The regular meeting of the Queensbury School Board of Education was held on August 8, 2011 in the High School Large Group Instruction Room.

A reception for New High School Principal Kristine Orr was held at 6:45 p.m.

President Raymond Gordon called the meeting to order at 7:05 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, Lisa Fedele, Cynthia Horgan, Frank Miller, Superintendent of Schools Douglas W. Huntley, Clerk of the Board John S. DeSanto.

**Members Absent:** Christopher Ogden.

**Others Present:** High School Principal Kristine Orr, Middle School Principal Doug Silvernell, Director of Facilities and Operations Rob Chapman, Director of Instructional Technology Matt Hladun, Director of Health, Physical Education and Athletics Scott Stuart, Director of Guidance Kathy Fisch, CSE/CPSE Chairperson Carolyn Manzella, and other employees and community members: J. Lawrence Paltrowitz, Esq., Deb Hanson, Jim Coccia, George Winters.

**Presentation:**
- None

**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 commented on the front entrance project work and its narrowness. Superintendent Huntley responded that the narrowness is by design and is intended to slow traffic for student and pedestrian safety.
- George Winters commented on the reduced parking in front of the Middle School. Superintendent Huntley responded that parking spots were relocated by design to the rear of the Middle School Building.
Business Items - Assistant Superintendent for Business

Motion by Mr. Weaver, seconded by Ms. Fedele, to approve the following resolution:

RESOLUTION DATED AUGUST 8, 2011
QUEENSBURY UNION FREE SCHOOL DISTRICT’S BOARD OF EDUCATION
REGARDING THE HIGH SCHOOL BUILDING RENOVATIONS AND ENERGY EFFICIENCIES PROJECT (2011-12 Budget Year Authorization)

WHEREAS the Board of Education has had an opportunity to review the proposal to renovate select classrooms in the High School Building located at Queensbury High School, at 409 Aviation Road, Queensbury New York with regard to its classification under the State Environmental Quality Review Act (hereinafter referred to as “SEQRA”) and whether it will have any significant adverse environmental impacts;

NOW THEREFORE BE IT RESOLVED THAT, pursuant to 6 NYCRR Part 617.5(c) (2), the Board of Education hereby declares that this project be classified as a Type II Action under SEQRA because it is a replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site address, and it is therefore exempt from SEQRA.

As a minor upgrade project, a negative SEQRA declaration is appropriate.

Roll Call Vote:

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

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

Motion carried.
Motion by Ms. Fedele, seconded by Mr. Dwyer, to approve the following resolution:

RESOLUTION DATED AUGUST 8, 2011
QUEENSBRIDGE UNION FREE SCHOOL DISTRICT’S BOARD OF
EDUCATION REGARDING THE ADMINISTRATION BUILDING ROOF
AND RENOVATIONS PROJECT (2011-12 Budget Year Authorization)

WHEREAS the Board of Education has had an opportunity to review the proposal for roof work and building renovations at the Administration Building located at the Central Administration Office, 429 Aviation Road, Queensbury New York with regard to its classification under the State Environmental Quality Review Act (hereinafter referred to as “SEQRA”) and whether it will have any significant adverse environmental impacts;

NOW THEREFORE BE IT RESOLVED THAT, pursuant to 6 NYCRR Part 617.5(c)(2), the Board of Education hereby declares that this project be classified as a Type II Action under SEQRA because it is a replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site address, and it is therefore exempt from SEQRA.

As a minor upgrade project, a negative SEQRA declaration is appropriate.

Roll Call Vote:

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

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

Motion carried.

Tax Assessment Motion

Motion by Ms. Fedele, seconded by Mrs. Crombie-Borgos, to approve the assessment role as prepared by the Town Assessor in the amount of $1,608,399,860 for the purposes of levying taxes for the 2011-12 school year. BE IT FURTHER RESOLVED, that the sum of $28,565,182 be levied on the taxable
property of the District at a tax rate of $17.760 per thousand of assessed valuation. The warrant shall state that the collection of taxes shall begin on September 1, 2011 and continue without interest or penalty through September 30, 2011 after which a penalty of 2% shall be added. Taxes collected after November 1, 2011 shall have a 3% penalty added with all tax collections to cease November 5, 2011.

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

Consent Business Items

Motion by Mr. Miller, second by Ms. Fedele, to approve the following consent business items:

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

Motion to approve the minutes of the Organizational Meeting and the Regular Meeting of the Board of Education held on July 11, 2011 and the Special Board of Education Meeting/Workshop held on July 25, 2011.

