

Date of Meeting: October 19, 2009
Type of Meeting: Regular Monthly
Place of Meeting: High School Media Center
Members Present: President, Wendy Perry; Vice President, Kim Hentnik; Paul Chizek; John Pecora; Joe Renaud; Ed Szumowski
Members Absent: Sari Stewart
Others Present: Stephen Tomlinson, Superintendent; Marco Zumbolo, Assistant Superintendent; Georgia Baldwin, Clerk; Christine Foglia, Director of Special Programs; Robin Blowers, H.S. Principal; Wayne Bell, MS Principal; Daniel Casey, IS Principal; Terry LaFountain, PS Principal; Adam Barnhart, Director of Athletics/HS Asst. Principal, William Finch, Student Rep; Michele Kelley; Phillip Sutter; Brandon Bezio; April Banach; Phil Meashaw, BPTA President; Julie Martin; Lisa Zarecki; Valerie Fiorillo; several students and parents.

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

FLAG SALUTE

MINUTES Mr. Pecora moved, seconded by Mrs. Hentnik, to approve the September 21st minutes.
Ayes 6 Nays 0 Motion carried.

ORAL COMMUNICATIONS

- Lisa Zarecki addressed the board. She had questions and concerns on the grade 3 and 4 ELA and Math curriculum and the transitioning from The Learning Community to the Intermediate School.

REPORT FROM THE SUPERINTENDENT

- **EDUCATIONAL HIGHLIGHT – Board of Education Recognition Night.** Students from The Learning Community sang a song they wrote about their school. They handed out hand-made cards and copies of their CD. Intermediate School students read sentiments and handed out a large signed card and cookies. Lifeskills students showed a power point presentation depicting all of the things they are involved in and four students spoke about what they do in school. They also handed out pumpkin bread that the class made.
- Capital Project/Finance Report. We are closing down on the Excel Project. We have a lot of change orders this month.
- Change Orders #3, 5, and 6 required administrative approval and included one credit and two small substitutions in wire for the fire alarm system.
- Mr. Tomlinson presented the Professional Development Plan.
- A letter from the Hudson River-Black River Regulating District asking that their school taxes be deferred was discussed. Mr. Tomlinson has a scheduled meeting with them next week with several other lake area school districts.
- Board of Education Goal Review. Every month we will look at the goals and the progress made.
- A public information report for September 15 through October 14th was included. Various handouts were distributed during the meeting.

REPORT FROM THE ASSISTANT SUPERINTENDENT

- Mr. Zumbolo discussed the 2010-11 Budget Development Plan.
- The Food Service Report was discussed. It covered the time period of September 2008 through September 2009.

REPORT FROM THE STUDENT REPRESENTATIVE

- Billy Finch reported on the following:
 - All homecoming events went well. All sports teams won their events.
 - Sectionals are coming up.
 - We have three varsity state rankings. Boys Soccer is 10th in the state, Boys Cross Country is 11th and Girls Cross Country is 7th.
 - On October 14th, Athletes and students participated in the Making Strides Against Breast Cancer walk.
 - On the 30th there will be a senior fall clean-up day in the village.
 - Also on the 30th, the Key Club is sponsoring a Haunted House at the High School.
 - November 6th will be the Fall dance which replaces the homecoming dance. This is sponsored by the Juniors.
 - November 9th is the National Honor Society Induction Ceremony.

REPORTS FROM COMMITTEES

- Policy – The second readings are coming up later.
- Buildings & Grounds – We did a walk around at the high school. There was a lot of standard punch list stuff.
- Finance – Marco and Kim met this morning.
- Audit – The committee met recently. We received the final copy of the audit. A big thank you to the ladies in the business department and to Marco. We had an unqualified report this year which is the highest standard.
- Health and Safety – Our first meeting is coming up on October 29, 2009. We have several areas and topics to cover.
- Legislative Liaison – Right now is what is the impact of mid-year state aid cuts upon schools. Mr. Tomlinson and Ms. Perry will be attending a conference in Albany discussing this issue. Four board members attended the NYSSBA convention in New York City and gave an update on the convention. It was very a very positive experience.

