

Date of Meeting: May 18, 2009  
Type of Meeting: Regular Monthly  
Place of Meeting: High School Media Center  
Members Present: President, Sam Jackling; Vice President, Wendy Perry; Paul Chizek; John Pecora; Matthew Polikowski (in at 7:10); Sari Stewart (in at 7:00)  
Members Absent: Kim Hentnik  
Others Present: Stephen Tomlinson, Superintendent; Marco Zumbolo, Assistant Superintendent; Georgia Baldwin, Clerk; Christine Foglia, Director of Special Programs; Susan Argotsinger, CSE Chairperson; Robin Blowers, H.S. Principal; Daniel Casey, HS Assistant Principal; Wayne Bell, MS Principal; Susan Casper, IS Principal; Terry LaFountain, PS Principal; Adam Barnhart, Hannah Meyers, Student Rep; Director of Athletics; students; members of the community.

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

FLAG SALUTE

MINUTES Mr. Pecora moved, seconded by Mr. Chizek to approve the April 20<sup>th</sup> and 29<sup>th</sup> minutes.  
Ayes 4 Nays 0 Motion carried.

WRITTEN COMMUNICATIONS

- A thank you letter was received from the Superintendent of the Gloversville Enlarged School District in appreciation for our administration coming to their aid recently. A senior passed away unexpectedly and when the Superintendent asked for help our response was immediate. We sent a group of our counselors to offer assistance.

ORAL COMMUNICATIONS

- Matthew Wakefield – I was at the last forum. There was a comment by me that I repeat now. What are you doing to be fiscally responsible?
- Tracy Slezak – Why did your raise happen?
- Gregg Slezak – Why are you worth \$115,000? What do you do?
- Matthew Wakefield – I do have to say that in Fulton County the Superintendent here has the lowest salary.

REPORT FROM THE SUPERINTENDENT

- **EDUCATIONAL HIGHLIGHT** – Mrs. Barker showed a power point presentation highlighting the PreK curriculum.
- Recognition of the Boy's Basketball Team who were the Section II Class B semi-finalist. Mr. Tomlinson handed out a proclamation issued from the county.
- Mr. Tomlinson presented a proclamation to Mr. Tucker Gifford who was awarded Coach of the Year.
- Capital Project – The carpeting was taken up at Perth and replaced with new flooring. The school will be shut down for two weeks to install a fire alarm system. The stage at Perth will be cut back so that it is even with the wall. At Broadalbin, the Primary School cafeteria and hallway are being done now. Asbestos removal and new flooring are yet to be done. Next month you will have an updated finance report. We are finally closing out the \$36 million dollar project.
- Budget vote – the polls are open at 6:00 am and close at 8:00 pm. Voting will be held in the Middle School Gym and the Auditorium Lobby. Results will be after 8:00 pm.
- Summer School – We are participating in the regional summer school. It will be held at Johnstown High School. Tuition will be \$190 per student. Driver Ed will be held here. Middle School summer school will be held here. It will be held for 2 hours a day for 30 days.

- Graduation will be held on Friday, June 26<sup>th</sup> on Patriot Field. If it rains we will be set up in the High School Gym.
- Board of Education Self Review – Let's focus ourselves on our intentions for the next school year.
- The New York State School District Report Card was presented. We are formally held accountable by New York State.
- The property annexation is finally done. It is official that 100% of the Broadalbin Campus is in the Village of Broadalbin.
- We have one OM team going to the World Championships. The cost is over \$10,000 for the students to go. There was a letter presented to all of you. The grandmother of one of the team members donated \$5,000. We will send a thank you.
- Mr. Jennings presented the PDP (Professional Development Plan). This document was developed to help teachers write their professional development plans. The booklet gives plans and paperwork associated with the PDP. It also instructs on the website TEACH.
- The Public Information Update is included for your review.

#### REPORT FROM THE ASSISTANT SUPERINTENDENT

- Mr. Zumbolo passed out an excerpt from the Saturday Recorder. It is a chart comparing school taxes for Amsterdam, Broadalbin-Perth, and Fonda-Fultonville.
- Food Service – A comparison from last year to this year was presented on participation in the lunch program.
- Energy Cost Analysis – A comparison of utility costs for the 2008-09, 2007-08 and 2006-07 school years was presented.
- Mr. Zumbolo presented an expenditure vs. revenue comparison.
- Energy Curtailment Program – We participate twice a year to cut all unnecessary heating, lighting, etc. for one hour. We are notified 24 hours before the event and are paid in accordance with how much energy we save.
- Transportation Department Vehicular Replacement – A bus referendum is also on the ballot tomorrow. The purchase of these vehicles are 90% aidable. We sell the old buses. There is a potential of purchasing three buses.

