

Granville Central School District

Granville, New York

Changing the World...One Student at a Time

BOARD OF EDUCATION AGENDA

MONDAY, JULY 30, 2018 @ 7:00 PM

JSHS LIBRARY

Call to order by President Suzanne McEachron at _____ p.m.

Pledge of Allegiance
Notice of Emergency Exits
Cell phones and pagers

We, the Granville School Community, will provide a safe respectful environment where all students, using their full potential, achieve excellence, develop individual strengths and become responsible caring citizens. We will foster the value of lifelong learning.

1. **Approval of Agenda**; as stands

_____ Motion require

2. **Communications**

_____ Motion required

3. **Approval of Minutes**

3.1 July 16, 2018 - Special

_____ Motion required

4. **New Business**

4.1 **Field Trips**

4.1.1 8/31/2018 - FFA – NYS Fair – Syracuse, NY – Becker/Trinkle

4.1.2 4/16/2019 – OAS Government – Washington, D.C. – D. Cosey

4.1.3 5/22/2019 – AP US History – NYC Historical Sites/Broadway Musical – D. Cosey

_____ Motion required

FYI –

11/16/2018 – Distance Learning Psychology - Schuylerville HS – D. Cosey

6/2/2019 – 6/4/2019 – OAS Government - SUNY Plattsburg – D. Cosey

5. **Business Financial**

5.1 **Warrants**

5.1 **Warrant Report**

5.1.1 Warrant # 152 General Fund dated 6/14/2018

5.1.2 Warrant # 153 Capital Project Fund dated 6/18/2018

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- 5.1.3 Warrant # 154 General Fund dated 6/15/2018
- 5.1.4 Warrant # 155 Trust & Agency Fund dated 6/18/2018
- 5.1.5 Warrant # 156 General Fund dated 6/18/2018
- 5.1.6 Warrant # 157 Trust & Agency Fund dated 6/20/2018
- 5.1.7 Warrant # 158 Trust & Agency Scholarships Fund dated 6/20/2018
- 5.1.8 Warrant # 159 Capital Project Fund dated 6/26/2018
- 5.1.9 Warrant # 160 Federal Fund dated 6/22/2018
- 5.1.10 Warrant # 161 General Fund dated 6/19/2018
- 5.1.11 Warrant # 162 Federal Fund dated 6/27/2018
- 5.1.12 Warrant # 163 Trust & Agency Fund dated 6/27/2018
- 5.1.13 Warrant # 164 Cafeteria Fund dated 6/27/2018

_____ Motion required

5.2 Fund Raisers

- 5.2.1 August – FFA – Sweet Corn Sales – K. Becker/B. Trinkle

_____ Motion required

5.3 Extra Curricular Fund Report

Extra-Curricular Fund Report – End of year – 2017-2018 Report

_____ Motion required

5.4 Budget Transfers

_____ Motion required

5.5 Capital Reserve Fund

BOE Approval for _____ to be deposited in the Capital Reserve Fund

_____ Motion required

5.6 Donations

Glens Falls Foundation - \$911.00 to support the School Backpack Program

_____ Motion required

6. Personnel

6.1 Resignations

- 6.1.1 Jacob Trinkle – Math Teacher – effective 8/24/2018
- Boys JV Soccer Coach – effective immediately

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Boys Gr. 8 modified Basketball Coach – effective immediately

