

CITY SCHOOL DISTRICT
SARATOGA SPRINGS, NEW YORK 12866

REGULAR MEETING
OF THE
SARATOGA SPRINGS BOARD OF EDUCATION

JULY 30, 2009

ADMINISTRATION BUILDING - 3 BLUE STREAK BLVD.
CONFERENCE ROOMS #221-223

7:00 P.M.

I. ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. MINUTES

Recommend the Board approve the minutes for the July 14, 2009 Organizational/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. Superintendent's Comments

- ❖ Turner Construction Progress Report

B. 2008-2009 District Goals and Objectives Presentation

Central Office Administrators will report on the status of the 2008-2009 District Goals and Objectives.

VIII. **OLD BUSINESS - NONE**

IX. **NEW BUSINESS**

A. Approval of College for the Placement of Student Teachers

Recommend the Board of Education approve Dominican College as one of the institutions of higher learning where we will accept and place student teachers.

B. Field Trips

1. Recommend the Board of Education grant permission for the High School Jazz Ensemble to travel to Orlando, Florida on Wednesday, February 17, 2010 through Sunday, February 21, 2010 to attend the Disney Jazz Celebration Festival and Competition at Disney World.
2. Recommend the Board of Education grant permission for High School Chamber Orchestra students to travel to New York City, New York on Friday, April 16, 2010 through Sunday, April 18, 2010 to attend a performance by the New York Philharmonic and compete in the Heritage Festival Competition.

X. **PERSONNEL**

A. Teacher Resignations

1. Recommend the Board accept the resignation of Jessica Kite from the position of elementary teacher effective August 12, 2009. (Caroline Street) (Sen.: 9/1/06)

2. Recommend the Board accept the resignation of Claire McEwan from the one-year position of Education of Children with Handicapping Conditions - Special Education - General teacher effective September 1, 2009. (Division Street)

B. Teacher Appointments

1. Recommend the Board approve the appointment of Claire McEwan to a three-year probationary appointment as a remedial reading teacher effective September 1, 2009. (Division Street - Replacement) (Certification: Initial, Literacy B-6, 9/1/07; Initial, Childhood Education 1-6, 9/1/07; Initial, Students with Disabilities 1-6, 9/1/07)
2. Recommend the Board approve the appointment of Courtney Salton to a two-year probationary appointment as a physical education and recreation teacher effective September 1, 2009. (.2 H.S./ .2 Lake/ .3 Division/ .3 Greenfield - Replacement) (Certification: Permanent, Physical Education, 9/1/07; Initial, Health 9/1/05)
3. Recommend the Board approve the appointment of Amanda Banner to a one-year appointment as a mathematics teacher effective September 1, 2009 through June 30, 2010. (Maple Avenue - LOA) (Certification: Initial, Mathematics, 7-12, 7/9/09; Initial, Mathematics Ext. 5-6, 7/9/09)
4. Recommend the Board approve the appointment of Mary Fenton to a one-year appointment as a .2 remedial reading teacher effective September 1, 2009 through June 30, 2010. (Private Schools) (Certification: Perm., Special Education, 9/1/02; Perm., Reading, 2/1/98)
5. Recommend the Board approve the appointment of Evan Williamson to a one-year appointment as a social studies teacher effective September 1, 2009 through June 30, 2010. (Maple Avenue - LOA) (Certification: Initial, Social Studies, 2/1/07)

C. Teacher Leaves of Absence

1. Recommend the Board approve an unpaid Family and Medical Leave of Absence, for child-rearing purposes, for Amy Merrigan from her position of elementary teacher, effective September 1, 2009 through June 30, 2010. (Dorothy Nolan)

2. Recommend the Board approve a one-year unpaid leave of absence, for child-rearing purposes, for Laurie Walsh from her position of elementary teacher, effective September 1, 2009 through June 30, 2010. (Dorothy Nolan)

D. Summer Curriculum Resignation

1. Recommend the Board accept the resignation of Christina Merrill from the ELA Curriculum Mapping, Grades 3-5 writing project, effective July 13, 2009.

