

Date of Meeting: February 23, 2009
Type of Meeting: Regular Monthly
Place of Meeting: Middle School Media Center
Members Present: President, Sam Jackling; Vice President, Wendy Perry; Paul Chizek; Kim Hentnik; John Pecora; Matthew Polikowski; Sari Stewart
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; Wayne Bell, MS Principal; Susan Casper, IS Principal; Terry LaFountain, PS Principal; Kristin Miltenberg; Bobbie Couperus; Jennie Rogers; Jon Stead; Carrie Galati; Erin Loatman; Lori Sanders; Lindsey Rovey; Jessica Sargalis; Heather Nellis, Recorder New; Zach Subar, Leader-Herald

CALL TO ORDER At 6:46 p.m. President Jackling called the meeting to order.

EXECUTIVE SESSION At 6:47 p.m. Mr. Chizek moved, seconded by Mrs. Hentnik, to go into executive session to discuss a particular person and CSE/CPSE placements. The motion was unanimously carried.

RECONVENE At 7:16 p.m., Mrs. Hentnik moved, seconded by Mr. Chizek to reconvene. The motion was unanimously carried.

FLAG SALUTE

MINUTES Mr. Chizek moved, seconded by Mrs. Hentnik to approve the January 26th minutes.
Ayes 5 Nays 0 Motion carried.

REPORT FROM THE SUPERINTENDENT

- Paul Connelly spoke about the recent internal audit that was conducted at the district. Mr. Connelly answered questions from the board.
- **EDUCATIONAL HIGHLIGHT – Special Education Department.** Various staff members from the special education department gave an overview of the program.
- Capital Project/Financial Report – Carpet is being removed at the Middle School and porcelain tile and wall tile are being installed. Lockers are to be repositioned and tiled underneath. Removal of carpet in the Primary School and floor tile to be done after asbestos removal. This is scheduled for the April break. The tables in the wall at the Primary School are being removed and sheetrock put up. New ceilings are being put up as are new bathroom updates. Lights are being updated at the Middle/Primary Schools. The financial report for both the capital project and the Excel project are enclosed. We are moving along with wrapping up the \$36 million project. We are hoping to purchase more card swipes and cameras with excess money.
- Change Order #3 for Bunkoff General Contractors is to skim coat the existing corridor floors at the Middle School before the installation of new VCT flooring.
- A copy of the press release for the board member term expiring and budget vote is included.
- Selling of School Street – Mr. Tomlinson was in discussion with a local real estate agent but that came to an end. He is talking with another agent at this time to market the property.
- 2009-10 school calendar – Enclosed is the proposed HFM BOCES calendar. There is no winter break scheduled in February. We will be developing our calendar from this one.
- The public budget forum will be held on March 31st which is a change from March 4th. We are getting a lot of feedback. We are putting out the information that people would like.

- The School Reorganization forum will be held Tuesday, March 24th.
- Handouts were included in the packet for the Education and Politics portion. The Rural Schools Update and various other publications were included.
- The public relations list was included for the month of January.
- Mr. Tomlinson shared a news story about criminal background checks that included Broadalbin-Perth in the article.

REPORT FROM THE ASSISTANT SUPERINTENDENT

- Mr. Zumbolo presented budget draft #3.
- Mr. Zumbolo briefly discussed the Internal Audit for Payroll that Mr. Connelly had reported on.
- The food service report indicated that sales are a little down from last year at this time.
- The External Audit RFP has been sent out and the bid opening will be March 6th.
- The Insurance RFP will be going out and will be opened on April 9th.

REPORT FROM THE STUDENT REPRESENTATIVE

- Ms. Meyers handed out the results of the survey conducted at the high school.
- The Pop's Concert will be held on March 4th.
- There will be a blood drive sponsored by the National Honor Society on March 6th.

REPORTS FROM COMMITTEES

- Policy – Revised policies and Table of Contents are ready for your policy notebooks. You have the addition for the Code of Conduct. There is only one addition in that policy.
- Buildings & Grounds – We toured the Primary School/High School.
- Finance – Paul, Kim, Wendy and Marco met this morning. We went over the December and January reports. Everything looked good.
- Health and Safety – There will be a meeting this coming Wednesday. We received a letter from DOT regarding the flashing lights in Perth. DOT will not fund them as there is not enough activity to warrant them.
- Legislative Liaison – On February 3rd, Mr. Jackling and Mr. Tomlinson met with Assemblyman Butler and a representative from Senator Farley's office. We also went to see Governor Paterson at FMCC. There is a scheduled NYSSBA meeting with legislators on March 2nd and 3rd.