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

Motion to accept the following warrants:

<table>
<thead>
<tr>
<th>General Fund</th>
<th>July Warrant</th>
<th>$2,110,829.46</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>#2 July Warrant</td>
<td>$21,077.08</td>
</tr>
<tr>
<td>Federal Fund</td>
<td>July Warrant</td>
<td>$11,422.70</td>
</tr>
<tr>
<td>School Lunch Fund</td>
<td>July Warrant</td>
<td>$44,490.03</td>
</tr>
<tr>
<td>2009 Cap Proj Ref</td>
<td>July Warrant</td>
<td>$508,250.85</td>
</tr>
<tr>
<td>QHS Renovations</td>
<td>July Warrant</td>
<td>$1,099.27</td>
</tr>
<tr>
<td>QES Poof Roof</td>
<td>July Warrant</td>
<td>$3,904.85</td>
</tr>
<tr>
<td>2001 Cap Proj Ref</td>
<td>July Warrant</td>
<td>$530.00</td>
</tr>
</tbody>
</table>

Motion to accept the budget transfers.

Motion to accept the following gift, with sincere appreciation, for a total of $3,198.00 and increase the budget accordingly:

QWHBIS PTA – QUFS - $3,198.00 – A2630.220.00.00

Motion to approve the following summer substitute/temporary appointment:

Taylor Parry – Substitute Cleaner – $11.08 per hour - Effective 7/19/11 – 8/31/11
Motion to approve the following substitute/temporary appointments effective for the 2011-12 school year:

- Catherine Sconzo - Substitute Nurse - $106.00 per day
- Mary P. Burke - Substitute Nurse - $106.00 per day
- Jennifer C. Anderson - Substitute Nurse - $106.00 per day
- Janice P. Reynolds - School Monitor (part-time) - $8.74 per hour
- Annette Duell - School Monitor (part-time) - $8.74 per hour
- Kristen Greene - School Monitor (part-time) - $8.74 per hour
- Frann E. Flatley - School Monitor (part-time) - $8.74 per hour
- Michael F. Colvin - Substitute Bus Driver - $14.95 per hour
- Charles Mead - Substitute Bus Driver - $14.95 per hour
- Donald E. Bress - Substitute Bus Driver - $14.95 per hour
- Thomas E. Brennan - Substitute Bus Driver - $14.95 per hour
- Ernest C. Burnell - Substitute Bus Driver - $14.95 per hour
- Michael Aunchman - Substitute Bus Driver - $14.95 per hour
- Thomas C. Hall, III - Substitute Cleaner - $11.08 per hour
- Kathleen J. Brown - Substitute Cleaner - $11.08 per hour
- Wayne King - Substitute Cleaner - $11.08 per hour
- James E. Dugan - Substitute Cleaner - $11.08 per hour

Motion to accept the following leave-of-absence without pay for Support Staff:

- Bonnie Ryle - Attendance Clerk - Effective 7/1/11

Motion to accept the PE & Interscholastic Supply bid in the amount of $8,956.85.

Motion to award the low bid for duplicator paper to Unisource in the amount of $21,411.60.

Motion to enter into a contract with Crossroads Center for Children to provide special educational services July 11, 2011 through August 19, 2011 for a student residing in the Queensbury School District in the amount of $7,282.00. (currently one student)

Motion to approve request from the Prospect Child & Family Center to use Queensbury Union Free School District in their disaster plan for 2011-12.

Motion to enter into a contract to provide educational services for a student residing in the Queensbury School District with Oak Hill School, Scotia, NY for the 2011-12 school year from September 7, 2011 through June 30, 2012. (currently one student)
Motion to enter into a contract to provide educational services with Wildwood Programs for the summer extension program from July 1, 2011 through August 13, 2011 and for the 2011-12 school year. (Schenectady, NY – currently one student)

Motion to approve an agreement between Lake George Central School District and Queensbury Union Free School District regarding the designation of a school district by a split parcel property owner.

Motion to enter into a contract with Prospect Child & Family Center to provide educational services for students residing in the Queensbury School District for the 2011-12 school year.

Revised Bond Insurance Coverage resolution from the July 11, 2011 Organizational Meeting agenda to read:

Motion to accept the blanket employee dishonesty limit of $1,000,000 for all district employees with additional indemnifications as follows:

$1,000,000 Treasurer
$1,000,000 Tax Collector
$1,000,000 Superintendent/Deputy Treasurer
$1,000,000 Assistant Superintendent for Business
$  500,000 Payroll Clerk

Motion to enter into a contract to provide educational services with Parsons Child & Family Center for students who reside in the Queensbury Union Free School District during the 2011 summer 6 week session and the 2011-12 school year. (rate of $960.83/week summer session and rate of $888.75/week 2011-12 school year), (per individual case needs – currently one student).

End of Business Consent Items

Educational Items – Superintendent of Schools
Motion by Mr. Weaver, seconded by Mr. Miller, to accept the resignation for retirement of Gwen Brilling, QWHBIS Physical Education Teacher, with sincere thanks and regret, effective August 2, 2011.

