

Date of Meeting: September 2, 2009
 Type of Meeting: Special
 Place of Meeting: District Office
 Members Present: Vice President, Kim Hentnik; Paul Chizek; John Pecora; Joe Renaud; Ed Szumowski
 Members Absent: President, Wendy Perry; Sari Stewart
 Others Present: Stephen Tomlinson, Superintendent; Marco Zumbolo, Assistant Superintendent; Georgia Baldwin, Clerk

CALL TO ORDER At 7:05 a.m. Vice President Hentnik called the meeting to order.

ACCEPT GOALS Mr. Chizek moved, seconded by Mr. Pecora, to approve the following resolution:
Whereas, establishing goals for the school year is an important responsibility of the Board of Education, and
Whereas, the Board of Education embarked upon the goal setting process through meetings and discussions, and
Now Therefore Be It Resolved, that the appended Board of Education goals, action plans and outcomes are hereby adopted for the 2009-10 school year.
 Ayes 5 Nays 0 Motion carried.

MUNICIPAL LEASE Mr. Chizek moved, seconded by Mr. Szumowski, to approve the following resolution:
Whereas, the Broadalbin-Perth Board of Education is responsible for authorization of major district equipment purchases, and
Whereas, the Broadalbin-Perth Board of Education considers a municipal lease agreement to spread the cost of certain equipment purchases over a five year period, and
Whereas, the initiation of a municipal lease agreement requires appropriate authorization by the Broadalbin-Perth Board of Education, and
Now Therefore Be It Resolved, that the Board of Education of the Broadalbin-Perth Central School District authorizes the District Business Office to finalize the financing of grounds equipment with **Key Government Finance** of Superior, CO, its Agents or Assignee. Broadalbin-Perth Central School District is hereby authorized to execute any and all legal documents necessary to conclude the financing of the lease purchase agreement, subject to the approving opinion by the District's attorney.
 Ayes 5 Nays 0 Motion carried.

EXECUTIVE SESSION At 7:15 a.m. Mr. Chizek moved, seconded by Mr. Szumowski, to go into executive session to discuss a particular person. The motion was unanimously carried.

RECONVENE At 7:19 a.m., Mr. Pecora moved, seconded by Mr. Renaud, to reconvene. The motion was unanimously carried.

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

APPOINTMENTS

09/02/09	Cheney, Katrina	as substitute cleaner	\$8.50 per hour
09/02/09	Carroll, Craig	three year probationary appointment as a Teaching Assistant, effective September 8, 2009	\$11.18 per hour
09/02/09	Brooker, Jessica	as substitute cleaner	\$8.50 per hour

Resignations

09/02/09	WanderEyer, MaryEllen	as high school special education teacher for the purpose of obtaining employment elsewhere, effective immediately	
09/02/09	Lindquist, Brenda	as middle school teacher assistant for the purpose of obtaining employment elsewhere, effective September 19, 2009	

ADJOURN

At 7:20 a.m., Mr. Pecora moved, seconded by Mr. Chizek, to Adjourn. The motion was unanimously carried.

Georgia L. Baldwin, District Clerk