

Date of Meeting: July 19, 2010
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; Charlie DeZolt; Brandt Minkler
Members Absent: 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; Terry LaFountain, TLC Principal; Adam Barnhart, Director of Athletics/HS Asst. Principal; Michele Kelley, Communications Specialist; Heather Nellis, Recorder; Ed Hunt, Leader-Herald

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

FLAG SALUTE

MINUTES Mr. Buchanan moved, seconded by Mr. Szumowski to approve the June 21st and July 1st minutes.
Ayes 6 Nays 0 Motion carried.

WRITTEN COMMUNICATIONS

- Thank you notes were received from Mary Jo Argotsinger, Mary Christian, Cathy Olds and Susan Argotsinger.

REPORT FROM THE SUPERINTENDENT

- We just completed a warrant today on the Capital Project. We are re-bricking the front of the TLC. Roof and windows are being done at the Perth site.
- Summer School Opening Report – There are 557 students enrolled in the Regional Summer School. We also have a Middle School Academic Intervention Program running. Everything is going well. Of the 21 Middle School students eligible for the summer program, 19 are enrolled.
- Graduation results included Drop Out Statistics and Class Statistics.
- There was an overview of the communications plan for the 2010-11 school year.
- Hudson River/Black River taxes – Mr. Tomlinson asked the board to allow him to move forward with legal action along with the other four school districts. Permission was granted by the board.
- Board members chose the committees that they would like to serve on for the 2010-11 school year.
- Review of the Board of Education Self-Assessment. This document is used in helping to set the goals for the upcoming school year.
- Board members were asked who would like to attend this year's School Board Convention. We would like to get the registration in by the early bird date. Keith, Ed and Charlie would like to attend.
- There is an HFM BOCES board vacancy this year. We will hold a special meeting on September 9th at 7:15 am to elect a member. It has to be this date as BOCES chooses it. All schools in the HFM BOCES vote on this date.
- Goal Setting Dates – The first goal setting date will be August 11th from 6:00-9:00 pm. We will invite community members to be involved in the process at this first meeting. The second date is August 24th from 6:00-9:00 pm.
- Public Information is included in the packet.

REPORTS FROM COMMITTEES

- Policy – We didn't meet. There are policies hole-punched for your books.
- Finance – We met this morning. Everything looks good. We may have to do a RAN as we are short on cash.

REMARKS FROM BOARD MEMBERS

- Mr. Chizek – Welcome new board members. Here we go!
- Mr. DeZolt – I’m ready to get going.
- Mr. Szumowski – Welcome to the new members.
- Mrs. Hentnik – Welcome to the new members. Let me know if I can be of help.
- Mr. Minkler – I’m happy to be here.
- Mr. Buchanan – I’m looking forward to serving.

NEW BUSINESS REPORT

JUNE TREASURER’S REPORT

Mr. Szumowski moved, seconded by Mr. DeZolt, to approve the June Treasurer’s Report.

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

Whereas, she has submitted this report for the month of June, 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 June, 2010 Treasurer’s report is hereby approved.

Ayes 6 Nays 0 Motion carried.

ATHLETIC TRAINING SERVICES

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

Whereas, the Broadalbin-Perth Central School Athletic Department has requested a proposal for athletic training services during the 2010-11 school year, and

Whereas, St. Mary’s Hospital has provided a proposal for said services,

Now Therefore Be It Resolved, that the fee schedule be approved to provide the stipulated services at the cost outlined per event, and

Be It Further Resolved, that the Superintendent, or his designee, be authorized to sign a Memorandum of Agreement and add additional services at the contract cost should those services be deemed necessary.

Ayes 6 Nays 0 Motion carried.

TUITION RATES

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

WHEREAS, it is the responsibility of the Broadalbin-Perth Central School District to establish yearly tuition rates for non-resident students, and

WHEREAS, the formula for the establishment of said rates is provided by the State Education Department, and

WHEREAS, recommended tuition rates have been reviewed by the central administration,

NOW THEREFORE BE IT RESOLVED, that the recommended tuition rates for the 2010-2011 school year are hereby approved.

	Returning Students	Newly Enrolled Students	Returning Students	Newly Enrolled Students	Returning Students	Newly Enrolled Students	Returning Students	Newly Enrolled Students	Returning Students	Newly Enrolled Students
School Year	2006-07		2007-08		2008-09		2009-2010		2010-2011	
Pre-K	n/a	\$1,050	n/a	\$1,050	n/a	\$1,103	n/a	\$1,158	n/a	\$1,216
K-6	\$2,665	\$2,939	\$2,798	\$3,187	\$2,938	\$3,278	\$3,085	\$3,442	\$3,240	\$3,429
Grade 7-12	\$2,735	\$3,743	\$2,872	\$2,909	\$3,016	\$3,788	\$3,167	\$3,978	\$3,484	\$4,191

NOTE: The non-resident tuition rates recommended above are determined based upon a formula provided by the New York State Education Department utilizing district data.

