

Date of Meeting: April 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; Matthew Polikowski (in at 7:46); Sari Stewart (in at 6:52)
Members Absent: None
Others Present: Stephen Tomlinson, Superintendent; Marco Zumbolo, Assistant Superintendent; Georgia Baldwin, Clerk; 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; Zach Subar, Leader Herald; Paul Aminam, WENT; Anthony Mucilli, Teacher; Heather Nellis, Recorder; Robert Townsend; Jon Stead; Richelle LaPolt; Stephen Bickmeyer; Cody Tyler; Ashley Quill; Becky Spraker; Marianne Reid, BPTA; Phillip Meashaw, BPTA; Ed Szumowski; Joe Renaud.

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

EXECUTIVE SESSION At 6:46 p.m. Mr. Pecora 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 7:10 p.m., Mr. Pecora moved, seconded by Mrs. Stewart, to reconvene. The motion was unanimously carried.

FLAG SALUTE

MINUTES Mr. Pecora moved, seconded by Mrs. Hentnik to approve the March 16th and April 9th minutes.
Ayes 6 Nays 0 Motion carried.

WRITTEN COMMUNICATIONS

- Thank you cards for the “senior” prom were received from Earl and Phyllis Keeler, Dorothy Putman, Richard and Maxine Bartholoma, and the residents of Petoff Garden Apartments.

REPORT FROM THE SUPERINTENDENT

- **EDUCATIONAL HIGHLIGHT** – Mr. Mucilli did a power point presentation on the course “The History of Rock and Roll”.
- Capital Project/Finance Report – We are currently \$250,000 under budget on the Excel Project. Work was underway in the Primary School Dining Area during the April break. At Perth, much of the tile work has been completed. We are close to installing the new lockers for the 6th grade. The financial report is enclosed.
- Change Order #1 for Merit Plumbing is enclosed for your review.
- Change Order #1 for McBain Electric is enclosed for your review.
- The board will meet on Wednesday, April 29th at 7:15 am to hold a special meeting in order to vote on the BOCES budget and elect BOCES board members.
- The End of Year Recognition will be held on site this year in the auditorium on Friday, June 26th.
- The 2009-10 BOCES Calendar has been received.
- Our Public Hearing will be held on May 6th.
- A draft of the exit survey was shown to board members. If anyone has any input, please let Mr. Tomlinson know.
- Politics and Education – there were several items including the prediction of thousands of layoffs, teacher salaries, shortage of teachers and an interview with Merrill Tisch.
- The public information items were listed for the past month.

REPORT FROM THE ASSISTANT SUPERINTENDENT

- The monthly school lunch comparison was presented. We are up a little in breakfast and lunch revenue.
- Mr. Zumbolo presented the Utica National Safety Award that the school recently received.
- An Energy Cost Analysis was presented and reviewed.
- Budget Draft 5 was reviewed along with five budget scenarios which were presented to the Board of Education.

REPORT FROM THE STUDENT REPRESENTATIVE

- The drama production was a great success. We had more people attend since Mrs. Spraker has been here. The Drama Club raised \$22,000 and we practically sold out every evening.
- Odyssey of the Mind competition – one team is going to the world competition in Iowa. Another team won an award for their set.
- Future Teachers of America – Eight students worked with Primary School teachers the Thursday before break. It was a great experience.
- The chorus is going to NYSSMA.
- Masterminds is going to Guilderland on Thursday for a competition.
- Prom invitations were given to Board of Education members.

REPORTS FROM COMMITTEES

- Policy – We didn't meet this month because the budget forum was that night. There is one policy for your books.
- Buildings & Grounds – We didn't meet this month.
- Finance – We met this morning and reviewed the March treasurer's report.
- Health and Safety – We will meet before the end of the school year.

REMARKS FROM BOARD MEMBERS

- Mrs. Stewart – Hannah, thank you for mentioning the drama production. Congratulations to the OM team. Good luck to Masterminds.
- Mr. Pecora – Congratulations and good luck to OM. I enjoyed the presentation on the History of Rock and Roll. I would like to commend Marco and Stephen for doing as well as you are with the budget.
- Ms. Perry – I loved the play. There is a concert on the 8th with the middle school band and chorus. I would like to commend the music department for all of their hard work. Congratulations to the OM team.
- Mrs. Hentnik – Everything is going on from the prom to the play. Congratulations to all of the students for all they are doing.
- Mr. Polikowski – I'm sorry I was late. Ditto on everything. I heard good things from the play.
- Mr. Chizek – The "Senior" Prom was awesome. It was a good idea. Congratulations to Hannah for being in the "Top 10".
- Mr. Jackling – I went to the Senior Citizen Prom as a board member. I had a great time. It was very enjoyable. The effort put into it was phenomenal. Thanks to Mrs. Casper and Mr. Bell. Peter Pan was great. A company came in to train the flyers.

