

Date of Meeting: December 21, 2009
Type of Meeting: Regular Monthly
Place of Meeting: High School Media Center
Members Present: President, Wendy Perry; Vice President, Kim Hentnik (6:55); 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; Michele Kelley, Comm. Spec.; Michaela Vertorano; Chris Cummings; Mike Caringi; Shelby Edwards; Gabby Ruggeri; Cassandra Tesiero; Jessica Roser; Asia Potts; Katelynn Smith; Kaitlyn Westfall; Alecia Weiterschan; Phillip Sutter; Stephanie Bonaker; April Banach; Josh Ross; Luke Phelps; Nina Mauche; Jared Taylor; Mary Sniezyk; John Baker; Beth Spraggs; Rae Spraggs; Jeremy Spraggs.

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

FLAG SALUTE

MINUTES Mr. Szumowski moved, seconded by Mr. Chizek, to approve the November 16th minutes.
Ayes 5 Nays 0 Motion carried.

REPORT FROM THE SUPERINTENDENT

- **EDUCATIONAL HIGHLIGHT** – Mr. Bell introduced the engineering program. Mr. Wiltey explained the program while Mr. Samek showed a power point on the design of cars that the students worked on and explained the process.
- **EDUCATIONAL HIGHLIGHT** – Mrs. Sengenberger introduced students that participated in GEMS (Girls Get Excited about Engineering, Math and Science). They gave some background on the program and what the students liked about the workshop that they attended.
- Capital Project/Finance Report – Mr. Tomlinson went over the progress on the Capital Project and discussed the finance report.
- There were two change orders that needed administrative approval. Change Order #4 was a credit for not installing roof drains. Change Order #21 was to install additional sidewalk.
- Global Warming – We are educating our children about climate change. High School teachers spoke about their curriculum and Mr. Snyder and Mr. Jennings spoke about questions on the regents exams that pertained to the topic.
- Board of Education Goal Review – Mr. Tomlinson discussed four different areas of the board goals.
- Education and Politics – There were various informative publications.
- Public Information Report – this included notes from the most recent community roundtable discussion.

REPORT FROM THE ASSISTANT SUPERINTENDENT

- Food Service Report – revenue is still lower than last year at this time.
- Budget Draft #1 continued – this encompassed instructional.

REPORT FROM THE STUDENT REPRESENTATIVE

- The National Honor Society held its' first blood drive of the year. Their goal was 50 units and they received 78 units. Thanks to everyone who gave.
- The Talent Show went smoothly and received a good amount of money.

- On Friday, the Guitar Club played for the Kindergarten.
- Wednesday is the last day before the break. There will be a tribal council at the High School and awards given.
- Winter sports are starting up.
- Students are ready for the break.

REPORTS FROM COMMITTEES

- Policy – Revised policies and Table of Contents are ready for your policy notebooks.
- Buildings & Grounds – The custodians took care of a few items from last month. We toured the Pine Street facility and found it in good shape.
- Finance – We had a few questions that Mr. Zumbolo answered.
- Health and Safety – We have a meeting on January 14th.
- Legislative Liaison – We’re waiting to see how things play out.

REMARKS FROM BOARD MEMBERS

- Mr. Pecora – I enjoyed the GEMS presentation. They did a fantastic job. Merry Christmas and Happy New Year.
- Mr. Renaud – The engineering program is very interesting. Merry Christmas and Happy New Year.
- Mr. Szumowski – Great presentation. The High School newsletter is great. Congratulations to Abby Samples. Merry Christmas.
- Mr. Chizek – I noticed that Mr. Casey had merged departments with The Learning Community. Comments? Are there any singing parts in Annie?
- Mrs. Stewart – I received so many positive feedbacks on the recent phone message with the missing child. I’m glad there are only a couple of days of school left. Happy Hanukah, Happy Holidays.
- Mrs. Hentnik – I also received positive comments on the phone process. Thank George for the cookies. Happy Holidays.
- Ms. Perry – Thank you for the Educational Highlight presentations. It gives a great insight into our schools. The concerts were great. Merry Christmas and Happy New Year. I hope someone tapes Holly Jolly Volleyball.

NEW BUSINESS REPORT

NOVEMBER TREASURER’S REPORT

Mrs. Hentnik moved, seconded by Mr. Chizek, to approve the November 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 November, 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 November, 2009 Treasurer’s report is hereby approved.

Ayes 7 Nays 0 Motion carried.

