QUEENSBURY SCHOOL

The regular meeting of the Queensbury School Board of Education was held on November 14, 2011 in the Elementary School Cafeteria.

Vice President Timothy Weaver called the meeting to order at 7:02 p.m.

The Pledge to the Flag was led by students in Mr. Kain’s and Mr. Terry’s classes.

Members Present: Timothy Weaver, Doug Beaty, John Dwyer, Lisa Fedele, Cynthia Horgan, Frank Miller, Christopher Ogden, Superintendent of Schools Douglas W. Huntley, Ed. D., Clerk of the Board John S. DeSanto.

Members Absent: Raymond Gordon, Jill Crombie-Borgos

Others Present: Director of Human Resources Amy Georgeadis, High School Assistant Principal Craig Chandler, Middle School Principal Doug Silvennell, William H. Barton Intermediate School Principal Kyle Gannon, William H. Barton Intermediate School Assistant Principal Jennifer Russell, Elementary School Principal Patrick Pomerville, Communications and Information Technology Specialist Robin Fitzpatrick, Director of Student Support Services Sherrie Moses and other employees and community members: Jim Coccia, Virginia Guglielmo, Roger Guglielmo, Maria Custer, Judy Jacobs, Iain Simmons, Michelle Stein, Kim Meluziis, Anthony duswalt, Nick Rouse, James VanDoran, Matt Porto, Devin Maxam, Patricia Ferari, Liz Daley.

Open Forum:

Public participation is encouraged. We ask that all speakers both sign in and identify themselves verbally and, if applicable, the organization they are representing, so that they may be recognized by the Board President. For clarity, we ask that all speakers identify the school related matter/topic to be discussed. In order to conduct District Business in a smooth, orderly and timely manner, Open Forum is limited to a maximum of 30 minutes with 3 minutes allocated to each speaker. The Board of Education appreciates public attendance and participation at our meetings.

- Jim Coccia thanked Mr. DeSanto for emailing a response to his question from the prior meeting on the existing value of the Senior Citizen’s Exemption. Currently, 252 seniors obtain some relief from the Senior Citizens exemption; the total assessed value of this exemption equates to $9,889,748.

Business Items - Assistant Superintendent for Business

Motion by Ms. Fedele, seconded by Mr. Dwyer, to accept the June 30, 2011 External Audit Report and Corrective Action Plan as recommended by the Audit Committee.

7 voting in favor, 2 absent (Mr. Gordon, Mrs. Crombie-Borgos)

Motion by Mr. Ogden, seconded by Ms. Fedele, to reject all bids received for the District Administration Building Roof Replacement Project due to bids coming in over the budget amount.

7 voting in favor, 2 absent (Mr. Gordon, Mrs. Crombie-Borgos)
Motion by Mr. Miller, seconded by Ms. Fedele, to approve the following resolution:


Whereas, the parties desire to enter into a written agreement for the purpose of memorializing the terms of their municipal cooperation arrangement.

Now therefore be it resolved as follows:

This Board of Education approves execution of the Municipal Cooperation Agreement for the Purchase of Services for the Reconditioning of Interscholastic equipment, and athletic supplies and equipment in the form attached hereto, effective immediately.

7 voting in favor, 2 absent (Mr. Gordon, Mrs. Crombie-Borgos)

Consent Business Items

Motion by Ms. Fedele, seconded by Mr. Dwyer, to approve the following consent business items:

7 voting in favor, 2 absent (Mr. Gordon, Mrs. Crombie-Borgos)

Motion to approve the minutes of the Regular Meeting of the Board of Education held on October 11, 2011 and the minutes of the Special Board of Education/Workshop held on October 24, 2011.

Motion to accept the Treasurer’s Report, the Clerk’s Report, the Internal Claims Audit Report, the General Fund Revenue Report, the Federal Fund Revenue Report and the School Lunch Fund Revenue Report for the month of October 2011.