NEW BUSINESS REPORT

MARCH TREASURER'S REPORT

Mrs. Hentnik moved, seconded by Mrs. Stewart, to approve the March 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 March, 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 March, 2009 Treasurer's report is hereby approved.

Ayes 7 Nays 0 Motion carried.

ASSESSMENT CHANGES

Mrs. Hentnik 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.

CHANGE ORDER #4

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

Whereas, during the current Capital Project, issues requiring changes to the plans and specifications will occur, and

Whereas, contingency dollars were allocated as part of the project budget at the time of contract award, and

Whereas, the Board of Education previously endorsed a resolution authorizing approval of change orders, through an administrative process that ensures that work will continue, up to ten-thousand dollars (\$10,000), and

Whereas, change orders, over ten-thousand dollars (\$10,000) recommended by the architectural firm of Ashley McGraw, Bovis Lendlease, and the Superintendent of Schools require Board of Education approval, and

Whereas, Change Order event #4 specifies work with Bunkoff General Contractors for installation of steel pipe handrails in the Middle School stairs towers "B", "C", & "D",
Now Therefore Be It Resolved, that the subject change order is hereby approved and the Superintendent is directed to file the appropriate Change Order documents, including the Board of Education President's signature, with the State Education Department.

Ayes 7 Nays 0 Motion carried.

CHANGE ORDER #5

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

Whereas, during the current Capital Project, issues requiring changes to the plans and specifications will occur, and

Whereas, contingency dollars were allocated as part of the project budget at the time of contract award, and

Whereas, the Board of Education previously endorsed a resolution authorizing approval of change orders, through an administrative process that ensures that work will continue, up to ten-thousand dollars (\$10,000), and

Whereas, change orders, over ten-thousand dollars (\$10,000) recommended by the architectural firm of Ashley McGraw, Bovis Lendlease, and the Superintendent of Schools require Board of Education approval, and

Whereas, Change Order event #5 specifies work with Bunkoff General Contractors for the installation of eighty (80) new double lockers in corridor 1180 of the Middle School,

Now Therefore Be It Resolved, that the subject change order is hereby approved and the Superintendent is directed to file the appropriate Change Order documents, including the Board of Education President's signature, with the State Education Department.

Ayes 7 Nays 0 Motion carried.

CHANGE ORDER #6

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

Whereas, during the current Capital Project, issues requiring changes to the plans and specifications will occur, and

Whereas, contingency dollars were allocated as part of the project budget at the time of contract award, and

Whereas, the Board of Education previously endorsed a resolution authorizing approval of change orders, through an administrative process that ensures that work will continue, up to ten-thousand dollars (\$10,000), and

Whereas, change orders, over ten-thousand dollars (\$10,000) recommended by the architectural firm of Ashley McGraw, Bovis Lendlease, and the Superintendent of Schools require Board of Education approval, and

Whereas, Change Order event #6 specifies work with Bunkoff General Contractors for the installation of six (6) new aluminum framed insulated glass windows at the Middle School,

Now Therefore Be It Resolved, that the subject change order is hereby approved and the Superintendent is directed to file the appropriate Change Order documents, including the Board of Education President's signature, with the State Education Department.

Ayes 7 Nays 0 Motion carried

CORRECTED ABOLISHMENT OF 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 hereby corrects its prior resolution, passed at its meeting of March 16, 2009 abolishing the following positions

1 position in the Spanish 7-12 tenure area

1 position in the Biology 7-12 tenure area

and abolishing the following positions

1 position in the Foreign Language tenure area

1 position in the Science tenure area

effective June 30, 2009. The Superintendent is directed to notify the affected staff members of this action.

SCHOOL BUS PURCHASE

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

Whereas, the Board of Education in a motion made, seconded, and approved, on April 20, 2009 authorized district administrators to proceed with plans to purchase three (3) 66 passenger buses through a bond anticipation note, and

Whereas, subsequent contact with Girvin and Ferlazzo, PC, and their bond counsel provided the appropriate legal documents to authorize the proposition to place before the voters,

Now Therefore Be It Resolved, that the Board of Education endorses its previous action and authorizes a separate proposition, reflecting the attached resolution, for bus purchase to be presented to the voters at the annual meeting of such voters on May 19, 2009.

