

Date of Meeting: August 17, 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 (7:12); 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; Zach Subar; Heather Nellis; Keith Buchanan; Carol Lempke; Bette Davison; Kathy Kilmartin, CSEA President; Judith Dufel; Rita Swatt; Phil Meashaw, BPTA President; Kelly VanSchaick.

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

FLAG SALUTE

MINUTES Mrs. Hentnik moved, seconded by Mr. Pecora, to approve the July 22nd and August 10th minutes.
Ayes 6 Nays 0 Motion carried.

WRITTEN COMMUNICATIONS

- A thank you letter was received from WCSS, thanking Mr. Tomlinson for coming on the show.

REPORT FROM THE SUPERINTENDENT

- Capital Project/Financial Report – The Middle School gym is being painted. New bleachers have been installed as well as a new stage curtain. The floor has been stripped and re-surfaced. New baskets and backboards are coming soon. Every door around the gym is now lockable. The MS lockers have been painted and refurbished. New VCT tiling and subfloor has been installed. The High School Dining Area has been completed. The floors of the older rooms have been resurfaced. New RFP doors have been installed around the Broadalbin campus. At The Learning Community, the Dining Area is finished. The floors in the 1958 wing are finished. We are now working on the new entrance of the 1958 wing for the Pre-K students. It is almost complete. We will be meeting with Bernie Donegan's office on the 24th.
- Change Order #11 for Bunkoff General Contractors to provide the cost to patch concrete slabs and sand sub-floor prior to installation of new VCT tile at Primary classrooms 1148 to 1157 and new rubber floor at the high school cafeteria.
- Change Order #2 for Merit Plumbing and Heating for the cost to supply and install a backup domestic water well pump at the Intermediate/Middle School.
- School Street Update – We have a contract for sale. It's a good thing. I heard from the attorney. They are looking for information on the underground storage tank. They are also looking for any records on any spills and registration with the DEC. We are hoping for an early 1st or 2nd week of September closing. Our attorneys are working through the deed. I know there are concerns about the Broadalbin Youth Commission annual block party. I don't think the new owner will have a problem with holding this event.
- Education and Politics – Articles include those from the State Education Department and the Council of School Superintendents stating that the new commissioner has been named. Vantage Point ran an article that New York spends more than any other state in educating its children.
- Public Information – the monthly report was presented.

REPORT FROM THE ASSISTANT SUPERINTENDENT

- Building Readiness Report – High School classrooms have been cleaned. The locker rooms are being cleaned. The new groundskeeper is working out well. New grounds equipment was just awarded to various companies. At the Primary School all rooms are complete. The new floors are sealed in the High School and Primary School Dining Areas. At the Middle School the 1st and 2nd floors are complete. The ground floor is mainly still a construction area. Summer prep has gone better than expected.
- The new finance committee schedule is enclosed.
- The new buildings and grounds schedule is enclosed.

REPORTS FROM COMMITTEES

- Policy – Revised policy and Table of Contents are ready for your policy notebooks.
- Buildings & Grounds – the new committee schedule is enclosed.

REMARKS FROM BOARD MEMBERS

- Mr. Renaud – This is a dynamite meeting. The place looks fantastic. It looks like a beautiful campus. I would like to commend the custodial staff.
- Mr. Chizek – The buildings look awesome. The Booster Club meets Thursday if anyone would like to come. The calendar looks awesome. I can't wait for school to start.
- Mr. Szumowski – Bob Munn is in bad shape waiting for another liver transplant. Keep him in your prayers. A former student, Chauncey Sobkowitz was killed. Keep his family in your prayers. Are we doing anything about swine flu shots?
- Mrs. Hentnik – We're ready for another year, I think. It was a tough year last year. I hope this one is better.
- Mrs. Stewart – I apologize for being late. The sports teams are getting ready.
- Mr. Pecora – The buildings and grounds are fantastic. The staff has done a great job. The calendar is great. Athletic teams are starting up and I'm looking forward to the opening of school.
- Ms. Perry – Now that summer is finally here, the kids are going back to school. The calendar is wonderful. The kids that were picked were great choices. I'm looking forward to the next goal setting.

