QUEENSURY UNION FREE SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING
SEPTEMBER 6, 2011 – 10:00 A.M.

A special meeting of the Queensbury School Board of Education was held on September 6, 2011 in the Administration Building Conference Room.

Mr. Raymond Gordon, President, called the meeting to order at 10:00 a.m.

The Pledge of Allegiance to the flag was performed at the opening day ceremony.


Members Absent: Doug Beaty, Cynthia Horgan, Christopher Ogden, Tim Weaver

Others Present: Assistant Superintendent for Curriculum and Instruction Theresa Middleton and J. Lawrence Paltrowitz, Esq.

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.

- None

Business Items – Assistant Superintendent for Business

School Attorney Larry Paltrowitz reviewed the detailed resolution for the advance refunding of bonds with the Board of Education. Mr. Paltrowitz stated that the office of the State Comptroller verified the savings with the refinancing and gave their approval on 9/2/11.

Motion by Mrs. Crombie-Borgos, seconded by Mr. Dwyer, to approve the attached resolution authorizing the call of 2004 refunded bonds.

5 voting in favor, 4 absent (Mr. Beaty, Mrs. Horgan, Mr. Ogden, Mr. Weaver)
Roll Call Vote:

Douglas Beaty – absent
Jill Crombie-Borgos – yes
John Dwyer – yes
Lisa Fedele – yes
Cynthia Horgan – absent
Frank Miller – yes
Christopher Ogden – absent
Timothy Weaver – absent
Raymond Gordon - yes

Motion carried.

Educational Items – Superintendent of Schools

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• None

Items for Discussion:

• Board President Raymond Gordon stated that Athletic Director Scott Stuart was holding the second fall meeting for parents on the updated Athletic Code of Conduct this Thursday evening at 6:30 p.m. in the High School Auditorium

• School Attorney Larry Paltrowitz updated the Board of Education on the Capital Project issue related to John V. Warren Inc. going out of business and the Surety’s efforts to complete the remaining work. Mr. Paltrowitz stated that the Surety is accomplishing what they need to do.

Executive Session: None

Motion by Mr. Miller, seconded by Ms. Fedele, to adjourn the meeting at 10:20 a.m.

5 voting in favor, 4 absent (Mr. Beaty, Mrs. Horgan, Mr. Ogden, Mr. Weaver)

Respectfully submitted,

[Signature]

John S. DeSanto
Clerk of the Board