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BROADALBIN-PERTH CENTRAL SCHOOL DISTRICT that the following proposition be presented to the voters at the annual meeting of such voters to be held on May 19, 2009:

PROPOSITION

RESOLVED, that the Board of Education is hereby authorized to acquire three (3) 66 passenger school buses at a maximum estimated cost not to exceed \$294,640, (2) expend such sum for such purpose, (3) levy the necessary tax therefore taking into account state aid received, to be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education, and (4) in anticipation of the collection of such tax, issue bonds and notes of the District at one time or from time to time in the principal amount not to exceed \$294,640, and levy a tax to pay the interest on said obligations when due.

Ayes 7 Nays 0 Motion carried.

SURPLUS ITEMS

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 material be declared surplus and sold to the highest bidder at public auction or through sealed bids.

Ayes 7 Nays 0 Motion carried.

BUDGET ADOPTION

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

Whereas, the Budget Development Calendar outlined the plan to craft the 2009-10 school budget through a series of workshops over a period of six months, and

Whereas, the Board of Education and administration have completed their deliberations regarding the subject plan,

Now Therefore Be It Resolved, that the School Budget for the 2009-10 year totaling \$28,005,010 (2.28% spending increase), is hereby adopted for presentation to the voters on May 19, 2009.

Ayes 5 Nays 2 Motion carried.

LIABILITY/AUTO/ COMMERCIAL INSURANCE

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

Whereas, the Broadalbin-Perth Central School solicited insurance quotations through a Request for Proposal (RFP) in accordance with Board of Education policy, and

Whereas, the central administration has reviewed the said quote and hereby recommend that,

Now Therefore Be It Resolved, that the subject insurance package for the 2008-09 school year is hereby awarded to the Robert J. Hoy Agency of Broadalbin, who will broker the coverage through the Utica National Insurance Group.

	2009-10	2008-09	2007-08	2006-07	2005-06
Total	\$116,000	\$120,000	\$114,000	\$108,000	\$102,000
% Increase/Decrease	3.45%	5.26%	5.56%	5.88%	4.08%

Ayes 7 Nays 0 Motion carried.

**NON-PUBLIC SCHOOL
TRANSPORTATION REQ.**

Mrs. Hentnik moved, seconded by Mrs. Stewart to approve the non-public school transportation requests for the 2009-10 school year.

Ayes 7 Nays 0 Motion carried.

**2ND READING POLICY 7.15,
7.16, 7.17**

Mrs. Hentnik moved, seconded by Mrs. Stewart, to approve the second readings of Policies 7.15 Student Personal Expression; 7.16 School-Sponsored student Expression; 7.17 Student Organizations.

Ayes 7 Nays 0 Motion carried.

CSE/CPSE PLACEMENTS

Mrs. Stewart moved, seconded by Mr. Polikowski, to approve the following CSE/CPSE placements as recommended by the CSE/CPSE Committee: CSE Cases 405, 5608, 4807, 4408, 1995, 4508, 4308, 4608, 1406, 6507, 5002, 7603, 7302, 1908, 6605, 6299, 7105, 4202, 5802, 807, 3304, 5707, 3902, 4505, 5900, 5303, 3907, 2805, 508, 1108, 608, 1008, 1105, 6302, 602, 702, 4504, 108, 4107, 4203, 4005, 5105, 3807, 907, 5706, 5402, 5899, 4800, 4900, 1807, 5106, 3505, 8403, 6802, 103, 3095 and CPSE Case 4808.