NEW BUSINESS REPORT

SUBSTITUTE PAY RATES

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

Whereas, pay rates for substitute employees are established on an annual basis, and

Whereas, the substitute rates for the 2009-10 school year are recommended by the central administration, and have been reviewed by the finance committee,

Now Therefore Be It Resolved, that the recommended substitute pay rates are hereby adopted.

SUBSTITUTE PAY RATES

POSITION	UNIT	2003-04	2004-05	2005-06	2006-07	2007-08	2008-09	2009-10
Substitute Teacher Non-Cert	per day	\$65.00	\$70.00	\$70.00	\$70.00	\$70.00	\$70.00	\$75.00
Substitute Teacher Certified	per day	\$75.00	\$77.50	\$78.50	\$78.50	\$78.50	\$78.50	\$80.00
Substitute Teacher Certified*	per day	\$90.00	\$90.00	\$90.00	\$90.00	\$90.00	\$90.00	\$95.00
Substitute Teacher Assistant	per hour	\$8.54	\$8.94	\$8.94	\$9.20	\$9.20	\$9.20	\$65.00/day

Substitute Teacher Aide	per hour	\$6.80	\$7.82	\$7.92	\$8.16	\$8.16	\$8.16	\$60.00/day
Substitute Nurse	per day	\$75.00	\$80.00	\$80.00	\$80.00	\$80.00	\$80.00	\$80.00
Substitute Clerical	per hour	\$6.80	\$7.50	\$7.60	\$7.82	\$7.82	\$7.82	\$56.00/day
Substitute Food Service	per hour	\$6.80	\$7.55	\$7.65	\$7.88	\$7.88	\$7.88	\$8.25
Substitute Cleaner	per hour	\$7.29	\$7.69	\$7.79	\$8.02	\$8.02	\$8.02	\$8.50
Substitute Bus Driver	per hour	\$14.50	\$15.00	\$15.00	\$15.45	\$15.45	\$15.45	\$15.75
Substitute Bus Monitor	per hour	\$8.50	\$8.75	\$8.75	\$9.01	\$9.01	\$9.01	\$9.25

*More than ten consecutive days

Ayes 7 Nays 0 Motion carried.

2009-10 TAX LEVY

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

Whereas, the voters of the Broadalbin-Perth Central School District approved the 2009-2010 budget in the amount of \$27,893,260.00, and

Whereas, the estimated revenues and appropriated fund balance total \$17,478,973.00, and

Whereas, the total amount due from the tax levy and STAR reimbursement program has been verified,

Now Therefore Be It Resolved, that the tax collector of the Broadalbin-Perth Central School District is hereby authorized to collect taxes in the total sum of \$10,414,287.00 as prescribed in accordance with applicable State Real Property Tax Law Section 1322, 1388, and Education Law 2130.

Ayes 7 Nays 0 Motion carried.

2008-09 BUDGET TRANSFERS

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 funds be transferred to line item functions as identified, in order to reconfigure budgetary allocations to provide for budget balance and appropriation consistent with contingent spending and audit guidelines.

Ayes 7 Nays 0 Motion carried.

2009-10 BUDGET TRANSFERS

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 \$255,400 be transferred to line item functions as identified below in order to reconfigure budgetary allocations due to the recent BPTA

agreement regarding health insurance costs and ARRA (Federal Stimulus) funding restrictions in IDEA and Title I:

Move:	To:	From:	For:
\$100,000	A2110.130	A9060.800	Salary cost from health ins. for teacher reinstatement
\$95,000	A2110.120	A9060.800	Salary cost from health ins. for teacher reinstatement
\$30,200	A2250.150	A9060.800	Salary cost from health ins. for teacher reinstatement
\$30,200	A2630.220	A2250.150	Stimulus funds transfer for technology purchases
			Ayes 7 Nays 0 Motion carried

TEXTBOOK ADOPTION

Mrs. Stewart moved, seconded by Mrs. Hentnik, to approve the following two resolutions:
Whereas, district policy requires formal textbook adoption by the Board of Education and,
Whereas, the Intermediate School English Language Arts Department has followed the established procedures for the subject adoption, and
Whereas, the administration recommends adoption of the textbook **Story Town, Twists and Turns**,
Now Therefore Be It Resolved, the recommended textbook is hereby adopted for use in the Broadalbin-Perth Central School District.

