

Date of Meeting: June 25, 2009
 Type of Meeting: Regular Monthly
 Place of Meeting: District Office
 Members Present: President, Sam Jackling; Vice President, Wendy Perry; Paul Chizek; John Pecora; Sari Stewart
 Members Absent: Kim Hentnik; Matthew Polikowski
 Others Present: Stephen Tomlinson, Superintendent; Marco Zumbolo, Assistant Superintendent; Georgia Baldwin, Clerk; Ed Szumowski, Board Member elect.

CALL TO ORDER At 7:17 a.m. President Jackling called the meeting to order.

IMPORTANT DATES Mr. Tomlinson reviewed upcoming important dates.

EXECUTIVE SESSION At 7:26 a.m. Mr. Pecora moved, seconded by Ms. Perry, to go into executive session to discuss a particular person. The motion was unanimously carried.

RECONVENE At 8:25 a.m., Mr. Pecora moved, seconded by Mr. Chizek, to reconvene. The motion was unanimously carried.

PERSONNEL Mrs. Stewart moved, seconded by Mr. Chizek, to approve the following personnel items as amended.
 Ayes 5 Nays 0 Motion carried.

APPOINTMENTS

6/25/2009	Sniezyk, Mary	as summer tutor for two students, one hour per day for each student	\$27.82 per hour
6/25/2009	Centerbar, Arthur	as substitute student summer worker	\$7.25 per hour
6/25/2009	Maier, Matthias	as Fire Watch personnel	\$7.25 per hour
6/25/2009	Rockwell, Kathy	Data Coordinator Consultant not to exceed 100 hours	\$36.25 per hour
6/25/2009	Magliocca, Mike	as girls varsity head Basketball coach for the 2009-10 season	Step 1

RESIGNATION

6/25/2009	Havens, Heather	as a 7-12 Science teacher, effective June 30, 2009
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SUPERINTENDENT/
 ASST. SUPT. CONTRACTS Mrs. Stewart moved, seconded by Mr. Pecora, to approve the Superintendent and the Assistant Superintendent contracts.
 Ayes 5 Nays 0 Motion carried.

MOA – TEACHERS Mrs. Stewart moved, seconded by Mr. Pecora, to approve the following resolution:
Whereas, the Broadalbin-Perth Central District (“the District”) and the Broadalbin-Perth Teacher’s Association (“the Association”) initiated negotiations for a change in health insurance benefits as stated in the current BPTA 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 Memorandum of Agreement (MOA) on health insurance benefits, and
Whereas, the Association voted to accept the terms and conditions outlined in the MOA on June 23, 2009, and
Now Therefore Be It Resolved, that the Broadalbin-Perth Central School Board of Education endorses the terms and conditions outlined in the MOA, and
Be It Further Resolved, authorizes the Superintendent to sign the successor CBA for the period of July 1, 2009 through June 30, 2012.
 Ayes 5 Nays 0 Motion carried.

ADMINISTRATORS CONTRACT Mrs. Stewart moved, seconded by Mr. Pecora, to approve the following resolution as amended:

Whereas, the Broadalbin-Perth Central District (“the District”) and the Broadalbin-Perth Administrators 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 attached Memorandum of Agreement (MOA), and
Whereas, the Association voted to accept the terms and conditions outlined in the MOA on June 8, 2009, and
Now Therefore Be It Resolved, that the Broadalbin-Perth Central School Board of Education endorses the terms and conditions outlined in the MOA, and
Be It Further Resolved, authorizes the Superintendent to sign the successor CBA for the period of July 1, 2009 through June 30, 2012.

Ayes 4 Nays 0 Abstain 1 (Mr. Chizek)
Motion carried.

ADJOURN

At 8:27 a.m., Mr. Pecora moved, seconded by Mr. Chizek, to Adjourn. The motion was unanimously carried.

Georgia L. Baldwin, District Clerk