The regular meeting of the Queensbury School Board of Education was held on March 12, 2012 in the Elementary School Cafeteria.

President Raymond Gordon called the meeting to order at 7:00 p.m.

The Pledge to the Flag was led by President Raymond Gordon.

Members Present: Raymond Gordon, Timothy Weaver, Doug Beaty, Jill Crombie-Borgos, John Dwyer, Cynthia Horgan, Frank Miller, Christopher Ogden, Superintendent of Schools Douglas W. Huntley, Ed. D., Clerk of the Board John S. DeSanto.

Members Absent: Lisa Fedele

Others Present: Assistant Superintendent for Curriculum and Instruction Theresa Middleton, Director of Human Resources Amy Georgeadis, J. Lawrence Paltrowitz, Esq., High School Assistant Principal Craig Chandler, Middle School Principal Douglas Silvernell, Middle School Assistant Principal Richard Keys, Elementary Principal Patrick Pomerville, Elementary School Assistant Principal Jennifer Ross, William H. Barton Intermediate School Principal Kyle Gannon, Director of Facilities and Operations Robert Chapman, Director of Student Support Services Sherrie Moses, QFA President James Thompson and other employees and community members: Marie Custer, Robin Fitzpatrick, Carl Monson, Doug Auer, Nancy Bemis, Irene Consolagio, Ryan Aleva, Deb Hanson, Bob Humel, Dan Mannix, Liz Daley and Mike Daley.

Presentations:

- Superintendent Douglas Huntley and Assistant Superintendent John DeSanto updated the Board of Education on the tax levy limit calculation, a contingency budget scenario, and on the status of the state budget.
- Superintendent Huntley recommended the board approve cutting fourteen positions and raising the tax levy by 2.18% over the current year to help close a $1.7M budget gap. The administrative recommendation is to move forward with a proposed 2012-13 budget in the amount of $53,350,138, (a $293,600 reduction from the current 2011-12 year budget).

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.

- Carl Monson with Global Unum reported on the culinary education he provides and stated some concerns he had with the current food service program and the cafeteria facilities. He mentioned that he is also involved with anti-bullying education and he provided the board with a packet of information on his firm and his background.
• Doug Auer thanked the school board members for their service and stated their efforts do make a difference. His son has been involved in the Cisco Academy program and in the district’s technology programs and has seen success in lining up employment.

**Business Items - Assistant Superintendent for Business**

Motion by Mr. Weaver, seconded by Mr. Ogden, to approve the annual meeting resolution:

NOTICE IS HEREBY GIVEN that a Budget Hearing of all those qualified to vote in the Queensbury Union Free School District, in the Town of Queensbury, Warren County, New York will be held on May 7, 2012 at the Queensbury Elementary School, 431 Aviation Road, Town of Queensbury, Warren County, New York at 6:30 p.m. E.D.S.T.

AND NOTICE IS ALSO GIVEN that the Annual Meeting for the purpose of a vote of all those qualified to vote at School District meetings in said District will be held at the Queensbury Elementary School, 431 Aviation Road, in the Town of Queensbury, New York in said School District, on the 15th day of May, 2012 and the polls will be open from 10:00 a.m. until 8:30 p.m., E.D.S.T.

At such time on May 15, 2012, the voters of the District will vote upon the following matters:

1. Annual budget
2. Annual election to the Board of Education

AND NOTICE IS ALSO GIVEN that a copy of the statement of the amount of money which will be required for the ensuing year for school purposes, exclusive of public monies, may be obtained by any taxpayer in the District during the fourteen (14) days immediately preceding the annual meeting, except Saturday, Sunday or holidays, at the following school location, in which school is maintained, during the hours designated: Queensbury School Administration Center, 429 Aviation Road, Queensbury, New York, 8:00 a.m. to 4:00 p.m. E.D.S.T.

AND NOTICE IS ALSO GIVEN that the petitions nominating candidates for the office of member of the Board of Education must be filed with the Clerk of the District no later than the thirtieth (30th) day preceding the election at which the candidates so nominated are to be elected.