Ayes 6 Nays 0 Motion carried.

SUBSTITUTE RATES

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

WHEREAS, pay rates for substitute employees are established on an annual basis, and

WHEREAS, the substitute rates for the 2010-2011 school year are recommended by the central administration, and have been reviewed by the finance committee,

NOW THEREFORE BE IT RESOLVED, that the recommended substitute pay rates are hereby adopted.

SUBSTITUTE PAY RATES

POSITION	UNIT	2005-06	2006-07	2007-08	2008-09	2009-10	2010-11
Substitute Teacher Non-Cert	per day	\$70.00	\$70.00	\$70.00	\$70.00	\$75.00	\$75.00
Substitute Teacher Certified	per day	\$78.50	\$78.50	\$78.50	\$78.50	\$80.00	\$80.00
Substitute Teacher Certified*	per day	\$90.00	\$90.00	\$90.00	\$90.00	\$95.00	\$95.00
Substitute Teacher Assistant	per day	\$8.94/hr	\$9.20/hr	\$9.20/hr	\$9.20/hr	\$65.00	\$65.00
Substitute Teacher Aide	per day	\$7.92/hr	\$8.16/hr	\$8.16/hr	\$8.16/hr	\$60.00	\$60.00
Substitute Nurse	per day	\$80.00	\$80.00	\$80.00	\$80.00	\$80.00	\$80.00
Substitute Clerical	per hour	\$7.60	\$7.82	\$7.82	\$7.82	\$56.00/day	\$9.00
Substitute Food Service	per hour	\$7.65	\$7.88	\$7.88	\$7.88	\$8.25	\$8.75
Substitute Cleaner	per hour	\$7.79	\$8.02	\$8.02	\$8.02	\$8.50	\$9.00
Substitute Bus Driver	per hour	\$15.00	\$15.45	\$15.45	\$15.45	\$15.75	\$15.75
Substitute Bus Monitor	per hour	\$8.75	\$9.01	\$9.01	\$9.01	\$9.25	\$9.25

*More than ten consecutive days

Ayes 6 Nays 0 Motion carried.

FOOD SERVICE BUDGET

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

WHEREAS, the Broadalbin-Perth Central School operates a School Food Service Program and,

WHEREAS, the food service program requires a budget submitted by the Food Service Director and Assistant Superintendent, and reviewed by the Finance Committee,

NOW THEREFORE BE IT RESOLVED, that the Board of Education hereby adopts the Food Service Budget for the 2010-11 school year in the amount of \$743,000.

Ayes 6 Nays 0 Motion carried

FOOD SERVICE PRICES

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

WHEREAS, the food service prices for each year are reviewed and recommended by the food service director and the Assistant Superintendent, and

WHEREAS, the food service prices listed below have been reviewed and are recommended by the finance committee,

NOW THEREFORE BE IT RESOLVED, that the recommended food prices for the 2010-2011 school year are hereby approved:

FOOD SERVICE PRICES	2003-04	2004-05	2005-06	2006-07	2007-08	2008-09	2009-10	2010-11
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BREAKFAST	Full Price	\$0.60	\$0.60	\$0.65	\$0.65	\$0.75	\$0.85	\$1.00	\$1.00
	Reduced	\$0.20	\$0.20	\$0.20	\$0.20	\$0.00	\$0.25	\$0.25	\$0.25
	Milk	\$0.30	\$0.30	\$0.35	\$0.35	\$0.40	\$0.55	\$0.55	\$0.60

LUNCH	Full Price K-6	\$1.40	\$1.40	\$1.50	\$1.50	\$1.55	\$1.80	\$1.90	\$2.00
	Full Price 7-12	\$1.50	\$1.50	\$1.65	\$1.65	\$1.90	\$2.15	\$2.25	\$2.35
	Adult	\$2.70	\$2.70	\$2.85	\$2.85	\$2.95	\$3.20	\$3.25	\$3.35
	Reduced K-6	\$0.25	\$0.25	\$0.25	\$0.25	\$0.00	\$0.25	\$0.25	\$0.25
	Reduced 7-12	\$0.25	\$0.25	\$0.25	\$0.25	\$0.00	\$0.25	\$0.25	\$0.25
	Milk	\$0.30	\$0.30	\$0.35	\$0.35	\$0.40	\$0.25	\$0.55	\$0.60

Ayes 6 Nays 0

PERPETUAL REVENUE
ANTICIPATION NOTE

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

REVENUE ANTICIPATION NOTE RESOLUTION DATED JULY 19, 2010 OF THE BOARD OF EDUCATION OF THE BROADALBIN-PERTH CENTRAL SCHOOL DISTRICT AUTHORIZING THE ISSUANCE OF REVENUE ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF AID FROM THE STATE OF NEW YORK AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

Section 1. The power to authorize, from time to time and year to year, the issuance and sale of revenue anticipation notes (the “Notes”) of the Broadalbin-Perth Central School District, New York (the “School District”), including renewals thereof, in anticipation of the collection of revenues to be received by the School District as State aid from the State of New York, is hereby delegated to the President of the Board of Education, as chief fiscal officer.