Whereas, district policy requires formal textbook adoption by the Board of Education and,
Whereas, the Middle School English Language Arts Department has followed the established procedures for the subject adoption, and
Whereas, the administration recommends adoption of the textbook **Story Town, Dive Right In**,
Now Therefore Be It Resolved, the recommended textbook is hereby adopted for use in the Broadalbin-Perth Central School District.
Ayes 7 Nays 0 Motion carried.

PORTABLE TOILET BID

Mrs. Hentnik moved, seconded by Mrs. Stewart, to approve the following resolution:
Whereas, the Broadalbin-Perth Central School has solicited bids for portable toilets for the 2009-10 school year, and
Whereas, said bids have been received, reviewed, and subsequently recommended by Central Administration,
Now Therefore Be It Resolved, that the portable toilets contract be awarded to DeJong Septic, LLC as the low bidder.

	2009-10
DeJong Septic	\$1,034 per month
Adirondack Septic	\$1,198 per month
Ayes 7 Nays 0 Motion carried.	

GROUNDS EQUIPMENT BID

Mrs. Stewart moved, seconded by Mr. Szumowski, to approve the following resolution:
Whereas, the Broadalbin-Perth Central School has solicited bids for grounds equipment, and
Whereas, said bids have been received, reviewed, and subsequently recommended by Central Administration,
Now Therefore Be It Resolved, that the grounds equipment bids be awarded to the following companies:

H&M Equipment Corp.	New Holland Boomer 4055 Tractor	\$36,393.00
	New Holland Boomer 1030 Tractor	\$15,898.00
Hudson River Tractor Co.	John Deere Gator HPX 4x4 Utility Veh.	\$7,863.00
	Frontier FM1015R 15' Flex-Wing Mower Deck	\$11,610.00
Grassland Corporation	First Products Aeravator	\$11,200.43

Ayes 7 Nays 0 Motion carried.

FUEL BID

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

Whereas, the Broadalbin-Perth Central School has solicited bids for gasoline, diesel and heating fuel for the 2009-10 school year, and

Whereas, said bids have been received, reviewed, and subsequently recommended by Central Administration,

Now Therefore Be It Resolved, that the Unleaded Gasoline and On-Highway Diesel Fuel contracts be awarded to Shepard Oil Company, Inc. of Johnstown, NY 12095, as the sole bidder and the #2 Heating Fuel contract be award to Petroleum Traders Corporation based in Fort Wayne, Indiana as the low bidder:

Type of Fuel:	<u>2004-05</u>	<u>2005-06</u>	<u>2006-07</u>	<u>2007-08</u>	<u>2008-09</u>	<u>2009-10</u>
Diesel Fuel	\$1.2997/gal	\$2.0925/gal	\$2.4695/gal	\$2.1913/gal	\$3.67/gal	\$2.1223/gal.
Unleaded special blend	\$1.3560/gal	\$2.1528/gal	\$2.4423/gal	\$2.1898/gal	\$3.1909/gal	\$2.2601/gal.
#2 Heating Fuel				\$2.0723/gal	\$3.5113/gal	\$1.9771/gal.

Ayes 7 Nays 0 Motion carried.

COPY PAPER BID

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

Whereas, the Broadalbin-Perth Central School has solicited bids for xerographic paper for the 2009-10 school year, and

Whereas, said bids have been received, reviewed, and subsequently recommended by Central Administration,

Now Therefore Be It Resolved, that the xerographic paper contracts be awarded to RIS Paper Company of Uniontown, Ohio, as the low bidder.

	<u>2007-08</u>	<u>2008-09</u>	<u>2009-10</u>
Xerox	\$24.60 per case	\$27.55 per case	\$24.99 per case
Ricoh	\$24.94 per case	\$27.17 per case	Now RIS Paper Co.
Reliable Office Supplies	No Bid	No Bid	No Bid
Hummel's Office Plus			\$24.90
RIS Paper Company			\$24.83
W.B. Mason Co., Inc.			\$25.84

Ayes 7 Nays 0 Motion carried.