The following vacancies are to be filled on the Board of Education:

1 Term - Five Years - Name of last incumbent – John Dwyer

1 Term - Five Years - Name of last incumbent – Christopher Ogden
Each petition must be directed to the Clerk of the District, must be signed by at least thirty-four (34) qualified voters of the District, and must state the name and residence of the candidate.

AND NOTICE IS ALSO GIVEN that the application for absentee ballots for election of members of the Board of Education may be applied for at the office of the Clerk of the District, and that a list of all persons to whom absentee ballots shall have been issued will be available in the said office of the Clerk on each of the five (5) days prior to the day of elections, except Saturday, Sunday or holidays, and that such list will also be posted at the polling place at the election of members of the Board of Education.

AND NOTICE IS ALSO GIVEN that the District Board of Registration shall meet to prepare the register of the District in the High School on May 7, 2012 from 1:00 p.m. until 8:00 p.m. E.D.S.T., and that any person shall be entitled to have his/her name placed upon such register, provided that at such meeting of the Board of Registration, he/she is known or proven to the satisfaction of such Board of Registration to be then or thereafter entitled to vote at this election and that the register prepared pursuant to Section 2014 of the Education Law will be filed in the office of the Clerk of the District and that such register will be open for inspection by any qualified voter of the District during the five (5) days immediately preceding the election, except Saturday, Sunday or holidays, and on the day of the election, between the hours of 8:00 a.m. and 4:00 p.m. E.D.S.T.

8 voting in favor, 1 absent (Ms. Fedele)

Motion by Mr. Miller, seconded by Mr. Weaver, to approve the attached resolution of Queensbury UFSD’s intent to participate in the WSWHE BOCES 2012 Summer School Program as follows:

**WSWHE BOCES 2012 SUMMER SCHOOL PROGRAM**

**WHEREAS,** the Queensbury Union Free School District intends to prepare an application to provide Special Education School Aged Summer School services for students for 2012; and

**WHEREAS,** the Queensbury Union Free School District has been advised by the Washington-Saratoga-Warren-Hamilton-Essex Board of Cooperative Educational Services (WSWHE BOCES) that it will provide the 2012 summer program at an approximate cost of

<table>
<thead>
<tr>
<th>ESY</th>
<th>2010 Cost</th>
<th>2010 STAC Rate</th>
<th>District Liability</th>
</tr>
</thead>
<tbody>
<tr>
<td>Program</td>
<td>$180</td>
<td>$161</td>
<td>$19</td>
</tr>
<tr>
<td>1:1 TA</td>
<td>$141</td>
<td>$ 84</td>
<td>$57</td>
</tr>
<tr>
<td>1:1 Aide</td>
<td>$ 82</td>
<td>$ 84</td>
<td>$ 0</td>
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</tbody>
</table>
Per Day, Per Student (Actual costs for ESY 2012 will be determined after completion of the program); and

WHEREAS, the Queensbury Union Free School District cannot provide Special Education School Aged Summer School services in a more cost-effective manner than WSWHE BOCES due to the ability of WSWHE BOCES to offer and provide services to multiple Districts who are able to share costs;

THEREFORE, BE IT RESOLVED that the Queensbury Union Free School District intends to participate in the 2012 Summer School and agrees to pay the actual WSWHE BOCES rate for the 2012 Summer School, notwithstanding SED tuition rates, as it is significantly less costly than providing the services in District; and it is further understood that districts will pay for at least one week of enrollment for a student who subsequently drops before the first day of summer school; and

RESOLVED, that no later than April 1, 2012, the Clerk of the Board shall notify the WSWHE BOCES in writing of the District’s commitment as described herein and the District’s intent to participate in the 2012 Special Education School Age Summer School.

7 voting in favor, 1 abstaining (Mr. Ogden), 1 absent (Ms. Fedele)

Motion by Mr. Ogden, seconded by Mr. Dwyer, to approve current refunding of 2002D Bonds.

Roll Call Vote:
Doug Beaty - Yes
Jill Crombie-Borgos - Yes
John Dwyer - Yes
Lisa Fedele - Absent
Raymond Gordon - Yes
Cynthia Horgan - Yes
Frank Miller - Yes
Christopher Ogden - Yes
Timothy Weaver - Yes

8 voting in favor, 1 absent (Ms. Fedele) - The resolution was thereupon declared duly adopted.
Motion by Mr. Weaver, seconded by Mr. Ogden, to approve advance refunding of 2004 A&B Bonds.