Motion to accept the following warrants:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Warrant Type</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>October Warrant</td>
<td>$1,575,339.35</td>
</tr>
<tr>
<td>Federal Fund</td>
<td>October Warrant</td>
<td>$171,554.91</td>
</tr>
<tr>
<td>School Lunch Fund</td>
<td>October Warrant</td>
<td>$101,732.46</td>
</tr>
<tr>
<td>2009 Cap Proj Ref</td>
<td>October Warrant</td>
<td>$690,775.03</td>
</tr>
<tr>
<td>QHS Renovations</td>
<td>October Warrant</td>
<td>$87,846.98</td>
</tr>
<tr>
<td>QES Pool Roof</td>
<td>October Warrant</td>
<td>$1,084.69</td>
</tr>
<tr>
<td>2001 Cap Proj Ref</td>
<td>October Warrant</td>
<td>$275.00</td>
</tr>
</tbody>
</table>

Motion to accept the budget transfers.

Motion to approve a $400,000 loan from General Fund to Federal Fund.
Motion to accept the following gifts, with sincere appreciation, for a total of $1,400.00 and increase the budget accordingly:

QMS PTSO – QMS - $400.00 – A2110.400.20.00
SB Collins, Inc. – QWHBIS - $500.00 – A2110.450.40.00
SB Collins, Inc. – QHS - $500.00 – A2110.450.30.00

Motion to accept the following Support Staff resignation:

Melodie Monica – Bus Driver – Effective 11/29/11

Motion to approve the following unpaid leaves-of-absence:

Reese T. Hunt, Jr. – Monitor QHS – Effective 10/17/11
Pamela Boller – Monitor QHS – Effective 11/22/11

Motion to approve fundraising for a new field house/concession stand by the Queensbury Booster Club.

Motion to accept a donation from Queensbury William H. Barton Intermediate School PTA in the amount of $4,342.73 to contribute to paving work at the school.

Motion to approve a contract with The Reading & Writing Project Network, Inc. for the 2011-12 school year in the amount of $30,750. (grant funded)

Motion to enter into a contract with WSWHE BOCES for CTE transportation services to be paid to WSWHE-BOCES in the amount of $1,708.50. WSWHE-BOCES will provide service to Queensbury Union Free School District students for CTE shuttle runs for the 2011-2012 school year defined under CO-SER 652.

Motion to enter into a contract with St. Anne Institute to provide certain educational services to a child residing in the Queensbury School District at the approved New York State tuition rate for the 2011-12 school year. (per individual case needs – currently one student)

Motion to enter into a contract with St. Coleman’s Home to provide certain educational services to children residing in the Queensbury School District for the 2011-12 school year and for July and August 2011. (summer rate $5,476, school year rate $32,855) (per individual case needs – currently one student)

Motion to enter into a contract with Spare Time Lake George Bowling Center for rentals, tryouts and home matches in the amount of $2,000 for the 2011-2012 school year. (same amount as last year)

Motion to authorize the disposal through recycling of a truck pallet of outdated computer equipment according to EPA disposal regulations.

Motion to authorize the disposal through recycling of a leaf blower MTD Tornado – F8 Pro Blower Model #195432.
Motion to award the low bid for duplicator paper to Contract Paper Group in the amount of $21,033.60.

Motion to approve a contract for ice rental with the Lake George Forum for 2011-12 at $180.00 per hour. Estimated cost is $20,025.00 based on 107 hours. This amount could be higher if the team is in sectional play and needs additional practice time.

Motion to approve a contract with Coker Consulting for E-Rate services for 2012-13 in the amount of $2,500.00. (same amount as prior year)

Motion to enter into an affiliation agreement with Ithaca College School of Health Science & Human Performance - TLC Kids Therapy, San Antonio TX, for the purpose of hosting students preparing for the practice of Physical Therapy, Occupational Therapy, Speech Language/Pathology, Recreation & Leisure Services, Exercise & Sports Sciences and Health Promotion (there is no District cost).