REMARKS FROM BOARD MEMBERS

- Mr. Pecora – Congratulations to the athletic teams. Please thank the kids for the cards. The NYSSBA convention was great. It was very informative.
- Mrs. Hentnik – Unfortunately, I didn't get to go to the convention this year. I always went alone. I'm glad you had a good time. Congratulations to all of the sports teams. The Board is moving along, I'm looking forward to the next roundtable.
- Mr. Szumowski – The roundtable was good. The NYSSBA conference was a great experience. There were a lot of great ideas. We went to a lot of conferences on bargaining and we received a lot of great information.
- Mr. Renaud – Thanks for all of the cards and present. Thank you for letting a community member speak. This was from last month's board meeting but congratulations to Mr. Eipp for the money he got for robotics. I would like to thank the staff for going above and beyond.
- Mr. Chizek – I would like to thank the kids for coming, it was great. The conference was great. I liked the essay by Dan Lewis and the Senior Superlatives. I liked the roundtable but I was disappointed in the teachers not attending. They are a large part of our school community. Terry, how did open house go with having the kids there?
- Ms. Perry – Thank you for the board appreciation night. It is only once a year, but I appreciate it. It's nice. Please let the kids know. Thank you to the teachers and

administrators. You make us look good. Good luck to all of our athletes.

NEW BUSINESS REPORT

SEPTEMBER TREASURER'S REPORT

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

Ayes 6 Nays 0 Motion carried.

STUDENT REPRESENTATIVE

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

Whereas, each school year the Broadalbin-Perth Senior Class elects one student representative to serve a one year term on the Broadalbin-Perth Central School District Board of Education, and

Whereas, the student is to represent the Broadalbin-Perth Central School District student population and play an active leadership role,

Whereas, the Broadalbin-Perth Board of Education accepts the student representative and expects active participation as a Board of Education member, and

Therefore Be It Resolved, that the Board of Education endorses the selection of the student representative according to the established guidelines.

Ayes 6 Nays 0 Motion carried.

CHEERLEADING TRIP

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

Whereas, the Broadalbin-Perth Competition Team Cheerleaders have requested permission for an authorized trip to Williamsburg, VA, leaving on March 12 and returning on March 14, 2009, and

Whereas, the Competition Team Cheerleaders and advisor submitted the appropriate forms supporting their request, and

Whereas, since the request is for an overnight trip, with transportation provided in other than district owned buses, 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 Competition Team Cheerleaders trip to Williamsburg, VA is hereby approved.

Ayes 5 Nays 0 Recuse 1 (Mr. Chizek)

Motion carried.

BUDGET AMENDMENT

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

Whereas, the Broadalbin-Perth Board of Education is responsible for a balanced budget, and

Whereas, a balanced budget is comprised of function line item code expenditures not exceeding the budgeted appropriations, and

Whereas, the Broadalbin-Perth Board of Education consider a budget amendment for any long-term appropriation not included in the Board adopted General Fund budget, and

Whereas, a budget amendment requires appropriate authorization by the Broadalbin-Perth Board of Education, and **Now Therefore Be It Resolved**, that the 2009-10 General Fund budget be increased by \$7,993 for the funding of first year interest for the 2009-2010 voter-approved purchase of three 66-passenger school buses. The increase will be funded from unappropriated fund balance and will not result in any additional levy of school property tax for the 2009-2010 school year.

Ayes 6 Nays 0 Motion carried.

INDEPENDENT AUDITOR'S REPORT

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

Whereas, pursuant to State and local guidelines, the District has completed an audit of all funds in its care during the 2008-09 fiscal year, and

Whereas, the District's independent auditors WEST and Co. have completed and submitted the required final financial reports,

Now Therefore Be It Resolved, that the report of the independent auditing firm is hereby accepted by the Board of Education, and

Be It Further Resolved, that the Superintendent, or designee, is hereby directed to file said report as required by law.

Ayes 6 Nays 0 Motion carried.

ASSESSMENT CHANGE

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 6 Nays 0 Motion carried.

CHANGE ORDER #19

Mrs. Hentnik moved, seconded by Mr. Pecora, 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 #19, Change Events #86, specifies work with Bunkoff General Contractors as repointing and rebuilding portions of The Learning Community masonry veneer were included, however, the General Contractor encountered more masonry repointing and replacement than what was indicated on the contract drawings. This is the cost to complete all the masonry veneer repointing and replacement at The Learning Community,

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.

