

Date of Meeting: March 16, 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: Matthew Polikowski
Others Present: Stephen Tomlinson, Superintendent; Marco Zumbolo, Assistant Superintendent; Georgia Baldwin, Clerk; Christine Foglia, Director of Special Programs; Daniel Casey, HS Assistant Principal; Wayne Bell, MS Principal; Susan Casper, IS Principal; Terry LaFountain, PS Principal; several students, BPTA members and community residents; Heather Nellis, Recorder; Zach Subar, Leader Herald.

CALL TO ORDER At 6:47 p.m. President Jackling called the meeting to order.

EXECUTIVE SESSION At 6:48 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 7:18 p.m., Mrs. Hentnik moved, seconded by Mr. Chizek, to reconvene. The motion was unanimously carried.

FLAG SALUTE

MINUTES Mrs. Stewart moved, seconded by Mr. Chizek, to approve the February 23rd and March 10th minutes with a correction to the February 23rd minutes. Under personnel action it should state that the board accepts the resignation due to retirement of Mrs. Linda Bartosik and Mrs. Penny Szumowski with deep appreciation for their service.
Ayes 6 Nays 0 Motion carried.

ORAL COMMUNICATION

- Maura Hibbitts and Dawn Thomas, BPTA co-presidents, read a letter concerning the possible abolishment of positions within the district. The BPTA offered some potential solutions that could realize a \$190,285-\$249,276 savings.
- Mary Reid, a community member, addressed the board about the March 11th Mental Health Legislative Day that she attended with approximately 50 students. Mrs. Reid was very complimentary of the students. She also read a letter voicing concern about her daughter Marianne, who is a teacher in the district, having problems setting up programs for students who are contemplating suicide or know someone who has.

REPORT FROM THE SUPERINTENDENT

- **EDUCATIONAL HIGHLIGHT**
The Primary School showed a power point presentation on the Parents As Reading Partners (PARP) program. Students performed a song and danced.
The Primary School also presented their mini-course program. 245 children participate in the program. Adults offer a course which gets put into a brochure and then the children sign up for up to three courses. There are 40 volunteers and many student helpers. A group of students reported to the board about the courses they are in.
- A proclamation was presented to Anita Stabrowski in honor of her achieving National Board Certification.
- Capital Project – Porcelain tile is going up on the corridor walls. Painting is being done. Mr. Tomlinson spent some time with the architect and engineer mostly in the gym at Perth. In Broadalbin they are gearing up for the April break doing asbestos removal, removing the flooring in the Primary School corridor, and installing new ceiling and lights. The financial report for both projects is included.

- Superintendent Performance Appraisal – If there any additions to the one done over the summer, let Sam know.
- We're getting ready to market School Street. We need to determine the asking price.
- Student Public Forum – This came about as a result of emails and phone calls from parents. Mr. Tomlinson contacted the school attorneys to make sure we could present. The students said it was very informative and cleared up some of the misconceptions that students had.
- Public Forum update – The next public forum is scheduled for March 24th on School Reorganization. This will be about realigning the Elementary School through Middle School. On April 6th will be the next Community Budget Forum.
- Education and Politics – Mr. Tomlinson is getting the most up-to-date information on the stimulus. He has all the recent numbers from Albany.
- Public Relations for the month of February is included.

REPORT FROM THE ASSISTANT SUPERINTENDENT

- Mr. Zumbolo presented an energy cost analysis depicting a cost comparison over the past three years.
- Food Service report covered the cost comparison for the past year.
- The budget and revenue drafts were presented and discussed.

REPORT FROM THE STUDENT REPRESENTATIVE

- We are at the end of the winter sports season and the beginning of the spring season. Bowling came in 6th place, one wrestler came in 4th, Indoor Track sent one athlete to the State Qualifier, Girls Basketball had a good season and Boys Basketball are the Regional Champs and Friday is the big game!
- Scholar/Athlete teams this season are Bowling, Girls Basketball and Track.
- The NHS Bloodmobile collected 62 units which put us over the 100 units for the year and qualified us to receive a \$400 scholarship for one of our NHS students.
- The Drama production is going to be held April 2-5 and tickets are on sale now.

REPORTS FROM COMMITTEES

- Policy – Revised policies and Table of Contents are ready for your policy notebooks. We were on student privacy this month. We are on track.
- Buildings & Grounds – We toured the Perth site. The construction project is coming along real well. There is a list of items that we repaired from last month. Everything looks good.
- Finance – Paul, Matt, Wendy, and Marco met this morning. There was a question about some outstanding payroll checks that have not been cashed yet.
- Health and Safety – The meeting was postponed.
- Legislative Liaison – There was a meeting held in Albany.