#### REPORT FROM THE STUDENT REPRESENTATIVE

- The prom was Saturday. We sold 192 tickets. It was the Essential Park theme. The prom went flawlessly. 170 students attended the post prom party which was sponsored by SADD. They gave away \$2,000 in prizes.
- The senior trip leaves on May 29<sup>th</sup>.
- The senior class picnic will be held in Saratoga State Park.
- Sports are not quite over yet.
- Band and Chorus spring concert will be held June 3<sup>rd</sup>.

#### REPORTS FROM COMMITTEES

- Policy – Please insert the three policies into your policy book. There will be a first reading on Sexual Harassment.
- Buildings & Grounds – Marco, Pete and John toured the outside of all buildings as per the report.
- Finance – Marco and Wendy met this morning. We went over the April Treasurer's Report.
- Health and Safety – We haven't met yet.

#### REMARKS FROM BOARD MEMBERS

- Mr. Pecora – Congratulations to the Boy's Basketball Team. The kids had a fantastic time at the prom. I urge the public to get out and vote.

- Mrs. Stewart – I echo John with the Basketball team. The award for Tucker is a great thing. I hope the rain holds out for the prom and that there are no incidents. I encourage everyone to get out and vote. I wish the rest of sports a good season. Good luck on the senior trip.
- Ms. Perry – It was nice to see the PreK presentation. It is a great program. Get out and vote. Tell everyone you know. I am looking forward to the rest of the year and graduation.
- Mr. Polikowski – Congratulations to the Basketball team. Things are coming together. Get out and vote.
- Mr. Chizek – Congratulations to the Baseball team playing at Cooperstown. Good luck to OM. The spaghetti dinner was good. The PreK presentation was excellent. I love the little kids. Get out and vote.
- Mr. Jackling – You all received an invitation to the Science Symposium. If you can make it, it is amazing. The research involved is amazing. We also received an invitation to the Arts and Science Expo at the Middle School. The High School Honors Dessert is being held on June 2<sup>nd</sup>. Please RSVP.

## NEW BUSINESS REPORT

### APRIL TREASURER'S REPORT

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

Ayes 6 Nays 0 Motion carried.

### STUDENT ACCIDENT INS.

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

**Whereas**, the Broadalbin-Perth Central School District solicited student accident insurance quotations based upon the district's specification for coverage, and

**Whereas**, the submittal has been reviewed by the Assistant Superintendent and Finance Committee,

**Now Therefore Be It Resolved**, that the Student Accident Insurance Package as stated in the attached quotation, be awarded for the 2009-10 school year to the Pupil Benefits Plan, Incorporated.

	2009-10	2008-09	2007-08	2006-07	2005-06
Coverage Per Pupil	\$8.75	\$8.75	\$7.35	\$6.60	\$5.52
# Pupils	2026	1961	1950	1936	2035
% Increase	0%	19.05%	11.36%	19.57%	11.07%
Total	\$17,500.00	Est. \$17,158.75	\$14,332.50	\$12,870.00	\$11,233.20

Ayes 6 Nays 0 Motion carried.

## SCHOOL CALENDAR

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

**Whereas**, the Broadalbin-Perth Central School District is required to adopt an annual school calendar, and

**Whereas**, the HFM BOCES has adopted its official calendar for the subject year which serves as the model for the Broadalbin-Perth Central School District calendar, and

**Whereas**, the Broadalbin-Perth Teachers Association and district administrators met to review the proposed 2009-10 calendar and revise the subject calendar to meet the local contractual obligations, and

**Whereas**, the New York State Education Department has released its scheduled dates of Regents Examinations for the 2009-10 school year, and

**Whereas**, the proposed 2009-10 calendar is recommended by the Superintendent of Schools,

**Now Therefore Be It Resolved**, that the 2009-10 Broadalbin-Perth Central School calendar is hereby adopted.

Ayes 6      Nays 0      Motion carried.