8 voting in favor, 1 absent (Mr. Ogden)
Motion by Ms. Fedele, seconded by Mr. Dwyer, to approve the following probationary administrative appointment:

**Kristine Orr**
- **Appointment:** Three Year Probationary
- **Assignment:** QHS – Principal
- **Rate:** $107,500 - prorated
- **Effective:** 8/1/11 – 7/31/14
- **Tenure Area:** High School Principal
- **Certification:** School District Administrator

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

Motion by Ms. Fedele, seconded by Mrs. Horgan, to approve the following probationary appointment:

**Thomas Cosey**
- **Appointment:** Three Year Probationary
- **Assignment:** Teaching Assistant – District (assigned to Elementary School)
- **Rate:** Step 3
- **Effective:** 9/6/11 – 9/5/14
  (plus 4 days training in August 2011 @ $10.24 per hour)
- **Tenure Area:** Teaching Assistant
- **Certification:** Level III

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

Motion by Mr. Miller, seconded by Ms. Fedele, to approve the following 2011-2012 coaching appointments:

**Fall**

<table>
<thead>
<tr>
<th>Football</th>
<th>Position</th>
<th>Group</th>
<th>Level</th>
<th>Longevity</th>
</tr>
</thead>
<tbody>
<tr>
<td>Matthew Howard</td>
<td>Frosh Coach</td>
<td>III</td>
<td>1</td>
<td>0</td>
</tr>
<tr>
<td>Charles Ruggiero</td>
<td>Modified Unpaid Coach</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Girls Soccer</th>
<th>Unpaid Coach</th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Katie Hackenburg</td>
<td>Unpaid Coach</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Anne Graveley</td>
<td>Unpaid Coach</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Field Hockey</th>
<th>Head Coach</th>
<th>IA</th>
<th>6</th>
<th>0</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jaime Robinson</td>
<td>Modified Coach</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

Motion by Ms. Fedele, seconded by Mr. Weaver, to approve the educational items.

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

Motion to accept the following resignations:

Lisa Bruzual - QMS Math Teacher – Effective 7/14/11
Amy Clancy – QWHBI Academic Intervention Teacher – Effective 8/8/11

Motion to approve the following leave-of-absence without pay:

Christine Vilardo – QMS ELA Teacher – Effective 9/6/11 – 6/22/12

Motion to approve the appointment of the following Substitute Teachers and Support Staff for the 2011-2012 school year:

<table>
<thead>
<tr>
<th>Charmaine Baker</th>
<th>Elizabeth LaFontaine</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cathy Bearor</td>
<td>Sharron Langworthy</td>
</tr>
<tr>
<td>Dan Cottrell</td>
<td>Martin Lemmo</td>
</tr>
<tr>
<td>Elizabeth Crannel</td>
<td>Renee Lombard</td>
</tr>
<tr>
<td>Carolyn Curren</td>
<td>Linda McMahon</td>
</tr>
<tr>
<td>Sue Davis</td>
<td>Sue Merrill</td>
</tr>
<tr>
<td>Theresa Davis</td>
<td>Terry Miller</td>
</tr>
<tr>
<td>Jane Fiore</td>
<td>June Reamer</td>
</tr>
<tr>
<td>Betty Gancher</td>
<td>Dave Serfis</td>
</tr>
<tr>
<td>Ann Gilbertson</td>
<td>Linda Sherrick</td>
</tr>
<tr>
<td>Marilyn Graves</td>
<td>Nancy Stannard</td>
</tr>
<tr>
<td>Jon Hoek</td>
<td>John Strough</td>
</tr>
<tr>
<td>Lila Howlett</td>
<td>Pat Vallejo</td>
</tr>
<tr>
<td>Bonnie Kopp</td>
<td>Geri Welcher</td>
</tr>
</tbody>
</table>

Motion to approve an increase in Lynn Razzano’s 10 month schedule as Elementary School Counselor to include up to 5 summer days paid per diem effective July 1, 2012.

Motion to approve a schedule change for Megan Gifford as High School Counselor from an 11 month schedule to a 10 month schedule plus up to 10 days paid per diem in the summer effective 7/1/2012.

Motion to approve the following revised appointment of an advisor for the 2011-12 school year at the rate of compensation listed below. This was originally approved at the 7/11/11 Board of Education meeting and compensation was not listed.
### Middle School

<table>
<thead>
<tr>
<th>Club or Activity</th>
<th>Advisor(s)</th>
<th>Classification/ Compensation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fiddle Club</td>
<td>Greg Verheyn</td>
<td>C - $1,275</td>
</tr>
</tbody>
</table>

Motion to approve the following clubs/activities and approve the appointment of the advisors for the 2011-12 school year at the rate of compensation indicated.

