

Date of Meeting: October 20, 2009
Type of Meeting: Regular Monthly
Place of Meeting: High School Media Center
Members Present: President, Sam Jackling; Vice President, Wendy Perry; Paul Chizek; Kim Hentnik; John Pecora; Sari Stewart
Members Absent: Tom Hart
Others Present: Stephen Tomlinson, Superintendent; Marco Zumbolo, Assistant Superintendent; Georgia Baldwin, Clerk; Susan Argotsinger, CSE Chairperson; Christine Foglia, Director of Special Programs; Robin Blowers, H.S. Principal; Daniel Casey, HS Assistant Principal; Wayne Bell, MS Principal; Susan Casper, IS Principal; Terry LaFountain, PS Principal; Adam Barnhart, Director of Athletics; Hannah Meyers, Student Rep.; Maura Hibbitts and Dawn Thomas, BPTA Co-Presidents; Kerri Barker, Cheerleading Coach; Erin McDermott and Lori Sanders, Special Ed Teachers; Katherine Quackenbush, Art Teacher; Cindy Sengenber, MS Teacher; several students and parents; Heather Nellis, Recorder.

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

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

RECONVENE At 7:00 p.m., Mrs. Hentnik moved, seconded by Mr. Pecora, to reconvene. The motion was unanimously carried.

FLAG SALUTE

MINUTES Mr. Pecora moved, seconded by Mr. Chizek, to approve the September 15th and October 6th minutes.
Ayes 6 Nays 0 Motion carried.

WRITTEN COMMUNICATIONS

- The Board received a thank you card from the MS/HS Science classes for being able to go to the University of Albany Nanotech.

REPORT FROM THE SUPERINTENDENT

- **EDUCATIONAL HIGHLIGHT** – Board of Education recognition program. Each building was represented by a group of students, each presenting a handmade card to the Board of Education. Two Middle School students presented a power point on the Tech Yes program.
- Mr. Tomlinson welcomed Hannah Meyers as the new Board of Education Student Representative.
- The financial report was reviewed on the Capital Project. The Excel project is ready to begin.
- Three Change Orders were presented to the Board.
- The Board went over the school rankings as presented by the Capital District Business Review.
- The Run For Life event will be held on October 25th.
- Mr. Tomlinson spoke about the State of the Economy and will be keeping the Board posted as to changes that may affect the district.
- Ms. Foglia and Mrs. LaFountain spoke about plans for the new Early Childhood Learning Academy.
- NYS Board of Regent James Dawson Report – The Regent is looking closely at graduation rates. We had the highest percentage of graduates in the HFM BOCES.

REPORT FROM THE ASSISTANT SUPERINTENDENT

- Mr. Zumbolo reviewed the 2008-09 Budget Development Plan.
- Food Service Report – Mr. Zumbolo handed out a comparison for September, 2007 vs. 2008. We have increased our free and reduced lunch service.

- The Swipe Card System will be operational next week. No keys will work after that point.
- The Board of Education email account will be set up soon.

REPORT FROM THE STUDENT REPRESENTATIVE

- The school district's 20th anniversary was the theme for Homecoming this year. All of the events that were held helps to bring in the community. The Homecoming dance and pep rally brought unity and pride to the school.
- The LVA program connects the High School with the Primary School.
- The National Honor Society Inductions are coming up. 21 new members will be inducted.
- Wanted to comment on the drug situation. A drug survey is done at the High School showing kids experiences. It is important to look at. The survey is done in the English classes.

REPORTS FROM COMMITTEES

- Policy – Review and 1st reading of policies are enclosed. We reviewed the grid timeline for reviewing policies and will be bringing those to you throughout the year.
- Buildings & Grounds – We toured the Broadalbin campus. Everything looks good. The tile looks fantastic. We need to put up a sign indicating the main entrance of the High School. Visitors don't know and think the auditorium entrance is the main entrance. Staff are removing microwaves and coffee pots from their rooms. Some of the marmoleum is bubbling. High School courtyard has weeds and the paint is chipping. Suggest putting a fence in the stairwell by the Science Wing for storage. Door windows in the Primary School are covered and they shouldn't be.
- Finance – Kim, Paul and Wendy met with Marco this morning. We reviewed the July and August reports. We went over questions.
- Health and Safety – We will meet on October 29th.

REMARKS FROM BOARD MEMBERS

- Mr. Pecora – The week-end was fantastic. Unfortunately the football team didn't win. There was a good turn-out.
- Mrs. Stewart – It was a great turn-out this week-end. Welcome Hannah.
- Ms. Perry – It was a great week-end. A lot of community involvement and a lot of different activities. Thank you to the administrators for the recognition from the buildings.
- Mrs. Hentnik – Welcome Hannah. We had beautiful weather although I wasn't able to participate in the week-end. Greatly appreciate the presentations.
- Mr. Chizek – Welcome Hannah. The Pep Rally was awesome. It was very enjoyable for the kids.

