

CITY SCHOOL DISTRICT  
SARATOGA SPRINGS, NEW YORK 12866

REGULAR MEETING  
OF THE  
SARATOGA SPRINGS BOARD OF EDUCATION

SEPTEMBER 8, 2009

6:45 P.M. - BOARD OF EDUCATION TRUSTEES - BUILDING TOUR

GEYSER ROAD SCHOOL  
7:30 P.M.

**I. ROLL CALL**

**II. PLEDGE OF ALLEGIANCE**

**III. MINUTES**

Recommend the Board approve the minutes for the August 27, 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

B. State of the Building Update

Principal Melodye Eldeen will present a status report relative to shared decision making and the overall state of the Geyser Road Elementary School.

VIII. OLD BUSINESS - NONE

IX. NEW BUSINESS

A. Committee Creation, Charge and Membership

1. Recommend the Board of Education approve the creation of the Disproportionality Self Review Committee. The Committee's charge is to examine district policies and procedures for compliance, particularly those related to pre-referral strategies, family involvement, and professional development that may prevent and/or reduce the incidence of over-representation in special education.
2. Recommend the Board of Education appoint the following individuals to serve on the district's Disproportionality Self Review Committee:

Noreen Walker	Director of Pupil Services
Deborah Balcanoff	Asst. Director of Pupil Services
Robert Kelly	Asst. Director of Pupil Services
Susan DeRocker	Asst. Principal, High School
Mr. & Mrs. Julio Laorca	Community Residents
Andrea Carrol	WSWHE BOCES Social Worker
Evelina Schretzlmeir	CSEA Representative
Lorann Romanski	School Psychologist, Caroline Street School
Dr. Joe Green	School Psychologist, Maple Avenue M.S.
Lucia Nicholas	School Psychologist, High School
Nikole Hearn	District School Psychologist

B. Field Trips

1. Recommend the Board of Education grant permission for Grade 5 Lake Avenue Elementary School students to travel to Fort Ann, New York on Tuesday, September 22, 2009 through Friday, September 25, 2009 to participate in a Resident Outdoor Education Experience at Camp Wakpominee.
2. Recommend the Board of Education grant permission for the Boys and Girls Varsity and Junior Varsity Cross Country Teams to travel to Raleigh, North Carolina on Wednesday, September 30, 2009 through Sunday, October 4, 2009 to participate in the Great American Cross Country Festival.
3. Recommend the Board of Education grant permission for the Boys and Girls Varsity and Junior Varsity Cross Country Teams to travel to the Bronx, New York on Friday, October 9, 2009 and Saturday, October 10, 2009 to participate in the Manhattan Invitational Meet at Van Cortlandt Park.

X. PERSONNEL

A. Teacher Appointment

1. Recommend the Board approve the three-year probationary appointment of Rachel Daurio to the position of elementary teacher, effective September 1, 2009. (Division Street School - New) (Certification: Initial, Childhood Ed (Gds. 1-6), 9/1/06; Initial, Literacy (Birth-6), 9/1/07)

B. Club Creation/Abolishment

1. Recommend the Board approve the creation of the following anti-bullying club at Maple Avenue Middle School, effective September 1, 2009:

"Get Up, Stand Up" Club - 35 hours - Stipend \$776

2. Recommend the Board approve the abolishment of the following club at Maple Avenue Middle School, effective September 1, 2009:

Kenya Club

C. Club Appointments

1. Recommend the Board approve the appointment of the following as club advisors at Maple Avenue Middle School for the 2009-2010 school year:

Boys' Tennis Club	-	Mitch Snyder
Canteen Club	-	Esther Mulligan
Chamber Orchestra	-	Caitlin O'Donnell
Character Ed-A Hand-Up Club A	-	Jessica Oswald
Character Ed-B Hand-Up Club B	-	Melissa Woods
Chess Club	-	Joseph Bruno
Class Advisor - Grade 8A	-	Wendy Meissner
Class Advisor - Grade 8B	-	JoAnn Borden
Design Engineering & Prod. Club	-	Karen Cavotta
Drama Club-Director	-	Nicole Karas
Drama Club-Producer	-	Eileen McNamara
Friends of Pets	-	Deanne Young
General Organization - Auditor	-	Kurt Decker
General Organization - Treasurer	-	Walter Jennings
"Get Up, Stand Up" Club	-	Mitch Snyder
Glee Club - 6	-	Karen Munski
Glee Club - 7	-	Dale Hegenberger
Golf Club - Girls 6	-	Roxanne Andrews
Golf Club - Girls 7/8	-	Linda Davis
Gotcha Being Good Club	-	Trisha LeMere
Great Expectations Book Club	-	Brenda Finn
Guitar Club	-	Charles Kish
Have a Heart Club - 8A	-	Susan Saxton
Have a Heart Club - 8B	-	Deanne Savage
Jazz Band 6	-	Jon Doyle /Andrew Janack
Jazz Band 7	-	Jon Doyle /Andrew Janack
Jazz Band 8	-	Jon Doyle /Andrew Janack
Kids Fitness Club	-	Diane Denny
Lego Building Club	-	Kimberly Dellis
Maple on the Move	-	Carole Loffredo
Mapleodions	-	Constance Chindblom
Mapletogian (10 issues)	-	Thomas Coons/Trish LeMere
Math Club	-	Shelley Collier
Music Technology	-	Dale Hegenberger
Musical-Choreographer	-	Shelley Collier
Musical-Director	-	Candace Calvin
Musical-Producer	-	Kathleen Fogarty

