

CITY SCHOOL DISTRICT
SARATOGA SPRINGS, NEW YORK 12866

REGULAR MEETING
OF THE
SARATOGA SPRINGS BOARD OF EDUCATION

OCTOBER 29, 2009

HIGH SCHOOL - MEADE (TEACHING) AUDITORIUM
7:30 P.M.

I. ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. MINUTES

Recommend the Board approve the minutes for the October 13, 2009 Regular Meeting of the Board of Education. Copies of the minutes were previously distributed to Board members.

IV. COMMUNICATIONS

Communications of interest to Board of Education members will be circulated during the meeting.

V. PUBLIC HEARING

VI. BOARD COMMITTEE REPORTS

- Saratoga County School Boards Association
- New York State School Boards Association
- WSWHE BOCES
- Policy Committee
- Finance Committee
- Superintendent Evaluation Form Committee
- Property Administration Committee

VII. ADMINISTRATIVE REPORTS

- A. School Board Recognition Week: Proclamation/Presentation
- B. Superintendent's Comments
- C. Presentation on Teacher Sabbatical

Maura McNamara, Orchestra Director for the elementary schools, will report on her year-long sabbatical in Ireland.

- D. District Energy & Conservation Task Force Report

Dr. Janice White, Superintendent of Schools, will present the District Energy Conservation Task Force Committee's findings and recommendations relative to energy conservation, energy education, and recycling.

VIII. OLD BUSINESS - NONE

IX. NEW BUSINESS

- A. Field Trips

1. Recommend the Board of Education grant permission for the Boys Varsity Basketball Team to travel to Lake George, New York on Wednesday, November 11, 2009 to participate in a team building hike at Buck Mountain.
2. Recommend the Board of Education grant permission for three Senior Students to travel to Austin, Texas on Thursday, November 12, 2009 through Saturday, November 14, 2009 to attend the 2009 Project Lead the Way National Symposium.
3. Recommend the Board of Education grant permission for High School AP World HLA (History, Literature, Arts) students to travel to New York City, New York on Friday, December 11, 2009 to visit the Metropolitan Museum of Art.

X. PERSONNEL

A. Corrections

1. Recommend the Board approve Jeffrey Halstead to the position of Musical - Vocal, High School, for the 2009-2010 school year. (Previously approved as Drama Club - Vocal Director, BOE 10/13/09.)
2. Recommend the Board approve the listing of the Winter-Team orientated activities at Geysers Road for the Winter of 2009-2010 as "Intramurals - Winter (12 weeks)" at the 12-week rate of pay of \$724, effective 7/1/09. (Previously approved as a club, Intramurals - Winter (12 weeks), with a \$740 stipend, BOE 7/30/09.)

B. Club Creations

1. Recommend the Board approve the creation of the following clubs at the High School for the 2009-2010 school year:

Animated Art (Anime)	-	volunteer
Photography Club	-	volunteer
2. Recommend the Board approve the creation of a Girls' Tennis Club at Maple Avenue School with a stipend of \$776 for the 2009 - 2010 school year.

C. Co-Curricular Appointments

1. Recommend the Board approve the following as club advisors at Caroline Street School for the 2009-2010 school year:

Character Education	-	Laura Downey/ Alison Robbens
Chess Club	-	Denise Harrington
Reading Club	-	Lisa LaBrecque/ Laura Downey
Rock Climbing Club	-	Blair McFarlane
Science Club	-	Heidi Hennessey/ Danielle Terry
2. Recommend the Board approve the following as club advisors at Dorothy Nolan School for the 2009-2010 school year:

Character Education K-2	-	Laurie Newcomer
Climbing Wall Club	-	Joann Hostig/ Charles Waterstram
Media Communications	-	Amy Gosselin
Science Fair Club	-	Maureen Hodges
Snowshoe Club	-	Charles Waterstram/ Joann Hostig
Yearbook Club	-	Sue Jablonski/ Michelle Knight

3. Recommend the Board approve the following as club advisors at Greenfield Elementary School for the 2009-2010 school year:

Accelerated Reader Club	-	Faye Mihuta
Art Club	-	Thomas Taylor
Computer Club	-	Bobbi Wendell
Sports Club	-	Michael Ricupero
Student Council	-	Kimberly Clifton
Student Council	-	Kerry Morris

4. Recommend the Board approve Deborah Titolo as club advisor to the Student-Teacher Book Club at the High School for the 2009-2010 school year.

