The regular meeting of the Queensbury School Board of Education was held on September 12, 2011 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 Mr. John Dwyer.

**Members Present:** Raymond Gordon, Timothy Weaver (arrived at 7:15 p.m. during the presentations), Doug Beaty, Jill Crombie-Borgos, John Dwyer, Lisa Fedele, Cynthia Horgan, Frank Miller (arrived at 7:15 p.m. during the presentations), Christopher Ogden, Superintendent of Schools Douglas W. Huntley, Clerk of the Board John S. DeSanto.

**Members Absent:** None

**Others Present:** Assistant Superintendent of Curriculum and Instruction Theresa Middleton, Director of Human Resources Amy Georgeadis, High School Principal Kristine Orr, Middle School Principal Doug Silvernell, William H. Barton Intermediate School Principal Kyle Gannon, William H. Barton Intermediate School Assistant Principal Jennifer Russell, Elementary School Principal Patrick Pomerville, Elementary School Assistant Principal Jenn Ross, Director of Facilities and Operations Rob Chapman, Director of Student Support Services Sherrie Moses, CSE/CPSE Chairperson Carolyn Manzella, and other employees and community members: School Attorney Larry Paltrowitz, Deb Hanson, Denise Troelstra, Kathleen M. Burton, Karen McDermott, Karen Bailey, Monique Agans, Megan Hunt, JT Hunt, Robin Fitzpatrick, Peggy Fitzpatrick, Jim Coccia, George Winters.

**Presentations**

- The School District Administrators, Supervisors, and Directors commented on opening day in each of their respective buildings and departments and the Board was updated on the capital project upgrades to the buildings and campus. Each school principal reported that the first day of classes went well. Jennifer Russell, the new Assistant Principal at the Barton Intermediate School was introduced to the Board.

- Director of Facilities Rob Chapman reported on the construction that has taken place over the summer and the work required in preparation for the start of classes. Construction still continues with the parking lot behind the High School and with the completion of "punch-list" items. Traffic flow on campus has improved and the new passage at the front entrance of the Middle School has made it more convenient and safer for parents dropping off their children. Improvements to campus sidewalks have also made it safer for students on foot and on bicycle to travel around campus.
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.

- Megan and John Hunt inquired about the eligibility of non-public students to participate in Queensbury’s after-school activities. Superintendent Huntley and school attorney Larry Paltrowitz stated that Education Law, as supported by the Commissioner of Education, does not confer any legal right for students to participate in extracurricular activities at a public school where the student does not attend the school.

- Jim Coccia inquired about the opening day student count. Assistant Superintendent for Curriculum and Instruction Theresa Middleton reviewed the opening day enrollment figures. Overall, there are thirty-three (33) fewer students from the October 2010 BEDS report numbers. However, opening day figures are preliminary and students are still registering and withdrawing. Student enrollment activity and the related counts typically take a few weeks to settle into place.

- George Winters mentioned the new electronic sign at the front entrance of the campus and commented on its design.

Business Items - Assistant Superintendent for Business

Motion by Mr. Ogden, seconded by Ms. Fedele, to extend a three year agreement originally from a Request for Proposals (RFP), with the accounting firm of Raymond G. Preusser, CPA PC as District Auditors for the 2011-12 and the 2012-13 school years. The rate for 2011-12 and 2012-13 is $17,000 per year.

Carried unanimously

Motion by Ms. Fedele, seconded by Mr. Dwyer, to approve CSArch’s Additional Services Proposal in the amount of $8,370 for additional architectural/interior design services for a new scope of work items related to the 2009 Referendum Capital Project.

