

Chairperson for Pre-School Committee on Special Education

Fulmont Health Trust Group
 School Representatives
 Independent Evaluators for Special Education
 McKinney-Vento Liaison

Christine Foglia
 Lauren Christiano
 Christine Foglia
 Marco Zumbolo
 Toby Ortell

 Christine Foglia

**BROADALBIN-PERTH CENTRAL SCHOOL DISTRICT
 INDEPENDENT EDUCATIONAL EVALUATIONS
 2010-2011**

<i>Type of Evaluation</i>	<i>Agency</i>	<i>Cost</i>
ADD/ ADHD	Family Counseling Center Dr. Marballi 11 Broadway, Gloversville (518) 725-4310 St. Mary's Mental Health Children's Clinic Dr. Marballi 8 Northampton Road, Amsterdam 12010 (518) 843-7520 Mohawk Valley Medical Arts Dr. Saha 2500 Riverfront Center, Amsterdam 12010 (518) 842-3545	Not to exceed \$750.00
Audiological Evaluation	Amsterdam Memorial Hospital/ Sunnyview has the contract (518) 841-3514	Not to exceed \$300.00
Neurological Evaluation	Albany Medical Center Pediatric Child Neurology 43 New Scotland Avenue, Albany 12208 (518) 262-5226	Not to exceed \$500.00
Neuropsychological Evaluation	Children's Nueropsychological Services Paula Zuffante, Ph.D 834 Kenwood Avenue, Slingerlands 12159 (518) 439-1641 Dr. Tobie Dorn Pediatric Neuropsychologist 62 Hackett Blvd, Albany (518) 463-3414 Albany Neuropsychological Associates 1740 Western Avenue, Albany (518) 464-5060	Not to exceed \$2,000.00
Neuropsychological Evaluation	Sunnyview Hospital Andrew Hess, Ph.D 1270 Belmont Avenue, Schenectady (518) 382-4522	Not to exceed \$2,000.00
Occupational Therapy	Advanced Therapy One Rapp Road, Albany 12203 (518) 867-3061 Amsterdam Memorial Hospital 4988 State Highway 30, Amsterdam (518) 841-3630 Sunnyview Hospital 1270 Belmont Avenue, Schenectady (518) 382-4513	Not to exceed \$300.00

<i>Type of Evaluation</i>	<i>Agency</i>	<i>Cost</i>
Physical Examination	Dr. Horowitz School District Physician 142 Steele Avenue Gloversville (518) 773-7520	Per contract with District
Physical Therapy	Advanced Therapy One Rapp Road Albany 12203 867-3061 Amsterdam Memorial Hospital 4988 State Highway 30 Amsterdam (518) 841-3630 Sunnyview Hospital 1270 Belmont Avenue Schenectady (518) 382-4530	Not to exceed \$300.00
Psycho-Educational Assessment	HFM BOCES 2755 State Highway 67 Johnstown, 12095 (518) 736-4352	Not to exceed \$1,500.00
Literacy Assessment	College of Saint Rose Lori Strong, Ph.D Western Avenue, Albany (518) 454-5149	Not to exceed \$750.00
Psychological Evaluation	Albany Psychological Associates 1740 Western Avenue, Albany (518) 464-4440 Campbell House Psychological Associates 101 State Street Schenectady 12305 Karen Peper, Educational Consultant Dr. Gina Cosgrove, Psychologist (518) 346-0762 Northeast Psychological Associates 435 New Karner Road, Albany (518) 456-2060 Sunnyview Hospital Andrew Hess, Ph. D. 1270 Belmont Avenue, Schenectady (518) 382-4522 Saratoga Psychological Associates, PC Frank Arcangelo, Ph.D 63 Franklin Street, Saratoga (518) 587-0499 ext. 323	Not to exceed \$2,000.00

<i>Type of Evaluation</i>	<i>Agency</i>	<i>Cost</i>
Psychiatric Evaluation	St. Mary's Hospital Mental Health Children's Clinic 8 Northampton Road, Amsterdam (518) 843-7520 Ellis Hospital 1101 Nott Avenue, Schenectady (518) 243-4000 Four Winds -Saratoga 30 Crescent Avenue, Saratoga (518) 581-5015	Not to exceed \$2,000.00
	Mohawk Valley Psychiatric Center 1400 Noyes Street Utica, New York 13502 (315) 797-6800	Not to exceed \$ 2,000.00
Speech and Language Evaluation	Advanced Therapy One Rapp Road Albany 12203 (518) 867-3061 Amsterdam Memorial Hospital 4988 State Highway 30, Amsterdam (518) 841-3514 Sunnyview Hospital 1270 Belmont Avenue, Schenectady (518) 382-4550	Not to exceed \$300.00
Speech and Language Learning Assessment	Sunnyview Hospital Kim Salmon Pediatric Coordinator of Speech and Hearing 1270 Belmont Avenue, Schenectady (518) 382-4550	Not to exceed \$1,750.00

Additional evaluations and providers may be available depending on the individual needs of the students.

