

Date of Meeting: July 22, 2009  
Type of Meeting: Regular Monthly  
Place of Meeting: High School Media Center  
Members Present: President, Wendy Perry; Vice President, Kim Hentnik (7:00); 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; Heather Nellis, Recorder; Zach Subar, Recorder; Michele Kelley; Kathy Rockwell; Anne Dietrich; S. David King; Hope DeZolt; Charlie DeZolt

CALL TO ORDER At 6:50 p.m. President Perry called the meeting to order.

FLAG SALUTE

#### WRITTEN COMMUNICATIONS

- The board received a thank you card from Hannah Meyers, student representative to the board thanking everyone for the gift and the scholarship. She stated that it was a pleasure to serve on the board.

#### ORAL COMMUNICATIONS

- Kathy Rockwell spoke regarding the retired teachers. She asked about a board policy to use some of the district's savings to salvage some benefits. She would like to have a meeting to discuss further.
- David King they would like to rebuild the unity and harmony that they had when they were teachers here. Give us the same treatment as the others in the health trust have received.

#### REPORT FROM THE SUPERINTENDENT

- **EDUCATIONAL HIGHLIGHT** – Ms. Foglia, Mrs. LaFountain and Mr. Casey presented the Responsive Classroom.
- Capital Project – There was a tour of the buildings and the work is coming along. The financial report is attached to your report. We should be done with the Excel Project by October.
- There were five change orders including one credit.
- Twenty-five high school students are enrolled at the Regional Summer School. The Middle School Academic Intervention Program has 24 students enrolled.
- The board reviewed last fall and spring course offerings for the adult education program.
- The Summer Rehab Program is offered over the summer which includes OT, PT and Speech Therapy.
- The 2009 Budget Revote Exit Survey Report was presented. The document is contracted through HFM BOCES. They administered the exit survey. We have a high rate of responses.
- The board set the committee membership. A breakdown of each committee was reviewed.
- There is an offer to purchase land only at the School Street site. The board would have to decide if this is a good idea or not.
- The results of the Board of Education Self-Assessment are enclosed. These results are used in the goal setting sessions.
- There was a review of the 2008-09 board goals.
- The goal setting dates for the 2009-10 board goals will be Monday, August 10<sup>th</sup> and Monday, August 24<sup>th</sup> at 5:30 in the High School Conference Room

## MINUTES

Mrs. Hentnik moved, seconded by Mr. Pecora, to approve the June 15<sup>th</sup>, 16<sup>th</sup>, 25<sup>th</sup> and July 2<sup>nd</sup> minutes.

Ayes 6 Nays 0 Motion carried.

## REPORT FROM THE ASSISTANT SUPERINTENDENT

- Mr. Zumbolo spoke about how the stimulus money can be spent and what the district plans to spend it on.
- The food service end of the year report was presented.

## REPORTS FROM COMMITTEES

- Policy – Revised policies and Table of Contents are ready for your policy notebooks.
- Finance – Marco and Kim met on Monday.

## REMARKS FROM BOARD MEMBERS

- Mr. Pecora – Ed and Joe, welcome. You will be a good addition to the board. I love the questions and look forward to the school year beginning. I am enjoying the summer.
- Mrs. Hentnik – Welcome. We don't always get out this late.
- Mr. Chizek – Welcome. Try not to stay this late again.
- Mr. Szumowski – Thank you for the welcome. There is a good film called Two Million Minutes. I will share it with you.
- Mr. Renaud – Thank you for the warm welcome. Thank you for answering our questions. Graduation was a nice ceremony. The speakers were great.
- Ms. Perry – Welcome. I appreciated the Education Highlight. Graduation was great.

## NEW BUSINESS REPORT

### JUNE TREASURER'S REPORT

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

Ayes 6 Nays 0 Motion carried.