End of Business Consent Items

Educational Items – Superintendent of Schools

Motion by Mr. Miller, seconded by Ms. Fedele, to clarify the tenure designation of the following teachers:

Douglas Purdy, Industrial Arts (technology) tenure area, effective 9/1/89
Fred Oleynek, Science tenure area, effective 9/1/89
Caroline Gedney, Science tenure area, effective 9/1/89
Robert Underwood, Science tenure area, effective 9/1/89
Carol Sawyer, Foreign Language tenure area, effective 9/1/89
Marilyn Bien, Foreign Language tenure area, effective 9/4/90
Lucille Vanasse, Foreign Language tenure area, effective 9/4/90
John Potter, Industrial Arts (technology) tenure area, effective 9/1/91
Steven Jackson, Industrial Arts (technology) tenure area, effective 9/1/99
Crystal Johnson, Science tenure area, effective 9/1/99
Sandra Stewart, Science tenure area, effective 9/1/99
James Hubert, Science tenure area, effective 8/31/00
Monelle Cottrell, Foreign Language tenure area, effective 9/1/01
Keith Gottlieb, Industrial Arts (technology) tenure area, effective, 9/1/03
Nicholas Giumarra, Industrial Arts (technology) tenure area, effective 9/1/08

7 voting in favor, 2 absent (Mr. Gordon, Mrs. Crombie-Borgos)
Motion by Ms. Fedele, seconded by Mrs. Horgan, to approve the following probationary appointment:

Sally Vartul
Appointment: Three Year Probationary
Assignment: HS – Technology Teacher
Rate: Level 2 BA + MEd + 45 graduate credits
Effective: 10/24/11 – 10/23/14
Tenure Area: Industrial Arts (Technology)
Certification: Technology Education – Initial
Educational Technology Specialist – Initial
Childhood Ed Grades 1-6 – Initial

7 voting in favor, 2 absent (Mr. Gordon, Mrs. Crombie-Borgos)

Motion by Ms. Fedele, seconded by Mrs. Horgan, to approve the following long-term substitute appointments:

Catherine Tuohy
Assignment: ES – AIS Teacher
Rate: Level 1 BA + MS + 30 graduate credits (pro-rated)
Effective: 10/19/11 – 12/22/11
Certification: Students w/Disabilities Grades 1-6 – Professional
Childhood Ed Grades 1-6 – Professional
Students w/Disabilities Birth – 2 – Professional
Early Childhood Ed Birth – 2 – Professional
Literacy Birth – 6 – Professional

Jeanine Reppenhagen
Assignment: ES – Grade 2/Grade 3 Teacher
Rate: Level 1 BA + MS + 36 graduate credits (pro-rated)
Effective: 10/19/11 – 1/25/12
Certification: Pre-K – 6 – Permanent

7 voting in favor, 2 absent (Mr. Gordon, Mrs. Crombie-Borgos)

Motion by Mr. Ogden, seconded by Ms. Fedele, to establish a Robotics Club for the purpose of exposing students to robot concepts in order to build science, technology, engineering and math skills.

7 voting in favor, 2 absent (Mr. Gordon, Mrs. Crombie-Borgos)
Motion by Ms. Fedele, seconded by Mr. Ogden, to approve the following clubs, the appointment of advisors and the corrections for the 2011-12 school year at the rate of compensation indicated:

<table>
<thead>
<tr>
<th>Queensbury High School</th>
<th>Classification/Compensation</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Club or Activity</strong></td>
<td><strong>Advisor(s)</strong></td>
</tr>
<tr>
<td>Academic Bowl</td>
<td>Keith Gottlieb</td>
</tr>
<tr>
<td>Key Club</td>
<td>Liz Daley/Don Lipa</td>
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<td></td>
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</tr>
<tr>
<td>Musical Choreography</td>
<td>Kathryn Spring</td>
</tr>
<tr>
<td>Robotics Club</td>
<td>Will Haskell</td>
</tr>
<tr>
<td></td>
<td>Nick Giuniarra</td>
</tr>
</tbody>
</table>