IMPARTIAL HEARING OFFICERS CERTIFIED FOR BROADALBIN-PERTH CS HEARINGS

The Impartial Hearing Officer will be appointed based on the person who is next in line on the rotational list maintained by the Impartial Hearing Officer Reporting System found at <http://portal.nysed.gov>.

SCHOOL PSYCHOLOGIST AUTHORIZED TO SERVE ON COMMITTEE ON SPECIAL EDUCATION AND COMMITTEE ON PRE-SCHOOL SPECIAL EDUCATION

Lisa Van Schaick

Erin Compani

PARENT MEMBERS OF COMMITTEE ON SPECIAL EDUCATION AND COMMITTEE ON PRE-SCHOOL SPECIAL EDUCATION

CPSE & CSE

Julie Carson

Laurie Tambasco

Shelley Murphy

Debbie Walters

CSE ONLY

Judy Bickmeyer

Linda Selby

SURROGATE PARENTS FOR COMMITTEE ON SPECIAL EDUCATION

Judy Bickmeyer, Linda Selby

8. RESOLUTION IMPARTIAL HEARING OFFICERS:

Whereas, the Broadalbin-Perth Central School is annually required to establish compensation rates for Impartial Hearing Officers, and

Whereas, a survey of surrounding school districts revealed a range of approved compensation rates, and

Whereas, the rates established will be reviewed at the July 2010-2011 re-organizational meeting,

Now Therefore Be It Resolved, that the district establishes that the rate of compensation not exceed one-hundred dollars (\$100) per hour for pre-hearing, hearing, and post-hearing activities, and

Be It Further Resolved, that the IHO's will be reimbursed for automotive travel expenses at the Federal rate per mile, up to 100 miles, reasonable meal expenses on the date of the hearing, and for mailing costs.

9. BONDING OF DISTRICT TREASURER

RESOLVED, that the District Treasurer of this District be required to secure a Surety Bond in the amount of Three Million Dollars (\$3,000,000) as security for the funds of this District which she may have in her possession and present same for the approval of the Board of Education; this amount being about 12% of the total budget. It is understood and agreed that the premium of said bond is a proper charge against this school district.

10. DESIGNATE DEPOSITORY OF DISTRICT FUNDS AND RECEIVER OF TAXES

RESOLVED, that Citizens Bank, and any commercial bank doing business in Fulton County be, and they are hereby designated, official depositories of all funds of the Broadalbin-Perth Central School District until June 30, 2011, and

RESOLVED, that the Citizens Bank be designated receiver of taxes for 2010-2011.

11. DESIGNATE DEPOSITORY OF FUNDS FOR INVESTMENT

RESOLVED, that the Assistant Superintendent and District Treasurer with the approval of the Chief School Officer, are authorized to invest all funds including proceeds of obligations, temporary surplus funds, and reserve funds in Certificates of Deposit or Time Deposit accounts in a bank or trust company authorized to do business in New York State, obligations of New York State, and repurchase agreements in obligations of the United States.

12. ISSUE OF VOUCHERS AND PAYROLL CHECKS

RESOLVED, that this Board of Education shall adopt and use an approved form of voucher checks for the payment of all monies expended, which shall require the signature of the District Clerk and District Treasurer to make them valid.

RESOLVED, that the District Treasurer is authorized to sign payroll checks.

RESOLVED, that the payroll account clerk is authorized to sign checks on the Trust and Agency Fund and in the absence of the payroll account clerk, the District Treasurer is authorized to sign checks on the Trust and Agency Fund.

RESOLVED, that the District Clerk and District Treasurer be authorized to issue a check from the appropriate funds to cover all payrolls as they fall due which are properly certified by the Chief School Officer.

13. ISSUE OF VOUCHERS AND CHECKS – CO-CURRICULAR FUNDS:

RESOLVED, that this Board of Education adopts and authorizes an approved voucher system for the payment of all monies from the co-curricular accounts.

RESOLVED, that the co-curricular treasurer's are authorized to sign checks drawn on the co-curricular account. Further, the Assistant Superintendent is authorized to sign checks in the absence of the treasurer.

14. BOND ISSUE PAYMENT

RESOLVED, that the District Clerk and District Treasurer be authorized to issue checks in payment for all bond issues as they fall due in the 2010-2011 school year.

