

CITY SCHOOL DISTRICT
SARATOGA SPRINGS, NEW YORK 12866

REGULAR MEETING
OF THE
SARATOGA SPRINGS BOARD OF EDUCATION

AUGUST 27, 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 August 11, 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. Superintendent's Comments

- ❖ Student Michelle Preston will address the Board regarding the High School Crop Walk.
- ❖ Turner Construction Progress Report

B. Annual Report from the Committee on Special Education and the Committee on Preschool Special Education 2008-2009

Recommend the Board of Education accept the Annual Report from the Committee on Special Education and the Committee on Preschool Special Education prepared by Noreen Walker, Director of Pupil Services, Deborah Balcanoff, Assistant Director of Pupil Services, and Robert Kelly, Assistant Director of Pupil Services.

C. Addendum to the District Plan for Education of Pupils with Disabilities 2008-2010

Recommend the Board of Education accept the Addendum to the District Plan for Education of Pupils with Disabilities 2008-2010 prepared by Noreen Walker, Director of Pupil Services, Deborah Balcanoff, Assistant Director of Pupil Services, and Robert Kelly, Assistant Director of Pupil Services.

VIII. OLD BUSINESS - NONE

IX. NEW BUSINESS

A. Board Appointment

Recommend the appointment of Jeffrey Piro to serve as the district's legislative liaison to the New York State School Boards Association for 2009-2010.

B. Conference Attendance

Recommend the Board of Education approve expenses for Board member Jeffrey Piro to attend the New York State School Boards Association 2009 Convention in New York City October 15 - 18, 2009.

C. NYSSBA 2009 Proposed Resolutions

The Board of Education will provide direction to the district's voting delegate, Jeffrey Piro, related to NYSSBA 2009 Proposed Resolutions to be presented at the Annual Business Meeting October 17, 2009 in New York City.

D. Field Trip

1. Recommend the Board of Education grant permission for High School Saratoga/Adirondack Literature students to travel to Blue Mountain Lake, New York on Wednesday, October 14, 2009 to visit The Adirondack Museum.

X. **PERSONNEL**

A. Teacher Appointments

1. Recommend the Board approve the three-year probationary appointment of Karen Lindquist-Nagler to the position of School Media Specialist, effective September 1, 2009. (Lake Avenue - Replacement) (Certification: Initial, Library Media Specialist, 9/1/06-9/1/11)
2. Recommend the Board approve the five-month appointment of Norman Lee Mitchell to the position of Education of Children with Handicapping Conditions - Special Education - General teacher, effective September 1, 2009 through February 1, 2010. (High School - LOA) (Certification: Perm., Special Education, 9/1/05)

B. Co-Curricular Appointments

1. Recommend the Board approve the appointment of the following for 2009 summer curriculum work on Accelerated Math - Grade 6:

Teresa Kosek-Ostwald
Lorraine Gutenmann

2. Recommend the Board approve the appointment of the following for 2009 summer curriculum work on an electronic Curriculum Mapping Resource Guide:

Margie Herman

3. Recommend the Board approve the appointment of the following additional substitutes/proctors for the 2009 High School Summer School:

Ursela Nesbitt Theresa Newkirk Lisa Best

4. Recommend the Board approve the appointment of the following as a substitute for the 2009 Study Skills Program:

Gina Gizzi

5. Recommend the Board approve the appointment of the following as a 2009 Interscholastic Fall coach:

Assistant Boys' Varsity Soccer - Gregory Hernandez

6. Recommend the Board approve the appointment of the following as chaperones for the 2009-2010 school year:

Brenda Adams	Robert Hill
J. Nicholas Alex	Susan Hoffman
Dean Bailey	Terry Jones
Anthony Bellai	Ken Keast
Edward Brandt	Leanne Lofink
John Brock	Richard Lofink
Duane Brown	Holly Louis
Debra Carr	Tracy Massari
Jon Coons	Jeanine McGuiggan
William Cooper	Timothy McGuiggan
Abigail Crotty	Christopher McMahan
Kevin Crotty	Lauren Perry
Adrienne Dannehy	Lou Anne Piccirillo
Linda Davis	Richard Rosebrook
Michael Delancey	Scott Singer
Chris Delorenzo	Mitch Snyder
Leanne Donelan	Ann Testa
Craig Durant	Kathleen Thompson
Laurie Feldhaus	David Torres
Carol Godette	Eric Trombley
Gregory Goering	Maureen Walsh
Michael Hall	Kevin Wolpert
Denise Herman	Amos Wyche

7. Recommend the Board approve the following as home tutors for the 2009-2010 school year:

Angela Annese	Jeanine McGuiggan
Debora Berger	Timothy McGuiggan
Edward Brandt	Laura Moore
Nancy Christiansen	Lisa Muller
Carissa Conley	Maureen O'Toole
Gerald Coye	Aline Paskalides
Marilyn DeSimony	Debra Possidente
Bethany Douglas	Michela Riccio
Justine Erikson	Charles Richter
Gregory Erwin	Ruth Robin
Karen Erwin	Alicia Silver
Mary Fenton	Scott Singer
James Flanders	Josef Solomon
Marion Gyarmathy	Kimberly Sova
Nikole Hearn	Pamela Stiansen
Michelle Hill-Davis	Kate Thompson
Melanie Iacovino	Jennifer Usack
Linda Lampert	Nancy Welsh
Salli LoDato	Shirley Williams
Linda Maitan	Christine Yakubec
Karen McEachron	