REMARKS FROM BOARD MEMBERS

- Mr. Chizek – Congratulations to the High School Art Club. The spelling bee is tonight. OM did well. The boys basketball team is exciting. I hope we keep that rolling.
- Mrs. Hentnik – The kids are at Gloversville tonight for the spelling bee. Good luck to drama. My daughter played Wendy when we did the play a few years ago. Also, I'm jealous of the mini courses! They look interesting.
- Ms. Perry – Good luck to the boys going to Glens Falls. We will be going too and making a sign. Congratulations

to the 5th grade OM team that took first place. I'm looking forward to the play.

- Mrs. Stewart – Nice presentation. I went to a different school district and we had mini courses. Congratulations to the basketball team. I look forward to seeing the play. It's a beautiful play. I hope all goes well.
- Mr. Pecora – Great presentation from the students. Good luck to the basketball team. We keep moving forward. Drama should be fun. I would like to commend Marco and Stephen on all of their hard work.
- Mr. Jackling – I had the opportunity to spend Saturday at OM. I asked Mr. Tomlinson to get an update on the OM standings. Of 13 teams, 11 competed (two are Primary teams and don't compete). 5 teams came in 1st place, 1 was 2nd, 3 were 3rd and 1 was 4th. The spelling bee is going on tonight and good luck to them.

NEW BUSINESS REPORT

FEBRUARY TREASURER'S REPORT

Mrs. Stewart moved, seconded by Mr. Pecora, to approve the February 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 February, 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 February, 2009 Treasurer's report is hereby approved.

Ayes 6 Nays 0 Motion carried.

INDEPENDENT AUDITOR

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

Whereas, the Broadalbin-Perth Central School is responsible for assuring that an annual independent audit of all funds is conducted by a Certified Public Accountant or public accountant in a form prescribed by the Commissioner of Education, and

Whereas, the Broadalbin-Perth Central School solicited auditing quotations in accordance with Board of Education policy, and

Whereas, central administration has reviewed said quotes, and **Now Therefore Be It Resolved**, that the independent audit for the 2008-09 school year is hereby awarded to West and Co., of Gloversville, New York, renewable for up to five years at a cost of \$15,000.

Ayes 6 Nays 0 Motion carried.

BOUNDARY CHANGE

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

Whereas, the Broadalbin-Perth Central School District was first made aware of an alteration of district boundaries, between Broadalbin-Perth Central School and the Galway Central School District in February of 2009, and

Whereas, Dr. Geoffrey Davis, District Superintendent of the Hamilton-Fulton-Montgomery BOCES requested that both the Broadalbin-Perth Central School Board of Education and the Galway Central School District Board of Education consider transforming the property in question, and

Whereas, the request, if granted, would transform the subject property from the Broadalbin-Perth Central School District to the Galway Central School District, and

Whereas, the properties in question are approximately one mile north of the Broadalbin-Perth Central School District lines, and

Whereas, the tax revenue Broadalbin-Perth Central School receives from Town of Providence residents will not change with the decision to return the property to the Galway Central School District, and

Whereas, the Superintendent of Schools recommends the return of the subject property to the Galway Central School District,

Now Therefore Be It Resolved, that the Broadalbin-Perth Central School District Board of Education consents to the alteration of the district boundaries between Broadalbin-Perth and the Galway Central School District, and

Be It Further Resolved, that the Board of Education directs the Superintendent of Schools to notify the District Superintendent of the HFM BOCES of the decision.

Ayes 6 Nays 0 Motion carried.

ABOLISHMENT OF TEACHING POSITIONS

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

Whereas, the Board of Education of the Broadalbin-Perth Central School District is in the 2009-2010 school budget development process; and

Whereas, it is the responsibility of the Assistant Superintendent for Business and Operations to make recommendation to the Superintendent of Schools on the current fiscal conditions of the District; and

Whereas, it is the responsibility of the Superintendent of Schools to make staffing recommendations for the 2009-2010 school year; and

Now Therefore Be It Resolved, that the Board of Education of the Broadalbin-Perth Central School District hereby abolishes the following positions in the following tenure areas effective June 30, 2009. The Superintendent is directed to notify the affected staff members of this action.

3 positions within the Elementary Education N – 6 tenure area

2 positions within the Library Media Specialist tenure area

1 position within the Spanish 7 – 12 tenure area

1 position within the Secondary Mathematics tenure area

1 position within the Business and Distributive Education area

1 position within the Music Education tenure area

1 position within the Biology 7 – 12 tenure area

Ayes 6 Nays 0 Motion carried.

