

Date of Meeting: November 16, 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; Sari Stewart (7:00); Ed Szumowski  
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; Wayne Bell, MS Principal; Daniel Casey, IS Principal; Terry LaFountain, PS Principal; Adam Barnhart, Director of Athletics/HS Asst. Principal; Billy Finch, Student Rep; Michele Kelley, Communications Specialist; Heather Nellis, Recorder; Wally Hart, Fulton County Regional Chamber of Commerce; Jeanne Johnson, Michelle Ambrosino, Janet Sweet, Toby Ortell, District Office Staff; Jeff Jennings, BPTA; John Casey; Stephanie Casey; Melinda Sadiki; Keith Buchanan; Vickie Jasewicz; Phillip Sutter; Brandon Bezio; Bette Hartig; Amy Derwin; Danielle Terry; Dianne Magliocca; Lori Sanders; Josh Cope.

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

FLAG SALUTE

MINUTES Mr. Pecora moved, seconded by Mr. Renaud, to approve the October 19<sup>th</sup> minutes.  
Ayes 6 Nays 0 Motion carried.

WRITTEN COMMUNICATIONS

- A thank you card was received by the GEMS attendees.

EDUCATIONAL HIGHLIGHT

- **Bio Bottles of Famous Americans.** Mrs. Hanson's Intermediate School Grade 5 students presented the Bio Bottles that they made. Each one depicted a famous American and the students read short biographies about the person. For extra points, they either dressed in costume or presented different foods that went with their report.

REPORT FROM THE ASSISTANT SUPERINTENDENT

- Mr. Zumbolo presented a proclamation that was read by Ms. Perry, honoring the Business Office Staff for having an unqualified audit for the 2008-09 school year. This is the highest honor that can be bestowed upon the Business Office Staff. The recipients are Jeanne Johnson, Michelle Ambrosino, Janet Sweet and Toby Ortell.
- The food service report for the month of October showed a drop in sales over the previous October.
- There was a review and discussion of Budget Draft #1.

REPORT FROM THE SUPERINTENDENT

- Capital Project/Finance Report – we are in the process of spending down our money and closing out the project.
- Change Orders 22 & 23 were reviewed.
- We no longer own the School Street building. The closing was held last Friday.
- Everyone is concerned about Swine Flu. There is actually a decrease in absenteeism in our schools. There is a lot of misinformation on the Swine Flu. The flu is the flu.
- The HFM BEA report was presented by Wally Hart of the Fulton County Regional Chamber of Commerce. Mr. Hart is a member of the Business Education Alliance. Mr. Hart spoke about the connection of schools and businesses in the area.
- There was an in-depth discussion on the Board of Education Goal Review.

- Education and Politics – the Vantage Point publication is included for review along with one from the Council of School Superintendents. In March Stephen and Wendy will be going to Albany for two days.
- The Public Information Report includes notes on the Transportation Roundtable discussion.

#### REPORT FROM THE STUDENT REPRESENTATIVE

- The fall dance held on the 6<sup>th</sup> went very well.
- Congratulations to our sports teams, the boys cross country team came in 7<sup>th</sup> place for the 2<sup>nd</sup> year in a row and one girl competed who came in 36<sup>th</sup>. The boys soccer team are the regional champions. They will be traveling to Oneonta on Saturday.
- The first quarter is over and grades close on Friday.
- The annual Christmas parade will be held on November 30<sup>th</sup> at 6:30 pm
- December 4<sup>th</sup> the National Honor Society will hold a blood drive.
- Also on December 4<sup>th</sup> will be the Talent Show.
- The High School Holiday concert will be held on December 9<sup>th</sup> at 7 pm.

#### REPORTS FROM COMMITTEES

- Policy – Revised policies and Table of Contents are ready for your policy notebooks.
- Buildings & Grounds – We toured the Perth campus. There was not a lot that stood out. Construction is moving along very well. There was an update on the signs that were torn down from the walls. It was reported that Mr. Swartz truly appreciated the fact that Mrs. Blowers talked to her teachers about patrolling the hallways.
- Finance – We met this morning. It was pretty benign. There were no questions.
- Health and Safety – We have met and another meeting is set for December. The committee would like to resurrect the attempt to get flashing lights at Perth.