Ayes 7 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

4/20/2009	Perillo, Natalie	Tutor for a high school student, 2 hours per day, 5 days per week until the student returns to school.	\$26.91 per hour
4/20/2009	Mosher, Kristel	as substitute Food Service Helper	\$7.88 per hour
4/20/2009	Gifford, Tucker	as Boys Basketball Head Varsity coach	\$4,163.00
4/20/2009	Strait, Brad	as Boys Basketball JV assistant coach	\$3,123.00
4/20/2009	Buyce, Stan	as Boys Basketball Freshman assistant coach	\$3,123.00
4/20/2009	Scott, Rich	as Boys Basketball Modified assistant coach	\$3,123.00
4/20/2009	Zoller, Kyle	as Boys Basketball Modified assistant coach	\$2,954.00
4/20/2009	Baia, Joe	as Girls Basketball JV assistant coach	\$3,123.00
4/20/2009	Polmateer, Erica	as Girls Basketball Modified assistant coach	\$2,869.00
4/20/2009	Hart, Joe	as Indoor Track Head Varsity coach	\$2,926.00
4/20/2009	Bellinger, Bill	as Indoor Track Assistant coach	\$2,194.00
4/20/2009	Barker, Kerri	as Cheerleading Head Varsity coach	\$3,263.00
4/20/2009	Fountain, Brandye	as Cheerleading JV assistant coach	\$2,448.00
4/20/2009	Gottung, Mick	as Bowling Head Varsity coach	\$2,138.00
4/20/2009	Roser, Tim	as Wrestling Head Varsity coach	\$4,163.00
4/20/2009	McGivern, Tom	as Timekeeper (3 games)	\$979.00
4/20/2009	Schultz, Matt	as Timekeeper (2 games)	\$773.00
4/20/2009	Passino, Pam	as Election Teller for the May 19th Budget Vote	
4/20/2009	Bogardus, Theresa	as Election Teller for the May 19th Budget Vote	
4/20/2009	Brooker, Irene	as Election Teller for the May 19th Budget Vote	
4/20/2009	Hadley, Rebecca	as Election Teller for the May 19th Budget Vote	
4/20/2009	Konieczny, Mary Lou	as Election Teller for the May 19th Budget Vote	
4/20/2009	Hughes, Kim	as Election Teller for the May 19th Budget Vote	
4/20/2009	Sweet, Janet	as Election Teller for the May 19th Budget Vote	
4/20/2009	Dyer, Doris	as Election Teller for the May 19th Budget Vote	\$7.15 per hour

4/20/2009	Rizzo, Dolores	as Election Teller for the May 19th Budget Vote	
4/20/2009	Bartholoma, Brenda	as Election Teller for the May 19th Budget Vote	
4/20/2009	Holden, Marie	as Election Teller for the May 19th Budget Vote	\$7.15 per hour
4/20/2009	Mazzarelli, Melissa	as Board of Registration member for the May 19th Budget Vote	\$7.15 per hour
4/20/2009	Menech, Sharon	as Board of Registration member for the May 19th Budget Vote	\$7.15 per hour
4/20/2009	Ryfa, Pat	as Board of Registration member for the May 19th Budget Vote	\$7.15 per hour

LEAVE OF ABSENCE

4/20/2009	Dowling, Cherie	unpaid leave of absence from May 11-15, 2009 for personal reasons
4/20/2009	Romriell, Cory	unpaid leave of absence from April 6-9 and 13-15, 2009 for personal reasons

RESIGNATION

4/20/2009	Casper, Susan	resignation effective 6/30/09 for personal reasons
4/20/2009	Brant, Marcia	resignation effective 6/30/09 for personal reasons

TENURE

4/20/2009	Bogardus, Theresa	In the tenure area of Teaching Assistant, effective September 5, 2009
04/20/09	Finch, Michelle	In the tenure area of Teaching Assistant, effective April 8, 2009
04/20/09	Gifford, Lisa	In the tenure area of Teaching Assistant, effective September 5, 2009
04/20/09	Jordan, Debra	In the tenure area of Teaching Assistant, effective September 5, 2009
04/20/09	Lindquist, Brenda Lee	In the tenure area of Teaching Assistant, effective April 8, 2009
04/20/09	Lyons, Hilary	In the tenure area of School Counselor, effective May 3, 2009
04/20/09	Esler, Valerie	In the tenure area of N-6 Elementary Education, effective September 4, 2009
04/20/09	Gifford, Tucker	In the tenure area of K-12 Physical Education, effective September 1, 2009
04/20/09	Hart, Julee	In the tenure area of Living Environment, effective September 1, 2009
04/20/09	Mucilli, Anthony	In the tenure area of 7-12 Social Studies, effective September 5, 2009
04/20/09	Ralston, Kristin	In the tenure area of N-6 Elementary Education, effective September 5, 2009
04/20/09	Polmateer, Erica	In the tenure area of K-12 Special Education, effective September 5, 2009
04/20/09	Sitts, Shauna	In the tenure area of 7-12 Business and Distributive Education, effective September 5, 2009
04/20/09	Bixby, Brianne	In the tenure area of Music Teacher, effective September 4, 2009
04/20/09	Barnhart, Adam	In the tenure area of Director of Health, Physical Education and Athletics, effective July 1, 2009
04/20/09	Bell, Wayne	In the tenure area of K-12 Administrator, effective April 24, 2009
04/20/09	Casper, Susan	In the tenure area of K-12 Administrator, effective August 1, 2009
04/20/09	LaFountain, Teresa	In the tenure area of K-12 Administrator, effective April 17, 2009

Ayes 7 Nays 0 Motion carried.

ADJOURN

At 9:08 p.m., Mrs. Hentnik moved, seconded by Mr. Polikowski to Adjourn. The motion was unanimously carried.

Georgia L. Baldwin, District Clerk