CSEA MEMORANDUM OF AGREEMENT

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

Whereas, the Broadalbin-Perth Central District (“the District”) and the Broadalbin-Perth Civil Service Employees Association (“the Association”) initiated negotiations for a successor agreement to the current collective bargaining agreement (“CBA”) several months ago, and

Whereas, as a result of collective bargaining between the negotiating teams, and with the involvement of the Board of Education liaison, the District and the Association have agreed to terms for a successor three (3) year CBA outlined in the subject Memorandum of Agreement (MOA), and

Whereas, the Association voted to accept the terms and conditions outlined in the MOA on March 3, 2009 and

Whereas, the Board liaison and the District Central Administration recommend the terms and conditions outlined in the MOA,

Now Therefore Be It Resolved, that the Broadalbin-Perth Central School Board of Education endorses the terms and conditions outlined in the subject MOA, and

Be It Further Resolved, that the Superintendent is authorized to sign the successor CBA for the period retroactive to July 1, 2008 through June 30, 2011.

Ayes 6 Nays 0 Motion carried

ANITA STABROWSKI
PROCLAMATION

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

Whereas, Ms. Anita Stabrowski, Middle School Science Teacher has achieved National Board Certification in 2008; and

Whereas, the National Board of Professional Teaching Standards (NBPTS) is an independent, nonprofit, nonpartisan and nongovernmental organization established by educators and policymakers in 1987; and

Whereas, the NBPTS advances the quality of teaching and learning by developing professional standards for accomplished teaching; and

Whereas, National Board Certification is teaching's highest professional credential; and

Whereas, Ms. Anita Stabrowski is among more than 70,000 teachers across the country who have attained National Board Certification status; and

Therefore Be It Resolved, that the Broadalbin-Perth Central School District Board of Education congratulate Ms. Anita Stabrowski for reaching the highest level of professional achievement in the field of Science Education.

Ayes 6 Nays 0 Motion carried.

2ND READING POLICY 7.2.2

Mrs. Stewart moved, seconded by Mr. Pecora, to approve the second reading of Policy 7.2.2; Code of Conduct.

Ayes 6 Nays 0 Motion carried.

1ST READING POLICIES

There was discussion on policies 7.15 Student Personal Expression, 7.16 School-Sponsored Student Expression, and 7.17 Student Organizations.

CSE/CPSE PLACEMENTS

Mrs. Hentnik moved, seconded by Mr. Chizek, to approve the following CSE/CPSE placements as recommended by the CSE/CPSE Committee: CSE Cases 5805, 4804, 3502, 6895, 6107, 5206, 2407, 7505, 1805, 4306, 2304, 3007, 2706, 2307, 4206, 1006, 3707, 5506, 3803, 600, 5307, 3904, 4997, 5102, 2895, 7001, 102, 3701, 4302, 2501, 2606, 1602, 2107, 7800, 3601, 1999, 17493, 805, 6096, 7298, 208, 402, 1402, 1394, 3407, 5005, 5607, 2708 and CPSE Case 5407.

Ayes 6 Nays 0 Motion carried.

PERSONNEL ACTION

Mr. Chizek moved, seconded by Mr. Pecora, to approve the following Personnel Action items. The motion was unanimously carried.

APPOINTMENTS

		-	-
3/16/2009	Rich, Anthony	Assistant Technical Director for the Drama Production	\$1,273
3/16/2009	Rich, Anthony	Assistant Musical Director for the Drama Production	\$1,273
3/16/2009	Rich, Anthony	Assistant Production Director for the Drama Production	\$1,273

LEAVE OF ABSENCE

3/16/2009	Romriell, Jennifer	unpaid leave of absence on April 6, 2009, for personal reasons
3/16/2009	Tomlinson, Beth	unpaid leave of absence on March 19 for 1/2 day, for personal reasons

RETIREMENT

3/16/2009	Cassaro, Nancy	retirement as of April 1, 2009 Note: 14 years of service
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TENURE

3/16/2009	Crowley, Caitlin	granted tenure as of January 30, 2009
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EXECUTIVE SESSION

At 9:12 p.m. Mrs. Hentnik moved, seconded by Mr. Chizek, to go into executive session to discuss a particular person and CSE/CPSE placements. The motion was unanimously carried.

RECONVENE

At 10:10 p.m., Mrs. Stewart moved, seconded by Mrs. Hentnik, to reconvene. The motion was unanimously carried.

ADJOURN

At 10:11 p.m., Mrs. Stewart moved, seconded by Mrs. Hentnik, to Adjourn. The motion was unanimously carried.

Georgia L. Baldwin, District Clerk