

Date of Meeting: May 17, 2010  
Type of Meeting: Regular Monthly  
Place of Meeting: High School Dining Area  
Members Present: President, Wendy Perry; Paul Chizek; John Pecora; Joe Renaud; Sari Stewart; Ed Szumowski  
Members Absent: Vice President, Kim Hentnik  
Others Present: Stephen Tomlinson, Superintendent; Marco Zumbolo, Assistant Superintendent; Georgia Baldwin, Clerk; William Finch, Student Rep; 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; several staff and community members.

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

FLAG SALUTE

MINUTES Mrs. Stewart moved, seconded by Mr. Szumowski to approve the April 19<sup>th</sup>, 28<sup>th</sup> and May 10<sup>th</sup> minutes.  
Ayes 6 Nays 0 Motion carried.

WRITTEN COMMUNICATIONS

- A letter was received by Christine Plunkett praising the music department during the recent NYSSMA festival that was held at Broadalbin-Perth. She said that we are fortunate to have such a dedicated music department.

ORAL COMMUNICATIONS

- William Clizbe addressed the board. He stated that he was blown out of the water by the communication he received by the school. Somebody doesn't know how to do a budget. It is fiscally irresponsible. The administration needs to be replaced. Why is the increase so high?

REPORT FROM THE SUPERINTENDENT

- **EDUCATIONAL HIGHLIGHT** – Response to Intervention Program at The Learning Community.
- Capital Project/Finance Report – The roofers will be here on June 28<sup>th</sup>. We will be completing the five year building condition survey which needs to be filed by November 2010. This is done by our architects and they will recommend what may need to be done.
- Change Order #2 is for a credit from WB Roofing and Sheetmetal, Inc. for the unused portion of contract allowances.
- Reminder that the budget vote is tomorrow in the auditorium lobby and middle school gym. We will also be voting for the HFM BOCES tiebreaker for their board member.
- The Board of Education self review is enclosed. Please fill it out as it is truly important. We use this document when we set our goals. Please complete by the end of May and hand in to Georgia.
- Enclosed you will find our school report card for each building. Free and reduced lunch factor into how much money we get.
- The Response to Intervention is enclosed in the packet.
- Odyssey of the Mind is a positive thing for our community. We have another team going to the World Competition. So far they have raised just shy of \$4,000.
- The public information material is included in the packet.

REPORT FROM THE ASSISTANT SUPERINTENDENT

- The school lunch comparison shows that revenue is down and expenses are down. The school lunch program should

be able to pay back \$175,000 that they owe the general fund shortly.

- Enclosed is a chart regarding the transportation department vehicular replacement program. There will be no tax impact this year.

#### BOARD OF EDUCATION PRESIDENT

- Ms. Perry spoke about the HFM BOCES minutes.
- Board of Education goal review. Look over the goals and see where we're at.

#### REPORT FROM THE STUDENT REPRESENTATIVE

- The band and chorus are posted up on the website. They both did very well with the Concert Choir receiving first place and most outstanding choir. The Jazz Ensemble received first place in their division and the Concert Band receiving second place in their division. Brandon Bezio received most outstanding soloist.
- The prom was great. The theme was Viva Las Vegas. A special thanks goes to Ms. MacFarland who put in about 400 hours of work. The After Prom Party was a success. The hypnotist was great and valuable prizes were given away.
- Tomorrow is the budget vote and ice cream social. The Jazz Band will play.
- Spring sports are wrapping up.
- Regents classes have begun review.
- The last concert is on June 2<sup>nd</sup>. The seniors will be recognized.
- The senior picnic will be June 4<sup>th</sup> at Sport Island and then the Great Escape on June 18<sup>th</sup>.

#### REPORTS FROM COMMITTEES

- Policy – One committee member and one board member were present. Hopefully we set a good direction for us.
- Buildings & Grounds – We toured the grounds and found a couple of things.
- Finance – No meeting today. It is pretty cut and dry. There are not a lot of changes.
- Health and Safety – We held a meeting last week. There are issues with the sidewalk at the Perth Campus. We are going to see if we can repair them. We are moving forward with signs or lights on 107. The engineering firm has better connections with the county so we are letting them pursue it right now. We are planning a general education of the staff benefits through Benetech. We are also planning a Wellness Day.
- Legislative Liaison – The seniors are going to the capitol for a peaceful demonstration about not passing a budget. PIG and Economics students will be participating. We are calling legislature and TV stations.

