

Date of Meeting: August 16, 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; Wayne Bell, MS Principal; Daniel Casey, IS Principal; Adam Barnhart, Director of Athletics/HS Asst. Principal; Heather Nellis, Recorder; Edward Hunt, Leader-Herald; Penny Szumowski; Michele Kelley; Stacey Neznec; Meg Marsden; Rachel Shrome; Maureen Faulkner; Steven Murray; Kita Murray; Jennifer Sanford; Lori Sanders; Dianne Magliocca; Michele Giallonardo; Jeremy Spraggs.

CALL TO ORDER At 6:53 p.m. President Hentnik called the meeting to order.

FLAG SALUTE

MINUTES Mr. Buchanan moved, seconded by Mr. Chizek to approve the July 19<sup>th</sup> minutes.  
Ayes 6 Nays 0 Motion carried.

WRITTEN COMMUNICATIONS

- A letter was received from the teachers concerning the tuition being charged for their children to attend Broadalbin-Perth.

PUBLIC COMMENT

- Stacey Neznec, a teaching assistant, addressed the board about being charged tuition for her children. She asked that the board honor the policy that she was hired under.
- Maureen Faulkner addressed the board about the proposed changes to the After School Program. She stated that she was not in favor of the change. The program is fine the way it is.

REPORT FROM THE SUPERINTENDENT

- The Capital Project is going well. All work should be wrapped up by the start of school. We are painting at the Perth Campus. The Dining Area will now be in school colors. Custodians will be doing this work.
- Change Order #3 was a credit from Martin Environmental Services, Inc.
- Real Estate Availability – We received a communication that a 1 ½ acre parcel adjacent to school property was available for sale.
- We have made improvements to the Before/After School Program such as the ratio of children-adults. We had complaints about the looseness of the program. Also no area program charges by the hour. We need to know the revenue. We looked at a fair cost including a discount for a 2<sup>nd</sup> child in the program.
- New York State Testing Changes – Getting our children ready for college. With these changes a gap was created so we are providing AIS Services now for children that fall into that gap instead of waiting.
- Goal Setting #1 represents the community conversation on what the final goals will be.

REPORT FROM THE ASSISTANT SUPERINTENDENT

- Building Readiness for Opening Day. At Perth there are new windows and construction is on track. Painting is in progress. Everything is looking smooth. The frog pond is really nice now. At the Broadalbin campus they are making great progress. It was a rush after summer school, but it will be done.

- Included in your packet is the Finance Committee Schedule.
- Included in your packet is the Buildings and Grounds Schedule.

## POLICY VOTE

Mrs. Hentnik commented on the policy regarding payment of tuition by staff. This decision is not taken lightly. Everyone was very open and honest. You say things were promised but times have changed. We have an obligation to listen to the taxpayers. During the roundtable, the community strongly urged us to not let teacher's remain tuition free.

Mr. DeZolt moved, seconded by Mr. Chizek to open the policy back up for discussion. After discussing the policy the board voted to keep the policy as is.

Ayes 5      Nays 1      Motion carried.

## REPORTS FROM COMMITTEES

- Policy – Revised policies and Table of Contents are ready for your policy notebooks.
- Finance – Marco and Ed met this morning. We discussed the Internal Audit on the Transportation Department and the External Audit this week. We also discussed the ARRA audit from last month.

## REMARKS FROM BOARD MEMBERS

- Mr. Chizek – I am looking forward to a new school year and all of the sports that are taking place.
- Mr. DeZolt – I can't wait for school to start. I cannot go anywhere as a board member without being grilled.
- Mr. Szumowski – Thank you to Mr. Tomlinson for providing a very interesting discussion. It was a good opportunity. I am looking forward to another school year. Good luck.
- Mrs. Hentnik – I enjoyed the goal setting session. It was a nice change to have the community with us. Marco and Stephen were there to give legal guidance. I looked more forward to it this year. I enjoyed the retreat and the guidance that we got. I am looking forward to school opening.
- Mr. Minkler – I am impressed with the level of community input we had and the interest. I hope it continues through the school year. I would like to thank the board for a good heated discussion and still have good respect and rapport.
- Mr. Buchanan – It is good that we can agree to disagree. I liked the goal setting. As I go through the buildings I see the teachers getting ready. The sports teams are getting ready too. And we are ready for fall.