2ND READING POLICIES
1.4.3, 1.4.5, 2.8.1.1

Mrs. Hentnik moved, seconded by Mr. Renaud, to approve the second reading of Policies 1.4.3 Filling of Vacancies, 1.4.5 Code of Ethics, 2.8.1.1 Charges for Copying District Records Under the Freedom of Information Act.

Ayes 6 Nays 0 Motion carried.

1ST READING POLICIES
2.8.4, 2.8.4.1, 2.8.4.2

There was a first reading of policies 2.8.4 Human Immunodeficiency Virus, 2.8.4.1 School Board Policy Regarding Students with HIV-Related Illness, and 2.8.4.2 School Board Policy Regarding Employees with HIV-Related Illness.

EXECUTIVE SESSION

At 10:15 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 11:35 p.m., Mr. Szumowski moved, seconded by Mr. Pecora, to reconvene. The motion was unanimously carried.

CSE/CPSE PLACEMENTS

Mr. Szumowski moved, seconded by Mr. Chizek, to approve the following CSE/CPSE placements as recommended by the CSE/CPSE Committee: CSE Cases 0509, 0609, 0709, 0809, 0909, 5801, 2600, 6606 and CPSE Case 6008.

Ayes 6 Nays 0 Motion carried.

PERSONNEL ACTION

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

APPOINTMENTS

10/19/09	Tyrrell, Kimberly	as a substitute bus driver, pending certification, effective October 20, 2009	\$15.75 per hour
10/19/09	Tyrrell, Kimberly	as a substitute bus aide, effective October 20, 2009	\$9.25 per hour
10/19/09	Villanueva, William	as a substitute bus driver, effective October 20, 2009	\$15.75 per hour
10/19/09	Ambesi, Susan	as a substitute cleaner, effective October 20, 2009	\$8.50 per hour
10/19/09	Ostrander, Sandra	as a substitute cleaner, effective October 20, 2009	\$8.50 per hour
10/19/09	DeZolt, Hope Ann	revised - one year probationary appointment in the tenure area of K-6 Elementary Teacher, effective September 8, 2009	\$46,657 step MS 7
10/19/09	Masten, Patricia	as ticket seller for the 2009-10 school year	\$7.25 per hour
10/19/09	Holt, Deborah	as ticket seller for the 2009-10 school year	\$7.25 per hour
10/19/09	Hughes, Kimberly	as ticket seller for the 2009-10 school year	\$7.25 per hour
10/19/09	Passino, Pam	as ticket seller for the 2009-10 school year	\$7.25 per hour
10/19/09	Brooker, Irene	as ticket seller for the 2009-10 school year	\$7.25 per hour
10/19/09	Bogardus, Theresa	as ticket seller for the 2009-10 school year	\$7.25 per hour
10/19/09	Van Schaick, Kelly	as Sunrise Teacher for the 2009-2010 school year	1/7 salary as per contract
10/19/09	Darling, Erica	as (A) mentor to a first year teacher, Liz Laird	\$1,224.00
10/19/09	Gottung, Marshall	as (B) mentor to an experienced teacher (Lauren Christiano)	\$612.00
10/19/09	Davis, Diane	as High School Peer Leader Advisor for the 2009-2010 school year	\$724.00
10/19/09	DiGrazia, Dominic	revised appointment to a .25 position ESL position	\$13,429.50
10/19/09	Compani, Erin	as Co-CSE chairperson for the 2009-2010 school year	5% of contractual salary

10/19/09	Van Schaick, Lisa	as Co-CSE chairperson for the 2009-2010 school year	5% of contractual salary
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**UNPAID LEAVE
REQUEST**

10/19/09	Romriell, Jennifer	four days unpaid leave of absence in order to attend the Women's National Finals Rodeo in Tulsa, OK, November 9-13, 2009
10/19/09	Hamel, Valerie	two days unpaid leave of absence in order to go on her honeymoon, January 7-8, 2010.

ADJOURN

At 11:37 p.m., Mr. Szumowski moved, seconded by Mr. Pecora, to Adjourn. The motion was unanimously carried.

Georgia L. Baldwin, District Clerk