Queensbury Union Free School District
Special Board of Education Meeting/Workshop
April 16, 2012 – 5:30 P.M.

A special meeting and workshop of the Queensbury School Board of Education was held on April 16, 2012 in the Administration Building Conference Room.

Mr. Raymond Gordon, President, called the meeting to order at 5:31 p.m.

The Pledge of Allegiance to the flag was led by Mr. Raymond Gordon, President.

Members Present:  Raymond Gordon, Timothy Weaver, Douglas Beaty, Jill Crombie-Borgos (arrived 5:51 p.m.), John Dwyer, Lisa Fedele (arrived at 5:36 p.m.), Cynthia Horgan (arrived at 5:38 p.m.), Frank Miller, Superintendent of Schools Douglas W. Huntley Ed.D., Clerk of the Board John S. DeSanto.

Members Absent:  Christopher Ogden

Others Present:  Assistant Superintendent for Curriculum and Instruction Theresa Middleton, Middle School Principal Douglas Silvernell, William H. Barton Intermediate School Principal Kyle Gannon and Director of Student Support Services Sherrie Moses.

Business Items – Assistant Superintendent for Business

Motion by Mr. Weaver, seconded by Mr. Dwyer, to authorize the Board of Cooperative Educational Services of Washington-Saratoga-Warren-Hamilton-Essex Counties to expend the sums set forth in the Administrative Budget in the total amount of $5,675,775 during the school year 2012-13.

5 voting in favor, 4 absent (Mrs. Crombie-Borgos, Mr. Ogden, Ms. Fedele, Mrs. Horgan)

Motion by Mr. Beaty, seconded by Mr. Dwyer, to cast a ballot for election for the following four candidates to the BOCES Board of Education:
(Note:  There are five (5) open seats on the BOCES Board of Education, each serving a three-year term)

Bliss McIntosh
Gillette Nash
David Petruska
Charles Pidgeon

5 voting in favor, 4 absent (Mrs. Crombie-Borgos, Mr. Ogden, Ms. Fedele, Mrs. Horgan)
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Lisa Fedele arrived at 5:36 p.m.

Motion by Mr. Miller, seconded by Mr. Dwyer, to approve the CHA Proposal for Professional Engineering Services-Limited Asbestos Survey associated with the High School Classroom Renovations Project in the amount $1,785.00.

6 voting in favor, 3 absent (Mrs. Crombie-Borgos, Mr. Ogden, Mrs. Horgan)

Consent Business Items

Cynthia Horgan arrived at 5:38 p.m.

Motion by Mr. Miller, seconded by Ms. Fedele, to approve the consent business items.

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

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 March 2012.

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>March Warrant</td>
<td>$1,532,753.66</td>
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<tr>
<td>Federal Fund</td>
<td>March Warrant</td>
<td>$2,361.59</td>
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<tr>
<td>School Lunch Fund</td>
<td>March Warrant</td>
<td>$110,681.20</td>
</tr>
<tr>
<td>2009 Cap Ref Proj</td>
<td>March Warrant</td>
<td>$147,870.83</td>
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<tr>
<td>2001 Cap Ref Proj</td>
<td>March Warrant</td>
<td>$1,770.50</td>
</tr>
<tr>
<td>2011 QHS Renov</td>
<td>March Warrant</td>
<td>$7,679.00</td>
</tr>
</tbody>
</table>

Motion to accept the budget transfers.

Educational Items – Superintendent of Schools

Board Member Comments

- None

Mr. DeSanto reported that he received three (3) Board Candidate Petitions: Daniel Mannix, Patricia Belden and Brian McDermott.
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Informational Items:

- Board President
- Monday, May 7, 2012 – Voter Registration – 1:00 p.m. – 8:00 p.m.
  Location: High School Lobby
- Monday, May 7, 2012 – Budget Hearing and Regular Board of Education Meeting – 6:30 p.m.
  Location: Elementary School Cafeteria
- Thursday, May 10, 2012 – AASBA Community Service Award Dinner – 6:00 p.m.
  (Please let Laurie Anderson know if you wish to attend.)
  Location: Great Escape Lodge
- Tuesday, May 15, 2012 – Budget Vote and Board Election – 10:00 a.m. – 8:30 p.m.
  Location: Elementary School Gymnasium
- Superintendent’s Conference Day – May 25, 2012
- Tuesday, May 29, 2012 – Board of Education Workshop – 7:00 p.m.
  Location: Elementary School Cafeteria

Motion by Ms. Fedele, seconded by Mr. Dwyer, to enter executive session for the purpose of discussing specific personnel matters at 5:40 p.m.

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

Mr. DeSanto exited the meeting at 5:41 p.m.

Jill Crombie-Borgos arrived at 5:51 p.m.

Motion by Mr. Weaver, seconded by Mr. Dwyer, to move out of executive session at 6:50 p.m.

8 voting in favor, 1 absent (Mr. Ogden)

Motion by Mr. Miller, seconded by Mr. Weaver, to adjourn the meeting at 6:53 p.m.

8 voting in favor, 1 absent (Mr. Ogden)

Respectfully submitted,

John S. DeSanto
Clerk of the Board

JSD:dv
Brd Wksp-Sp Mtg 4-16-12

Raymond Gordon
Acting Clerk of the Board