

Date of Meeting: January 24, 2011  
Type of Meeting: Regular Monthly  
Place of Meeting: High School Media Center  
Members Present: President, Kimberly Hentnik; Vice President, Edward Szumowski; Keith Buchanan; Paul Chizek; Brandt Minkler (6:50)  
Members Absent: Charlie DeZolt; 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, TLC Principal; Adam Barnhart, Director of Athletics/HS Asst. Principal; Marissa Hills, Student Rep.; Noel Ruggeri, Administrative Intern; Christine Plunkett; Michael Plunkett; Bryan Bakuzonis; Jeff Jennings; George Graham; Monica Lester; Ellen Goebel, PTO; Rebecca Brunelle, Booster Club; Kristin Wilcox.

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

FLAG SALUTE

ORAL COMMUNICATIONS

- Mike Plunkett commented on the recent basketball game that was held at Johnstown.
- Kristin Wilcox if a forum could be made available for policies and procedure regarding the National Honor Society. She also asked for a second look at the response of the district to her FOIL request.

COMMUNITY ORGANIZATIONS

- Sports Booster Club – Rebecca Brunelle reported. We are finished with the Christmas season. The concession stand is doing well. We are getting ready for coaches night. We would like to do a dinner for each Meet the Coaches Night.
- PTO – Ellen Goebel reported. We have a newly adopted budget. We are funding enrichment activities. The first installment of the mini-grant money is ready to be distributed. Teacher appreciation is in May. The Family Fun Night is March 11<sup>th</sup>. We will have a revised Turkey Shoot.

MINUTES

Mr. Buchanan moved, seconded by Mr. Szumowski, to approve the December minutes.

- Ayes 5 Nays 0 Motion carried

ORAL COMMUNICATIONS

- George Graham asked if he could speak. About the 2% tax cap, what specific plans does the district have for that and have you started yet? Your predecessor had plans to consolidate with Mayfield. Is anything happening with that with any other school? The probability of something happening in the next few months?

REPORT FROM THE SUPERINTENDENT

- EDUCATIONAL HIGHLIGHT – the music department presentation will be postponed to another month.
- Mr. Tomlinson and Mr. Zumbolo met with the Capital Region grants department.
- Ms. Foglia reviewed the Special Education Annual Report with board members.
- Wrap Around Program – There are four sections of PreK which is 100% funded through the Universal PreK Program. We are looking at a day care program opposite the class time. It would be fully self-funded. The program would be run through the YMCA.
- Enclosed you have the new fee agreement proposal from Girvin and Ferlazzo for the 2011-12 school year.
- Education and Politics. Included for you are publications from HFM BOCES titled “The New Realities of State

Support for School Districts” by Dr. Rick Timbs, Executive Director Statewide Finance Consortium. Another from the Times Union titled, “Is Tax Cap a Budget Buster?” and a communication from Robert Lowry, Deputy Director for Advocacy, Research and Communications NYS Council of School Superintendents requesting input on local and state cost saving actions.

#### REPORT FROM THE SCHOOL BUSINESS ADMINISTRATOR

- Mr. Zumbolo presented and reviewed Budget Draft #1 – Instruction.

#### REPORT FROM THE BOARD OF EDUCATION PRESIDENT

- Mrs. Hentnik reviewed the Board of Education goals.

#### REPORT FROM THE STUDENT REPRESENTATIVE

- Mid-terms and regents exams are Wednesday – Friday.
- Sectionals are coming up.
- The drama production this year will be The Wizard of Oz.
- The Student Council is holding a Superbowl Day. All money will benefit Relay for Life.
- Happy Groundhog Day and Valentine’s Day!

#### REPORTS FROM COMMITTEES

- Policy – Revised policies and Table of Contents are ready for your policy notebooks.
- Buildings & Grounds – We met. Nothing major.
- Finance – We met this afternoon. There were no major issues to report.
- Legislative Liaison – We will be hitting the road. Getting our point across.

#### REMARKS FROM BOARD MEMBERS

- Mr. Chizek – I’m glad that winter is finally here. We’re getting ready for the budget. I can’t say it’s fun.
- Mr. Szumowski – I’m going to Albany to talk to the Commissioner about the changing of graduation regulations and budgets. I asked a few times about varsity football. Who will it be? How will that be done?
- Mr. Buchanan – This is a busy place. When I walk through the place it is good to see people here.
- Mrs. Hentnik – We have used two snow days already and a delay. They were very good calls. Sports is in full swing. Extra-curriculars are what we, as board members, have to look at.

#### NEW BUSINESS REPORT

##### DECEMBER TREASURER’S REPORT

Mr. Szumowski moved, seconded by Mr. Chizek, to approve the December Treasurer’s Report.

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

**Whereas**, he has submitted this report for the month of December, 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 December, 2010 Treasurer’s report is hereby approved.

Ayes 5      Nays 0      Motion carried.

##### MEDICAID REIMBURSEMENT

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

**Whereas**, the Broadalbin-Perth Central School District is responsible for filing Medicaid claims in order to maximize state aid for services rendered to students with disabilities, and

**Whereas**, the school district requires technical consulting services to ensure compliance with regulations and submission requirements, and

**Whereas**, Broadalbin-Perth Central School is not currently operating under terms and conditions of any Medicaid claims consultant, and

**Now Therefore Be It Resolved**, that the firm of *Accelify* is hereby designated Medicaid claims consultant to the Broadalbin-Perth Central School District, and

**Be It Further Resolved**, that said firm shall be compensated for its services to be rendered in connection in accordance with the terms and conditions outlined in the proposal letter dated January 24, 2011 and

**Be It Further Resolved**, that the Superintendent is hereby authorized to execute and deliver said contractual agreement.