C. Abolishment Of Civil Service Position

1. Recommend the Board approve the abolishment of one 10-month, clerk position, effective September 1, 2009. (High School)

D. Civil Service Resignation

1. Recommend the Board accept the resignation of Patricia Bryant from the position of 10-month, teacher aide, effective September 1, 2009. (Dorothy Nolan) (Sen: 9/25/98)

E. Civil Service Appointment

1. Recommend the Board approve the appointment of Lynne Mattison to the position of DMV Clerk - Extra Work, effective October 1, 2009 through June 30, 2010 for one hour every Tuesday.

F. 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. Tax Certiorari Reserve Resolution

Recommend the Board of Education approve the following resolution authorizing the transfer of funds and increase to budgetary appropriations.

WHEREAS, the Board of Education has received Orders for the Refund of Overpayment of Taxes in the amount of ***\$2,927.54*** by the following petitioner, based upon Tax Certiorari proceedings, which reduced the tax assessments for the following years on the parcel indicated.

PETITIONER	YEAR	MAP ID #	INDEX	AMOUNT OWED
King, Bryan	2007	153.13-1-29	2007-2243	\$1,483.25
	2008	153.13-1-29	2008-2243	<u>\$1,444.29</u>
				<u>\$2,927.54</u>

and, **WHEREAS**, the Board of Education has previously established a segregated reserve fund for tax certiorari claims, and

WHEREAS, a portion of these funds may be transferred to the district's general fund budget to be expended in payment of tax certiorari claims,

NOW THEREFORE BE IT RESOLVED, that the Board of Education appropriate and transfer funds as follows:

FROM:	MBIA-NY 01-00223-0025	Tax Certiorari Reserve	\$2,927.54
TO:	A1964-405-03-1800	Tax Certiorari Claims	\$2,927.54

BE IT FURTHER RESOLVED, that the Board of Education modify the 2009-2010 general fund budgetary appropriations by Two thousand nine hundred twenty-seven dollars and 54/100 (\$2,927.54).

FROM:	\$110,129,655.28
• Current Resolution	<u>\$ 2,927.54</u>
TO:	<u>\$110,132,582.82</u>

BE IT FURTHER RESOLVED, THAT THE TREASURER OF THE Board of Education be authorized to appropriate funds as specified by this resolution.

B. *Change Order Resolution: #007-006 (Phase 2), Saratoga Springs High School*

Harold R. Clune Inc. – Labor, materials and equipment to provide card readers, push buttons and door strikes to 5 additional doors in the C-wing of the high school and one additional push button release in the main office.

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 #: 52-18-00-01-0-016-017 Contract No.: 07, Electrical Construction be increased by **Nineteen Thousand Nine Hundred Twenty-Five and no/100 Dollars (\$19,925.00)** as detailed:

Original Contract	\$627,900.00
Previously Authorized Change Orders*	<u>\$ 32,270.00</u>
Contract Sum Prior to this Change Order	\$660,170.00
This Change Order	<u>\$ 19,925.00</u>
New Contract Sum	<u>\$680,095.00</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.

* #007-001	\$ 3,790.00
#007-002	\$ 6,215.00
#007-003	\$10,800.00
#007-004	\$ 6,865.00
#007-005	<u>\$ 4,600.00</u>
	\$32,270.00

C. Print Bid Award - Focus Printing

Recommend the Board of Education award the bid for printing of the district's Focus on Education brochure to Digital Page for the 2009-2010 school year in the amount of \$11,500.00.

D. Rubbish Removal Bid Award

Recommend the Board of Education award the bid for rubbish removal for the period September 1, 2009 to August 31, 2011 to Valley View Sanitation Services, Inc. in the amount of \$128,159.76.

E. Appointment of Deputy Tax Collectors

Recommend the Board of Education appoint the following individuals as Deputy Tax Collectors for the 2009-2010 tax collection process at the locations indicated:

Saratoga National Bank

Gregory Moore	-	Main Office
Brenda Peris	-	Wilton Office
Cathy Hanna	-	West Avenue Office
Karyl MacDonald	-	Corinth Office
Carole Schiraldi	-	Jones Road Office
Reine Monroe	-	Ballard Road Office

Adirondack Trust

Meredith Rumpf	-	Main Office
Tamra Lynch	-	West Church Office
Marcy Thompson	-	Malta Office
Jo-Ann O'Reilly	-	South Broadway Office
Pamela Foote	-	Wilton Office
Roseanne Antolick	-	Milton Office
Mary McLaughlin	-	Exit 15 Office
Brian Charbonneau	-	Ballston Spa Office
Peggy Hakemian	-	Prestwick Chase Office

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.**

**SEPTEMBER 8, 2009
GEYSER ROAD SCHOOL**

**SEPTEMBER 24, 2009
HIGH SCHOOL**