5. Recommend the Board approve the following for the Before/After-School Instructional Program at Division Street School for the 2009-2010:

ELA I	-	Jaime Pinto
ELA 2	-	Lauren Woodruff
ELA 3	-	Abbie Powers/ Kiersten Ogsbury
ELA 4	-	Claire McEwan/ Michele Renner
ELA 5	-	Barbara Redding/ Kristy Zacheus
Social Studies 5	-	Barbara Redding
Math 1	-	Michele Renner
Math 2	-	Lauren Woodruff
Math 3	-	Kiersten Ogsbury
Math 4	-	Jude Dorflinger
Math 5	-	Claire McEwan/ Barbara Redding

Interdisciplinary Enrichment 1	-	Jaime Pinto
Interdisciplinary Enrichment 2	-	Erin Holohan
Interdisciplinary Enrichment 4	-	Claire McEwan
Homework Assistance	-	Heather Steitzer Jaime Pinto Lauren Woodruff Kiersten Ogsbury Joan Healy Kristy Zacheus Peg Ruben
Kindergarten Parent/Student/ Teacher Partnership Class	-	Mary Assey Jude Dorflinger Deborah Hellwig Erin Holohan Jaime Pinto
Substitutes	-	Rina Bell Deanna Lozier Heather Steitzer

6. Recommend the Board approve the following for the After-School Study Program at Caroline Street School for the 2009-2010 school year:

Coordinator/Tutor	-	Danielle Terry
Tutors	-	Lindsey Anson Debbie Arend Kathy Babcock Sandy Beaubriand Sandy Crooks Joni Ernst Maureen Gizzi Dana Kiefer Lisa LaBrecque Patti Massey Sharon Nash Maria Starczewski Polly Vouglas
Typist	-	Barbara Claydon

7. Recommend the Board approve the following for the After-School Tutoring Program at Dorothy Nolan School for the 2009-2010 school year:

Jeannie Duval
Laura Farone
Meredith Kerr

8. Recommend the Board approve the following for the After-School Academic Program at Greenfield Elementary School for the 2009-2010 school year:

Teachers	-	Kimberly Clifton Joanne Estrada
Substitutes	-	Erin Esler Lauren Jorrey Catherine McCabe

9. Recommend the Board approve the following as coaches for the 2009-2010 Winter Interscholastic Season:

Boys' Basketball

Head Varsity	-	B. Mitchell Snyder
Assistant Varsity	-	Kevin Crotty
Junior Varsity	-	David Zeh
Freshman	-	Kurt Decker

Wrestling

Head Varsity	-	Kristofer West
Junior Varsity	-	Dean Bailey
Modified	-	Kim Lucas
Modified	-	Anthony Bellai

Ice Hockey

Head Varsity	-	Michael Ricupero
Assistant Varsity	-	Thomas Ellis

Boys' Swimming

Head Varsity	-	William Asay
Diving	-	Mary Ellen Raymond

<u>Modified Swimming</u>	-	Julie Nolan
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Indoor Track

Head Varsity	-	Arthur Kranick
Assistant Varsity	-	Linda Kranick
Assistant Varsity	-	Anthony Spackman
Assistant Varsity	-	Christopher Conley
Assistant Varsity	-	Courtney Salton

Alpine Skiing

Head Varsity	-	Scott Singer
Assistant Varsity	-	Glyn Chilton

Nordic Skiing

Head Varsity	-	Eric Trombley
Assistant Varsity	-	Michael DeLancey

Girls' Basketball

Head Varsity	-	Rich Johns
Assistant Varsity	-	Ann Testa
Junior Varsity	-	Colleen Belanger
Freshman	-	Chris McMahon
8 th Grade	-	Warren Dart
Volunteer	-	Damian Fantauzzi

Boys' & Girls' Bowling

Head Varsity	-	Brenda Adams
Assistant Varsity	-	Richard Lofink

Gymnastics

Head Varsity	-	Deborah Smarro
Assistant Varsity	-	Breanne Clark

Cheerleading

Head Varsity	-	Eunique Priest
Junior Varsity	-	Ricardo Smith
Freshman	-	Ryan Hall

D. Compensation Change

1. Recommend the Board increase from 39 to 40 points the coaches' compensation for Varsity Boys' Volleyball to correspond with the current 40 points for Varsity Girls' Volleyball effective July 1, 2009.

E. Civil Service Resignations/Retirement

1. Recommend the Board accept the resignation of Jeanenne Cornell from the position of 175-day, 3.0 hour food service helper, effective October 30, 2009. (Greenfield - Sen. 5/13/09)
2. Recommend the Board accept the resignation, for retirement purposes, of Sandra Crooks, with appreciation and regret, from the position of 180-day, teacher aide, effective December 24, 2009. (Caroline - Sen. 9/1/74)
3. Recommend the Board accept the resignation of Danielle Hersey from the position of 175-days, 5.0 hour cashier, effective October 9, 2009. (Greenfield - Sen. 3/28/08)
4. Recommend the Board accept the resignation of Julie Kirkland from the position of 175-day, teacher aide, effective October 19, 2009. (High School - Sen. 9/7/04)
5. Recommend the Board accept the resignation of Bernadette Salmiery from the position of 175-day, school bus driver, effective October 29, 2009. (Transportation - Sen. 3/17/08)
6. Recommend the Board accept the resignation of Elizabeth VanAuken from the position of 175-day, 3.5 hour cashier, effective October 14, 2009. (High School - Sen. 12/12/07)