NEW BUSINESS REPORT

JULY & AUGUST TREASURER'S REPORT

Mrs. Stewart moved, seconded by Ms. Perry, to approve the July and August Treasurer's Reports.

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

Whereas, she has submitted this report for the months of July & August, 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 July & August, 2008 Treasurer's reports are hereby approved.

Ayes 6 Nays 0 Motion carried.

STUDENT REPRESENTATIVE

Mrs. Hentnik moved, seconded by Ms. Perry, to approve the following resolution:

Whereas, each school year the Broadalbin-Perth Senior Class elects one student representative to serve a one year term on the Broadalbin-Perth Central School District Board of Education, and

Whereas, the student is to represent the Broadalbin-Perth Central School District student population and play an active leadership role,

Whereas, the Broadalbin-Perth Board of Education accepts the student representative and expects active participation as a Board of Education member, and

Therefore Be It Resolved, that the Board of Education endorses the selection of the student representative according to the established guidelines.

Ayes 6 Nays 0 Motion carried.

VEHICLE BIDS

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

Whereas, Bus #89, a 1998 Freightliner/Thomas 66 passenger bus, Bus #90, a 1998 Freightliner/Thomas 66 passenger bus, #40, a 1993 Plymouth Voyager, #41, a 1993 Ford Taurus, and #43, a 1999 Ford Windstar, were declared surplus material, and

Whereas, the subject vehicles were advertised for sale by sealed bid on October 6, 2008, and

Whereas, the bids were received, reviewed, and presented for approval,

Now Therefore Be It Resolved, that the subject vehicles be sold to the highest bidders listed on the bid form to be filed in the supplementary file, and

Be It Further Resolved, that should the highest bidder decline or default, then the bid shall be awarded to the next highest bidder.

	Vehicle #1 Bus #89	Vehicle #2 Bus #90	Vehicle #3 #40	Vehicle #4 #41	Vehicle #5 #43
Michelle Hatala-Spaulding				\$120.00	
Patti's Used Cars	\$379.00	\$398.00	\$168.00	\$79.00	\$247.00
Tampa Bus Market	\$5,559.00	\$5,559.00			
Cheryl & Sons	\$3,225.00	\$3,125.00			\$550.00
Lutz Sales	\$1,750.00	\$1,750.00			
Dado's Inc.	\$3,221.00	\$3,221.00	\$151.00	\$151.00	\$151.00

Ayes 6 Nays 0 Motion carried.

EXCEL PROJECT BID

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

Whereas, the Board of Education awarded bids for work associated with the \$6,160,000 Capital Construction Project on September 15, 2008, and

Whereas, asbestos removal and air monitoring work will be completed during the Excel Capital Construction Project and a competitive bid process for such services was conducted, and

Whereas, during the review process of such bids related to Air Monitoring Services, no facts were revealed to Bovis Lend Lease indicating that the recommended bidder might be unable to perform the scope of work, and

Now Therefore Be It Resolved, that Bovis Lend Lease recommends that **Albany Environmental & Construction Services of Albany, New York** be awarded the contract for Air Monitoring Services in the amount not to exceed \$50,000, and

Be It Further Resolved, that Bovis Lend Lease is authorized to issue letters of intent to the successful bidder stating that

Broadalbin-Perth Central School District intends to enter into contract with Albany Environmental Services with the official contract award date stipulated to be October 20, 2008.

Ayes 6 Nays 0 Motion carried.

PROJECT ADVENTURE
OVERNIGHT TRIP

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

Whereas, the Broadalbin-Perth Middle School Project Adventure Club has requested permission for an authorized trip to SUNY Cortland Racquette Lake Outdoor Education Center leaving on January 23, 2008 and returning on January 25, 2008, and

Whereas, the Project Adventure Club and advisor submitted the appropriate forms supporting their request, and

Whereas, since the request is for an overnight trip, the request is forwarded to the Board of Education for approval, and

Whereas, the Middle School Principal and Superintendent of Schools endorse 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 Project Adventure Club trip to Raquette Lake Outdoor Education Center is hereby approved.

Ayes 6 Nays 0 Motion carried

TRAVEL CLUB
OVERNIGHT TRIP

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

Whereas, the Broadalbin-Perth Middle School Travel Club has requested permission for an authorized trip to Philadelphia, PA leaving on May 15 and returning on May 17, 2009, and

Whereas, the Travel Club 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 Middle School Principal and Superintendent of Schools endorse 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 Middle School Travel Club trip to Philadelphia, PA is hereby approved.

Ayes 6 Nays 0 Motion carried.

GRADE 8 OVERNIGHT TRIP

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

Whereas, the Broadalbin-Perth Middle School Travel Club has requested permission for an authorized trip to Washington, DC leaving on April 3 and returning on April 5, 2009, and

Whereas, the 8th Grade 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 Middle School Principal and Superintendent of Schools endorse 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 Grade 8 trip to Washington, DC is hereby approved.