15. AUTHORIZATION TO BORROW FUNDS

RESOLVED, that the District Treasurer, with the approval of the Chief School Officer, be authorized to borrow up to \$150,000 for the 2010-2011 school year, reporting such borrowing to the Board through the budget report.

16. LOANS TO OTHER ACCOUNTS

RESOLVED, that the District Treasurer be authorized to loan money to the Federal and/or School Lunch Funds when necessary, with a ceiling of \$300,000.00 aggregate, reporting such loans to the Board through the budget report.

17. TRANSFER OF FUNDS

RESOLVED, that the Chief School officer or designee be authorized to transfer funds within line items of the same functional unit of expense, reporting such through the budget report.

18. PETTY CASH

RESOLVED, that the following petty cash funds be established in the amounts indicated and the individual designated be charged with responsibility to administer and properly account for petty cash funds in his/her care.

<u>LOCATION</u>	<u>INDIVIDUAL</u>	<u>AMOUNT</u>
District Office	Georgia Baldwin	\$50.00
High School	Narda Giaconia	\$50.00
Middle School	Kim Armer	\$50.00
High School Athletic	Adam Barnhart	\$200.00
Bus Garage	Bonnie Horton-Olbie	\$50.00
Food Service	George Hanstein	
	Broadalbin	\$100.00
	Perth	\$100.00

19. OFFICIAL NEWSPAPER

RESOLVED, that the Leader Herald and The Recorder be designated the official newspapers for the District for the 2010-2011 school year.

20. REGULAR MONTHLY MEETING

RESOLVED, that the regular monthly meeting of the Board of Education be designated the third Monday of each month at 6:45 p.m., prevailing time with the following exceptions: Change January 17th (Martin Luther King Day) to January 24th; February 21st (Winter Break) to February 28th; and April 18th (Spring Break) to April 25th.

21. CERTIFICATION OF PAYROLL

RESOLVED, that the Superintendent is to certify all district payrolls during the course of the 2010-2011 school year.

22. COMPLIANCE WITH STATUTES

RESOLVED, that the Broadalbin-Perth Board of Education will comply with all Federal and State laws and regulations in connection with the administration of any Federally funded programs during the 2010-2011 school year.

23. CELLULAR TELEPHONE APPROVED USED LIST for the 2010-11 school year.

Resolved, that the employees listed below are approved to utilize District owned cellular telephones according to Board of Education Policy.

Bonnie Horton-Olbie – Dispatcher Schools	Stephen Tomlinson – Superintendent of
Perth Custodian – (pm hours) Superintendent	Marco Zumbolo – Assistant
Broadalbin Custodian – (pm hours) Jack Jones – Head Mechanic	Robin Blowers – High School Principal Wayne Bell – Middle School Principal
Clayton Berry – Mechanic Principal	Daniel Casey – Intermediate School
Michele Hatala-Spaulling – Mechanic Principal	Terry LaFountain – Primary School
Rick Zajaceskowski – Maintenance Mechanic Programs	Christine Foglia – Director of Special
Peter Swartz – Director of Buildings & Grounds Robert Boswell – Maintenance Mechanic Analyst	Adam Barnhart – Athletic Director Wendy Warren-Bowman – Network

George Hanstein – Food Service Director
Assigned Bus Driver

Cory Romriell – Groundskeeper
Stephen Gennett – PC Network
Technician

24. INTERSCHOLASTIC ATHLETIC TICKET PRICES

Resolved, that the admission charges listed below are approved for the 2010-2011 school year.

	<u>2010-11</u>	<u>2009-10</u>	<u>2008-09</u>	<u>2007-08</u>	<u>2006-07</u>
<u>2005-06</u>					
Student:	\$2.00	\$2.00	\$2.00	\$2.00	\$2.00
\$2.00					
Adult	\$3.00	\$3.00	\$3.00	\$3.00	\$3.00
\$3.00					
Family Rate	\$7.00	\$7.00	\$7.00	\$7.00	\$7.00
\$7.00					

25. APPROVED CHARGES FOR COPYING MACHINES AND FAX MACHINES

Resolved, that the charges for personal photocopies or faxed materials is established at the rates listed below for the 2010-11 school year.

\$.30 Per page copied. \$1.00 Per page faxed.

26. REIMBURSEMENT RATES FOR APPROVED BUSINESS RELATED MILEAGE

Resolved, that the rate for mileage reimbursement associated with a personal vehicle utilized for approved business travel is established below for the 2010-11 school year.

IRS Rate per mile

ADJOURN

At 8:33 a.m., Mr. Szumowski moved, seconded by Mr. Chizek to Adjourn. The motion was unanimously carried.

Georgia L. Baldwin, District Clerk