REMARKS FROM BOARD MEMBERS

- Mr. Chizek – Good luck with the boys' basketball team. The Special Education presentation was awesome. I didn't realize we did all that.
- Mrs. Hentnik – I want to thank Hannah for the survey. We try to do our best as board members for the children.
- Ms. Perry – I would like to thank Christine and the teachers for the Educational Highlight. I enjoyed it very much.
- Mr. Polikowski – I was very impressed with the presentation. Best wishes to John Pecora concerning his father.
- Mr. Jackling – The board election is coming up. Petitions can be picked up in the clerk's office. My turn is up as well as Matt's.

NEW BUSINESS REPORT

DECEMBER & JANUARY TREASURER'S REPORTS

Mrs. Hentnik moved, seconded by Mr. Chizek, to approve the 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 months of December, 2008 and January, 2009 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 December, 2008 and January, 2009 Treasurer's reports are hereby approved.

Ayes 5 Nays 0 Motion carried.

TEXTBOOK ADOPTION PRE-ALGEBRA

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

Whereas, district policy requires formal textbook adoption by the Board of Education and,

Whereas, the Middle School Math Department has followed the established procedures for the subject adoption, and

Whereas, the administration recommends adoption of the textbook Pre-Algebra,

Now Therefore Be It Resolved, the recommended textbook is hereby adopted for use in the Broadalbin-Perth Central School District.

Ayes 5 Nays 0 Motion carried.

TEXTBOOK ADOPTION ALGEBRA I

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

Whereas, district policy requires formal textbook adoption by the Board of Education and,

Whereas, the Middle School Math Department has followed the established procedures for the subject adoption, and

Whereas, the administration recommends adoption of the textbook Algebra I,

Now Therefore Be It Resolved, the recommended textbook is hereby adopted for use in the Broadalbin-Perth Central School District.

Ayes 5 Nays 0 Motion carried.

2ND READING POLICIES 6.7.4, 6.7.8, 7.1.1.3, 8.5

Mrs. Hentnik moved, seconded by Mr. Polikowski, to approve the second reading of Policy 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

Ayes 5 Nays 0 Motion carried.

1ST READING POLICY 7.2.2

There was a first reading of policy 7.2.2 Code of Conduct.

CSE/CPSE PLACEMENTS

Ms. Perry moved, seconded by Mr. Chizek, to approve the following CSE/CPSE placements as recommended by the CSE/CPSE Committee: CSE Cases 1799, 5898, 5602, 1207, 3605, 105, 6205, 905, 198, 1496, 1604, 1305, 4101, 4108, 1407, 5300, 2907, 6609, 2199, 5901, 606, 6204, 1197, 4208, 3207, 4804, 2904, 4207, 7904, 3102, 4607, 5004, 3301, 3607, 2507, 4003, 6896, 3705, 4500, 5805, 706, 7398, 2906, 3808, 3508 and CPSE Case 3708.

Ayes 5 Nays 0 Motion carried.

PERSONNEL ACTION

Mrs. Hentnik moved, seconded by Ms. Perry, to approve the following Personnel Action items with deep appreciation for the service of Mrs. Bartosik and Mrs. Szumowski. The motion was unanimously carried.

02/23/09	Munn, Christine	as part time Physical Therapist May 11, 2009 - June 25, 2010	Step MS 1 \$42,169 pro-rated
02/23/09	Van Wie, William	as permanent sub 7-12 Social Studies through June 30, 2009	\$90.00 per day

LEAVE OF ABSENCE

02/23/09	Reed, Lori	leave of absence June 2 - 24, 2009 for personal reasons
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RETIREMENT

02/23/09	Bartosik, Linda	retirement as of June 26, 2009 as teacher Note: 33 years of service
02/23/09	Szumowski, Penny	retirement as of July 1, 2009 as school nurse Note: 18 years of service

EXECUTIVE SESSION

At 9:25 p.m. Mrs. Hentnik moved, seconded by Ms. Perry, to go into executive session to discuss a particular person. The motion was unanimously carried.

RECONVENE

At 9:34 p.m., Mrs. Hentnik moved, seconded by Mr. Polikowski to reconvene. The motion was unanimously carried.

ADJOURN

At 10:17 p.m., Mrs. Hentnik moved, seconded by Ms. Perry to Adjourn. The motion was unanimously carried.

Georgia L. Baldwin, District Clerk