MILK BID

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

Whereas, the Broadalbin-Perth Central School has solicited bids for milk products for the 2009-10 food program,

Now Therefore Be It Resolved, that the milk bid for the subject year be awarded to Skiff's Dairy, the sole bidder, at the prices listed below:

	<u>2004-05</u>	<u>2005-06</u>	<u>2006-07</u>	<u>2007-08</u>	<u>2008-09</u>	<u>2009-10</u>
½ Pint White Milk	\$0.19	\$0.17	\$0.16	\$0.23	0.238	0.185
½ Pint 1% Chocolate Milk	\$0.18	\$0.16	\$0.16	\$0.22	0.2305	0.185
½ Pint Skim Milk	\$0.16	\$0.15	\$0.15	\$0.21	0.2225	0.174
½ Pint 2% White Milk	\$0.18	\$0.16	\$0.15	\$0.22	0.2305	0.18

Ayes 7 Nays 0 Motion carried.

COOPERATIVE BIDS

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

WHEREAS, the Broadalbin-Perth Central School has entered into a cooperative bidding venture with other Hamilton-Fulton-Montgomery BOCES schools for food products, and **WHEREAS**, the bid documents have been received and reviewed by the district administration,

NOW THEREFORE BE IT RESOLVED, that the contracts for purchase of the subject food products be awarded to the lowest responsible bidders.

Bread and Rolls:

Recommend awarding the bid for baked goods to the lowest bidder per item. The bid was prepared and administered through the St. Johnsville Central School District.

Canned Goods:

Recommend awarding the canned goods bid to the lowest bidder per item. The bid was prepared and administered through the Greater Johnstown School District. The companies that submitted bids were Quandts, Ginsberg's, and Nardone.

Snack Food and Fruit Drinks:

Recommend awarding the snack food and fruit drink bid to the lowest bidder per item. The bid was prepared and administered through the Greater Johnstown School District. The companies that submitted bids were Quandts, Ginsberg's, DeCrescente's, and Coca Cola.

Meat Products:

Recommend awarding the cooperative meat bid to the lowest bidder per item. The bid was prepared and administered through the Greater Johnstown School District. The companies that submitted bids were Quandt's, Ginsberg's and Sysco.

Ayes 7 Nays 0 Motion carried.

APPOINT VOTING DELEGATE

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

Whereas, the Broadalbin-Perth Board of Education endorses members participating in professional development activities, and

Whereas, the New York State School Board's Association provides such training opportunities at their annual convention, and

Now Therefore Be It Resolved, that the Broadalbin-Perth Central School Board of Education authorizes the attendance of member, Wendy Perry, at the annual convention held in October 2009, and

Be It Further Resolved, that Wendy Perry is authorized to represent Broadalbin-Perth Central School District as its official voting delegate.

Ayes 7 Nays 0 Motion carried.

EXECUTIVE SESSION

At 8:35 p.m. Mr. Pecora moved, seconded by Mrs. Stewart, to go into executive session to discuss a particular person and CSE/CPSE placements. The motion was unanimously carried.

RECONVENE

At 10:17 p.m., Mrs. Stewart moved, seconded by Mr. Pecora, to reconvene. The motion was unanimously carried.

CSE/CPSE PLACEMENTS

Mrs. Stewart moved, seconded by Mr. Pecora, to approve the following CSE/CPSE placements as recommended by the CSE/CPSE Committee: CPSE Cases 5208, 5908, 6008, 5407, 2208, 6108.

Ayes 7 Nays 0 Motion carried.