## NEW BUSINESS REPORT

### TAX LEVY

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

**Whereas**, the registered voters of the Broadalbin-Perth Central School District approved the 2010-2011 general fund budget in the amount of \$29,002,495, and

**Whereas**, the estimated revenues and appropriated fund balance total \$17,096,873, and

**Whereas**, the total amount due from the tax levy and STAR reimbursement program has been verified,

**Now Therefore Be It Resolved**, that the tax collector of the Broadalbin-Perth Central School District is hereby authorized to collect taxes in the total sum of \$11,905,622 as prescribed in accordance with applicable State Real Property Tax Law Section 1322, 1388, and Education Law 2130.

Ayes 6      Nays 0      Motion carried.

BUDGET TRANSFERS

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

**Whereas**, the Broadalbin-Perth Board of Education is responsible for a balanced budget, and

**Whereas**, a balanced budget is comprised of function line item code expenditures not exceeding the budgeted appropriations, and

**Whereas**, the Broadalbin-Perth Board of Education consider a budget transfer for any function line item appropriation that is exceeded by its expenditure, and

**Whereas**, a budget transfer from function to function requires appropriate authorization by the Broadalbin-Perth Board of Education, and

**Now Therefore Be It Resolved**, that funds be transferred to line item functions as identified, in order to reconfigure budgetary allocations to provide for budget balance and appropriation consistent with contingent spending and audit guidelines:

Ayes 6      Nays 0      Motion carried.

TEXTBOOK ADOPTION

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

**Whereas**, district policy requires formal textbook adoption by the Board of Education and,

**Whereas**, the Middle School Math Department has followed the established procedures for the subject adoption, and

**Whereas**, the administration recommends adoption of the textbook **New York Math Connects – Course I**,

**Now Therefore Be It Resolved**, the recommended textbook is hereby adopted for use in the Broadalbin-Perth Central School District.

Ayes 6      Nays 0      Motion carried.

BIDS

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

PORTABLE TOILETS

**Whereas**, the Broadalbin-Perth Central School has solicited bids for portable toilets for the 2010-11 school year, and

**Whereas**, said bids have been received, reviewed, and subsequently recommended by Central Administration,

**Now Therefore Be It Resolved**, that the portable toilets contract be awarded to Adirondack Septic Tank, Inc. as the low bidder.

FUEL BID

**Whereas**, the Broadalbin-Perth Central School has solicited bids for gasoline, diesel and heating fuel for the 2010-11 school year, and

**Whereas**, said bids have been received, reviewed, and subsequently recommended by Central Administration,

**Now Therefore Be It Resolved**, that the Unleaded Gasoline and On-Highway Diesel Fuel contracts be awarded to Shepard Oil Company, Inc. of Johnstown, NY 12095, as the sole bidder and the #2 Heating Fuel contract be award to Petroleum Traders Corporation based in Fort Wayne, Indiana as the low bidder:

XEROGRAPHIC PAPER

**Whereas**, the Broadalbin-Perth Central School has solicited bids for xerographic paper for the 2010-11 school year, and

**Whereas**, said bids have been received, reviewed, and subsequently recommended by Central Administration,

**Now Therefore Be It Resolved**, that the xerographic paper contracts be awarded to W. B. Mason Co., Inc. of Albany, NY, as the low bidder:

MILK

**Whereas**, the Broadalbin-Perth Central School has solicited bids for milk products for the 2010-11 food program,

**Now Therefore Be It Resolved**, that the milk bid for the subject year be awarded to Skiff's Dairy, the sole bidder, at the prices listed below:

COOPERATIVE BIDS

**WHEREAS**, the Broadalbin-Perth Central School has entered into a cooperative bidding venture with other Hamilton-Fulton-Montgomery BOCES schools for food products, and **WHEREAS**, the bid documents have been received and reviewed by the district administration,

**NOW THEREFORE BE IT RESOLVED**, that the contracts for purchase of the subject food products be awarded to the lowest responsible bidders.

**Bread and Rolls:**

Recommend awarding the bid for baked goods to the lowest bidder per item. The bid was prepared and administered through the St. Johnsville Central School District. The companies that submitted bids were Bimbo Foods, Inc. and Koffee Kup Bakery, Inc.

**Canned Goods:**

Recommend awarding the canned goods bid to the lowest bidder per item. The bid was prepared and administered through the Greater Johnstown School District. The companies that submitted bids were Quandts, Ginsberg, Sysco, US Foods, and Nardone.

