

Date of Meeting: September 21, 2009
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; Sari Stewart; 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; William Finch, Student Rep; Michele Kelly; Dawn Thomas; Phil Meashaw; Heather Nellis; Keith Buchanan; Phillip Sutter; Brandon Bezio; Elliot Thomas.

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

FLAG SALUTE

MINUTES Mr. Chizek moved, seconded by Mr. Pecora, to approve the minutes.
Ayes 7 Nays 0 Motion carried.

REPORT FROM THE SUPERINTENDENT

- Mr. Tomlinson reported on the opening enrollment and attendance for the first three days of school.
- Capital Project/Finance Report – Sidewalk work is completed at the Intermediate School. We pulled up the marmoleum at the Broadalbin site. At both sites the pull stations were replaced and we will be fixing it up with tile. The doors in the 1958 wing need to be replaced. The brackets and backboards at the Middle School need to be modified. On the MS stage we will take apart most of the curtain system. We need to do re-point work at the Broadalbin site at the Kindergarten wing.
- Change Orders 2, 3, 4, 13, 16, 17, 18 were reviewed.
- Michele Kelley presented the new on-line communication tool called “Patriot Plain Talk”. With the board’s permission this will be launched tomorrow.
- Substitute Report – This document comes from HFM BOCES to show reasons for absences for teachers and the numbers of absences in each category.
- All schools in the HFM BOCES have been asked to sign an agreement to become a swine flu vaccination site. Mr. Tomlinson shared a letter, flyers and the vaccination site agreement with board members.
- School Accountability Status shows the standing of each school in the HFM BOCES. Broadalbin-Perth is currently in good standing.
- Politics and Education – A handout was included from the New York State School Boards Association titled “Can Health Insurance Consortiums Rein In School District Health Care Costs?”
- The public information report was included for review.
- Honor Roll Recognition – Approximately 60 students entered the football game at no cost. This was based on the fourth quarter grades from the last school year.

REPORT FROM THE ASSISTANT SUPERINTENDENT

- With the purchase of the new grounds equipment, we will be declaring two tractors surplus.
- The 2008-09 School Facility Report Card reports the shape of our school buildings.
- Town meetings will be set up monthly during the budget process to discuss different areas of the budget.
- A performance report was reviewed for the summer energy curtailment event.

REPORT FROM THE STUDENT REPRESENTATIVE

- The Jazz Band played at St. Mary's Hospital on Thursday.
- Class elections were held on Friday.
- The senior class is doing the Eagle Mills fundraiser.
- The senior seminar is coming up.
- Homecoming is October 2 & 3.
- There is a frozen yogurt machine in the cafeteria. It is receiving good reviews.

REPORTS FROM COMMITTEES

- Policy – reported on upcoming first readings.
- Buildings & Grounds – we held a grounds tour this month.
- Health and Safety – we will meet on October 21st at 2:45.
- Audit – we will set up an appointment for a meeting with Amy from WEST.
- Finance – Paul, Kim and Marco met this morning. We went over the July and August treasurer reports.

REMARKS FROM BOARD MEMBERS

- Mr. Chizek – Welcome Billy Finch. He is a good kid. We're back to school and I hope for a great year.
- Mr. Renaud – Similar sentiments. Kids are back, everyone is jazzed up.
- Mr. Szumowski – Welcome Billy. I'm glad to see the kids back. There was a good crowd at the football game.
- Mrs. Hentnik – Welcome Billy. On the Town Meetings, I am looking forward to community input.
- Mrs. Stewart – Welcome Billy. It's nice to see falls sports all in motion. There was a good turnout at the football game although it was cold.
- Mr. Pecora – Billy, welcome aboard. You'll have a fun time. The football game was great. It was nice to have the honor kids attend. The soccer team is real good, 8th in the state I believe. Congratulations.
- Ms. Perry – Welcome Billy. I hope you enjoy sitting here with us. We enjoy input from our student rep. Thank you for running for election. It's the last day of summer today. It will be a busy fall. I hope everyone keeps involved and attends meetings. I would like us to be on the same page going into the forums. I appreciate all of Michele Kelley's work. It will be a huge tool. It is a great model. Thank you.

NEW BUSINESS REPORT

JULY & AUGUST TREASURER'S REPORT

Mrs. Hentnik moved, seconded by Mr. Szumowski, to approve the July and August Treasurer's Reports.

Whereas, the District Treasurer is charged with reporting the status of all funds in her care;

Whereas, she has submitted this report for the months of July and August, 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 July and August, 2009 Treasurer's reports are hereby approved.

Ayes 7 Nays 0 Motion carried.

CHANGE ORDER #12

Mr. Pecora moved, seconded by Mrs. Stewart, 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 #12, Change Events #51 and #66, specifies work with Bunkoff General Contractors for the enlargement and renovation of the Middle School nurses office, rooms 0110 and 0111,

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 7 Nays 0 Motion carried.

CHANGE ORGER #15

Mrs. Stewart moved, seconded by Mr. Pecora, 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 #15, Change Event #68, specifies work with Bunkoff General Contractors to supply and install Alucabond aluminum panels on the new entrance canopy of The Learning Community,

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 7 Nays 0 Motion carried.