## TEXTBOOK ADOPTION

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

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

**Whereas**, the Middle School Social Studies Department has followed the established procedures for the subject adoption, and

**Whereas**, the administration recommends adoption of the textbook **History Alive! The Ancient World**,

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

Ayes 6      Nays 0      Motion carried.

## ASSESSMENT CHANGE

Mrs. Stewart moved, seconded by Mr. Polikowski, 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 notification.

Ayes 6      Nays 0      Motion carried

## CHANGE ORDER

Mrs. Stewart moved, seconded by Mr. Chizek, 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 #1 specifies work with WB Roofing and Sheet Metal Inc. for the installation of 900 Lin. Ft. of Addition roofing edge metal to cover a void in the

exterior brick wall at the Primary 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 6 Nays 0 Motion carried.

1<sup>ST</sup> READING POLICY 3.5

There was a first reading of policy 3.5, Sexual Harassment of Employees.

1<sup>ST</sup> READING ADMINIS. REGULATION 3.5A

There was a first reading of administrative regulation 3.5A, Sexual Harassment.

EXECUTIVE SESSION

At 8:35 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 9:13 p.m., Mrs. Stewart moved, seconded by Mr. Polikowski, to reconvene. The motion was unanimously carried.

CSE/CPSE PLACEMENTS

Mr. Chizek moved, seconded by Mr. Polikowski, to approve the following CSE/CPSE placements as recommended by the CSE/CPSE Committee: CSE Cases 1995, 3498, 908, 503, 603, 6697, 6099, 505, 6100, 3008, 801, 6506, 7200, 1906, 7700, 2804, 104, 406, 2106, 6304, 7403, 5807, 4707, 4908, 3103, 2295, 903, 16492, 4205, 5205, 1005, 6902, 5606, 6606, 7703, 7498, 202, 5903, 4605, 5602 and CPSE Cases 5208, 5308.

Ayes 6 Nays 0 Motion carried.

PERSONNEL ACTION

Ms. Perry moved, seconded by Mr. Polikowski, to approve the following Personnel Action items as amended. The motion was unanimously carried.

**APPOINTMENTS**

5/18/2009	VanNostrand, Beverly	as substitute mail courier	\$11.70 per hour
5/18/2009	Nelson, Carol	as a tutor for a high school student for 2 hours per day not to exceed 10 hours per week until the student returns to school	\$26.91 per hour
5/18/2009	Dietz, Kelly	as a tutor for a high school student for 2 hours per day not to exceed 10 hours per week until the student returns to school	\$26.91 per hour
5/18/2009	Contino, Caryn	as a tutor for a high school student for 2 hours per day not to exceed 10 hours per week until the student returns to school	\$26.91 per hour
5/18/2009	Ruggeri, Noel	as a home tutor for two hours a day, five days per week beginning May 18, 2009 until the end of the school year	\$26.91 per hour
5/18/2009	Washburn, Harrie	as part-time groundskeeper	\$9.50 per hour
5/18/2009	Calvello, Michael	as Sound Room Technician for the 2008-09 school year	\$1,635.00
5/18/2009	Bartholoma, Brenda	as Sound Room Technician for the 2008-09 school year	\$545.00
5/18/2009	D'Addio, Ann	as election teller for the 2009-10 budget vote	
5/18/2009	Adamkoski, Holly	as Board of Registration member for the 2009-10 budget vote	\$7.15 per hour
5/18/2009	Calvello, Michael	as Girls JV Softball Coach for the 2008-2009 season, plus longevity	\$1,725.00
5/18/2009	Martin, Kelli	as Girls JV Softball Coach for the 2008-2009 season, plus longevity	\$1,725.00

**LEAVE OF ABSENCE**

5/18/2009	Shrome, Rachel	leave of absence from September 8 through November 27, 2009
5/18/2009	Townsend, Margaret	unpaid leave of absence 1/2 day on June 4, 2009, all day June 5 & 8, 2009 for personal reasons

**RETIREMENT**

5/18/2009	Szumowski, Penny	Revised date of retirement to June 26, 2009
5/18/2009	Fitzgerald, Mary Ann	retirement as of June 27, 2009

**RESIGNATION**

5/18/2009	Herba, Sara	Resignation from Girls JV Softball Coach effective immediately
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Ayes 6      Nays 0      Motion carried.

ADJOURN

At 9:14 p.m., Mrs. Stewart moved, seconded by Ms. Perry to Adjourn. The motion was unanimously carried.

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Georgia L. Baldwin, District Clerk