#### REMARKS FROM BOARD MEMBERS

- Mr. Pecora – I spoke to several students who attended the prom. They had a wonderful time. The budget vote is tomorrow. Robin, good luck on Thursday.
- Mrs. Stewart – The prom went great. I'm behind this thing on Thursday. Please come out and vote. Good luck to our sports teams.
- Mr. Chizek – I went to the second grade science fair. Was that awesome! The second grade kids are amazing. The prom was awesome. OM is pretty cool. Congratulations to the band and choir. The video was well done.
- Mr. Renaud – My best to all of the seniors whether you are going to college, work or the military.
- Mr. Szumowski – The physics magician was great. Congratulations to the band and chorus. The science night

was great. The owls were worth the wait. Good luck on the regents.

- Ms. Perry – Congratulations to the band and chorus. The science night was awesome. I don't know how I fit two events in that night but it was worth it. Check out the art show. I am looking forward to all of the graduations coming up. Get out and vote tomorrow. Get everybody you can. Use your voice.

## NEW BUSINESS REPORT

### APRIL TREASURER'S REPORT

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

Ayes 6      Nays 0      Motion carried.

### STUDENT ACCIDENT INS.

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

**Whereas**, the Broadalbin-Perth Central School District solicited student accident insurance quotations through a 2009 Request for Proposal (RFP) in accordance with Board of Education policy, and

**Whereas**, the Board of Education awarded the student accident insurance package for the 2009-10 school year to Pupil Benefits Plan, Incorporated, and

**Whereas**, the Broadalbin-Perth Central School District can legally renew the services of said broker for up to 5 consecutive years with the existing RFP,

**Now Therefore Be It Resolved**, that student accident insurance for Broadalbin-Perth Central School District, as provided through award in the prior year, be renewed for the 2010-11 school year through Pupil Benefits Plan, Incorporated.

Ayes 6      Nays 0      Motion carried.

### 2010-11 SCHOOL CALENDAR

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

**Whereas**, the Broadalbin-Perth Central School District is required to adopt an annual school calendar, and

**Whereas**, the HFM BOCES has adopted its official calendar for the subject year which serves as the model for the Broadalbin-Perth Central School District calendar, and

**Whereas**, the Broadalbin-Perth Teachers Association and district administrators met to review the proposed 2010-11 calendar and revise the subject calendar to meet the local contractual obligations, and

**Whereas**, the New York State Education Department has released its scheduled dates of Regents Examinations for the 2010-11 school year, and

**Whereas**, the proposed 200-11 calendar is recommended by the Superintendent of Schools,

**Now Therefore Be It Resolved**, that the 2010-11 Broadalbin-Perth Central School calendar is hereby adopted.

Ayes 6      Nays 0      Motion carried.

### TEXTBOOK ADOPTION

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

**Whereas**, district policy requires formal textbook adoption by the Board of Education and,

**Whereas**, the Learning Community English Language Arts Department has followed the established procedures for the subject adoption, and

**Whereas**, the administration recommends adoption of the textbook Storytown/Grade 1

**Now Therefore Be It Resolved**, the recommended textbook is hereby adopted for use in the Broadalbin-Perth Central School District.

Ayes 6 Nays 0 Motion carried.

#### TEXTBOOK ADOPTION

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

**Whereas**, district policy requires formal textbook adoption by the Board of Education and,

**Whereas**, the Learning Community English Language Arts Department has followed the established procedures for the subject adoption, and

**Whereas**, the administration recommends adoption of the textbook Storytown/Grade 2

**Now Therefore Be It Resolved**, the recommended textbook is hereby adopted for use in the Broadalbin-Perth Central School District.

Ayes 6 Nays 0 Motion carried

#### CHANGE ORDER #33

Mr. Chizek moved, seconded by Mr. Szumowski, 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 #33 specifies work with Bunkoff General Contractors, this is a credit not to remove the existing windows and frames, a credit for the six window previously installed as a Change Order, eliminate the installation of seven (7) new windows and supply; and install fifteen (15) new windows on the 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.

#### NON-PUBLIC TRANS. REQ.

Mrs. Stewart moved, seconded by Mr. Pecora to approve a late transportation request. The family recently moved into the district and is requesting transportation to St. Mary's Institute.

#### 4<sup>TH</sup> READING ADMIN. REG. 6.15A

Mr. Chizek moved, seconded by Mrs. Stewart to approve the 4<sup>th</sup> reading of Administrative Regulation 6.15A Curriculum Management.

Ayes 6 Nays 0 Motion carried.

#### 4<sup>TH</sup> READING POLICIES 4.3.8 AND 4.4.3

Mr. Chizek moved, seconded by Mrs. Stewart, to approve the the 4<sup>th</sup> reading of policies 4.3.8 Fiscal Accounting and Reporting and 4.4.3 Official's and Employee's Bonding.

Ayes 6 Nays 0 Motion carried.