Musical-Stage/Technical Director	-	Catherine Corrigan
Musical-Vocal	-	Dale Hegenberger
Punktutors Club	-	Nicole Karas/Eileen McNamara
Science Research Club	-	Julia Raymond/John Scrivo
Ski Club - A	-	Kurt Address
Ski Club - B	-	John Scrivo
Social Studies Club	-	Roxanne Andrews
Sports Club - Grade 8 Boys	-	Craig Durant
Student Council	-	Roxanne Andrews
Tae Kwon Do Club	-	Shelley Collier
Voice Club - Grade 6	-	Dale Hegenberger
Voice Club - Grade 7	-	Constance Chindblom
Voice Club - Grade 8	-	Karen Munski
Yearbook Advisor	-	Thomas Coons
Yearbook Business Manager	-	Lisa Best

D. Co-Curricular Appointments

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

Carol Battaglia  
Laurie Feldhaus

2. Recommend the Board approve the following as a coach for the 2009 Interscholastic Fall Season:

Girls' Freshman Cross Country - Courtney Salton

E. Creation of School Bus Driver Position

1. Create 1.0 school bus driver position due to an increase in students at Lake Avenue Elementary School. (Transportation - New)

F. Civil Service Resignations

1. Recommend the Board approve the resignation of Patricia D'Addio from the position of 10-month teacher assistant, effective October 16, 2009. (High School) (Sen.: 10/17/83)

2. Recommend the Board approve the resignation of Robert Corey, Jr. from the position of custodian, effective August 31, 2009. (Dorothy Nolan) (Sen: 7/1/03)
3. Recommend the Board approve the resignation of Constance Monroe from the position of 5.5 hour food service helper, effective August 19, 2009. (High School) (Sen.: 5/25/07)
4. Recommend the Board approve the resignation of Ellen Bailey from the position of school monitor, effective September 1, 2009. (Geyser Road School ) (Sen.: 12/12/07)

G. Substitute Appointments

1. Recommend the Board accept the instructional emergency, conditional substitute appointments, as per the attached list.

XI. **FINANCIAL**

A. Adoption of Amendment to the Saratoga Springs City School District 403(b) Retirement Plan Document

Recommended Motion:

The SARATOGA SPRINGS CITY SCHOOL DISTRICT acting through the Superintendent of Schools pursuant to authorization of its governing board, hereby adopts the Amendment to Paragraph 2.7 of the SARATOGA SPRINGS CITY SCHOOL DISTRICT 403(b) Retirement Plan Document, attached hereto and made a part thereof.

B. Allowance Disbursement Resolution: #4-8 (Phase 2), Lake Avenue Elem. School

Zandri Construction Corporation – This allowance disbursement includes all labor, materials and equipment to complete additional classroom work at the Lake Avenue Elementary School.

**BE IT RESOLVED**, that the original contract allowance contained within the contract for general construction with Zandri Construction Corporation associated with the Lake Avenue Elementary School identified as: SED Project #: 52-18-00-01-0-005-007, Contract No.: 04, General Construction be charged in the amount of **Seventeen Thousand Four Hundred Eighty and no/100 Dollars (\$17,480.00)** as detailed:

Original Contract Allowance	\$75,000.00
Allowance Disbursements Previously Authorized *	<u>\$35,312.63</u>
Allowance Remaining Prior to this Authorization	\$39,687.37
This Charge to the Contract Allowance	<u>\$17,480.00</u>
New Contract Allowance Balance	<u>\$22,207.37</u>

and,

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

\*Allowance Disbursement Limits by Board of Education resolution dated June 10, 2008 (as per attachment)

C. Contract Transportation - Special Education

1. Recommend the Board of Education award the contract for transportation to **Vanderheyden, Wynantskill, NY** for the 2009-2010 school year, in the amount of \$118/day (\$21,240 annually) based on 180 days, to Folmsbee Transportation (one district student).
2. Recommend the Board of Education award the contract for transportation to **Prospect Child & Family Center, Queensbury, NY** for the 2009-2010 school year, in the amount of \$245/day (\$44,100 annually) based on 180 days, to Stanski Transportation (four district students and one aide).
3. Recommend the Board of Education award the contract for transportation to **Broad Street, S. Glens Falls, NY** for the 2009-2010 school year in the amount of \$245/day (\$44,100 annually) based on 180 days, to Stanski Transportation (five district students and one aide).

D. Contract Extensions - Transportation

1. Recommend the Board of Education extend the Transportation Contract for Special Education students to Westmere Elementary, Wildwood School, and Colonie Community Center to Upstate Transit of Saratoga, LLC in the amount of \$63,498.00 for the 2009-2010 school year.
2. Recommend the Board of Education extend the Transportation Contract for Non-Public students to The King's School to Durrin, Inc. in the amount of \$28,454.00 for the 2009-2010 school year.

3. Recommend the Board of Education extend the Transportation Contract for Non-Public students to The Adirondack School, to Stanski Transportation in the amount of \$22,464.00 for the 2009-2010 school year.
4. Recommend the Board of Education extend the Transportation Contract for Special Education students to Wildwood School, to Durrin, Inc. in the amount of \$44,038.00 for the 2009-2010 school year.
5. Recommend the Board of Education extend the Transportation Contract for Special Education students to The Cerebral Palsy Center, St. Anne's, and Horizons to Stanski Transportation in the amount of \$109,512.00 for the 2009-2010 school year.

**XII. PUBLIC HEARING**

**XIII. OTHERS**

**XIV. EXECUTIVE SESSION - NONE**

**XV. ADJOURNMENT**

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

**SEPTEMBER 24, 2009**

**OCTOBER 13, 2009**

**OCTOBER 29, 2009**

**HIGH SCHOOL**

**DOROTHY NOLAN SCHOOL**

**HIGH SCHOOL**