SURPLUS VEHICLE BIDS

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

Whereas, Bus #91, a 1999 Freightliner 66 passenger bus, Bus #92, a 1999 Freightliner 66 passenger bus, and Bus #95, a 2001 Freightliner 66 passenger bus, were declared surplus material, and

Whereas, the subject vehicles were advertised for sale by sealed bid, and

Whereas, the bids were received, reviewed, and presented for approval,

Now Therefore Be It Resolved, that the subject vehicles be sold to the highest bidders listed on the bid form to be filed in the supplementary file, and

Be It Further Resolved, that should the highest bidder decline or default, then the bid shall be awarded to the next highest bidder.

	Vehicle #1 Bus #91	Vehicle #2 Bus #92	Vehicle #3 #95
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Lutz Sales	\$2,439.00	\$2,439.00	\$3,239.00
Don Brown Bus Sales	\$3,500.00	\$3,500.00	\$4,500.00

Tampa Bus Market	\$0.00	\$0.00	\$2,808.00
Cheryl & Sons	\$3,520.00	\$3,520.00	\$5,001.00
Mathies & Sons Inc.	\$2,690.00	\$2,690.00	\$5,690.00

Ayes 7 Nays 0 Motion carried.

SURPLUS ITEMS

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

Whereas, each school year district staff reviews the status of equipment and materials throughout the district, and

Whereas, the result of the review reveals that several items have outlived their usefulness to the district instructional and support programs, and

Whereas, the list of proposed surplus materials has been reviewed by the administration,

Now Therefore Be It Resolved, that the subject list of equipment and material be declared surplus and sold to the highest bidder at public auction or through sealed bids.

1. Bolens K95 tractor with bucket loader, serial #83058.
2. Kubota B5100E diesel tractor with snow blower attachment.

Ayes 7 Nays 0 Motion carried

DEFERRED COMPENSATION

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

Whereas, the Broadalbin-Perth Board of Education wishes to adopt the Deferred Compensation Plan for Employees of the State of New York (Plan) for voluntary participation of all eligible employees; and

Whereas, the Broadalbin-Perth Central School District is a local public employer eligible to adopt the Plan pursuant to Section 5 of New York State Finance Law*; and

Whereas, the Broadalbin-Perth Central School District has received the Plan established in accordance with Section 457 of the Internal Revenue Code and Section 5 of the State Finance Law of the State of New York; and

Whereas, the purpose of the Plan is to encourage employees to make and continue careers with Broadalbin-Perth by providing eligible employees with a convenient and tax-favored method of saving on a regular and long-term basis and thereby provide for their retirement;

Now Therefore Be It Resolved, that the Board of Education of the Broadalbin-Perth Central School District hereby adopts the Plan for the voluntary participation of all eligible employees; and

Be It Further Resolved, that the appropriate officials of the Broadalbin-Perth Central School District are hereby authorized to take such actions and enter such agreements as are required or necessary for the adoption, implementation, and maintenance of the Plan; and

Be It Further Resolved, that the Administrative Services Agency is hereby authorized to file copies of these resolutions and other required documents with the President of the State of New York Civil Service Commission.

Ayes 7 Nays 0 Motion carried.

SOLID WASTE BIDS

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

Whereas, the Broadalbin-Perth Central School District requested proposals for solid waste removal services, and

Whereas, proposals were received from two vendors and evaluated, and

Whereas, the Central Administration has reviewed the submission and subsequently recommends that Waste Management be awarded the bid as the low bidder for the contract year of October 1, 2009 through September 30, 2010,

Now Therefore Be It Resolved, that Waste Management of West Seneca, New York be awarded the solid waste removal contract according the charges outlined within the proposal.

Ayes 7 Nays 0 Motion carried.

TRANSPORTATION REQUEST Mrs. Stewart moved, seconded by Mrs. Hentnik, to approve a transportation request to Perth Bible Christian Academy for the 2009-10 school year.

Ayes 7 Nays 0 Motion carried.

1ST READING POLICIES
1.4.3, 1.4.5, 2.8.1.1 There was a first reading of policies 1.4.3 Filling of Vacancies, 1.4.5 Code of Ethics, 2.8.1.1 Charges for Copying District Records Under The Freedom of Information Act.

EXECUTIVE SESSION At 9:32 p.m. Mrs. Stewart moved, seconded by Mr. Chizek, to go into executive session to discuss a particular person and CSE/CPSE placements. The motion was unanimously carried.

RECONVENE At 10:45 p.m., Mrs. Stewart moved, seconded by Mr. Pecora, to reconvene. The motion was unanimously carried.

CSE/CPSE PLACEMENTS Mrs. Stewart moved, seconded by Mrs. Hentnik, to approve the following CSE/CPSE placements as recommended by the CSE/CPSE Committee: CSE Cases 4707 and 5205
Ayes 7 Nays 0 Motion carried.

PERSONNEL ACTION Mrs. Stewart moved, seconded by Mrs. Hentnik, to approve the following Personnel Action items. The motion was unanimously carried.

