

Date of Meeting: March 10, 2009
Type of Meeting: Special
Place of Meeting: District Office
Members Present: President, Sam Jackling; Vice President, Wendy Perry; Paul Chizek; Kim Hentnik; John Pecora
Members Absent: Matthew Polikowski; Sari Stewart
Others Present: Stephen Tomlinson, Superintendent; Marco Zumbolo, Assistant Superintendent; Georgia Baldwin, Clerk

CALL TO ORDER At 7:02 a.m. President Jackling called the meeting to order.

KYLE KILMARTIN Mrs. Hentnik moved, seconded by Mr. Pecora to accept the resignation of Kyle Kilmartin.
Ayes 5 Nays 0 Motion carried.

OVERNIGHT TRIP Mr. Pecora moved, seconded by Ms. Perry to accept the following resolution:
Whereas, the Broadalbin-Perth Boys Basketball Team has requested permission for an authorized trip to Plattsburg, NY to participate in regional competition, leaving on March 13 and returning on March 14, 2009, and
Whereas, the Boys Basketball Team and coach 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 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 Boys Basketball Team trip to Plattsburg, NY is hereby approved.
Ayes 5 Nays 0 Motion carried.

ADJOURN At 7:23 a.m., Mrs. Hentnik moved, seconded by Ms. Perry to Adjourn. The motion was unanimously carried.

Georgia L. Baldwin, District Clerk