### ATHLETIC TRAINING SERVICES

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

**Whereas**, the Broadalbin-Perth Central School Athletic Department has requested a proposal for athletic training services during the 2009-10 school year, and

**Whereas**, St. Mary's Hospital has provided a proposal for said services,

**Now Therefore Be It Resolved**, that the fee schedule be approved to provide the stipulated services at the cost outlined per event, and

**Be It Further Resolved**, that the Superintendent, or his designee, be authorized to sign a Memorandum of Agreement and add additional services at the contract cost should those services be deemed necessary.

Ayes 6 Nays 0 Motion carried.

### TUITION RATES

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

**Whereas**, it is the responsibility of the Broadalbin-Perth Central School District to establish yearly tuition rates for non-resident students, and

**Whereas**, the formula for the establishment of said rates is provided by the State Education Department, and  
**Whereas**, recommended tuition rates have been reviewed by the central administration,  
**Now Therefore Be It Resolved**, that the recommended tuition rates for the 2009-10 school year are hereby approved.  
 Ayes 6 Nays 0 Motion carried.

2008-09 BUDGET TRANSFERS This item was tabled until August.

FOOD SERVICE BUDGET Mrs. Hentnik moved, seconded by Mr. Chizek, to approve the following resolution:  
**WHEREAS**, the Broadalbin-Perth Central School operates a School Food Service Program and,  
**WHEREAS**, the food service program requires a budget submitted by the Food Service Director and Assistant Superintendent, and reviewed by the Finance Committee,  
**NOW THEREFORE BE IT RESOLVED**, that the Board of Education hereby adopts the Food Service Budget for the 2009-10 school year in the amount of \$770,000.  
 Ayes 6 Nays 0 Motion carried.

FOOD SERVICE PRICES Mrs. Hentnik moved, seconded by Mr. Pecora, to approve the following resolution as amended:  
**Whereas**, the food service prices for each year are reviewed and recommended by the food service director and the Assistant Superintendent, and  
**Whereas**, the food service prices listed below have been reviewed and are recommended by the finance committee,  
**Now Therefore Be It Resolved**, that the recommended food prices for the 2009-10 school year are hereby approved:

FOOD SERVICE PRICES		2003-04	2004-05	2005-06	2006-07	2007-08	2008-09	2009-10
<b>BREAKFAST</b>	Full Price	\$0.60	\$0.60	\$0.65	\$0.65	\$0.75	\$0.85	\$1.00
	Reduced	\$0.20	\$0.20	\$0.20	\$0.20	\$0.00	\$0.25	\$0.25
	Milk	\$0.30	\$0.30	\$0.35	\$0.35	\$0.40	\$0.55	\$0.55
<b>LUNCH</b>	Full Price K-6	\$1.40	\$1.40	\$1.50	\$1.50	\$1.55	\$1.80	\$1.90
	Full Price 7-12	\$1.50	\$1.50	\$1.65	\$1.65	\$1.90	\$2.15	\$2.25
	Adult	\$2.70	\$2.70	\$2.85	\$2.85	\$2.95	\$3.20	\$3.25
	Reduced K-6	\$0.25	\$0.25	\$0.25	\$0.25	\$0.00	\$0.25	\$0.25
	Reduced 7-12	\$0.25	\$0.25	\$0.25	\$0.25	\$0.00	\$0.25	\$0.25
	Milk	\$0.30	\$0.30	\$0.35	\$0.35	\$0.40	\$0.25	\$0.55

Ayes 6 Nays 0 Motion carried

REINSTATEMENT OF ABOLISHED TEACHER POSITIONS Mrs. Hentnik moved, seconded by Mr. Pecora, to approve the following resolution:  
**Whereas**, the Board of Education of the Broadalbin-Perth Central School District and the Broadalbin-Perth Teacher's Association have come to agreement on reducing the cost of district sponsored health insurance coverage; and  
**Whereas**, the 2009-2010 savings to the district under such agreement must be utilized to reinstate teachers whose position was previously abolished; and  
**Whereas**, it is the responsibility of the Superintendent of Schools to make staffing recommendations for the 2009-2010 school year; and  
**Now Therefore Be It Resolved**, that the Board of Education of the Broadalbin-Perth Central School District hereby reinstates the following positions, which were previously abolished, effective July 1, 2009. The Superintendent is directed to notify the affected staff members of this action.