Roll Call Vote:

Doug Beaty - Yes
Jill Crombie-Borgos - Yes
John Dwyer - Yes
Lisa Fedele - Absent
Raymond Gordon - Yes
Cynthia Horgan - Yes
Frank Miller - Yes
Christopher Ogden - Yes
Timothy Weaver - Yes

8 voting in favor, 1 absent (Ms. Fedele) - The resolution was thereupon declared duly adopted.

Motion by Mr. Ogden, seconded by Mr. Weaver, to appoint Marvin & Company as Internal Auditor for the 2011-12 year at a cost not to exceed $5,250 and to approve the risk management update and accompanying engagement and consulting letters for agreed upon procedures.

8 voting in favor, 1 absent (Ms. Fedele)

Motion by Mr. Miller, seconded by Mr. Dwyer, to enter into a contract with H.M.B. Consulting for the development of Food Service Management Company Bid Specifications in the amount of $4,975.

7 voting in favor, 1 abstaining (Mr. Weaver), 1 absent (Ms. Fedele)

Consent Business Items

Motion by Mr. Weaver, seconded by Mr. Ogden, to approve the consent business items.

8 voting in favor, 1 absent (Ms. Fedele)

Motion to approve the minutes of the Audit Review Committee Meeting held on February 13, 2012, the Regular Meeting of the Board of Education held on February 13, 2012 and the Board of Education Special Meeting/Executive Session held on February 27, 2012.

Motion to accept the Treasurer’s Report, the Internal Claims Audit Report, the Clerk’s Report, the General Fund Revenue Report, the Federal Fund Revenue Report, and the School Lunch Fund Revenue Report, for the month of February 2012.
Motion to accept the following warrants:

<table>
<thead>
<tr>
<th>Fund/Project</th>
<th>Warrant Type</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>February Warrant</td>
<td>$1,596,369.22</td>
</tr>
<tr>
<td>Federal Fund</td>
<td>February Warrant</td>
<td>$3,722.13</td>
</tr>
<tr>
<td>School Lunch Fund</td>
<td>February Warrant</td>
<td>$37,394.55</td>
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<tr>
<td>2009 Cap Ref Proj</td>
<td>February Warrant</td>
<td>$6,961.22</td>
</tr>
<tr>
<td>2001 Cap Ref Proj</td>
<td>February Warrant</td>
<td>$975.00</td>
</tr>
<tr>
<td>2012 Admin Roof Proj</td>
<td>February Warrant</td>
<td>$2,707.00</td>
</tr>
<tr>
<td>2011 QHS Renov Proj</td>
<td>February Warrant</td>
<td>$6,932.13</td>
</tr>
</tbody>
</table>

Motion to accept the budget transfers.

Motion to accept the resignation of the following support staff:

Tammiesue Sheehan – QES Teacher Aide – Effective 3/16/12

Motion to approve the following substitute/temporary appointment:

Charlotte Fielding – Substitute Lifeguard - $10.00 per hour – Effective 2/27/12 – 6/30/12
Eugene VanAlen – Substitute Cleaner - $11.08 per hour – Effective 2/28/12
John Lord – Substitute Cleaner - $11.08 per hour – Effective 2/28/12
April Russell – Substitute Bus Driver - $14.95 per hour – Effective 2/27/12

Motion to accept unauthorized, unpaid leaves-of-absence for the following:

Barbara Coats  – QES Nurse – Effective 1/3/12 – 1/4/12
Kelly Paquin – QES Teacher Aide – Effective 2/17/12 & 2/20/12

Motion to enter into a contract for the 2011-2012 school year with Corinth Central School District to provide health services for students who reside in the Queensbury School District and attend Kings School in the amount of $3,909.39. (currently 12 students)

Motion to approve an extension to the Pool Supply Bid, originally bid on 3/31/2010, to Surpass Chemical, in the same amount of $10,491.70. This will extend the bid through 4/12/13.