APPOINTMENTS

09/21/09	Izzo, Thaddeous	curriculum writing in 2nd grade ELA, 18 hours, retroactive	\$29.07 per hour
09/21/09	Nacheman, Michael	curriculum writing in IS Science, 20 hours, retroactive	\$29.07 per hour
09/21/09	Van Schaick, Kelly	curriculum writing in Harcourt Brace training, 6 hours, retroactive	\$29.07 per hour
09/21/09	Schwartz, Kristie	as Co-Advisor for the TLC Fitness Club for the 2009-2010 school year	\$362.00
09/21/09	Richards, Caitlin	as Co-Advisor for the TLC Fitness Club for the 2009-2010 school year	\$362.00
09/21/09	Caughey, Lisa	curriculum writing in IS Science, 8 hours	\$29.07 per hour
09/21/09	Ralston, Kristin	curriculum writing in IS Science, 8 hours	\$29.07 per hour
09/21/09	Abeling, Aldona	as a six month probationary appointment as a teacher aide, effective 9/21/09	\$9.99 per hour
09/21/09	Dowling, Cherie	as three year probationary teacher assistant, retroactive to September 8, 2009	\$11.18 per hour
09/21/09	Sparks, Cathy	as tutor for a special education student, 2 hrs per day	\$27.82 per hour
09/21/09	Simonson, Charla	as tutor for the After School Suspension Program for the 2009-10 school year	\$27.82 per hour
09/21/09	Lyons, Hilary	as tutor for the After School Suspension Program for the 2009-10 school year	\$27.82 per hour
09/21/09	Gottung, Marshall	as tutor for the After School Suspension Program for the 2009-10 school year	\$27.82 per hour
09/21/09	Eipp, Sandra	as mentor (B) to an experienced teacher, new to the district	\$612.00
09/21/09	Aery, Jonathan	as mentor (B) to an experienced teacher, new to the district	\$612.00
09/21/09	Dietz, Kelly	as mentor (B) to an experienced teacher, new to the district	\$612.00
09/21/09	Cotter, Shawn	as mentor (B) to an experienced teacher, new to the district	\$612.00
09/21/09	DiGrazia, Dominic	as a .4 ESL instructor for the 2009-10 school year, retroactive to September 8, 2009	MS Step 10 plus credits \$21,487.20
09/21/09	Ward, Robert	as Firewatch from August 10 - 21, 2009, retroactive	\$7.25 per hour
09/21/09	Laird, Elizabeth	as long-term substitute as high school Special Education teacher filling the vacancy left by MaryEllen WanderEyer	BS Step 1, \$39,349

09/21/09	Parker, Brittany	as term special education teacher assistant for the 09-10 school year replacing Liz Laird	\$11.18 per hour
09/21/09	Washburn, Harrie	as Freshman Class Advisor	\$1,275.00
09/21/09	Kotraba, Christine	as Freshman Class Advisor	\$1,275.00
09/21/09	Gottung, Marshall	as Sophomore Class Advisor	\$1,275.00
09/21/09	Martin, Kelli	as Sophomore Class Advisor	\$1,275.00
09/21/09	Darling, Erica	as Junior Class Advisor	\$1,938.00
09/21/09	Lyons, Hilary	as Junior Class Advisor	\$1,938.00
09/21/09	Sullivan, Anne	as Senior Class Advisor	\$1,938.00
09/21/09	Eipp, William	as Senior Class Advisor	\$1,938.00
09/21/09	Sitts, Shauna	as High School Yearbook co-advisor for the 2009-10 school year	\$612.00
09/21/09	Simonson, Charla	as SADD co-advisor for the 2009-10 school year	\$842.00
09/21/09	Gottung, Marshall	as SADD co-advisor for the 2009-10 school year	\$842.00
09/21/09	Johnson, James	as a substitute bus driver	\$15.75 per hour
09/21/09	Gennett, Stephen	as a provisional appointment as PC Network Technician, pending Civil Service certification , effective October 6, 2009	\$35,000.00
09/21/09	Ille, Greg	as Boy's Modified Assistant Football Coach for the 2009-10 season	Step 1 \$2,703

**UNPAID LEAVE
REQUEST**

09/21/09	Aery, Jon	one day unpaid leave, October 16th, 2009 for the purpose of marriage and honeymoon
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**RESCIND
APPOINTMENT**

9/21/09	Darling, Erica	rescind appointment as Girl's Modified Assistant Basketball Coach
9/21/09	Crandall, Chad	rescind appointment as Boy's Assistant Football Coach

TRANSPORTATION REQUEST Mr. Chizek moved, seconded by Mrs. Stewart, to honor a transportation request for a tuition student.
Ayes 2 Nays 5 Motion denied.

CSEA REQUEST Mrs. Hentnik moved, seconded by Mr. Chizek to approve a request from the CSEA for an HRA benefit for the remaining members that did not receive it. It was decided to deny the benefit for this year but to award it for the 2010-11 and 2011-12 school years.
Ayes 5 Nays 2 Motion carried.

ADJOURN At 11:10 p.m., Mrs. Stewart moved, seconded by Mr. Pecora, to Adjourn. The motion was unanimously carried.

Georgia L. Baldwin, District Clerk