

Date of Meeting: September 20, 2010
 Type of Meeting: Regular Monthly
 Place of Meeting: Middle School Media Center
 Members Present: President, Kimberly Hentnik (7:33); Vice President, Edward Szumowski; Keith Buchanan; Paul Chizek; Charlie DeZolt (6:11); Brandt Minkler; Sari Stewart
 Members Absent: None
 Others Present: Stephen Tomlinson, 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; Michele Kelley, Communications Specialist; Noel Ruggeri, Administrative Intern; Valerie Esler-Hamel, Teacher; Rebecca Brunelle and Jeff Simonson, Sports Booster Club; Rebecca Hawkins, Teacher; Phillip Meashaw, BPTA President; Geraldine Bowen, Retiree; Jane Potts, Bus Aide; Ellen Goebel and Nancy Carr; PTO.

CALL TO ORDER At 6:04 p.m. Vice-President Szumowski called the meeting to order.

EXECUTIVE SESSION At 6:05 pm, Mrs. Stewart moved, seconded by Mr. Buchanan to go into Executive Session to discuss a particular person and CSE/CPSE placements. Motion was unanimously carried.

RECONVENE At 6:48 pm, Mr. Buchanan moved, seconded by Mr. Chizek to reconvene.

FLAG SALUTE

MINUTES Mrs. Stewart moved, seconded by Mr. Minkler to approve the August 16th, September 1st and 9th minutes.
 Ayes 6 Nays 0 Motion carried.

PUBLIC COMMENT

- Jane Potts – Why can't you bill quarterly on the school taxes like Amsterdam has been doing for 30 years?

REPORT FROM THE SUPERINTENDENT

- **EDUCATIONAL HIGHLIGHT – After School Program.** There was an overview of the revised program. The changes implemented were recommended by the Board of Education. There are 79 children enrolled in the program. It is much easier to manage using this format.
- The enrollment for the first day of school and the attendance for the first three days of school were presented along with the enrollment summary and forecast.
- Mr. Bell presented the Middle School Summer School report.
- Mrs. Blowers presented the High School Summer School report.
- Capital Project/Finance Report – The new windows in Perth are only 22” in width. State Ed states they need to be 24” in width. We are working on this. Not much else is going on. We are looking at a new phone system as ours is dying.

Mrs. Hentnik entered at 7:33.

- The annual school rankings are out in the Albany Business Review. We still don't know their formula for calculating.
- Education Foundation – We have great ideas for fundraising events. Golf tournament, dinners, special events, etc. We are learning how to get started legally and financially.
- Mr. Barnhart reported on the STOP campaign. Our staff was the largest group attending. The aim is to stop overuse

injuries. Broadalbin-Perth teamed up with Nathan Littauer Hospital in this venture.

COMMUNITY ORGANIZATIONS

- The Sports Booster Club has a whole new board and about 50 new parent members.
- The PTO is also under new leadership. They are working on many activities and are holding a membership and giving drive. Their goal is to raise \$2000.
- In Mr. Zumbolo's absence, Mr. Tomlinson reported on the Business Office Transition. Jeanne has been in training Marco. The district will save money over the next five years. On October 7th will be a tax workshop. Anyone who RSVP's will receive a report on their individual taxes.

REPORT FROM THE STUDENT REPRESENTATIVE

- The new student representative is Marissa Hills. She reported that class officers were voted on last Friday. Spirit week is next week. Dig Deep Beat Cancer is coming up which will be an after school tournament against the teachers.

REPORTS FROM COMMITTEES

- Policy – We met and discussed the five policies that were slated to be reviewed. There is a color breakdown of all of the policies.
- Buildings & Grounds – No meeting.
- Health and Safety – We will be meeting quarterly beginning in early December.
- Legislative Liaison – Kim and Ed are working on ramping up communication with our legislators.

REMARKS FROM BOARD MEMBERS

- Mr. DeZolt – I'm enjoying football season.
- Mrs. Stewart – I'm glad school is back in session.
- Mr. Chizek – I would like to welcome Marissa to the board. I'm glad that we are back in session.
- Mr. Minkler – I was impressed by the PTO and Sports Booster presentations. The start of the school year is exciting and exhilarating. I have high expectations for the year.
- Mr. Buchanan – It's good to see the After School Program off to a good start. The sports teams have had a good start too. Homecoming is next week. Enjoy the festival and come to the block party.
- Mr. Szumowski – Thank you to the PTO and Sports Booster Club for presenting. Welcome to the board Marissa. In sports, the track team has been impressive. I love the newsletters.
- Mrs. Hentnik – I apologize for missing the first week of school. I heard it went well. Welcome Marissa. We're ready for another school year.

NEW BUSINESS REPORT

JULY AND AUGUST TREASURER'S REPORTS

Mrs. Stewart moved, seconded by Mr. Szumowski, to approve the July and August Treasurer's Reports.

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

Whereas, he has submitted this report for the months of July and August, 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 July and August, 2010 Treasurer's report is hereby approved.

Ayes 7 Nays 0 Motion carried.