Motion to enter into a contract with WSWHE BOCES for CTE Myers Center transportation services to be paid to WSWHE-BOCES in the amount of $249.11. WSWHE-BOCES will provide transportation service to Queensbury Union Free School District students.

Motion to enter into a contract with Cobb Memorial School to provide special educational services for 2011-12 school year at the rate of $150.79 per day plus $89.43 per day for 1:1 aide services for a student residing in the Queensbury School District. (currently one student)
Motion to enter into a contract with Conifer Park to provide tutorial services for the 2011-12 school year at the rate of $25.00 per hour for students residing the Queensbury School District. (currently one student)

Motion to enter into a contract with Technical Building Systems for service and support of our building automation system renewable each year in the amount of $1,975.00 effective April 1, 2012.

Educational Items – Superintendent of Schools

Motion by Mr. Miller, seconded by Mr. Ogden, to approve the second reading and adoption of the following policies:

4000 – Student Learning Objectives and Instructional Goals
7500 – Naming Facilities, Acceptance of Memorials and Other Public Recognition

8 voting in favor, 1 absent (Ms. Fedele)

Motion by Mr. Weaver, seconded by Mr. Ogden, to accept the resignation for retirement of Donna Fallon, QHS Math Teacher, with sincere thanks and regret, effective 6/30/12.

8 voting in favor, 1 absent (Ms. Fedele)

Motion by Mr. Dwyer, seconded by Mr. Ogden, to accept the resignation for retirement of Joseph Lehet, QHS Math Teacher, with sincere thanks and regret, effective 6/30/12.

8 voting in favor, 1 absent (Ms. Fedele)

Motion by Mr. Miller, seconded by Mr. Ogden, to accept the resignation for retirement of Janet Wasser, QES 3rd Grade Teacher, with sincere thanks and regret, effective 6/30/12.

8 voting in favor, 1 absent (Ms. Fedele)

Motion by Mr. Weaver, seconded by Mr. Ogden, to approve the following long-term substitute appointments:

Heather Ouellette
Assignment: ES – Grade 3 Teacher - .5 FTE
Rate: Level 1 BA + MSED + 33 graduate credits (pro-rated)
Effective: 3/9/12 – 6/22/12
Certification: Childhood Ed Grades 1-6 – Initial Extension

8 voting in favor, 1 absent (Ms. Fedele)
Motion by Mrs. Crombie-Borgos, seconded by Mrs. Horgan, to approve the following revised long-term substitute appointments:

Tammy Rescott  
Assignment: HS – Special Education Teacher  
Rate: Level 1 BA + MS + 72 graduate credits (pro-rated)  
Effective: 1/5/12 – 4/3/12  
Certification: Special Education – Permanent Pre K – 6 – Permanent

8 voting in favor, 1 absent (Ms. Fedele)

Motion by Mr. Weaver, seconded by Mrs. Crombie-Borgos, to approve the following 2011-2012 additional coaching appointments:

<table>
<thead>
<tr>
<th>Spring</th>
<th>Position</th>
<th>Group</th>
<th>Level</th>
<th>Longevity</th>
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<tbody>
<tr>
<td><strong>Boys Lacrosse</strong></td>
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<tr>
<td>Matthew Howard</td>
<td>Modified Coach</td>
<td></td>
<td>IV</td>
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<tr>
<td>James Kietzman</td>
<td>Unpaid Coach (JV)</td>
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<td><strong>Track &amp; Field</strong></td>
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<tr>
<td>Kevin Burrall</td>
<td>Assistant Coach</td>
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<td>II</td>
<td>3</td>
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<tr>
<td><strong>Girls Lacrosse</strong></td>
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<td>Anne Graveley</td>
<td>Unpaid Coach (VAR)</td>
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<tr>
<td><strong>Girls Softball</strong></td>
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<tr>
<td>Katelyn Hackenburg</td>
<td>Unpaid Coach (VAR)</td>
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8 voting in favor, 1 absent (Ms. Fedele)

**Consent Educational Items**

Motion by Mrs. Horgan, seconded by Mrs. Crombie-Borgos, to approve the consent educational items.