#### REMARKS FROM BOARD MEMBERS

- Mr. Chizek – Congratulations to boys soccer as well as cross country. Thanks for the Veterans Day program. I am a vet.
- Mr. Renaud – Thank you to the 5<sup>th</sup> grade class for their presentation. Congratulations to the sports teams.
- Mr. Szumowski – Thanks to the 5<sup>th</sup> grade. Congratulations to the sports teams. Also to Masterminds and the Honor Society inductions. I am spending a lot of time on the newsletters. I start with them when I get my packet. The Veterans Day program was great. I would like to see Middle School Art. And it's ok to say Christmas.
- Mrs. Hentnik – I enjoyed the presentation. I'm sorry that I missed the forum.
- Mrs. Stewart – I am the proud mother of a BP Boys Soccer player. They are the #1 ranked team in New York. Any funding would be greatly appreciated. On Friday at 9:30 am there will be a recognition ceremony. These boys have worked very hard. Hats off to the Boys Cross Country team.
- Mr. Pecora – Congratulations to all of the sports teams. Ditto on all sentiments. I wish everyone a wonderful Thanksgiving.
- Ms. Perry – I love the educational highlights. The bottles get better every year. It's nice to see our kids out in the community doing nice things for others. It's amazing how many athletes are in the honor society. Congratulations to our teams. I wish them good luck. I am also looking

forward to the concerts coming up. Have a wonderful and blessed Thanksgiving.

## NEW BUSINESS REPORT

### OCTOBER TREASURER'S REPORT

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

Ayes 7      Nays 0      Motion carried.

### TAX COLLECTOR'S REPORT

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

**Whereas**, the District Tax Collector is charged with reporting the status of the collection of the yearly tax levy, and

**Whereas**, the report for the 2009-10 school year has been submitted on the form prescribed by the district, and

**Whereas**, the Board of Education finance committee has reviewed the subject report and recommends its' approval,

**Now Therefore Be It Resolved**, that the 2009-10 Tax Collector's Report is hereby approved.

Ayes 7      Nays 0      Motion carried.

### CHANGE ORDER #7

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 #7, Change Event #80, specifies work with McBain Electric to add additional fire alarm devices at the Primary/High School, and

**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 #20

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 #20, Change Events #67, specifies work with Bunkoff General Contractors to remove existing VCT tile flooring and plywood sub flooring, reinstall new plywood flooring, waterproof plywood and reinstall VCT tile in an epoxy glue in corridor 2181 and 2182 of the Middle School, and

**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 #24

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 #24, Change Events #97, specifies work with Bunkoff General Contractors to renovate portions of eight (8) Primary School classrooms, that includes removal of existing closet doors, reconstruction of cubbie areas, removal and installation of new sink and solid surface counters with refurbishment of cabinets, and

**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.

#### PROJECT ADVENTURE OVERNIGHT TRIP

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

**Whereas**, the Broadalbin-Perth Middle School Project Adventure Club has requested permission for an authorized trip to SUNY Cortland Racquette Lake Outdoor Education Center leaving on January 22, 2010 and returning on January 24, 2010, and

**Whereas**, the Project Adventure Club and advisor submitted the appropriate forms supporting their request, and

**Whereas**, since the request is for an overnight trip, the request is forwarded to the Board of Education for approval, and

**Whereas**, the Middle School Principal and Superintendent of Schools endorse 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 Project Adventure Club trip to Raquette Lake Outdoor Education Center is hereby approved.

Ayes 7      Nays 0      Motion carried.

#### GRADE 8 OVERNIGHT TRIP

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

**Whereas**, the Broadalbin-Perth Middle School Travel Club has requested permission for an authorized trip to Washington,

DC leaving on May 14, 2010 and returning on May 16, 2010, and

**Whereas**, the 8<sup>th</sup> Grade 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 Middle School Principal and Superintendent of Schools endorse 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 Grade 8 trip to Washington, DC is hereby approved.

Ayes 7      Nays 0      Motion carried.

#### SENIOR CLASS TRIP

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

**Whereas**, the Broadalbin-Perth Senior Class has requested permission for an authorized trip to Boston, Massachusetts leaving on June 3, 2010 and returning on June 6, 2010, and

**Whereas**, the Senior Class 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 High School Principal and Superintendent of Schools endorse 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 Senior Class trip to Boston, MA is hereby approved.

Ayes 7      Nays 0      Motion carried.

#### BUDGET TRANSFER

Mrs. Stewart moved, seconded by Mr. Pecora, 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 transfer for any function line item appropriation that is exceeded by its expenditure, and

**Whereas**, a budget transfer from function to function requires appropriate authorization by the Broadalbin-Perth Board of Education, and

**Now Therefore Be It Resolved**, that \$190,254 be transferred to line item functions as identified below in order to reconfigure budgetary allocations due to ARRA (Federal Stimulus) funding restrictions in IDEA and Title I, recent grounds equipment purchases, and shift of the Assistant Superintendent for Business and Operations budget items to a more fiscal-audit appropriate budget code:

<u>Transfer From:</u>			<u>Transfer To:</u>		
A2010.150	Asst. Superintendent	\$92,700	A1310.150	Asst. Superintendent	\$92,700
A2010.400	Contractual	\$2,000	A1310.400	Contractual	\$2,000
A2010.450	Supplies	\$1,000	A1310.450	Supplies	\$1,000
A9785.600	Lease Purchases	\$12,179	A1620.200	Operation Equipment	\$12,179
A9785.700	Interest	\$2,375	A1620.200	Operation Equipment	\$2,375
A2815.160	Nurses' Salaries	\$35,000	A2110.160-02	ARRA STABILIZATION Salaries	\$35,000
A2825.150	Social Workers	\$45,000	A2110.130-01	ARRA STABILIZATION Salaries	\$45,000

Ayes 7      Nays 0      Motion carried.

**PAWLUS LEASE**

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

**Whereas**, the Broadalbin-Perth Central School District has initiated discussion for renewal of lease negotiations with Mary & Richard Pawlus, the owners of a communications tower located on Ridge Road, and

**Whereas**, the Broadalbin-Perth Central School District reserves the right to make necessary structural improvements to the subject tower, and

**Whereas**, discussion has been conducted between both parties and a lease agreement drafted, and

**Whereas**, the proposed lease was drafted by the attorney's retained by the District,

**Now Therefore Be It Resolved**, that the Superintendent is hereby authorized to sign the lease stipulating the details of the agreement once the signature page of the lease has been executed by Mary & Richard Pawlus, of 2023 St. Lucie Blvd., Ft. Pierce, Florida 34946.

Ayes 7      Nays 0      Motion carried.

**2<sup>ND</sup> READING POLICIES**  
2.8.4, 2.8.4.1, 2.8.4.2

Mrs. Stewart moved, seconded by Mr. Pecora, to approve the second reading of Policies 2.8.4 Human Immunodeficiency Virus, 2.8.4.1 School Board Policy Regarding Students with HIV-Related Illness, 2.8.4.2 School Board Policy Regarding Employees with HIV-Related Illness.

Ayes 7      Nays 0      Motion carried.

**1<sup>ST</sup> READING POLICIES**  
4.2.1, 4.2.6, 4.2.6.1  
ADMIN. REG. 4.4.1A

There was a 1<sup>st</sup> reading of Policies 4.2.1 Federal, State and Local Funds, 4.2.6 Partial Tax Exemption Established for Persons 65 Years of Age or Older, 4.2.6.1 Industrial-Commercial Exemption, and Administrative Regulation 4.4.1A Capitalization of Assets.

**EXECUTIVE SESSION**

At 9:57 p.m. Mrs. Stewart 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 11:22 p.m., Mr. Pecora moved, seconded by Mrs. Stewart, to reconvene. The motion was unanimously carried.

**CSE/CPSE PLACEMENTS**

Mrs. Stewart moved, seconded by Mr. Szumowski, to approve the following CSE/CPSE placements as recommended by the CSE/CPSE Committee: CSE Cases 4606, 1502, 7398, 1999, 6896, 4603, 2606, 401, 7298, 4203, 4003, 4500, 1197, 3705, 5300, 1009, 1109, 1209, 1105, 5606, 309, 209, 409, 5697, 1496, 1208, 4903, 6308, 6208.

Ayes 7      Nays 0      Motion carried.

**PERSONNEL ACTION**

Mrs. Stewart moved, seconded by Mr. Szumowski, to approve the following Personnel Action items. The motion was unanimously carried.

<b><u>APPOINTMENTS</u></b>		
Nelson, Carol	as a tutor for a high school student, five days per week, two hours per day with one hour of prep time, until the student returns to school	\$27.82
Canterbury, Patti	as a tutor for a middle school student, up to 10 hours per week, until the student returns to school	\$27.82
Humbert, Krista	as a volunteer for the Broadalbin-Perth Central School District	
<b><u>LEAVE OF ABSENCE</u></b>		
Smith, Heather	a six month leave of absence as a bus driver due to personal reasons, effective November 6, 2009	
Norgard, Tracy	an unpaid leave of absence for one (1) day on December 14, 2009 for personal reasons	
Izzo, Thaddeus	a leave of absence for five (5) days on or about February 12, 2010 and an additional nine (9) days from June 1-11, 2010 for the pupose of a family/medical leave	
<b><u>RESIGNATIONS</u></b>		
Phillips, Elizabeth	resignation as teaching assistant effective November 17, 2009	

Ayes 7      Nays 0      Motion carried.

ADJOURN

At 11:25 p.m., Mrs. Stewart moved, seconded by Mr. Chizek to Adjourn. The motion was unanimously carried.

---

Georgia L. Baldwin, District Clerk