

Date of Meeting: September 1, 2010
Type of Meeting: Special Meeting
Place of Meeting: District Office
Members Present: President, Kimberly Hentnik (7:15); Vice President, Edward Szumowski;
Keith Buchanan; Paul Chizek; Charlie DeZolt; Brandt Minkler;
Members Absent: Sari Stewart
Others Present: Stephen Tomlinson, Superintendent; Georgia Baldwin, Clerk

CALL TO ORDER At 7:03 a.m. Vice-President Szumowski called the meeting to order.

FUEL BID Mr. Chizek moved, seconded by Mr. Buchanan, to approve the following resolution:
Whereas, the Broadalbin-Perth Central School has solicited bids for 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Now Therefore Be It Resolved, that the #2 Heating Fuel contract to Petroleum Traders Corporation be rescinded and the bid awarded to Shepard Oil Company of Johnstown, NY.
Ayes 6 Nays 0 Motion carried.

CPSE Mr. Chizek moved, seconded by Mr. DeZolt to approve the following CPSE Case 6108

EXECUTIVE SESSION At 7:09 am, Mr. Buchanan moved, seconded by Mr. Chizek, to go into Executive Session to discuss a particular person. The motion was unanimously carried.

RECONVENE At 7:52 am, Mr. Buchanan moved, seconded by Mr. DeZolt, to reconvene. The motion was unanimously carried.

PERSONNEL Mr. Chizek moved, seconded by Mr. Szumowski, to approve the personnel.
Ayes 6 Nays 0 Recuse 1 (Mr. Buchanan)
Motion carried.

ADJOURN At 7:53 am, Mr. Buchanan moved, seconded by Mr. Chizek to adjourn.

Georgia L. Baldwin, District Clerk