PERSONNEL ACTION

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

APPOINTMENTS

08/17/09	Ebersol, Caitlen	revised appointment as two year probationary MS Special Education teacher in the tenure area of Special Education, effective September 8, 2009	\$42,828 step MS 2
08/17/09	Phillips, Elizabeth	as a three year probationary appointment as a teacher assistant, effective September 8, 2009	\$11.18 per hour
08/17/09	Laird, Elizabeth	as a three year probationary appointment as a teacher assistant, effective September 8, 2009	\$11.18 per hour
08/17/09	Lais, Christina	as a three year probationary appointment in the tenure area of Math 7-12, effective September 8, 2009	\$39,349 step BS 1
08/17/09	Calderone, Vincent	as a three year probationary appointment in the tenure area of Physical Education, effective September 8, 2009	\$39,349 step BS 1
08/17/09	Dezolt, Hope	as a three year probationary appointment in the tenure area of K-6 elementary teacher, effective September 8, 2009	\$46,657 step MS 7
08/17/09	Canale, Catherine	as a six month probationary appointment as school nurse, effective September 8, 2009	\$17.61 per hour
08/17/09	Argotsinger, Susan	as summer CSE coordinator, per diem	as per contract
08/17/09	Ruggeri, Noel	as Athletic Study Hall Supervisor	\$27.82 per hour
08/17/09	Martin, Kelli	as Fitness Center Supervisor	\$10.00 per hour
08/17/09	Calvello, Mike	as Fitness Center Supervisor	\$10.00 per hour
08/17/09	Strait, Brad	as Fitness Center Supervisor	\$10.00 per hour
08/17/09	Bartholoma, Brenda	as Fitness Center Supervisor	\$10.00 per hour
08/17/09	Buchanan, Kim	as Fitness Center Supervisor	\$10.00 per hour
08/17/09	Schwartz, Kristie	as Fitness Center Supervisor	\$10.00 per hour
08/17/09	Alric, Ellen	as Fitness Center Supervisor	\$10.00 per hour
08/17/09	Rizzo, Delores	as Fitness Center Supervisor	\$10.00 per hour
08/17/09	Calderone, Vincent	as Fitness Center Supervisor	\$10.00 per hour
08/17/09	Pelneau, Jim	as Fitness Center Supervisor	\$10.00 per hour
08/17/09	Giaconia, Narda	as Fitness Center Supervisor	\$10.00 per hour
08/17/09	Klug, Rob	as Fitness Center Supervisor	\$10.00 per hour
08/17/09	Edwards, Wendell	as Boy's Modified Soccer Coach for the 2009-10 school year	Step 2 \$2,130
08/17/09	Barker, Kerri	curriculum writing in Special Education, 3.5 hours	29.07 per hour
08/17/09	Van Schaick, Kelly	curriculum writing in Phonics and ELA, 25 hours	29.07 per hour
08/17/09	Van Schaick, Kelly	curriculum writing in 2nd grade ELA, 18 hours	29.07 per hour
08/17/09	Van Schaick, Kelly	curriculum writing in 1st grade ELA, 5 hours	29.07 per hour
08/17/09	Sitt, Shauna	as High School Yearbook Co-Advisor	\$606.00
08/17/09	Davison, Gerti	as summer medicaid reimbursement clerk, not to exceed 45 hours	\$13.80 per hour
08/17/09	Loatman, Erin	as mentor program Co-Coordinators for the 2009-2010 school year	\$612.00
08/17/09	Sanders, Lori	as mentor program Co-Coordinators for the 2009-2010 school year	\$612.00
08/17/09	Korona, Sara	as a three year probationary appointment as a teacher assistant, effective September 8, 2009	\$11.18 per hour
08/17/09	Plunkett, Christine	as part-time (.5) elementary art teacher, effective September 8, 2009	Step 1 MA, \$21,109.50
08/17/09	Jennings, Williams	appointment as a full time bus driver, effective September 8, 2009	\$21.32 per hour
08/17/09	Santo, Corey	as sub cleaner, effective August 31, 2009	\$8.50 per hour

RESIGNATIONS

8/17/09	Reid, Marianne	resignation as a secondary Business Teacher, effective August 17, 2009
8/17/09	Gifford, Lisa	resignation as a Teaching Assistant, effective September 8, 2009
8/17/09	Madden, Erin	resignation as an elementary teacher, effective August 17, 2009
8/17/09	Duell, Mariah	resignation as an elementary teacher, effective August 17, 2009

8/17/09	Eipp, William	resignation as Boys Modified Soccer Coach for the 2009-10 school year
8/17/09	Jennings, William	resignation for the purpose of retirement, effective September 7, 2009
8/17/09	Perillo, Natalie	resignation as a teacher, effective August 17, 2009

RESCIND

8/17/09	Reid, Marianne	as Co-Advisor Peer Leadership
8/17/09	Reid, Marianne	as Co-Advisor Key Club
8/17/09	Reid, Marianne	as Co-Advisor Yearbook Advisor

ADJOURN

At 10:20 p.m., Mrs. Stewart moved, seconded by Mr. Chizek, to Adjourn. The motion was unanimously carried.

Georgia L. Baldwin, District Clerk