7 voting in favor, 2 absent (Mr. Gordon, Mrs. Crombie-Borgos)

Motion by Mr. Ogden, seconded by Mrs. Horgan, to approve the following 2011-2012 coaching appointments:

<table>
<thead>
<tr>
<th>Winter</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Wrestling</strong></td>
</tr>
<tr>
<td>Chad Scheidegger</td>
</tr>
<tr>
<td><strong>Ice Hockey</strong></td>
</tr>
<tr>
<td>Dan Kenney</td>
</tr>
<tr>
<td>Brian Bowe</td>
</tr>
</tbody>
</table>

7 voting in favor, 2 absent (Mr. Gordon, Mrs. Crombie-Borgos)

Motion by Mr. Miller, seconded by Ms. Fedele, to approve a request from the QHS Music Department to take the High School Concert Band to Virginia Beach from April 26 through April 29, 2012 with the stipulation that it could be canceled due to world events. The Concert Band would be performing in the Norfolk State University Wilder Performance Hall.

7 voting in favor, 2 absent (Mr. Gordon, Mrs. Crombie-Borgos)

Motion by Mr. Ogden, seconded by Ms. Fedele, to adopt the following policy and regulation:

6110 - Budget Planning
6110-R – Budget Planning Regulation

7 voting in favor, 2 absent (Mr. Gordon, Mrs. Crombie-Borgos)
Motion by Mr. Miller, seconded by Ms. Fedele, to approve the following reviewed policies, regulations & exhibits:

1000 - Community Relations Goals
1050 - Annual District Election & Budget Vote
1120 - School District Records
1120-R – School District Records Regulation
1120-E – School District Records Exhibit – Application for Public Access to Records
1120-E.2 - School District Records Exhibit – Agency Response to Request for Records
1130 – Media Relations
1220 – Relations with Senior Citizens
1222 – Relations with Booster Organizations
1230 – Public Participation at Board Meetings
1400 – Public Complaints
1510 – Public Sales on School Property
1530 – Smoking & Other Tobacco Use on School Premises
1741 – Home-Schooled Students
1810 – Gifts to School Personnel
1925 – Interpreters for Hearing-Impaired Parents
1925-E.1 - Interpreters for Hearing-Impaired Parents Exhibit
1925-E.2 - Interpreters for Hearing-Impaired Parents Exhibit
2110 – School Board Powers & Duties
2110-R – School Board Powers & Duties Regulation
2110.1 – School Board Access to Information & Reports
2111 – Board Member Authority
2111.1 – Board Member School Visits
2120 – School Board Elections
2160 – School District Officer and Employee Code of Ethics
2170 – Board Member Conflict of Interest
2240 – Board-Superintendent Relationship
2250 – Board Committees
2330 – Executive Sessions
2340 – Notice of Meetings
2342 – Agenda Preparation & Dissemination
2360 – Minutes
2382 – Broadcasting and Taping of Board Meetings
2390 – Board Hearings
2400 – Board Policy Development
2510 – Orienting New Board Members
2520 – Board Member Training
2521 – Attendance by Board Members at Conferences, Conventions, Workshops
3200 – Administrative Authority During Absence of the Superintendent of Schools

7 voting in favor, 2 absent (Mr. Gordon, Mrs. Crombie-Borgos)
Consent Educational Items

Motion by Ms. Fedele, seconded by Mr. Dwyer, to approve the following consent educational items:

7 voting in favor, 2 absent (Mr. Gordon, Mrs. Crombie-Borgos)

Motion to approve the following requests for unpaid leaves-of-absence:

Kathleen Nolte - QHS English Teacher – Effective 1/17/12 – 1/20/12
Bridget Sasko – QMS Science Teacher – Effective 10/7/11 – 11/4/11
Jennifer Hubert – QES Grade 3 Teacher – Effective 11/22/11 – 1/26/12

Motion to approve Hollie Combs as a mentor for the 2011-12 school year at the rate of pay of $1,200 (prorated), effective October 11, 2011 through January 27, 2012.

