

Date of Meeting: January 26, 2009
Type of Meeting: Regular Monthly
Place of Meeting: High School Conference Room
Members Present: President, Sam Jackling (in at 6:53); Vice President, Wendy Perry; Paul Chizek; Kim Hentnik; John Pecora; Matthew Polikowski; Sari Stewart (in at 7:20)
Members Absent: None
Others Present: Stephen Tomlinson, Superintendent; Marco Zumbolo, Assistant Superintendent; Georgia Baldwin, Clerk; Christine Foglia, Director of Special Programs; Susan Argotsinger, CSE Chairperson; Daniel Casey, HS Assistant Principal; Wayne Bell, MS Principal; Susan Casper, IS Principal; Terry LaFountain, PS Principal; Adam Barnhart, Director of Athletics; several students, parents and staff; Heather Nellis, Recorder.

CALL TO ORDER At 6:45 p.m. Vice-President Perry called the meeting to order.

EXECUTIVE SESSION At 6:46 p.m. Mrs. Hentnik moved, seconded by Mr. Pecora, to go into executive session to discuss a particular person and CSE/CPSE placements. The motion was unanimously carried.

RECONVENE At 7:17 p.m., Mrs. Hentnik moved, seconded by Mr. Pecora, to reconvene. The motion was unanimously carried.

FLAG SALUTE

MINUTES Ms. Perry moved, seconded by Mrs. Hentnik to approve the December 10th and 15th minutes.
Ayes 6 Nays 0 Motion carried.

REPORT FROM THE SUPERINTENDENT

- **EDUCATIONAL HIGHLIGHT – Middle School – Making a Connection and a Difference;** a presentation by the Middle School students and staff on the connection they make to the school and the community. Ms. Quackenbush presented a leather bound book with clippings and different happenings in the school community. Students presented a power point show chronicling the life of the Middle School. It also contained student statements. Two accelerated art students made comments about the art program and Mrs. Diana Konieczny and Mrs. Aldona Abeling spoke about the Senior Citizen luncheon. Mrs. Canterbury and Mrs. Thomas spoke about ELA and read a student poem.
- Christine Foglia presented the Special Education Plan.
- The Cross Country boys and girls teams were congratulated on their wins and given a copy of the proclamation issued by the County.
- Capital Project/Finance Report – the majority of the work is being done at the Middle School, removal of carpets, new flooring, painting walls, repairing window sills and working on the fire alarm system. At the Primary School they will be removing the carpet by the ramp, asbestos removal, painting of the gym and bathrooms.
- School Street – we need to list the property and will do so.
- The mid-year clubs and activities report is included for your perusal.
- The draft of the internal audit is enclosed. The audit committee will meet to review it.
- The Public Forum is set for Wednesday evening. If there is bad weather, we will hold it next week.
- CASDA Curriculum Mapping Presentation. The leadership team and three teachers are presenting at the conference on February 6th.
- The HFM BOCES monthly meeting minutes are included.
- Education and Politics Update – Maximizing School District Resources.
- Public Relations – A list of communications for December

REPORT FROM THE ASSISTANT SUPERINTENDENT

- Mr. Zumbolo presented Budget Draft #2 – Instructional.
- School Lunch – A comparison of December 2007 vs. December 2008.

REPORT FROM THE STUDENT REPRESENTATIVE

- The inauguration was January 20th. Three students from BP attended. We are in the process of conducting a student survey. It is about what students like, don't like and where can we save some money. I will compile the results and report back.

REPORTS FROM COMMITTEES

- Policy – Revised policies and Table of Contents are ready for your policy notebooks.
- Buildings & Grounds – There was no tour this month.
- Finance – John, Wendy and Marco met this morning. There were no questions.
- Health and Safety – We are in the process of meeting. We are discussing ways to make the area along CoHwy 107 safer. Mr. Tomlinson met with the state DOT and spent some time looking at the area by the Intermediate/Middle School. They will submit a written report. They probably will not fund it so we will look at other ways.
- Legislative Liaison – There are meetings that are upcoming the Mr. Jackling and Mr. Tomlinson will be attending.

REMARKS FROM BOARD MEMBERS

- Mr. Pecora – Congratulations to the Cross Country team. Welcome to Matt.
- Mrs. Stewart – Great job Mr. Bell. Congratulations to the Cross Country team. Welcome to Matt. Mid-term week is here.
- Ms. Perry – Welcome Matt. Thank you to Mr. Bell for the presentation. Congratulations to the Cross Country team. I'm looking forward to Wednesday evening.
- Mrs. Hentnik – We're beginning the budget process. I hope I understand more.
- Mr. Polikowski – Thank you Wayne. I hope the public supports Wednesday's meeting.
- Mr. Jackling – Welcome Matt. You will be a great addition to the board. I hope we don't scare you off. My seat will be up this year. I will run again in May.