2<sup>ND</sup> READING POLICIES  
6.5, 6.6, 6.8, 6.9  
ADMIN. REG. 6.5.1A

Mr. Chizek moved, seconded by Mrs. Stewart, to approve the second reading of Policies 6.5 Selection of Instructional Materials, 6.6 Media Center Selection, 6.8 Career and Technical Education, 6.9 Continuing Education and Administrative Regulation 6.5.1A Selection & Adoption of Instructional Material.  
Ayes 6 Nays 0 Motion carried.

1<sup>ST</sup> READING POLICIES  
7.6.1, 7.2.4, 4.5, 7.1.6 and  
ADMIN. REG. 7.6.1A

There was discussion on the first reading of Policies 7.6.1 Substance Abuse Policy, 7.2.4 Prohibition of Hazing, 4.5 Use of District Owned Cell Phones, 7.1.6 Resident and Non-Resident Students and Administrative Regulation 7.6.1A Substance Abuse.

DELETE POLICY 6.7.6

Mrs. Stewart moved, seconded by Mr. Szumowski, to delete policy 6.7.6 Implementation of School-wide Approaches and Pre-Referral Interventions.  
Ayes 6 Nays 0 Motion carried.

1<sup>ST</sup> READING POLICY 6.7.6

Deleted policy 6.7.6 was replaced and offered for a first reading by policy 6.7.6 Implementation of Response to Intervention.

EXECUTIVE SESSION

At 8:30 p.m. Mr. Chizek 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 9:03 p.m., Mrs. Stewart moved, seconded by Mr. Chizek, 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 3809, 3009, 6507, 0606, 4203, 3102, 5898, 5602, 7498, 0202, 6204, 3005, 3803, 4407, 6895, 800, 3904, 0603, 5307, 0401, 2997, 0106, 3701, 4302, 1305, 2501, 7800, 1602, 3601, 4908, 7302, 3304, 3902, 6205, 0905, 0200, 198, 1604, 3207, 4202, 1406, 5002, 7603, 2907, 6609, 2199, 5901, 7703, 0505, 6100, 0208, 3301, 0402, 5605, 0805, 17493, 6096, 7001, 7298, 4398, 0102, 3502, 0801, 5705, 0108 and CPSE Cases 5908, 6108, 1709, 6008, 2208, 5208, 5308.  
Ayes Nays 0 Motion carried.

PERSONNEL ACTION

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

### APPOINTMENTS

Johnson, Zachary	as a substitute custodial worker pending fingerprint clearance	\$8.50 per hour
Klein, Brian	as a substitute custodial worker pending fingerprint clearance	\$8.50 per hour
Jones, Susan	as a substitute custodial worker	\$8.50 per hour
VanNostrand, Beverly	part time custodial worker	\$10.14 per hour
Eckberg, Lori	as a probationary bus driver effective May 18, 2010	\$20.49 per hour
Sargalis, Jessica	as Physical Therapist for summer special education program @ 10% of 20010 - 2011 school year	\$5,190.90
Couperus, Bobbie	as Occupational Therapist for summer special education program @ 10% of 2010 - 2011 school year	\$5,244.00
Galatie, Carrie	as Speech and Language Therapist for summer special education program @ 10% of 2010 - 2011 school year	\$5,162.20
Gennett, Stephen	six month probationary appointment as a PC Network Technician effective April 30, 2010	\$35,000
Nelson, Carol	as a tutor for a high school school student two hours per day, five days per week from April 23-30, 2010	\$27.82 per hour

Calvello, Michael	as sound room co-technician	\$1,635.00
Bartholoma, Brenda	as sound room co-technician	\$545.00

**LEAVE OF ABSENCE**

Palombo, Carrie	an unpaid leave of absence on May 5, 2010 for 1/2 day and on May 28, 2010, for personal reasons.
Bakuzonis, Bryan	a leave of absence for the purpose of Family Medical Leave beginning May 17, 2010 for 10 days
Dietz, Kelly	a leave of absence for the purpose of Family Medical Leave from September 9, 2010 - January 3, 2011
Tomlinson, Beth	a leave of absence for the purpose of Family Medical Leave from September 9, 2010 - January 31, 2011
Murphy, Katie	a leave of absence for the purpose of Family Medical Leave from September 9, 2010 - January 31, 2011
Bryk, Mary Ann	an unpaid leave of absence from July 21, 2010 to July 30, 2010 for personal reasons

**RESIGNATIONS**

Stortecky, Dana	resignation as a teaching assistant effective April 29, 2010
Smith, Heather	resignation as a bus driver effective May 7, 2010

ADJOURN

At 9:04 p.m., Mr. Renaud moved, seconded by Mr. Pecora to Adjourn. The motion was unanimously carried.

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Georgia L. Baldwin, District Clerk