**One (1) position in the music tenure area**  
**Two (2) positions in elementary education N – 6 tenure area**  
**(1) position in the secondary mathematics tenure area**  
**(2) positions in the Special Education Tenure area**  
Ayes 6      Nays 0      Motion carried.

2<sup>ND</sup> READING POLICY 7.1.6

Mrs. Hentnik moved, seconded by Mr. Chizek, to approve the second reading of Policy 7.1.6 Resident and Non-Resident Students as amended.  
Ayes 6      Nays 0      Motion carried.

EXECUTIVE SESSION

At 11:05 p.m. Mrs. Hentnik 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 11:48 p.m., Mrs. Hentnik moved, seconded by Mr. Chizek to reconvene. The motion was unanimously carried.

CSE/CPSE PLACEMENTS

Mrs. Hentnik moved, seconded by Mr. Szumowski, to approve the following CSE/CPSE placements as recommended by the CSE/CPSE Committee: CSE Cases 2906, 1398, 6308, 405, 3095, 6208, 401, 5701, 3605, 5708, 7105, 6504, 3805, 4603, 2107, 3008, 3005, 1208, 106, 1895, 5202, 5698, 4398, 4307, 1799, 4705, 3508 and CPSE Cases 5808, 5407, 3608, 207, 107, 4506, 2007  
Ayes 6      Nays 0      Motion carried.

PERSONNEL ACTION

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

**APPOINTMENTS**

07/22/09	Marsden, Meg	as Primary School 1000 Book Club Advisor (B)	\$724.00
07/22/09	Schwartz, Kristie	as Elementary Ski Club Advisor (B)	\$724.00
07/22/09	Izzo, Thad	as Elementary Ski Club Advisor (B)	\$724.00
07/22/09	Sullivan, Sandy	as Primary School Literature Club Co-Advisor (B)	\$724.00
07/22/09	Buchanan, Kim	as Primary School Store Advisor (B)	\$724.00
07/22/09	Schwartz, Kristie	as Primary School Fitness for Kids Club Advisor (B)	\$724.00
07/22/09	Buchanan, Kim	as Elementary Yearbook Club Advisor	\$796.00
07/22/09	Bakuzonis, Bryan	as Intermediate Student Council Co-Advisor (B)	\$724.00
07/22/09	Glasser, Flo	as Intermediate School Store Advisor (B)	\$724.00
07/22/09	Quackenbush, Katherine	as Intermediate Photography Advisor (B)	\$724.00
07/22/09	Sikora, Kim	as Intermediate Book Club	\$724.00
07/22/09	Simonds, Katie	as Elementary Yearbook Club Advisor	\$796.00
07/22/09	Bakuzonis, Bryan	as Teen Scene Advisor (B)	\$724.00
07/22/09	Sengenberger, Cindy	as Middle School Animal Lover's Club Advisor (B)	\$724.00
07/22/09	Quackenbush, Katherine	as Middle School Art Club Advisor (B)	\$724.00
07/22/09	Wiltey, David	as Middle School Cross Country Ski Club Advisor (B)	\$724.00
07/22/09	Thomas, Dawn	as National Junior Honor Society Advisor (B)	\$724.00
07/22/09	Nacheman, Michael	as Middle School Peer Leaders Club Advisor (B)	\$724.00
07/22/09	Baker, John	as Middle School Student Council Advisor (B)	\$724.00
07/22/09	Wiltey, David	as Middle School Technology Club Advisor (B)	\$724.00
07/22/09	Nasner, Michele	as Grade 7 Project Adventure Co-Advisor (B)	\$362.00
07/22/09	Cotter, Shawn	as Grade 7 Project Adventure Co-Advisor (B)	\$362.00
07/22/09	Nasner, Michele	as Grade 8 Project Adventure Co-Advisor (B)	\$362.00
07/22/09	Cotter, Shawn	as Grade 8 Project Adventure Co-Advisor (B)	\$362.00
07/22/09	Thomas, Dawn	as Middle School Yearbook Co-Advisor	\$612.00
07/22/09	Armer, Kim	as Middle School Yearbook Co-Advisor	\$612.00
07/22/09	Davis, Emily	as Jazz Ensemble Director	\$704.00
07/22/09	Spraker, Alicia	as High School Drama	\$4,029.00

