

Date of Meeting: February 22, 2010  
Type of Meeting: Regular Monthly  
Place of Meeting: Middle School Media Center  
Members Present: President, Wendy Perry; Vice President, Kim Hentnik; Paul Chizek; John Pecora; Joe Renaud (6:55); 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, TLC Principal; Adam Barnhart, Director of Athletics/HS Asst. Principal; Billy Finch, Student Rep.; Michele Kelley, Communications; Kellie and Kasey Whitman; Roxanne Aery; Katie Murphy; Brandt Minkler; Stacia Minkler; B. Zevola; Steve Jankowski; Jessica Jankowski; Julie Fenton; S. Christiano; Allison Fariello; Kristie Schwartz; Caitlin Richards; Jennie Rogers; Meg Marsden; Sandy Sullivan; Michele Giallonardo; Lisa Foley; Rebecca Hawkins; Jenn Jackson; Dan Jackson; Nykesha Jackson; Jeff Richards; John Baker; Jeannine Hinderliter; R. Huckans; Pennie Fenton; Eric Sengenberger; Keith Buchanan; Lisa Caughey; Anita Stabrowski

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

EXECUTIVE SESSION At 6:46 p.m. Mrs. Hentnik 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 7:00 p.m., Mr. Szumowski moved, seconded by Mrs. Hentnik, to reconvene. The motion was unanimously carried.

FLAG SALUTE

MINUTES Mr. Szumowski moved, seconded by Mr. Renaud, to approve the January 25<sup>th</sup> minutes.  
Ayes 6 Nays 0 Motion carried.

ORAL COMMUNICATIONS

- Brandt Minkler addressed the board. He is very pleased with The Learning Community. The TLC and Morning Program have made a very big impact. There is a lot of improvement and so many positive things are happening.

REPORT FROM THE SUPERINTENDENT

- **EDUCATIONAL HIGHLIGHT – TLC Writers Workshop.** Headed up by Mrs. Marsden, Mrs. Rogers, Mrs. Sullivan, Mrs. Schwartz and Mrs. Richards students presented books or articles that they wrote themselves. The students read each item aloud to the audience. This program fosters a love of writing early in a child's education.
- Capital Project/Finance Report – The project is winding down. Right now we are just under \$6,000 under budget.
- Change Orders 1, 5, 8, and 28 were reviewed. These change orders needed administrative approval only.
- The Special Education Plan was presented by Ms. Foglia. This is done on an annual basis and shows the services provided to our students. Ms. Foglia reviewed the packet with board members.
- The We Support – Community Survey Report is the same survey that is on our website. We are very interested in what the community has to say.
- NYSERDA Energy – The New York Energy Smart program is designed to encourage energy efficiency to reduce operating costs, lower emissions from electric generation, and reduce the strain on the State's transmission system.

- Last year was the first year that a 9-12 regional summer school was held. Broadalbin-Perth will be the host school this year.
- A copy of the news release for upcoming board member vacancies was reviewed.
- A review of the Board of Education goals was conducted.
- A new cover format for the school calendar was introduced. Discussion was held as to whether to mail the calendars this year or not.
- Education and Politics – There is some reading material for you included in the packet.

#### REPORT FROM THE ASSISTANT SUPERINTENDENT

- Food Service Report – We are in good financial standing.
- Budget Draft #3 was reviewed.

#### REPORT FROM THE STUDENT REPRESENTATIVE

- The band and choir breakfast fundraiser was a huge success. Approximately \$1100 was raised.
- The first annual B-P Cheer Bonanza was held. Ten teams participated.
- Next Wednesday, March 3<sup>rd</sup> will be the High School Pops Concert.
- March 5<sup>th</sup> will be the 2<sup>nd</sup> Blood Drive sponsored by the National Honor Society.
- The Semi-Formal will be held on March 5<sup>th</sup> sponsored by the class of 2012.
- On March 6<sup>th</sup> will be the Father/Daughter Dance.
- All County Festival II will be held on March 5<sup>th</sup> and 6<sup>th</sup> at Johnstown High School.
- A top ten list was distributed to the board. Congratulations to the Valedictorian and Salutatorian.

#### REPORTS FROM COMMITTEES

- Policy – Reviewed policies.
- Buildings & Grounds – We toured the Broadalbin Campus. Just two items to take care of.
- Finance – We met this morning. Everything is in order.
- Health and Safety – We will have one more meeting at the end of the year.
- Legislative Liaison – We get email updates every day. Wendy and Stephen will be going to Albany in March.

#### REMARKS FROM BOARD MEMBERS

- Mr. Pecora – The TLC students did a phenomenal job. I commend them.
- Mr. Chizek – It's nice to have a parent stand up and praise something happening in the district like Morning Program. The Writer's Workshop was awesome. Tomorrow is the boys basketball sectional game.
- Mr. Szumowski – I echo the comments about the students. I like the newsletters. Project Adventure looked like fun.
- Mr. Renaud – Ditto with the TLC presentation. Thanks to Dan Simonds trying to build a baseball team with Paul Chizek. Trying to reach out to the youth commission. Great job.
- Mrs. Hentnik – Make sure people understand that there is nothing better than people voicing opinions.
- Ms. Perry – I really appreciated the Educational Highlight. Writing is so important. I look back at my daughters work in elementary school and see how well she did. I appreciated Christine's report and all of her hard work. Get out and participate in the various things happening in our district.

