

MINUTES

Board of Education Meeting
Tuesday, January 19, 2016
6 p.m. Jr-Sr High School LGI

PRESENT: Jeremy Putorti, James Brooks, Frank Barber, Amy Austin,
Tony Scrimo, Samantha Kingsley & Patricia Norton

ABSENT: Virginia Rivette, Michael Rocque

ALSO PRESENT: William Scott, Interim Superintendent of Schools
Jodi Birch, School Business Manager
Richard Trowbridge, Elementary Principal
Mark Doody, Interim Jr-Sr High School Principal
Gregg Chappell, Director of Special Education/Asst. Prin.

The meeting was called to order at 6:05 p.m. by Board President, Putorti

Mr. Richard Trowbridge, Elementary Principal, presented a song written and performed by students of the Elementary School – School Pride. The performance will be featured on the district website.

Mr. Putorti thanked Mr. Trowbridge and noted that he had encountered a teacher from the Elementary School while shopping (Mrs. Paddock) who was buying items for our students who were in need. Mr. Putorti thanked all of the teachers who give of their free time for our students.

Mr. Scott spoke on the subject of a “Learning Gap” program planned for this summer. He has met with Brian Bearor from the YMCA in Glens Falls who introduced us to programs run in other schools in the area. The purpose of the program is to keep students engaged during the summer so that they do not fall back in ELA and Math. The plan is to bring students in from the Elementary School who would benefit from not only continued instruction in ELA and Math but also a physical and or a technology component. There is a plan to hopefully feed the students also while attending the program. There will be more information to follow.

Correspondence:

Saratoga County School Boards Association will have a meeting on 2/1/2016 with the subject being Hot Topics in Education Law.

Adirondack Area School Boards Association will have a meeting on 2/11/2016. The presenter will be MaryEllen Elia, NYS Commissioner of Education.

There was no old business

Moved by James Brooks, seconded by Pat Norton and carried unanimously to approve the bank reconciliation's for the General Fund, School Lunch Fund, Special Aid Fund, Debt Service Fund and the Capital Project Fund
7 yes

BOARD & STAFF
REPORTS

Moved by Frank Barber, seconded by Amy Austin and carried unanimously to approve the Bills for payment for the General Fund, School Lunch Fund, Special Aid Fund and Capital Project Fund.
7 yes

Moved by Samantha Kingsley seconded by James Brooks and carried unanimously to approve the Budget status reports for the General Fund, School Lunch Fund, Special Aid Fund & the Capital Project Fund
7 yes

The Revenue Status report was noted as informational

Moved by James Brooks, seconded by Pat Norton and carried unanimously to approve The Budget Transfers – Schedule #1
7 yes

Moved by Frank Barber, seconded by Pat Norton and carried unanimously to approve The extracurricular report
7 yes

Mrs. Birch presented a written report from the Finance/Audit Committee meeting of 12/21/2015

Mr. Scrimo gave a report of the Policy Committee meeting which was held on 1/12/2016.

Moved by Tony Scrimo, seconded by Samantha Kingsley and carried unanimously to Adopt Sections 4000 and 5000 of the Policy handbook.
7 yes

Mr. Brooks presented a report from the Buildings & Grounds Committee meeting which was held just prior to the meeting. The WPS Building Conditions survey was discussed. The Committee asked Charlie Wilbur to get quotes for 2 buses. Mr. Putorti indicated that Mr. Sayers has promised that the Dugouts and scoreboards will be finished by Baseball/Softball Season.

Moved by James Brooks, seconded by Frank Barber and carried unanimously to Accept the report of the Buildings & Grounds Committee Meeting of 1/19/2016.
7 yes

Moved by James Brooks, seconded by Tony Scrimo and carried unanimously to approve the minutes of the meeting of 12/21/2015
7 yes

Following several questions from Mr. Barber to Mr. Chappell Regarding timelines of evaluations, duplication of services, specific members who attend student's meetings and overall compliance Of state and federal regulations. Mr. Barber suggested that page numbers would be helpful on The CSE/CPSE minutes when trying to decipher for specific questions. Mr. Barber asked "Mr. Chappell, in your opinion, are we in compliance with all state and federal requirements?" Mr. Chappell answered, "Yes, absolutely".

Moved by James Brooks, seconded by Samantha Kingsley and carried unanimously to Approve the CSE/CPSE minutes from 10/27, 10/29, 11/24, 12/10 & 12/22/15

7 yes

Moved by Tony Scrimo, seconded by
James Brooks and carried unanimously to
Appoint the following personnel for the 2015-2016 school year
Jason Hoagland – Varsity Baseball Coach
Timothy Martindale – Assistant Varsity Baseball Coach (unpaid volunteer)
Shane Jones – JV Baseball Coach
Keith Redmond – Modified Baseball Coach
Christopher Bascue – Varsity Co-Coach Softball
Pam Putorti – Varsity Co-Coach Softball
Megan Badger – JV Softball Coach
Christine Hoagland – Modified Softball Coach
Neil Molinero – Varsity Tennis Coach

7 yes

Moved by Frank Barber, seconded by
James Brooks and carried unanimously to
Approve the request from the Girl Scouts to use
The Elementary School Cafeteria for meetings on the
Following dates: 1/21/16, 2/4, 2/18, 3/3
3/17, 3/31, 4/14, and 4/28/2016 from 6 to 7:30 p.m.

7 yes

Moved by James Brooks, seconded by
Pat Norton to establish February 22, 2016 at 6 p.m.
In the Jr-Sr High School LGI for the regular meeting of
The Board of Education.

7 yes

The subject of the stipend for the Dignity for All Students was tabled

Moved by James Brooks, seconded by
Amy Austin and carried unanimously to approve
The annual stipend for the position of Teacher Aide Coordination
To be \$2,000 annually. Marsha Ross will be the coordinator

7 yes

Moved by James Brooks, seconded by

Samantha Kingsley and carried unanimously to
Rescind the appointment of Mr. Jason Rivers,
Special Education teacher, effective immediately.
Mr. Rivers was appointed on 12/21/2015 but never
Reported for the position.
7 yes

The NYSIR Legal Digest was noted

Mrs. Melton asked about the Teacher Aide Coordination position.
It was explained that this was a support staff position and not something
involving the WTA contract.

Moved by James Brooks, seconded by
Frank Barber and carried unanimously to
Adjourn the meeting at 6:50 p.m.
7 yes

Martha P. Bascue
School District Clerk