NEW BUSINESS REPORT

NOVEMBER TREASURER'S REPORT

Mrs. Stewart moved, seconded by Mrs. Hentnik, to approve the November Treasurer's Report.

Whereas, the District Treasurer is charged with reporting the status of all funds in her care;

Whereas, she has submitted this report for the month of November, 2008 and on a form prescribed by the District, and

Whereas, the Board of Education's Finance Committee has reviewed said report and recommends its approval;

Now Be It Resolved That, the November, 2008 Treasurer's report is hereby approved.

Ayes 7 Nays 0 Motion carried.

CHEERLEADING TRIP

Mr. Chizek moved, seconded by Mr. Pecora, to approve the following resolution:

Whereas, the Broadalbin-Perth Competition Team Cheerleaders has requested permission for an authorized trip to Williamsburg, VA, leaving on March 13 and returning on March 15, 2009, and

Whereas, the Competition Team Cheerleaders and advisor submitted the appropriate forms supporting their request, and **Whereas**, since the request is for an overnight trip, with transportation provided in other than district owned buses, the request is forwarded to the Board of Education for approval, and

Whereas, the Superintendent of Schools endorses the trip and will ensure compliance with all regulations, and

Whereas, the trip approval may be reconsidered if conditions for safety of the students warrant,

Now Therefore Be It Resolved, that the Competition Team Cheerleaders trip to Williamsburg, VA is hereby approved.

Ayes 7 Nays 0 Motion carried.

ASSESSMENT CHANGE

Mrs. Stewart moved, seconded by Mr. Chizek, to approve the following resolution:

WHEREAS, the district has received documentation from the Fulton County Real Property Tax Service, authorizing assessment changes resulting in tax adjustments or refunds and,

WHEREAS, the district business office staff have reviewed the stipulated changes and recommend their approval,

NOW THEREFORE BE IT RESOLVED, that the ordered assessment changes, tax adjustments, and refunds are hereby approved and,

BE IT FURTHER RESOLVED, that the Treasurer is ordered to make the stipulated adjustments, refunds, and notifications.

Ayes 7 Nays 0 Motion carried.

SURPLUS EQUIPMENT

Mrs. Stewart moved, seconded by Mr. Pecora, to approve the following resolution:

Whereas, each school year district staff reviews the status of equipment and materials throughout the district, and

Whereas, the result of the review reveals that several items have outlived their usefulness to the district instructional and support programs, and

Whereas, the list of proposed surplus materials has been reviewed by the administration,

Now Therefore Be It Resolved, that the subject list of equipment and materials be declared surplus.

1. Spreader salt/sand dump truck – Serial #9963 – Mfg. Tenco

2. Spreader salt/sand cone type hydrl mtl 2x2x2 ½

Ayes 7 Nays 0 Motion carried.

2ND READING POLICIES 2.8, 2.8A, 6.16, 6.16A

Mrs. Hentnik moved, seconded by Mrs. Stewart, to approve the second reading of Policy 2.8 School District Records; Admin. Reg. 2.8A School District Records Regulation; Policy 6.16 Limited English Proficiency and Admin. Reg. 6.16A Limited English Proficiency.

Ayes 7 Nays 0 Motion carried.

1ST READING POLICIES 6.7.4, 6.7.8, 7.1.1.3, 8.5

There was a first reading of policies 6.7.4 Provision of Special Education; 6.7.8 Instructional Materials in Alternative Formats; 7.1.1.3 Student Privacy; 8.5 Release of Information on Sex Offenders.

CSE/CPSE PLACEMENTS

Mrs. Hentnik moved, seconded by Ms. Perry, to approve the following CSE/CPSE placements as recommended by the CSE/CPSE Committee: CSE Cases 4398, 800, 3508, 6606, 4705, 5705, 5606, 3605, 2004, 2406, 1906, 3908, 3504, 1398 and CPSE Cases 3608, 3708, 3806.

Ayes 7 Nays 0 Motion carried.

EXECUTIVE SESSION

At 9:34 pm, Mrs. Stewart moved, seconded by Mrs. Hentnik, to go into Executive Session to discuss a particular person. The motion was unanimously carried.

RECONVENE

At 10:15 pm, Mr. Pecora moved, seconded by Ms. Perry, to Reconvene. The motion was unanimously carried.

PERSONNEL ACTION

Mr. Chizek moved, seconded by Mr. Pecora, to approve the following Personnel Action items.

Ayes 6 Nays 0 Abstain 1 (Mr. Jackling)

ADJOURN

At 10:17 p.m., Mr. Polikowski moved, seconded by Mrs. Stewart, to Adjourn. The motion was unanimously carried.

Georgia L. Baldwin, District Clerk