Carried unanimously

Consent Business Items

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

Carried unanimously
Motion to approve the minutes of the Regular Meeting of the Board of Education held on August 8, 2011, the Special Board of Education Meeting/Workshop held on August 22, 2011, and the Special Board of Education Meeting held on September 6, 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 August 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>August Warrant</td>
<td>$1,276,661.82</td>
</tr>
<tr>
<td>Federal Fund</td>
<td>August Warrant</td>
<td>$43,768.25</td>
</tr>
<tr>
<td>2009 Cap Proj Ref</td>
<td>August Warrant</td>
<td>$1,124,029.51</td>
</tr>
<tr>
<td>QHS Renovations</td>
<td>August Warrant</td>
<td>$15,699.66</td>
</tr>
<tr>
<td>QES Pool Roof</td>
<td>August Warrant</td>
<td>$90,629.32</td>
</tr>
<tr>
<td>2001 Cap Proj Ref</td>
<td>August Warrant</td>
<td>$5,730.00</td>
</tr>
</tbody>
</table>

Motion to accept the budget transfers.

Motion to accept the resignation of the following support staff:

- Michael Colvin – Substitute Bus Driver – Effective 8/19/11
- Dawn Dickson – Bus Driver – Effective 9/30/11

Motion to approve the following substitute/temporary appointment:

- Debbie Collin – Substitute Occupational Therapist Assistant - $78.00 per diem – Effective 2011-12 school year.

Motion to approve the following provisional appointment: (pending Civil Service jurisdictional classification)

- Nikki Bronzene – Senior Lifeguard – Step 17 – Effective 9/6/11

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

- Bonnie Ryle – QMS Attendance Clerk – Effective 8/26/11 & 8/29/11 – 9/2/11
- Vicki Sweet – QMS Guidance Secretary – Effective 8/8/11 – 8/12/11

Motion to enter into a contract with WSWHE-BOCES for p.m. transportation services to be paid to Queensbury UFSD in the amount of $11,584.48 for the 2011-12 school year. Queensbury School Transportation Department will provide service to internship programs at the Southern Adirondack Education Center (SAEC).
Motion to enter into a contract with the Center for Disability Services to provide special education services to children residing in the Queensbury School District for the 2011-12 school year at a tuition rate of $3,874.30 per month per student. (currently two children)

Motion to enter into a contract with Astor House for Children to provide educational services for a student who resides in the Queensbury School District from July 2011 – June 2012 at a summer tuition rate of $956.34 per week and at a school year rate of $860.73 per week. (currently one child)

Motion to approve request from The Landing of Queensbury to use Queensbury Union Free School District in their disaster plan from July 1, 2011 to June 30, 2012.

Motion to appoint the additional 504 Officer for the 2011-12 school year:

504 WHBI School Coordinator Kyle Gannon/Jennifer Russell

Motion to award the low bid for ice melt to Hill & Markes, Inc. in the amount of $7,344.00

Motion to award the low bids for Music Instruments in the amount of $8,220.00.

Motion to approve the attached Allowance Disbursement Log and Change Order Log related to the Elementary School Pool Mansard Roof Replacement Project. There are four (4) allowance disbursements and no change orders.

End of Business Consent Items

Educational Items – Superintendent of Schools

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

Laura Laramie
Appointment: Two Year Probationary
Assignment: MS/ES – Physical Education Teacher
Rate: Level 3 BS + MS + 27 graduate credits
Effective: 9/6/11 – 9/5/13
Tenure Area: Physical Education
Certification: Physical Education – Professional (pending)

Carried unanimously
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Motion by Mr. Ogden, seconded by Ms. Fedele, to approve the following probationary appointment:

Karen McDermott
Appointment: Two Year Probationary
Assignment: ES/WHBIS – AIS/ELA Teacher
Rate: Level 5 BS + MS + 60 graduate credits
Effective: 9/6/11 – 9/5/13
Tenure Area: Reading
Certification: Literacy B – 6 – Professional
Pre K – 6 Social Studies 7 -9 Ext – Permanent

Carried unanimously

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

Stephanie Ames
Assignment: MS – Grade 6 ELA Teacher
Rate: Level 1 BA + MS + 30 graduate credits
Effective: 9/6/11 – 6/30/12
Certification: ELA 7 – 12, 5 – 6 Extension – Initial

Carried unanimously

Motion by Ms. Fedele, seconded by Mr. Dwyer, to approve the following annual appointment:

Jennifer Russell
Assignment: WHBIS – Assistant Principal .6 FTE, 10 mo.
Rate: $46,200 plus 3 days per diem at $275 per day (8/30, 8/31, 9/1/11)
Effective: 09/06/11 – 6/30/12
Certification: School Building Leader – Initial
School District Leader – Professional

Carried unanimously

Motion by Ms. Fedele, seconded by Mr. Ogden, to approve a request from Lisa Higley, WHBIS Special Education Teacher, for an unpaid leave-of-absence effective 9/19/11 through 10/21/11.