_____ Motion required

6.2 Fall Coaches

6.2.1 Brian Jennings – Head Girls Varsity Soccer Coach - \$3,563.12 – (1)

6.2.2 Tim Best – Head Varsity Cross Country Coach - \$3,117.73 – (4)

6.2.3 Kayla Nowicki – Mod. Cross Country Coach - \$2,090.85 – (2)

6.2.4 Nicole Hunt – Volunteer Field Hockey Coach – No stipend (2)

6.2.5 Steve Randles – Modified Girls Soccer Coach - \$2,090.85 (2)

6.2.6 Art Vaughan – Moving from Girls JV Soccer Coach to Varsity Assistant Girls Soccer Coach – stipend will not change

_____ Motion required

6.3 Additional Hours – as long as there is a need

6.3.1 S. Fiorillo – additional .5/hrs. – effective 9/6/2018

6.3.2 G. Roberts – additional .5/hrs. – effective 9/6/2018

6.3.3 L. Barlow – additional .5/hrs. – effective 9/6/2018

6.3.4 K. LaRose – additional 1 hr./day – effective 9/6/2018

6.3.5 L. Knipes – additional 1 hr./day – effective 9/6/2018

6.3.6 Keren Rees – additional .5/hrs. – effective 9/6/2018

_____ Motion required

6.4 Instructional Appointment

6.4.1 Moved by _____ and seconded by _____ that, upon the recommendation of the Superintendent, **R. Keniston Sweet** who is **Initially** certified in the **Math 7-12** area, and who has previously attained tenure and had a APPR rating of **Highly Effective** or **Effective** in his final year of prior tenured service is hereby appointed to the position of **Math 7-12** area for a probationary period commencing on **9/1/2018** and anticipated to end on **8/31/2021**. Salary for the 2018-2019 school year is **45,676.00**, based on **Masters step 6**.

_____ Motion required

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6.4.2 Moved by _____ and seconded by _____ that, upon the recommendation of the Superintendent, Mikenzie Monroe who is Professionally certified in the Visual Arts area, and who has previously attained tenure and had a APPR rating of Highly Effective or Effective in her final year of prior tenured service is hereby appointed to the position of Visual Arts area for a probationary period commencing on 9/1/2018 and anticipated to end on 8/31/2021. Salary for the 2018-2019 school year is 50,222.00, based on Masters step 10.

_____ Motion required

6.4.3 Moved by _____ and seconded by _____ that, upon the recommendation of the Superintendent, Jennifer Gaulin who is Professionally Certified in the Literacy Gr. 5-12 area, and who has previously attained tenure and had a APPR rating of Highly Effective or Effective in her final year of prior tenured service is hereby appointed to the position of Literacy Gr. 5-12 area for a probationary period commencing on 9/1/2018 and anticipated to end on 8/31/2021. Salary for the 2018-2019 school year is \$46,812.00, based on Masters step 7.

_____ Motion required

6.4.4 Moved by _____ and seconded by _____ that, upon the recommendation of the Superintendent, Karen Viera pending initial NYS certification in the Students with Disabilities Gr. 7-12 area, is hereby appointed to the position of Students with Disabilities Gr. 7-12 tenure area for a probationary period commencing on 9/1/2018 and anticipated to end on 8/31/2022. Salary for the 2018-2019 school year is \$52,636.00 based on Masters step 12.

_____ Motion required

6.4.5 Moved by _____ and seconded by _____ that, upon the recommendation of the Superintendent, Siera Persons, is hereby appointed to the non-probationary position of long-term substitute effective 9/1/2018, and will continue as long as needed. This service will not be credited toward tenure. The salary for the 2018-2019 school year is \$37,878.00 based on BA Step 1.

_____ Motion required

6.5 18-19 Advisors

6.5.1 Barbara Byrtus – Sr. High Student Council Co-Advisor - \$1,144.29 (1)

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6.5.2 Karina Ramirez - Sr. High Student Council Co-Advisor - \$1,144.29 (1)

6.5.3 Mikenzie Monroe – Sr. High Yearbook Advisor - \$2,288.58 (1)

_____ **Motion required**

6.6 Instructional Leader 18-19

6.6.1 Sean Boyd – Elementary Encore - \$2,400.00

_____ **Motion required**

6.7 Trap Club Advisor

Richard Vladyka 18-19 Trap Club Advisor - \$1,500.00 (2)

7. Adjournment

**MOTION BY _____, SECONDED BY _____, to adjourn the meeting
at _____**

_____ **Motion required**