403b PLAN ADOPTION

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

Whereas, the Broadalbin-Perth Central School (“District”) maintains the Broadalbin-Perth Central School 403(b) Retirement Plan (“Plan”); and

Whereas, the Plan was duly adopted on the 12th day of December, 2008 by the District’s Board of Education (“Board”); and

Whereas, the Board desires to restate and amend the Plan as regards section 2.1 Eligibility;

Now Therefore Be It Resolved, that section 2.1 of the Plan is hereby restated and amended to read as follows:

2.1 Eligibility

Each employee shall be eligible to participate in the Plan and elect to have Elective Deferrals made on his or her behalf hereunder immediately upon becoming employed by the Employer.

Be It Further Resolved, that the Plan, as restated and amended is hereby approved and adopted.

In Witness Whereof, the District has caused this Resolution and Amendment to be adopted this 21st day of December, 2009.

Ayes 7 Nays 0 Motion carried.

BAND AND CHOIR TRIP

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

Whereas, the Broadalbin-Perth High School Band and Chorus has requested permission for an authorized trip to Washington, D.C. leaving on April 29 and returning on May 2, 2010, and

Whereas, the Band and Chorus advisors 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 High School Band and Chorus trip to Washington, D.C. is hereby approved.

Ayes 7 Nays 0 Motion carried.

2ND READING POLICIES
4.2.1, 4.2.6, 4.2.6.1
ADMIN. REG. 4.4.1A

Mr. Pecora moved, seconded by Mrs. Hentnik, to approve the second 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.

Ayes 7 Nays 0 Motion carried.

1ST READING POLICY 6.15

There was a first reading and discussion of Policy 6.15 Curriculum Review and Development.

EXECUTIVE SESSION

At 9:15 p.m. Mrs. Stewart moved, seconded by Mr. Szumowski, to go into executive session to discuss a particular person and CSE/CPSE placements. The motion was unanimously carried.

RECONVENE

At 10:33 p.m., Mrs. Stewart moved, seconded by Mr. Szumowski to reconvene. The motion was unanimously carried.

TUITION REDUCTION REQ.

Mr. Szumowski moved, seconded by Mrs. Hentnik to deny a request for a reduction in tuition payments.

Ayes 7 Nays 0 Motion carried.

CSE/CPSE PLACEMENTS

Mrs. Stewart moved, seconded by Mrs. Hentnik, to approve the following CSE/CPSE placements as recommended by the CSE/CPSE Committee: CSE Cases 7800, 2109, 7498, 6305, 3805, 3803, 403, 405, 2106, 1809, 1909, 2009, 408, 1309, 2409, 1995, 602 and CPSE Cases 1709, 2309, 109.

Ayes 7 Nays 0 Motion carried.

PERSONNEL ACTION

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

APPOINTMENTS

Bakuzonis, Bryan	ELA Curriculum Writing for three hours	\$29.07
Hanson, Kelly	ELA Curriculum Writing for three hours	\$29.07
Higgins, Theo	ELA Curriculum Writing for three hours	\$29.07
Paquin, James	ELA Curriculum Writing for three hours	\$29.07
Simonds, Katie	ELA Curriculum Writing for three hours	\$29.07
Hodgins, Ingrid	ELA Curriculum Writing for three hours	\$29.07
Sassanella, Jennifer	as long term substitute for a teacher on medical leave retroactive to November 24th until the teacher returns to work	\$95.00 per diem
Piska, Lori	a three year probationary appointment as a Teacher Assistant	\$11.18
Bellandi, Cherise	a part-time appointment as a Teacher's Aide	\$9.99
Miltenberg, Kristin	as a tutor for a Middle School Student, 2 hours per day, 5 days per week through January 4, 2010	\$27.82
Simonds, Daniel	as Varsity Baseball Coach for the 2010 season	Step 4 \$3,150
Zoller, Kyle	as JV Baseball Coach for the 2010 season	Step 1 \$2,110

LEAVE OF ABSENCE

Covell, Elizabeth	unpaid leave of absence beginning November 24, 2009 for approximately 6 weeks for surgery
Bartholoma, Brenda	unpaid leave of absence on February 8, 2010 for personal reasons
Marsden, Meg	unpaid leave of absence from March 1-5, 2010 for personal reasons
Korona, Debbie	unpaid leave of absence from February 4-10, 2010 for personal reasons

RESIGNATIONS

Farrant, Mary Jane	resignation for the purpose of retirement effective June 30, 2010 with 33 years of service to the district
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ADJOURN

At 10:35 p.m., Mrs. Hentnik moved, seconded by Mr. Szumowski to Adjourn. The motion was unanimously carried.

Georgia L. Baldwin, District Clerk