Carried unanimously
Motion by Mr. Ogden, seconded by Mr. Miller, to approve the following 2011-2012 coaching appointments:

<table>
<thead>
<tr>
<th>Fall</th>
<th>Position</th>
<th>Group</th>
<th>Level</th>
<th>Longevity</th>
</tr>
</thead>
<tbody>
<tr>
<td>Football</td>
<td></td>
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<tr>
<td>Brian Bowe</td>
<td>Unpaid Assistant Coach</td>
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<tr>
<td>Golf</td>
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<tr>
<td>Matt Dreimiller</td>
<td>Unpaid Assistant Coach</td>
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<tr>
<td>Cheerleading</td>
<td></td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Annette Music</td>
<td>Assistant Coach</td>
<td>IV</td>
<td>2</td>
<td>0</td>
</tr>
</tbody>
</table>

Carried unanimously

Motion by Ms. Fedele, seconded by Mr. Ogden, to approve the following revised appointment of an advisor for the 2011-12 school year at the rate of compensation effective 7/1/11.

<table>
<thead>
<tr>
<th>Elementary School</th>
<th>Advisor(s)</th>
<th>Classification/ Compensation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Club or Activity</td>
<td></td>
<td></td>
</tr>
<tr>
<td>After School Foreign Language Club (Funded through Town of Queensbury Recreation Dept)</td>
<td>Emily Manfredi, Leah Serbalik, Pat Thompson</td>
<td>$300, $300, $300</td>
</tr>
</tbody>
</table>

Carried unanimously

Superintendent Huntley introduced Karen McDermott and Jennifer Russell.

Consent Educational Items

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

Carried unanimously

Motion to approve the following list of Mentors for the 2011-12 school year at the rate of pay of $1,200.

- Dan Snowball (.5)
- Denise Troelstra
- Rory Johnson
- Tim Dawkins
- William Brown
- Chris Cornell (.5)
- Amanda Goodman (.5)
- Sue Hummel
- Nancy Guarnier (.5)
- Melody Byrnes
- Tina Rafferty (pro-rated through December)
Motion to approve Heidi White as a tutor 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 8/2, 8/5, 8/9, 8/11, 8/16, 8/18, 8/23, 8/29, 8/30, 8/31, 9/1 and 9/2/11 meetings of the Committee on Special Education and the minutes of the 8/5/11 and 8/12/11 meetings of the Committee on Pre-school Special Education.

Board Member Comments
- Ms. Fedele thanked the district staff for making the campus shine and stated that she was very impressed with the new look of the Middle School building.
- President Raymond Gordon reported that the Queensbury school district earned awards in three categories of the New York State School Public Relations Association’s 32nd Annual Communications awards.
  1. Web-site category (award recipients Robin Fitzpatrick and Matt Hladun)
  3. DVD/Video category: Award of merit for the 2011-12 school budget proposal video (award recipients Skye, Robin Fitzpatrick and Mellissa Braham).

Open Forum:
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- None

Informational Items:
- Board President
- 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 on 3rd Floor
- Thursday, September 29, 2011 - Adirondack Area School Boards Meeting – 6:00 p.m.
  Location: Queensbury Hotel
- Tuesday, October 11, 2011 – Board of Education Middle School Building Tour – 6:00 p.m.
- Tuesday, October 11, 2011 – Board of Education Meeting – 7:00 p.m.
  Location: QMS Media Center
Executive Session:

- None

Motion by Ms. Fedele, seconded by Mr. Ogden, to adjourn the meeting at 7:45 p.m.

Carried unanimously

Respectfully submitted,

[Signature]

John S. DeSanto
Clerk of the Board

JSD:dv
Brd Minutes 9-12-11