Section 2. It is hereby determined that any Notes which may be issued by the School District pursuant to this resolution for any given fiscal year shall be issued during such fiscal year or during the two weeks prior to the commencement of such fiscal year and otherwise in accordance with Section 25 of the Local Finance Law of the State of New York.

Section 3. Subject to the provisions of the Local Finance Law, the power to sell and deliver the Notes, including renewals of such Notes, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the School District. Such Notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said President of the Board of Education, consistent with the provisions of the Local Finance Law.

Section 4. The President of the Board of Education is hereby authorized to sign and the District Clerk is hereby authorized to attest the Notes issued pursuant to this Resolution, and the District Clerk is hereby authorized to affix to such Notes the corporate seal of the School District.

Section 5. It is hereby determined and declared that it is the intent of this Board of Education that this resolution remain in full force and effect until this resolution is modified, amended, rescinded, revoked or repealed by this Board of Education.

Section 6. This resolution shall take effect immediately upon its adoption.

Ayes 6 Nays 0 Motion carried.

TRANSPORTATION REQUEST

Mr. Szumowski moved, seconded by Mr. Buchanan, to approve the transportation request for Lucas Swart for the 2010-11 school year.

Ayes 6 Nays 0 Motion carried.

3RD READING POLICY 7.1.6

Mr. Szumowski moved, seconded by Mr. Chizek, to approve the 3rd reading of Policy 7.1.6, Resident and Non-Resident Students.

Ayes 5 Nays 1 Motion carried.

2ND READING POLICIES

Mr. Szumowski moved, seconded by Mr. Chizek, to approve the second reading of Policy 6.3.1 Graduation Requirements for Local and Regents Diplomas; Administrative Regulation 6.10A Field Trips; Policy 6.11 Extracurricular Activities; Policy 6.12 Inter-District Cooperative Planning; Policy 6.13 Released Time for Religious Purposes; Policy 6.13.1 Religious Content of School Activities; and Policy 6.14 Controversial Issues.

Ayes 6 Nays 0 Motion carried.

1ST READING POLICY 6.10

There was a first reading and discussion of Policy 6.10 Field Trips.

EXECUTIVE SESSION

At 8:52 p.m. Mr. Chizek moved, seconded by Mr. Szumowski, to go into executive session to discuss a particular person and CSE/CPSE placements. The motion was unanimously carried.

RECONVENE

At 9:27 p.m., Mr. Szumowski moved, seconded by Mr. Chizek, to reconvene. The motion was unanimously carried.

CSE/CPSE PLACEMENTS

Mr. Szumowski moved, seconded by Mr. Chizek, to approve the following CSE/CPSE placements as recommended by the CSE/CPSE Committee: CSE Cases 4307, 6205, 4908, 3407, 3605, 3809, 6208, 7604, 1005, 6308, 0806, 7202, 5697, 1807, 1407, 4803, 3208, 1503, 3509, 3909, 5407, 2807, 4507, 6208, 1496, 4101, 6299, 4800, 4900, 3808, 4005, 5106, 7398, 398, 4994, 2107, 1999, 2606, 3609, 609, 3308, 5206, 2808, 2407, 2308, 2408, 4306, 3007, 2207, 2304, 1895, 4997, 4499, 1699, 3805, 2607 and CPSE Cases 4609, 2609, 2608, 2809
 Ayes Nays 0 Motion carried.

PERSONNEL ACTION

Mr. DeZolt moved, seconded by Mr. Chizek, to approve the following Personnel Action items.
 Ayes 5 Recuse 1 (Mr. Buchanan)