E. Summer Curriculum Appointments

1. Recommend the following be approved for 2009 Summer Curriculum Writing Projects:

Meta Linguistics Course: Elaine Alberti
Patricia Chilton

ELA Curriculum Mapping - Grades 3-5: Ben Brownell

F. Co-Curricular Appointments

1. Recommend the Board approve the following to fill emergency openings for the 2009 Summer (STEPS) Program:

Kelly Holt - teacher, grade 4
Kathleen Tomasi - substitute teacher

2. Recommend the Board approve the following for 2009 Interscholastic Fall coaching positions:

Field Hockey

Assistant Varsity - Kristen Dart

Boys' Soccer

Junior Varsity - Garrett Cobb

Girls' Soccer

Assistant Varsity - Douglas Leininger

Junior Varsity - Jonathan Warner

Boys' Volleyball

Junior Varsity - Robert DiFusco

Girls' Volleyball

Junior Varsity - Leanne Donelan

Modified - Laura Cuthbertson

3. Recommend the Board approve the following for volunteer coaching positions for the 2009 Fall Season:

Varsity Football

Barry Clawson

Ronald Ravena

Robert Guglielmo

Robertson Baker, Jr.

Varsity Girls' Volleyball

Heather Frame

G. Club Creations

1. Recommend the Board approve the creation of the following club at Geyser Road School effective September 1, 2009:

Intramurals - Winter (12 weeks) - with a \$740 stipend

H. Change in Stipend for Club Advisor

1. Recommend the Board approve an increase in the stipend for the Social Studies Club advisor at Maple Avenue from \$404 to \$740 (35 hours) effective September 1, 2008.

I. Student Worker Appointments

1. Recommend the Board approve the following additional students to the position of student workers with the Facilities and Operations Department for the summer of 2009:

Christopher Burnett

Nicole Francis

Sean Hurley

Colin MacNicoll

Cody Ovitt

J. Civil Service Appointments

1. Recommend the Board approve the permanent appointment of Paula Galvin, Stenographer, to Confidential Stenographer, effective July 1, 2009. (Human Resource Office)
2. Recommend the Board approve the permanent appointment of Lisa Nettlesheim, Senior Typist, to Confidential Senior Typist, effective July 1, 2009. (Asst. Superintendent for Elementary Education Office)
3. Recommend the Board accept Richard Huestis' withdrawal of his voluntary demotion from Head Custodian to Custodian effective July 22, 2009.

K. 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 and non-instructional substitute resignations/deletions as per the attached list.

XI. **FINANCIAL**

A. Change Order Resolution: #012-001 (Phase 3), Saratoga Springs High School

Harold R. Clune Inc. – Remove 24 existing high-bay light fixtures and replace with energy efficient fluorescents.

BE IT RESOLVED, that the contract for Electrical construction with Harold R. Clune Inc. associated with the Saratoga Springs High School identified as: SED Project #: 52-18-00-01-0-016-019 (Phase 3) Contract No.: 12, Electrical Construction be increased by **Seventeen Thousand Two Hundred and no/100 Dollars (\$17,200.00)** as detailed:

Original Contract	\$108,900.00
Previously Authorized Change Orders*	<u>\$ 0.00</u>
Contract Sum Prior to this Change Order	\$108,900.00
This Change Order	<u>\$ 17,200.00</u>
New Contract Sum	<u>\$126,100.00</u>

and,

BE IT FURTHER RESOLVED, that the Superintendent of Schools be authorized to sign this Change Order on behalf of the Board of Education.

* none

B. Extra Classroom Activity Fund Report

Recommend the Board of Education accept the Maple Avenue Middle School Extra Classroom Activity Fund Report for the period April 1, 2009 through June 30, 2009.

C. Gas Combi Oven - Maple Avenue Bid Award

Recommend the Board of Education award the bid for two gas combi ovens for Maple Avenue Middle School to Kittredge Equipment, Agawam, MA in the amount of \$17,891.00.

D. Disposal of Obsolete Textbooks - Maple Avenue Middle School

Recommend the Board of Education grant permission to Maple Avenue Middle School to dispose of the following obsolete textbooks:

Quantity	Title	ISBN #	Publisher	Copyright Date
500	The American Nation Beginnings Through 1877	0-13-434902-4	Prentice-Hall	2000

E. Disposal of Obsolete Equipment - Registrar's Office

Recommend the Board of Education grant permission to the Registrar's Office to dispose of the following obsolete equipment:

Brother Multi-Function Center Facsimile Machine
Model #MFC-1770
Serial #F77318789

XII. PUBLIC HEARING

XIII. OTHERS

XIV. EXECUTIVE SESSION

1. To discuss negotiations with the City of Saratoga Springs.
2. To discuss matters leading to the employment of particular persons.

XV. ADJOURNMENT

**FUTURE MEETINGS
SARATOGA SPRINGS BOARD OF EDUCATION**

**7:00 P.M.
ADMINISTRATION BUILDING - 3 BLUE STREAK BLVD.
CONFERENCE ROOMS #221-223**

**AUGUST 11, 2009
AUGUST 27, 2009**