**Snack Food and Fruit Drinks:**

Recommend awarding the snack food and fruit drink bid to the lowest bidder per item. The bid was prepared and administered through the Greater Johnstown School District. The companies that submitted bids were Quandts, Ginsberg, Sysco, US Foods, DeCrescente, and Coca Cola.

**Meat Products:**

Recommend awarding the cooperative meat bid to the lowest bidder per item. The bid was prepared and administered through the Fort Plain Central School District. The companies that submitted bids were Quandt's, Ginsberg, US Foods and Sysco.

SOLID WASTE SERVICES

**Whereas**, the Broadalbin-Perth Central School District solicited solid waste removal quotations through a Request for Proposal (RFP) in accordance with Board of Education policy, **Whereas**, the Board of Education awarded the solid waste removal contract for the 2009-10 school year to Waste Management of New York, LLC, and

**Whereas**, the Broadalbin-Perth Central School District can legally renew the services of said provider for up to 5 consecutive years;

**Now Therefore Be It Resolved**, that the solid waste removal contract for the 2010-11 school year is hereby renewed through Waste Management of New York, LLC.

Ayes 6      Nays 0      Motion carried.

VOTING DELEGATE

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

**Whereas**, the Broadalbin-Perth Board of Education endorses members participating in professional development activities, and

**Whereas**, the New York State School Board's Association provides such training opportunities at their annual convention, and

**Now Therefore Be It Resolved**, that the Broadalbin-Perth Central School Board of Education authorizes the attendance of member, Kimberly Hentnik, at the annual convention held in October 2010, and

**Be It Further Resolved**, that Kimberly Hentnik is authorized to represent Broadalbin-Perth Central School District as its official voting delegate.

Ayes 5 Nays 0 Recuse 1 (K. Hentnik)  
Motion carried.

**ABOLISH ASSISTANT SUPERINTENDENT POSITION**

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

**Whereas**, the Board of Education of the Broadalbin-Perth Central School District is operating under the 2010-2011 school budget year; and

**Whereas**, it is the responsibility of the Superintendent of Schools to make staffing recommendations for the 2010-2011 school year;

**Now Therefore Be It Resolved**, that the Board of Education of the Broadalbin-Perth Central School District hereby abolishes the following position effective August 17, 2010. The Superintendent is directed to notify the affected staff member of this action.

Assistant Superintendent for Business and Operations

Ayes 6 Nays 0 Motion carried.

**APPOINTMENT OF OFFICERS**

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

**Resolved**, that the Broadalbin-Perth Central School District appoint Marco Zumbolo to serve as district treasurer for the 2010-11 school year, effective September 1, 2010.

Ayes 6 Nays 0 Motion carried.

**2<sup>ND</sup> READING POLICY 6.10**

Mr. Chizek moved, seconded by Mr. Szumowski to approve the 2<sup>nd</sup> Reading of Policy 6.10 Field Trips.

Ayes 6 Nays 0 Motion carried.

**EXECUTIVE SESSION**

At 8:58 p.m. Mr. Buchanan 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 10:42 p.m., Mr. Chizek moved, seconded by Mr. Szumowski to reconvene. The motion was unanimously carried.

**CSE/CPSE PLACEMENTS**

Mr. Buchanan moved, seconded by Mr. Minkler, to approve the following CSE/CPSE placements as recommended by the CSE/CPSE Committee: CSE Case 3605 and CPSE Cases 4809 and 4209.

Ayes 6 Nays 0 Motion carried.

**PERSONNEL ACTION**

Mr. Chizek moved, seconded by Mr. Buchanan, to approve the following Personnel Action items.

Ayes 4 Nays 0 Recuse 2 (K. Buchanan/E. Szumowski) Motion carried.