APPOINTMENTS

Finch, Michelle	sub in the Intermediate School office from July 6-30 at regular salary, retro-active	\$11.96 per hour
Cloutier, Peggy	substitute dispatcher for the 2010-11 school year	\$15.75 per hour
Lestage, Rebecca	a six month probationary appointment as School Nurse, effective September 7, 2010	\$18.14 per hour
Manell, Susan	as CPSE Secretary for the 2010-11 school year not to exceed 185 hours	\$15.79 per hour
Buchanan, Kim	as Elementary Yearbook advisor	\$803.00
Buchanan, Kim	as The Learning Community School Store advisor	\$731.00
Marsden, Meg	as 1000 Book Club advisor	\$731.00
Schwartz, Kristie	as Elementary Ski Club co-advisor	\$731.00
Izzo, Thad	as Elementary Ski Club co-advisor	\$731.00
Richards, Caitlin	as Fitness Club co-advisor	\$365.50
Schwartz, Kristie	as Fitness Club co-advisor	\$365.50
Sullivan, Sandy	as Literature W.A.L.K. Club advisor	\$731.00
Bakuzonis, Bryan	as Intermediate Student Council advisor	\$731.00
Glasser, Flo	as Intermediate School Store advisor	\$731.00
Quackenbush, Katherine	as Intermediate Photography advisor	\$731.00
Sikora, Kim	as Intermediate Book Club advisor	\$731.00
Simonds, Katie	as Elementary Yearbook advisor	\$803.00
Quackenbush, Katherine	as Middle School Art Club advisor	\$731.00
Sengenberger, Cindy	as Animal Lovers Club advisor	\$731.00
Thomas, Dawn	as National Junior Honor Society advisor	\$731.00
Nacheman, Michael	as Peer Leaders advisor	\$731.00
Baker, John	as Middle School Student Council advisor	\$731.00
Baker, John	as Middle School Yearbook co-advisor	\$618.00
Armer, Kim	as Middle School Yearbook co-advisor	\$618.00
Bakuzonis, Bryan	as Teen Scene advisor	\$731.00
Wiltey, Dave	as Technology Club advisor	\$731.00
Wiltey, Dave	as Cross Country Ski Club advisor	\$731.00
Davis, Emily	as Middle School Jazz Band Director	\$711.00
Cotter, Shawn	as 7th grade Project Adventure co-advisor	\$365.50
Nasner, Michele	as 7th grade Project Adventure co-advisor	\$365.50
Cotter, Shawn	as 8th grade Project Adventure co-advisor	\$365.50
Nasner, Michele	as 8th grade Project Adventure co-advisor	\$365.50
Spraker, Alycia	as Drama Club advisor	\$731.00
Gottung, Marshall	as Mock Trial advisor	\$731.00
Simonson, Charla	as Odyssey of the Mind advisor	\$731.00
Jennings, Jeffrey	as Senior Honor Society co-advisor	\$365.50
Mucilli, Anthony	as Senior Honor Society co-advisor	\$365.50
Ingersoll, Jed	as High School Student Council co-advisor	\$365.50
Bond, Lynn	as High School Student Council co-advisor	\$365.50
Calvello, Michael	as High School marching Band Director	\$1,803.00
Calvello, Michael	as High School Jazz Band Director	\$711.00

Sullivan, Anne	as Future Teachers of America advisor	\$731.00
Washburn, Harrie	as High School Store advisor	\$731.00
Martin, Kelli	as High School Varsity Club advisor	\$731.00
Carroll, Wendy	as High School Yearbook co-advisor	\$618.00
Sitts, Shauna	as High School Yearbook co-advisor	\$618.00
Horton, Nora	as High School Yearbook Financial advisor	\$731.00
Simonds, Dan	as High School Masterminds advisor	\$731.00
Simonson, Charla	as SADD co-advisor	\$850.00
Gottung, Marshall	as SADD co-advisor	\$850.00
Sanford, Jennifer	as Freshman Class advisor	\$1,288.00
Laird, Elizabeth	as Freshman Class advisor	\$1,288.00
Washburn, Harrie	as Sophomore Class advisor	\$1,288.00
Kotraba, Chris	as Sophomore Class advisor	\$1,288.00
Gottung, Marshall	as Junior Class advisor	\$1,957.00
Martin, Kelli	as Junior Class advisor	\$1,957.00
Darling, Erica	as Senior Class advisor	\$1,957.00
Lyons, Hilary	as Senior Class advisor	\$1,957.00
Calvello, Michael	as Dean of Discipline at \$1,500 per period in the BPMS and BPHSfor the 2010-2011 school year	\$4,500.00

RETIREMENTS

Belanger, Christine	resignation for the purpose of retirement after 22 years of service, effective July 21, 2010
O'Brien, Patricia	resignation for the purpose of retirement after 39 years of service, effective July 21, 2010
Olds, Cathy	resignation for the purpose of retirement after 35 years of service, effective July 21, 2010
Tanner, Jeanne	resignation for the purpose of retirement after 38 years of service, effective July 21, 2010
Topper, Deborah	resignation for the purpose of retirement after 35 years of service, effective July 21, 2010
Johnson, Jeanne	resignation for the purpose of retirement after 28 years of service, effective August 31, 2010
Kruger, Dennis	resignation for the purpose of retirement after 29 years of service, effective August 31, 2010

ADJOURN

At 9:28 p.m., Mr. DeZolt moved, seconded by Mr. Szumowski to Adjourn. The motion was unanimously carried.

Georgia L. Baldwin, District Clerk