

Date of Meeting: December 20, 2010
Type of Meeting: Regular Monthly
Place of Meeting: High School Media Center
Members Present: President, Kimberly Hentnik; Vice President, Edward Szumowski; Keith Buchanan (7:20); Charlie DeZolt; Brandt Minkler;
Members Absent: Paul Chizek; 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.; Ann Marie D'Addio; Lisa D'Addio; Michele Kelley; John Baker; Morganne Ottati; Sam Lysiak; Lori Sanders; Arthur Centerbar; Josh Porter; Ben Capito; Carrie Capito; Richard Capito; Noel Ruggeri; Mike Tambasco; Lauren Trojan; Jen Smith; Amanda Rosenberger; Julia Landry; Stephen Kelly; Zach Larson.

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

FLAG SALUTE

MINUTES Mr. Minkler moved, seconded by Mr. Szumowski to approve the November 15th minutes.
Ayes 4 Nays 0 Motion carried.

WRITTEN COMMUNICATIONS

- Mrs. Hentnik read a thank you card from Jeanne Tanner thanking the district for her retirement gift.
- Mrs. Hentnik then read a letter from the Plunketts commending coach Tucker Gifford.

PUBLIC COMMENT

- Kristin Wilcox addressed the board about the rules for admission to the National Honor Society. She shared some documents gathered from other districts for the board to consider.

REPORT FROM THE SUPERINTENDENT

- EDUCATIONAL HIGHLIGHT – 6th grade Team Voyager presented an overview of the 6th grade curriculum.
- The Leadership Team presented. They showed how the buildings are all working together. Huge emphasis on Literacy. The Leadership Team now has weekly meetings and summer workshops. They must read a book on leadership each month and report on it. Each leadership team member spoke about their building or department and how they are implementing new strategies.

REPORT FROM THE STUDENT REPRESENTATIVE

- We held the Talent Show on Friday.
- Winter sports are busy.
- The English Regents is on January 11th.
- Classes are doing their projects.
- Have a Merry Christmas!

REPORT FROM COMMUNITY ORGANIZATIONS – PTO

- Our fall fundraiser was the cookie dough sale. We made \$11,200!
- Breakfast with Santa was a success. We had 130 volunteers 80 of them were Middle School Students. We served 750 people and made a profit of \$4,000.
- Box Tops for Education is being rejuvenated.
- We are realigning our budget with our mission
- We would like to be able to offer two mini-grants per year instead of the one time now in place.
- The Turkey Shoot will be held in March. We have to rename it but that's when we are planning on holding it.

- Our fundraising is done for the year. Now we will concentrate on other things.
- How can we allocate the money? We would like to be able to send more children on field trips among other things.

REPORT FROM THE SUPERINTENDENT – Continued

- We returned to the Leadership Team presentation with questions and answers.
- Capital Project/Finance Report – I met with Bob Tanzer of Bovis LendLease. We are in the process of spending down about \$200,000. January through June we will be spending down. We are looking at updating the Distance Learning Lab. The people are here working on the new phone system. It should be cut over on December 28th.
- Change Order #35 from Bunkoff General Contractors is regarding the window jams at the Middle School.
- Winter Regents Exams – the ELA exam will be held on January 11th and the high school will not be in session. We gained some instruction time back as the last week in January is now in session.
- There was a joint meeting of the Village of Broadalbin, Town of Broadalbin and the Town of Mayfield regarding a property housing development. The proposed development would be for 167 units on Bellen Road. Mr. Tomlinson was invited to attend to give input for the school district.
- We were notified of land for sale adjacent to the Perth Campus. It is nice farmland and would be ideal for sports fields so that we could create much needed parking at that site. However, the cost cannot be justified at this time.
- Board members met with our attorney, Jeff Honeywell. It was a basic information discussion of the process in negotiating. Brandt is the lead person in the upcoming CSEA negotiations.
- Education and Politics – they're talking a lot about tax caps.
- Public Information sheets were handed out at the meeting. The topic this month was the roundtable.

REPORT FROM THE SCHOOL BUSINESS ADMINISTRATOR

- Mr. Zumbolo reviewed budget draft #1 – operations.

REPORT FROM THE BOARD OF EDUCATION PRESIDENT

- Mrs. Hentnik reviewed the Board of Education goals.

REPORTS FROM COMMITTEES

- Policy – Revised policies and Table of Contents are ready for your policy notebooks.
- Buildings & Grounds – we met on the 7th and toured the district office and transportation. Many ceiling tiles need to be replaced. It is a well maintained building.
- Finance – we didn't meet today.
- Health and Safety – we will meet on January 19th at 3:15.

REMARKS FROM BOARD MEMBERS

- Mr. DeZolt – I had a great time at the talent show. Kudos to the administrators. There is a lot on your plate.
- Mr. Szumowski – Great presentation (Leadership team). Were there a lot of takers for the HS credit card seminar? Wizard of Oz this year, you have walk-on parts? I am impressed with the reading list presented during the Leadership team presentation. Wrap around PreK. What is it? Pacing Patriots? Is it just at TLC? I see Amy Walendziak is going to HOBY. Can we get a report? Can we get the curriculum map log-in? Merry Christmas to everyone.
- Mrs. Hentnik – Merry Christmas.