07/22/09	Rich, Anthony	as High School Drama	\$3,855.00
07/22/09	Carroll, Wendy	as High School Art Club Advisor (B)	\$724.00
07/22/09	Simonds, Dan	as High School Guitar Club Advisor (B)	\$724.00
07/22/09	Perillo, Natalie	as High School Key Club Co-Advisor (B)	\$362.00
07/22/09	Sanford, Jennifer	as High School Key Club Co-Advisor (B)	\$362.00
07/22/09	Gottung, Marshall	as High School Mock Trial Advisor (B)	\$724.00
07/22/09	Simonson, Charla	as Odyssey of the Mind Co-Advisor	\$1,785.00
07/22/09	Jennings, Jeffrey	as Senior Honor Society Co-Advisor (B)	\$362.00
07/22/09	Mucilli, Anthony	as Senior Honor Society Co-Advisor (B)	\$362.00
07/22/09	Ingersoll, Jed	as High School Student Council Co-Advisor (B)	\$362.00
07/22/09	Bond, Lynn	as High School Student Council Co-Advisor (B)	\$362.00
07/22/09	Calvello, Michael	as High School Marching Band Director	\$1,785.00
07/22/09	Calvello, Michael	as High School Jazz Band Director	\$704.00
07/22/09	Sullivan, Anne	as Future Teachers of America Advisor (B)	\$724.00
07/22/09	Washburn, Harrie	as High School Store Advisor (B)	\$724.00
07/22/09	Martin, Kelli	as High School Varsity Club Advisor (B)	\$724.00
07/22/09	Carroll, Wendy	as High School Yearbook Co-Advisor	\$612.00
07/22/09	Reid, Marianne	as High School Yearbook Co-Advisor	\$612.00
07/22/09	Horton, Nora	as High School Yearbook Financial Advisor (B)	\$724.00
07/22/09	Simonds, Dan	as High School Masterminds Advisor (B)	\$724.00
07/22/09	Bogardus, Teresa	as Guidance Department records room worker, additional 40 hours (80 total)	\$11.36 per hour
07/22/09	Hughes, Kimberly	as Guidance Department records room worker, additional 40 hours (80 total)	\$11.64 per hour
07/22/09	Brooker, Jessica	as summer custodial worker (salary adjustment)	\$8.02 per hour
07/22/09	Meyer, Tammy	as Morning Program Curriculum Writer, 10 hours	\$29.07 per hour
07/22/09	Sheils, Joseph	as Custodial Worker effective July 23, 2009	\$10.14 per hour
07/22/09	Van Schaick, Kelly	as two year probationary K - 8 <b>Intervention Specialist</b> in the elementary education N - 6 tenure area as per ARRA fund regulations	\$44,959, step MS 6
07/22/09	Ebersol, Caitlen	as two year probationary MS Special Education teacher in the Special Education Tenure area	\$42,828 step BS 6
07/22/09	Comini, Jacob	as student summer worker for 25 hours	\$7.25 per hour
07/22/09	Comini, Phillip	as student summer worker for 25 hours	\$7.25 per hour
07/22/09	Coveney, Nicholas	as student summer worker for 50 hours	\$7.25 per hour
07/22/09	Nacheman, Michael	as Elementary Science curriculum writer, 20 hours	\$29.07 per hour

ADJOURN

At 11:50 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