## NEW BUSINESS REPORT

### JANUARY TREASURER'S REPORT

Mr. Chizek moved, seconded by Mr. Szumowski, to approve the January 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 January, 2010 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 January, 2010 Treasurer's report is hereby approved.

Ayes 6      Nays 0      Motion carried.

### CHANGE ORDERS

CO #2

Mr. Szumowski moved, seconded by Mr. Chizek, to approve the following resolutions:

**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 #2 specifies work with Martin Environmental Services, Inc. to remove asbestos containing fixed window panels on the east and west face of the Middle School to implement Alternate #8 in Bunkoff General Contractors contract,

**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.

CO #29

**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 #29 specifies work with Bunkoff General Contractors to provide a floor covering system at the High School gymnasium,

**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.

CO #30

**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 #30 specifies work with Bunkoff General Contractors to remove and replace exterior windows on the east and west side of the Middle 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.

**POLICY 6.15**

The third reading of Policy 6.15 Curriculum Review and Development was tabled.

**1<sup>ST</sup> READING ADMIN.  
REG. 6.15A**

There was a first reading of Administrative Regulation 6.15A Curriculum Review and Development.

**1<sup>ST</sup> READING POLICIES  
4.3.4, 4.3.4.1, 4.3.8, 4.4.3, 4.4.5**

There was a first reading of Policies 4.3.4 Audit of Claims, 4.3.4.1 Internal Auditor, 4.3.8 Fiscal Accounting and Reporting, 4.4.3 Official's and Employee's Bonding, 4.4.5 Use of School Equipment.

**CSE/CPSE PLACEMENTS**

Mrs. Hentnik moved, seconded by Mr. Renaud, to approve the following CSE/CPSE placements as recommended by the CSE/CPSE Committee: CSE Cases 1609, 15392, 3009, 2409, 2606, 2904, 1807, 3600, 5907, 6307, 2209, 5307, 3701, 2909, 609, 1905, 1503, 3208, 509, 3102, 706, 7904 and CPSE Cases 2809, 5308, 1408, 2609, 5208.

Ayes 6 Nays 0 Motion carried.

**PERSONNEL ACTION**

Mrs. Hentnik moved, seconded by PC, to approve the following Personnel Action items.

Ayes 5 Nays 0 Abstain 1 (E. Szumowski)

**APPOINTMENTS**

Venditti, Marianne	as substitute food service worker, effective February 23, 2010	\$8.25 per hour
Jones, Susan	as substitute bus aide, effective February 23, 2010	\$9.25 per hour
Hisert, Debra	as substitute bus aide, effective February 23, 2010	\$9.25 per hour
Smrtic, Mary	as substitute bus aide, effective February 23, 2010	\$9.25 per hour
Bickford, Mark	as substitute bus driver, pending Article 19-A certification	\$15.75 per hour
Connelly, Joseph	as substitute bus driver, pending Article 19-A certification	\$15.75 per hour
Vose, Randall	as substitute bus driver, pending Article 19-A certification	\$15.75 per hour
Fiorillo, Valerie	as tutor to an Intermediate School student due to medical reasons, 1 hour per day, 5 days per week, retro-active from January 9, 2010 through February 5, 2010	\$27.82 per hour
Miltenberg, Kristin	as tutor to a Middle School student due to medical reasons, 2 hours per day, 5 days per week, retro-active to January 27, 2010 until the student returns to school	\$27.82 per hour
Magliocca, Dianne	term appointment to fill a maternity leave from March 15 - June 11, 2010 replacing Kelly Hanson	Step BS 1 \$39,349, pro-rated
Becker, Jill	as a term teaching assistant to fill a leave of absence through June 11, 2010 replacing Dianne Magliocca	\$11.18 per hour
Carson, Julie	as a term teaching assistant to fill a leave of absence, replacing Lisa Kordyjak	\$11.18 per hour

Eipp, William	as assistant baseball coach for the 2010 season	Step 2 \$2,194.00
Sitts, Shauna	as modified softball coach for the 2010 season	Step 3 \$2,279.00

**LEAVE OF ABSENCE**

Sandel, Gayle	an unpaid leave of absence for March 29-April 1, 2010 for personal reasons
Dowling, Cherie	an unpaid leave of absence for May 5-7, 2010 for personal reasons
Neznek, Stacey	an unpaid leave of absence for March 4-5 for personal reasons
Kordyjak, Lisa	an unpaid leave of absence from February 22, 2010 until she returns to work under the Family and Medical Leave Act

**RETIREMENTS**

Bogardus, Bobette	retirement effective June 30, 2010 with 31 years of service to the district
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**EXECUTIVE SESSION**

At 10:20 p.m. Mrs. Hentnik moved, seconded by Mr. Chizek, to go into executive session to discuss a particular person. The motion was unanimously carried.

**RECONVENE**

At 12:09 p.m., Mrs. Hentnik moved, seconded by Mr. Szumowski, to reconvene. The motion was unanimously carried.

**ADJOURN**

At 12:10 p.m., Mrs. Hentnik moved, seconded by Mr. Szumowski, to Adjourn. The motion was unanimously carried.

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Georgia L. Baldwin, District Clerk