Ayes 6 Nays 0 Motion carried.

CHEERLEADING OVERNIGHT 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 Dallas, TX leaving on December 26 and returning on December 30, 2008, 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 Dallas, TX is hereby approved.

Ayes 5 Nays 1 Motion carried.

BUDGET TRANSFER

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

Whereas, the Broadalbin-Perth Board of Education is responsible for a balanced budget, and

Whereas, a balanced budget is comprised of function line item code expenditures not exceeding the budgeted appropriations, and

Whereas, the Broadalbin-Perth Board of Education consider a budget transfer for any function line item appropriation that is exceeded by its expenditure, and

Whereas, a budget transfer from function to function requires appropriate authorization by the Broadalbin-Perth Board of Education, and

Now Therefore Be It Resolved, that \$125,000 be transferred to line item functions as identified below in order to reconfigure existing budgetary allocations to comply with specific recommendations made to the Broadalbin-Perth Central School District by McCarthy & Conlon, as a result of the recent district audit:

<u>Move:</u>	<u>To:</u>	<u>From:</u>
\$45,000	A9901.930	A1989.400
\$80,000	A9901.930	A9710.700

Subsequently, the following inter-fund transfer be completed:

<u>Move:</u>	<u>To:</u>	<u>From:</u>
\$125,000	C5031	A9901.930

Ayes 6 Nays 1 Motion carried.

REVIEW POLICY 2.12

Mr. Pecora moved, seconded by Mrs. Hentnik, to approve the Review of Policy 2.12; Display of the Flag.

Ayes 6 Nays 0 Motion carried.

REVIEW POLICY 6.2.1

Mr. Pecora moved, seconded by Mrs. Hentnik, to approve the Review of Policy 6.2.1; Placement of Students for Instruction.

Ayes 6 Nays 0 Motion carried.

1ST READING ADMIN. REG. 2.12A

Mrs. Stewart moved, seconded by Mr. Pecora, to approve the 1st Reading of Administrative Regulation 2.12A; Display of the Flag.

Ayes 6 Nays 0 Motion carried.

1ST READING POLICIES 6.2.1.1 and 6.4.1

There was a First Reading of Policies 6.2.1.1; High School Course of Study and 6.4.1; Accelerated Graduation Policy.

CSE/CPSE PLACEMENTS

Mrs. Stewart moved, seconded by Mr. Pecora, to approve the following CSE/CPSE placements as recommended by the CSE/CPSE Committee: CSE Cases 3498, 3504, 5698, 1799, 6099, 503, 22293, 5202, 2904, 6507, 4996, 16492, 1805, Ayes 6 Nays 0 Motion carried.

EXECUTIVE SESSION

At 8:50 p.m. Mrs. Stewart moved, seconded by Mr. Chizek, to go into executive session to discuss a particular person. The motion was unanimously carried.

RECONVENE

At 9:30 p.m., Mrs. Stewart moved, seconded by Mrs. Hentnik, to reconvene. The motion was unanimously carried.

PERSONNEL ACTION

Mrs. Stewart moved, seconded by Mr. Chizek, to approve the following Personnel Action items.
Ayes 5 Nays 0 Abstain 1 (Mrs. Hentnik) Motion carried.

APPOINTMENTS

10/20/08	Rockwell, Kathy	as Data and Attendance Coordinator, July 1, 2008 - June 30, 2009 not to exceed 700 hours	\$36.25 per hr.
10/20/08	Pfeiffer, Jessica	3 year probationary appointment as Teacher Assistant retro-active to 9/2/08	As per CSEA contract
10/20/08	Belanger, Chrsitine	Alternate Assessment preparation for out of district student	\$26.91 per hour
10/20/08	Davidson, Gerti	as Star Base Student Management Special Education Coordinator, 270 hours	As per CSEA contract
10/20/08	DiMaio, Noel	as High School Athletic Study Hall Supervisor, 3 days per week	\$26.91 per hour
10/20/08	Scott, Rich	as Boys Assistant Modified Basketball Coach at Step 5	\$3,226.00
10/20/08	Baia, Joe	as Girls Assistant JV Basketball Coach for the 2008-09 season at Step 5	\$3,226.00
10/20/08	Polmateer, Erica	as Girls Assistant Modified Basketball Coach for the 2008-09 season at Step 1	\$2,730.00
10/20/08	Miltenberg, Kristin	as Girls Assistant Modified Basketball Coach for the 2008-09 season at Step 1	\$2,730.00
10/20/08	Hayes, Stephanie	as Boys Scorekeeper for the 2008-09 season	\$1,162.00

LEAVE OF ABSENCE

10/20/08	Romriell, Jennifer	unpaid leave of absence November 18-22, 2008 for personal reasons
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ADJOURN

At 9:33 p.m., Mrs. Stewart moved, seconded by Mr. Chizek to Adjourn. The motion was unanimously carried.

Georgia L. Baldwin, District Clerk