F. Civil Service Appointments

1. Recommend the Board approve the probationary appointment of Jeanenne Cornell to the position of 175-day, 5.0 cashier, effective October 30, 2009. (Greenfield School - Replacement)
2. Recommend the Board approve the probationary appointment of Amalie Matera to the position of 175-day, 3.5 hour cashier, effective October 30, 2009. (High School - Replacement)

3. Recommend the Board approve the probationary appointment of Julie Oliver to the position of 175-day, school bus driver, effective October 15, 2009. (Transportation - Replacement)

G. Civil Service Leave of Absence

1. Recommend the Board approve an unpaid leave of absence, for medical reasons, for Brian Winnie from his position of 175-day, school bus driver, Transportation, effective October 1, 2009 through November 1, 2009.

H. Substitute Appointments/Resignations/Deletions

1. Recommend the Board accept the instructional and non-instructional emergency, conditional substitute appointments, as per the attached list.
2. Recommend the Board accept the instructional substitute resignations/deletions, as per the attached list.

XI. **FINANCIAL**

A. Treasurer's Reports

Recommend the Board of Education accept the July 2009 and August 2009 Treasurer's Reports.

B. Extra Classroom Activity Fund Reports

1. Recommend the Board of Education accept the Maple Avenue Middle School Extra Classroom Activity Fund Report for the period July 1, 2009 through September 30, 2009.
2. Recommend the Board of Education accept the High School Extra Classroom Activity Fund Report for the period July 1, 2009 through September 30, 2009.

C. Disposal of Obsolete Library Books

1. Recommend the Board of Education grant permission to the High School to resell the following obsolete library books to Follett Company:

Qty.	Title	ISBN #	Publisher	Pub. Date	Price	Total
100	World History Connections to Today	0-13-435915-1	Prentice Hall	1999	\$2.50 ea.	\$250.00
34	American Government	0-13-434756-0	Prentice Hall	1998	\$1.50 ea.	\$51.00

2. Recommend the Board of Education grant permission to Maple Avenue Middle School to dispose of obsolete library books as per the attached list.
3. Recommend the Board of Education grant permission to Lake Avenue Elementary School to dispose of obsolete library books as per the attached list.

D. Intention to Accept Proposals for the Purchase of the Refunding Bonds

Recommend that the Board of Education approve the resolution announcing the Board of Education's intention to accept proposals for the purchase of the refunding bonds. Such resolution (per attached document incorporated herein by reference) is entitled:

"RESOLUTION OF THE CITY SCHOOL DISTRICT OF THE CITY OF SARATOGA SPRINGS, NEW YORK, ADOPTED OCTOBER 29, 2009, ANNOUNCING THE INTENTION OF THE SCHOOL DISTRICT TO ACCEPT PROPOSALS FOR THE REFUNDING OF CERTAIN BONDS OF SAID SCHOOL DISTRICT."

E. Refunding Bond Resolution Authorizing Issuance of Not to Exceed \$31,500,000 Refunding Bonds and Providing for Publication of Summary Form of Such Resolution in District's Official Newspapers

Recommend that the Board of Education approve the refunding bond resolution authorizing issuance of refunding bonds and publication of summary form of such resolutions in the District's authorized newspapers. Such resolution (per attached document incorporated herein by reference) is entitled:

"REFUNDING BOND RESOLUTION OF THE CITY SCHOOL DISTRICT OF THE CITY OF SARATOGA SPRINGS, NEW YORK, ADOPTED OCTOBER 29, 2009, AUTHORIZING THE REFUNDING OF ALL OR A PORTION OF CERTAIN OUTSTANDING SERIAL BONDS OF SAID DISTRICT, STATING THE PLAN OF REFUNDING, APPROPRIATING AN AMOUNT NOT TO EXCEED \$31,500,000

THEREFOR, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$31,500,000 REFUNDING SERIAL BONDS OF THE DISTRICT TO FINANCE SAID APPROPRIATION, AND MAKING CERTAIN OTHER DETERMINATIONS ALL RELATIVE THERETO."

F. Saratoga American Little League Preliminary Project Approval Request

Recommend the Board of Education approve the preliminary project description for concession stand construction and realignment of fields at the East Side Recreation complex by the Saratoga American Little League.

XII. PUBLIC HEARING

XIII. OTHERS

XIV. EXECUTIVE SESSION

1. To discuss negotiations with the City of Saratoga Springs.

XV. ADJOURNMENT

FUTURE MEETINGS
SARATOGA SPRINGS BOARD OF EDUCATION
7:30 P.M.

NOVEMBER 10, 2009
MAPLE AVENUE MIDDLE SCHOOL

DECEMBER 8, 2009
HIGH SCHOOL