### High School

<table>
<thead>
<tr>
<th>Club or Activity</th>
<th>Advisor(s)</th>
<th>Classification/ Compensation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Class of 2015</td>
<td>Sally Vartulli, TBD</td>
<td>C-$1,275 (split) $637.50 $637.50</td>
</tr>
<tr>
<td>Chamber Ensemble</td>
<td>Mike Caselli</td>
<td>C-$1,275</td>
</tr>
<tr>
<td>Gay Straight Alliance</td>
<td>Tim Dawkins, Megan Gifford</td>
<td>C-$1,275 (split) $637.50 $637.50</td>
</tr>
<tr>
<td>Key Club</td>
<td>Liz Daley, Don Lipa</td>
<td>C-$1,275 (split) $637.50 $637.50</td>
</tr>
<tr>
<td>Musical Director</td>
<td>Fran Williams</td>
<td>A -$2,875</td>
</tr>
<tr>
<td>Musical Director</td>
<td>Laura Lee Conti</td>
<td>A -$2,875</td>
</tr>
<tr>
<td>Production Manager</td>
<td>Karen Bauer, Karen Cummings</td>
<td>A -$2,875 (split) $1,437.50 $1,437.50</td>
</tr>
</tbody>
</table>

Motion to approve the following Summer School Regents Review Courses appointments contingent upon student enrollment:

<table>
<thead>
<tr>
<th>Teachers</th>
<th>Course</th>
<th>Duration</th>
</tr>
</thead>
<tbody>
<tr>
<td>Donna Fallon</td>
<td>Integrated Algebra</td>
<td>Aug. 9, 11, 15, 16 (2 - 4 p.m.)</td>
</tr>
<tr>
<td>Cheryl Monroe</td>
<td>Geometry</td>
<td>Aug. 9 – 12 (6 – 8 p.m.)</td>
</tr>
<tr>
<td>Jessica Donnelly</td>
<td>Living Environment</td>
<td>Aug. 9 – 12 (6 – 8 p.m.)</td>
</tr>
<tr>
<td>Bob Underwood</td>
<td>Earth Science</td>
<td>Aug. 9 – 12 (6 – 8 p.m.)</td>
</tr>
</tbody>
</table>
Mike Burns  |  US History  |  Aug. 9 – 12 (6 – 8 p.m.)
Kerry Rodriguez  |  Global History  |  Aug. 9 – 12 (6 – 8 p.m.)

Motion to approve the following Summer School appointment at the approved rates of pay for summer school contingent upon student enrollment:

<table>
<thead>
<tr>
<th>Queensbury High School</th>
</tr>
</thead>
<tbody>
<tr>
<td>Teaching Assistants - $10.05/hour</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Teacher Assistant</th>
<th>Assignment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carol Hickey</td>
<td>High School</td>
</tr>
</tbody>
</table>

Motion to approve the attached lists of books to be used in the William H. Barton Intermediate School and Middle School.

Motion to approve an administrative internship for Tim Dawkins during the 2011-12 school year. Ms. Kristine Orr will serve as his Mentor.

Motion to approve the minutes of the 4/28/11, 6/14/11, 7/14/11, 7/21/11, 7/25/11, 7/28/11 meetings of the Committee on Special Education and the minutes of the 7/8/11 and the 7/29/11 meetings of the Committee on Pre-school Special Education.

Board Member Comments:
- Ms. Fedele commented on the summer capital project work being performed and she mentioned reports of contractor John V. Warren, Inc. going out of business.
- Mr. Beaty had comments on the New York State population and the movement of people out of state.
- Board President Raymond Gordon read a letter from Ken Clarke and his concerns with school taxes.

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.
George Winters asked about the salary of the new High School Principal. Superintendent Huntley responded that the salary for the new principal is a decrease from what was previously paid.

**Informational Items:**
- Board President
- Tuesday, September 6, 2011 – Opening Day, High School Auditorium – 8:00 a.m.
- Monday, August 22, 2011 – Board of Education Workshop/Special Meeting – 7:00 p.m.
  Location: Administration Building Conference Room
- Summer School Graduation – Wednesday, August 24, 2011 – 7:00 p.m.
  Location: Queensbury High School LGI
- Monday, September 12, 2011 – Board of Education Meeting – 7:00 p.m.
  Location: QES Cafeteria
- Monday, September 26, 2011 – Board of Education Retreat – 5:30 p.m.
  Location: SUNY Adirondack – Scoville Learning Center – Bishop Community Room

**Executive Session:** None

Motion by Ms. Fedele, seconded by Mr. Miller, to adjourn the meeting at 7:56 p.m.

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

Respectfully submitted,

[Signature]

John S. DeSanto
Clerk of the Board

JSD:dv
2011-12 brd min 8-8-11