**Board President Informational Items:** President Elder discussed the Board of Education Workshop, August Graduation and High School Academic Results review scheduled for August 22, 2016, at 6:30 p.m. at the High School.

**Superintendent of Schools Informational Items:**

Dr. Patton updated Board members on the Capital Project and increased interest of boys in soccer at the modified level and exploring adding an additional team. He also announced that Mrs. Smith and students will attend the August 15, 2016 Board of Education meeting to discuss their trip to London.

**Assistant Superintendent for Curriculum and Instruction Informational Items**

Ms. Orr gave an overview of the 2016 Summer School Program and Grade 6 Chromebook initiative rollout plan.

**Public Forum #2:** None

**Board Discussion:** None

**Adjournment to Executive Session**

Motion by Mr. Kurtz second by Mr. Fedele and unanimously carried 9/0 adjourned the meeting to Executive Session at 7:10 p.m. to discuss legal issues.

**Return to Open Session**

Motion by Mr. Riggi second by Mr. Charron and unanimously carried 9/0 returned the meeting to Open Session at 8:38 p.m.

**Project Labor Agreement Feasibility Study**

Motion by Mr. Ostrander second by Mrs. Davison and unanimously carried 9/0 approved moving forward with RFP for services to conduct a Project Labor Agreement Feasibility Study.

**Adjournment**

Motion by Mrs. Davison second by Mrs. Hogan unanimously carried 9/0 adjourned the meeting at 8:41 p.m.