- Mr. Minkler – I went to Breakfast with Santa. The kids had a blast. Leadership team – great presentation. It used to be disjointed. It's nice to see a system.
- Mr. Buchanan – Ditto with the administrators. It was a great presentation. The holiday concerts are super. Happy holidays, enjoy time with your families. Congratulations to Caleb Gruet for earning player of the year. There were a lot of awards for the soccer teams.

NEW BUSINESS REPORT

NOVEMBER TREASURER'S REPORT

Mr. Szumowski moved, seconded by Mr. Minkler, to approve the November 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 November, 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 November, 2010 Treasurer's report is hereby approved.

Ayes 5 Nays 0 Motion carried.

ASSESSMENT CHANGE

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

WHEREAS, the district has received documentation from the Fulton County Real Property Tax Service, authorizing assessment changes resulting in tax adjustments or refunds and,

WHEREAS, the district business office staff have reviewed the stipulated changes and recommend their approval,

NOW THEREFORE BE IT RESOLVED, that the ordered assessment changes, tax adjustments, and refunds are hereby approved and,

BE IT FURTHER RESOLVED, that the Treasurer is ordered to make the stipulated adjustments, refunds, and notifications.

Ayes 5 Nays 0 Motion carried.

SURPLUS ITEMS

Mr. Szumowski moved, seconded by Mr. DeZolt, 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 materials be declared surplus.

1. Sharp TV – unsafe for use – disposed of.
2. Comp USA 36x
3. Covid monitor
4. IBM personal computer
5. Covid monitor
6. IBM Processor
7. Comp USA 36x max
8. IBM processor 24x

All above items are unusable and will be disposed of.

Ayes 5 Nays 0 Motion carried.

3RD READING POLICY 7.13

Mr. DeZolt moved, seconded by Mr. Szumowski, to approve the third reading of Policy 7.13 Youth Sex Offenders.

Ayes 5 Nays 0 Motion carried.

2ND READING POLICIES
1.3, 1.4.6, 2.7, 3.2, 3.3

Mr. Szumowski moved, seconded by Mr. Minkler, to approve the second reading of Policies 1.3 Board of Education Policy, 1.4.6 Board Member Financial Training Requirements, 2.7 Planning and Evaluation of District Programming and Operations, 3.2 Professional Development, 3.3 Equal Opportunity.
Ayes 5 Nays 0 Motion carried.

1ST READING POLICIES
2.4, 4.2.3, 4.2.8, 4.2.9, 8.3.1, 8.4

There was a first reading and discussion of Policies 2.4 Duties and Responsibilities of District Administration, 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 Commissions and the Broadalbin-Perth Central School District, 8.4 Senior Citizen and Family Activity Passes to Extracurricular Events

EXECUTIVE SESSION

At 10:21 p.m. Mr. Buchanan moved, seconded by Mr. DeZolt, to go into executive session to discuss a particular person and CSE/CPSE placements. The motion was unanimously carried.

RECONVENE

At 10:41 p.m., Mr. Szumowski moved, seconded by Mr. Buchanan to reconvene. The motion was unanimously carried.

CSE/CPSE PLACEMENTS

Mr. Szumowski moved, seconded by Mr. Minkler, to approve the following CSE/CPSE placements as recommended by the CSE/CPSE Committee: CSE Cases 2107, 2610, 2010, 2710, 4307, 6305, 2807, 1905, 2110, 2210, 2310, 3803, 1610, and CPSE Cases 210, 4809, 1710, 110.
Ayes 5 Nays 0 Motion carried.

PERSONNEL ACTION

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

APPOINTMENTS

Watras, Nancy	term position as an Aide at the Intermediate School from December 21, 2010 through June 24, 2011	\$10.29 per hour
Forino, Stephanie	as long-term substitute for the maternity leave of Erica Darling from January 3 - May 2, 2011	\$110 per day
Plumb, Roland	as substitute mechanic for 4 hours per day, retroactive	\$17.00/hr.
Bellinger, William	as head indoor track coach for the 2010-11 season at step 2	\$3,014.00
Hibbitts, Daniel	as home tutor for a high school student for 2 hours per day, 5 days per week with one hour of prep time per week beginning December 1, 2010 until a new placement is secured	\$28.73 per hour
Krutz, Anne	as tutor for (correcting essays) for Credit Recovery on a per diem basis	\$28.73/hr.
Hamel, Valerie	as tutor for an elementary student while hospitalized for a total of 4 hours from October 28, 2010 through November 9, 2010	\$28.73 per hour
Rossi, Tressa	as a volunteer in the district	
Womer, Lindsey	as TLC AfterSchool program tutor for 2010-2011 school year	\$28.73 per hour
Marsden, Meg	as TLC AfterSchool program tutor for 2010-2011 school year	\$28.73 per hour
Stabrowski, Anita	as Middle School AfterSchool At-Risk program tutor for 2010-2011 school year	\$28.73 per hour
Nacheman, Mike	as Middle School AfterSchool At-Risk program tutor for 2010-2011 school year	\$28.73 per hour

RESCIND APPOINTMENT

Hart, Joe	rescind appointment as head indoor track coach for the 2010-11 season
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ADJOURN

At 10:45 p.m., Mr. Minkler moved, seconded by Mr. DeZolt to Adjourn. The motion was unanimously carried.

Georgia L. Baldwin, District Clerk