Ayes 5 Nays 0 Motion carried.

2<sup>ND</sup> READING POLICIES

Mr. Chizek moved, seconded by Mr. Szumowski, to approve the second reading of Policies 2.4, Duties and Responsibilities of District Administrators; 4.2.3, Sale or Disposal of Surplus Equipment or Materials; 4.2.8, Rental and Materials Fees For Students; 4.2.9, Receipt of Monies by District Sponsored Activities; 8.3.1 Cooperation Between Broadalbin and Perth Youth Commission and the Broadalbin-Perth Central School District; 8.4, Senior Citizen and Family Activity Passes to Extracurricular Events.

Ayes 5 Nays 0 Motion carried.

EXECUTIVE SESSION

At 8:55 p.m. Mr. Buchanan 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 10:44 p.m., Mr. Szumowski moved, seconded by Mr. Minkler, to reconvene. The motion was unanimously carried.

CSE/CPSE PLACEMENTS

Mr. Chizek moved, seconded by Mr. Szumowski, to approve the following CSE/CPSE placements as recommended by the CSE/CPSE Committee: CSE Cases 4605, 2510, 4505, 1834, 8103, 810.

Ayes 5 Nays 0 Motion carried.

PERSONNEL ACTION

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

**APPOINTMENTS**

Simonds, Dan	as Head Varsity Baseball Coach for the 2011 season, plus longevity	\$3,711.00
Eipp, Billy	as Modified (Assistant) Baseball Coach for the 2011 season	\$2,260.00
Higgins, Jim	as JV (Assistant) Baseball Coach for the 2011 season plus longevity	\$2,696.00
Zugzda, Jackie	as JV (Assistant) Softball Coach for the 2011 season	\$2,173.00
Martin, Kelli	as Modified (Assistant) Softball Coach for the 2011 season plus longevity	\$3,221.00
Calvello, Mike	as Modified (Assistant) Softball Coach for the 2011 season plus longevity	\$2,871.00
Richards, Jeff	as Head Track and Field Coach for the 2011 season plus longevity	\$3,711.00
Calderone, Vincent	as Assistant Varsity Track and Field Coach for the 2011 season plus longevity	\$2,696.00
McGivern, Tom	as Assistant Varsity Track and Field Coach for the 2011 season plus longevity	\$2,871.00
Hart, Joe	as Modified (Assistant) Track and Field Coach for the 2011 season plus longevity	\$2,696.00
Snyder, Richard	as Weight Lifting Coach for the 2011 season	\$1,008.00
Hall, Diane	as half time term Social Worker to fill a maternity leave from January 18 - June 30, 2011 at MS Step 1	\$43,548.00 pro-rated
Izzo, Thad	ASP substitute tutor for the 2010 - 2011 school year	As per BPTA contract
Hartney, Cindy	ASP substitute tutor for the 2010 - 2011 school year	As per BPTA contract

Holt, Debbie	ASP substitute teacher aide for the 2010-2011 school year	As per CSEA contract
Passino, Pam	ASP substitute teacher aide for the 2010-2011 school year	As per CSEA contract
Kwiatkowski, Dee	ASP substitute teacher assistant for the 2010-2011 school year	As per CSEA contract
Korona, Sara	ASP substitute teacher assistant for the 2010-2011 school year	As per CSEA contract
Van Schaick, Lisa	ASP substitute teacher assistant for the 2010-2011 school year	As per CSEA contract
Hughes, Kim	ASP substitute teacher assistant for the 2010-2011 school year	As per CSEA contract
Thomas, Dawn	ASP substitute teacher assistant for the 2010-2011 school year	As per CSEA contract

### **LEAVE OF ABSENCE**

Jordan, Deborah	unpaid leave of absence on February 18, 2011 for personal reasons
Rizzo, Dolores	unpaid leave of absence on January 20 & 21, 2011 for personal reasons
Marsden, Meg	unpaid leave of absence from February 28 - March 2, 2011 for personal reasons
Sandel, Gayle	unpaid leave of absence from February 28 - March 11, 2011 for personal reasons
Barthomoma, Brenda	unpaid leave of absence March 21, 2011 and a half day on March 22, 2011 for personal reasons
Kordyjak, Lisa	unpaid leave of absence on March 31 & April 1, 2011 for personal reasons
Parker, Brittany	leave of absence from April 8, 2011 through April 8, 2012 for the purpose of Family Medical Leave
Crannell, Pat	unpaid leave of absence from January 18 - March 2, 2011 for the purpose of Family Medical Leave
Bialahoski, Sarah	unpaid leave of absence from April 14-15, 2011 for personal reasons
Neznek, Stacey	an unpaid leave of absence from March 14-16, 2011 for personal reasons

### **RETIREMENT**

Baker, John	request for retirement under Article 23.2 Retirement Plan II. Effective date of retirement will be June 30, 2014.
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ADJOURN

At 10:59 p.m., Mr. Chizek moved, seconded by Mr. Buchanan, to Adjourn. The motion was unanimously carried.

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Georgia L. Baldwin, District Clerk