Motion to approve Jennifer Merkosky as a mentor for the 2011-12 school year at the rate of pay of $1,200 (prorated), effective November 9, 2011 through February 1, 2012.

Motion to approve the following appointments at a rate of pay of $16/hour:

Queensbury Middle School
Melody Byrnes - Detention Teacher
Ella Harppinger – ASAP Teacher
Michelle Sullivan – ASAP Coordinator
Patty Rogge – QMS Cares Teacher
Michelle Sullivan – QMS Cares Teacher
Jennelle Miles – QMS Cares About Math Teacher

Motion to approve Liz Daley and Dan Kane as QMS/QHS Afterschool Tutors for the 2011-2012 school year at the rate of pay of $27 per hour for one student and $38 per hour for two or more students.

Motion to approve the minutes of the 9/13, 10/06, 10/08, 10/13, 10/14, 10/18, 10/20, 10/25, 10/26, 10/28, 10/31, 11/04, 11/09, 10/27 and 11/03/11 meetings of the Committee on Special Education and the minutes of the 10/07, 10/12, 10/17, 10/21, 10/31 and 11/04/11 meetings of the Committee on Pre-school Special Education.

Superintendent of Schools Dr. Douglas W. Huntley introduced Sage Doctoral Student Virginia Guglielmo who is doing a comparative study of Queensbury with another school district. Ms. Guglielmo is a graduate of Queensbury High School.

Board Member Comments:

• Mr. Dwyer extended his thanks to Instrument Music Teacher Mike Caselli and the five students who played at the community dinner.
• Mr. Beaty commented on the challenging budget issues in the upcoming year and the lack of mandate relief.

Superintendent of Schools asked Director of Athletics Scott Stuart for an overview of the Fall Sports Season. Mr. Stuart stated that there were many successes. There were five Foothills Championship teams and there were teams who did very well in sectional play (e.g., the Boys Soccer Team). The teams did well in a very competitive league and everyone is looking forward to the winter season.
Open Forum:

Public participation is encouraged. We ask that all speakers both sign in and identify themselves verbally and, if applicable, the organization they are representing, so that they may be recognized by the Board President. For clarity, we ask that all speakers identify the school related matter/topic to be discussed. In order to conduct District Business in a smooth, orderly and timely manner, Open Forum is limited to a maximum of 30 minutes with 3 minutes allocated to each speaker. The Board of Education appreciates public attendance and participation at our meetings.

- Jim Coccia asked if the preliminary opening enrollment figures (that showed a small overall decrease) were similar to the BEDS enrollment data and he was told that they did not change significantly.

Informational Items:

- Board President: Vice President Mr. Weaver stated that Raymond Gordon, Jill Crombie-Borgos, and Administrative Staff were in Oregon obtaining information on the International Baccalaureate Program.
- Tuesday, November 15, 2011 – School Related Professionals Appreciation Day
- Thursday, November 17, 2011 – Adirondack Area School Boards - 6:00 p.m. Location: Queensbury Hotel
- Monday, November 28, 2011 – Board of Education Workshop Location: Administration Conference Room
- Tuesday, November 29, 2011 – Tax Levy Cap Presentation Location: Glens Falls High School Auditorium – 7:00 p.m.
- Thursday, December 1, 2011 – Community Forum #1 – 7:00 p.m. Location: Elementary School Cafeteria

Motion by Mr. Ogden, seconded by Ms. Fedele, to enter executive session for the purpose of discussing negotiations related to a specific bargaining unit at 7:25 p.m.

7 voting in favor, 2 absent (Mr. Gordon, Mrs. Crombie-Borgos)

Motion by Mr. Ogden, seconded by Mr. Dwyer, to exit executive session and to adjourn the meeting at 9:13 p.m.

7 voting in favor, 2 absent (Mr. Gordon, Mrs. Crombie-Borgos)

Respectfully submitted,

[Signature]

John S. DeSanto
Clerk of the Board