8 voting in favor, 1 absent (Ms. Fedele)

Motion to accept an unauthorized, unpaid leave-of-absence for the following:

Kelly LaPlant – QMS Teaching Assistant – Effective 2/16/12, 2/17/12 & 2/20/12

Motion to accept **July 1, 2013** as the revised retirement date for Michael Caselli.

Motion to accept **July 1, 2014** as the revised retirement date for Susanne Irish.
Motion to approve the revised effective dates for 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 April 3, 2012.

Motion to approve the minutes of the 1/10, 1/31, 2/6, 2/7, 2/8, 2/10, 2/13, 2/142/16, 2/27, 2/29 and 1/10, 1/31, 2/6, 2/8, 2/10, 2/13, 2/15, 2/16, 2/27, 2/28, 3/1, 3/5, 3/6 meetings of the Committee on Special Education and the minutes of the 2/3, 2/10, 2/17, 2/27, 3/2 meetings of the Committee on Pre-school Special Education.

Motion to approve the Queensbury School District Calendar for the 2012-2013 school year.

Board Member Comments:
• Doug Beaty commented on the difficult budget processes happening year to year and how the current course can not be sustained in future years. More needs to be done in other areas, such as mandate relief.
• Frank Miller mentioned that he attended the Damn Yankees play performance and he thanked the students and staff for their great talents and enthusiasm.
• Jill Crombie-Borgos mentioned the Superintendent’s positive role model with the push-ups he performed when in her daughter’s class. Additional comments were made regarding concussion management and Queensbury being out in the forefront in this area.
• John Dwyer commented on the positive feedback he obtained from the Queensbury senior citizens regarding the dinner and play event related to the play performance.
• Chris Ogden stated that he will not be seeking board re-election and he was grateful for the experience in serving as a board member.
• Tim Weaver stated that he attended the texting and driving assembly. He commented on the good and powerful message presented. Mr. Weaver also commented on the Spartan Ski Team and their earning the Winter 21012 Scholar-Athlete Championship title for New York State.

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.

• Scott Stuart, Director of Health, Physical Education and Athletics, showed off the state championship banner presented by the New York State Public High School Athletic Association (NYSPHSAA) to Coach Bob Underwood and his team on March 12, 2012. The Queensbury High School boys’ combined ski team earned the Winter 2012 Scholar-Athlete Championship title for New York State. It is an award that is presented each season to the varsity team that achieves the highest statewide academic average for their sport. The Spartan ski team won the title by achieving a combined grade point average of 95.87.
Informational Items:

- Board President
- Wednesday, March 14, 2012 - National Honor Society Induction Ceremony – 7:00 p.m.
  Location: QHS Auditorium
- Thursday, March 15, 2012 – Adirondack Area School Boards Dinner Meeting – 6:00 p.m.
  Location: Great Escape Lodge
- Monday, March 26, 2012 – Board of Education Workshop – 7:00 p.m.
  Location: Administration Building Conference Room
- Monday, April 2, 2012 – Board of Education Meeting – 7:00 p.m.
  Location: QES Cafeteria
- Wednesday, April 4, 2012 – WSWHE BOCES Annual Meeting – 5:30 p.m.
  Location: Myers Center
- Monday, April 16, 2012 – Special Board of Education Meeting – 5:30 p.m. - Vote on WSWHE BOCES Budget and Election
  Location: Administration Building Conference Room

Motion by Mr. Weaver, seconded by Mr. Ogden, to enter executive session to discuss a specific District personnel matter and to discuss District negotiations at 8:27 p.m.

    8 voting in favor, 1 absent (Ms. Fedele)

Executive session was held in the Administration Building Conference Room at 8:38 p.m.

Superintendent Huntley, Mrs. Middleton, Mr. DeSanto, Mrs. Georgeadis and Mr. Paltrowitz exited executive session at 9:32 p.m.

Superintendent Huntley returned to executive session at 9:45 p.m.

Motion by Mr. Ogden, seconded by Mr. Weaver, to exit executive session and to adjourn the meeting at 9:51 p.m.

    8 voting in favor, 1 absent (Ms. Fedele)

Respectfully submitted,

John S. DeSanto
Clerk of the Board

Raymond Gordon
Acting Clerk of the Board

JSD:dv
Brd Agenda 3-12-12