**APPOINTMENTS**

Carroll, Craig	as part-time teacher for three periods per day (.5) for the 2010-11 school year	\$20,314
Ruggeri, Noel	as Athletic Study Hall Supervisor	\$28.73/hour
Zugzda, Jaqueline	change to Varsity Volleyball Coach for the 2010-11 season	Step 2 \$3,014
Frasier, Amber	as JV Volleyball Coach for the 2010-11 season	Step 1 \$2,173
Masten, Del	as Ticket Taker for the 2010-11 school year	\$7.25/hour
Bogardus, Theresa	as Ticket Taker for the 2010-11 school year	\$7.25/hour

Hughes, Kim	as Ticket Taker for the 2010-11 school year	\$7.25/hour
Brooker, Irene	as Ticket Taker for the 2010-11 school year	\$7.25/hour
Passino, Pam	as Ticket Taker for the 2010-11 school year	\$7.25/hour
Holt, Deb	as Ticket Taker for the 2010-11 school year	\$7.25/hour
Johnson, Jeanne	as Deputy Treasurer for the 2010-11 school year not to exceed 600 hours	\$24.12/ hour
Zumbolo, Marco	as School Business Administrator effective August 17, 2010	as per contract
Gruet, Katrina	as mentor (B) to Melinda Richards	\$618.00
Henry, Brian	as co-mentor (B) to David Newvine	\$309.00
Snyder, Rick	as co-mentor (B) to David Newvine	\$309.00
Henry, Brian	as co-mentor (B) to Michael Glenn	\$309.00
Snyder, Rick	as co-mentor (B) to Michael Glenn	\$309.00
Argotsinger, Susan	as mentor (A) to Carrie Spraker	\$1,236.00
Swatt, Rita	as mentor (A) to Dianne Magliocca	\$1,236.00
Marsden, Meg	as mentor (B) to Katelyn Caddell	\$618.00
Dietz, Kelly	as mentor (B) to Julee Hart	\$618.00
LaPort, Mary	as mentor (A) Dacia Ransom	\$1,236.00
Sikora, Kim	as mentor (B) Mariah Duell	\$618.00
Bakuzonis, Bryan	as mentor (A) Jen Wilcox	\$1,236.00
Topper, Debbie	as Instructional Technology Coordinator for the 2010-11 school year	\$8,330.00
Olds, Cathy	as Grants Coordinator for the 2010-11 school year	\$8,080.00
Sanders, Lori	as mentor program Co-Advisors for the 2010-2011 school year	\$618.00
Loatman, Erin	as mentor program Co-Advisors for the 2010-2011 school year	\$618.00
Spraker, Carrie	as a three year probationary appointment in the tenure area of Secondary Special education, effective September 7, 2010	Step 1 MS \$43, 548
Duell, Mariah	as a three year probationary appointment in the tenure area of K-6 Literacy Specialist, effective September 7, 2010	Step 3 MS \$44,726
Magliocca, Diane	as a three year probationary appointment in the tenure area of K-6 elementary teacher, effective September 7, 2010	Step 1 MS \$43, 548
Wilcox, Jennifer	as a three year probationary appointment in the tenure area of K-6 elementary teacher, effective September 7, 2010	Step 1 MS \$43, 548
Ransom, Dacia	as a three year probationary appointment in the tenure area of K-6 elementary teacher, effective September 7, 2010	Step 1 MS \$43, 548
Plunkett, Christine	as a three year probationary appointment in the tenure area of K-6 elementary teacher, effective September 7, 2010	Step 1 MS \$43, 548
Simonson, Charla	as Odyssey of the Mind Program Advisor <b>(Amended from 7/2010)</b>	\$1,803.00
Plunkett, Christine	as Odyssey of the Mind Team Advisor	\$1,803.00
Korona, Sara	as Learning Community Permanent Substitute up to 100 days	\$90.00 per day
Caddell, Katelyn	as long term family medical leave substitute for Katie Murphy from September 7, 2010 through January 31, 2011	Step 1 BS
Korona, Sara	as K - 6 Reading Evaluator up to 80 days	\$200.00 per day
Miller, Debbie	as a three year probationary appointment as a teacher assistant, effective September 7, 2010	\$11.52 per hour
Carson, Julie	as a three year probationary appointment as a teacher assistant, effective September 7, 2010	\$11.52 per hour
Buchanan, Courtney	as part-time ESL teacher one period per day for the 2010-11 school year	\$6,771.00
Bond, Lynn	as part-time Business and Distributive Education teacher for one period per day for the 2010-11 school year	\$6,771.00

CONTRACT M. ZUMBOLO

Mr. Chizek moved, seconded by Mr. DeZolt, to approve the contract for Mr. Zumbolo.

Ayes 6 Nays 0 Motion carried.

CONTRACT S. TOMLINSON

Mr. Szumowski moved, seconded by Mr. DeZolt, to approve the contract for Mr. Tomlinson.

Ayes 6 Nays 0 Motion carried.

ADJOURN

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