BOARD OF ED GOALS

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

Whereas, establishing goals for the school year is an important responsibility of the Board of Education, and
Whereas, the Board of Education embarked upon the goal setting process through meetings and discussions, and
Now Therefore Be It Resolved, that the appended Board of Education goals, action plans and outcomes are hereby adopted for the 2010-11 school year.

Ayes 7 Nays 0 Motion carried.

TEXTBOOK ADOPTION

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

Whereas, district policy requires formal textbook adoption by the Board of Education and,
Whereas, the Learning Community English Language Arts Department has followed the established procedures for the subject adoption, and
Whereas, the administration recommends adoption of the textbook Concepts and Challenges – Life Science
Now Therefore Be It Resolved, the recommended textbook is hereby adopted for use in the Broadalbin-Perth Central School District.

Ayes 7 Nays 0 Motion carried.

HRBRRR LAWSUIT

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

Whereas, the Broadalbin-Perth Central School District sends all school tax bills in early September of each school year, and
Whereas, the Hudson River Black River Regulatory Agency has failed to pay the 2009-2010 school tax bill, and
Whereas, the Fulton County Board of Supervisors has elected to not make whole the outstanding Hudson River Black River Regulatory Agency 2009-2010 school tax bill, and
Whereas, the Broadalbin-Perth Central School District has charged the Superintendent of Schools with the responsibility of seeking restitution for said unpaid tax bill, and
Now Therefore be it resolved, that the Board of Education of the Broadalbin-Perth Central School District hereby authorizes its attorneys, Girvin & Ferlazzo, to investigate and commence viable claims, actions or lawsuits against any and all potential parties in regard to the Hudson River Black River Regulatory Agency, or any entity from which the District receives taxes, for unpaid taxes.

Ayes 7 Nays 0 Motion carried.

1ST READING POLICIES 8.1.1, 8.1.2, 8.1.3, 8.2, 8.2.1

There was a first reading and discussion of policies 8.1.1 Community Relations, 8.1.2 Advisors and Advisory Committees, 8.1.3 School/Community Associations, 8.2 Public Performances By Students, 8.2.1 Competitions Involving Students.

CSE/CPSE PLACEMENTS

Mrs. Stewart moved, seconded by Mr. Chizek, to approve the following CSE/CPSE placements as recommended by the CSE/CPSE Committee: CSE Cases 22193, 6896, and 4002.

Ayes 7 Nays 0 Motion carried.

PERSONNEL ACTION

Mrs. Stewart moved, seconded by Mr. Chizek, to approve the following Personnel Action items. The motion was unanimously carried.

APPOINTMENTS

Nelson, Carol	split position as home tutor for a high school student for 2 hours per day, 5 days per week with one hour of prep per week beginning September 13, 2010 until November 2, 2010	\$28.73 per hour
Lais, Christina	split position as home tutor for a high school student for 2 hours per day, 5 days per week with one hour of prep per week beginning September 13, 2010 until November 2, 2010	\$28.73 per hour
Sullivan, Anne	as Key Club co-advisor for the 2010-11 school year	\$432.25
Eipp, William	as Key Club co-advisor for the 2010-11 school year	\$432.25
Simonds, Dan	as Guitar Club Advisor for the 2010-11 school year	\$731.00
Jamieson, Jenna	3 year probationary appointment as School Counselor, effective September 21, 2010	Step 1 MS \$43,548
Bogardus, Bobette	as After School Program Teaching Assistant for 3 hours per day	\$17.47 per hour
Scott, Toni	change to 7 hour food service worker effective September 7, 2010	\$13.51 per hour
Quackenbush, Katherine	as accelerated art instructor at 1/7 of base salary	\$7,621.68
Gifford, Tucker	as distance learning Health instructor at 1/7 of base salary	\$6,561.58
Klug, Rob	as elementary physical education teacher at 1/14 of base salary	\$3,428.43
Ransom, Dacia	as a two year probationary appointment in the tenure area of K-6 elementary teacher, effective September 7, 2010 (amended from 8/16/2010)	Step 1 MS \$43,548
Hamel, Valerie	as After School Program Coordinator	\$28.73 per hour
Sikora, Kim	as sunrise reading instructor for the 2010-2011 school year	\$28.73 per hour
Bialahoski, Sarah	as sunrise reading teacher assistant for the 2010-2011 school year	\$11.52 per hour
Bakuzonis, Bryan	as sunrise math teacher for the 2010-2011 school year	\$28.37 per hour

LEAVE OF ABSENCE

Lais, Christina	a leave of absence for the purpose of Family Medical Leave from November 19, 2010 until January 3, 2011
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RETIREMENTS

Gardner, Clairetta	resignation due to retirement after 7 years of service, effective September 28, 2010
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EXECUTIVE SESSION

At 8:52 p.m. Mrs. Stewart moved, seconded by Mr. Szumowski, to go into executive session to discuss a particular person. The motion was unanimously carried.

RECONVENE

At 9:00 p.m., Mrs. Stewart moved, seconded by Mr. Szumowski to reconvene. The motion was unanimously carried.

ADJOURN

At 9:14 p.m., Mrs. Stewart moved, seconded by Mr. Buchanan to Adjourn. The motion was unanimously carried.

Georgia L. Baldwin, District Clerk