

Date of Meeting: January 23, 2012
Type of Meeting: Regular Monthly
Place of Meeting: High School Media Center
Members Present: President, Edward Szumowski; Keith Buchanan; Charlie DeZolt; Brandt Minkler; Sari Stewart
Members Absent: Vice President Paul Chizek; Bill Boswell
Others Present: Stephen Tomlinson, Superintendent; Marco Zumbolo, School Business Administrator; Georgia Baldwin, Clerk; Michael Carney, Director of Operations and Safety; Christine Foglia-Sands, 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; Michele Kelley, Communications Specialist; Dan Donovan, Ashley McGraw Architects; Nick Signorelli, Ashley McGraw Architects; Garry Herbert, BOVIS Lendlease; Robert Tanzer, BOVIS Lendlease; George Graham; John Baker, BPTA; Caetlin Ebersole, Teacher; Jaime Studd, Recorder.

CALL TO ORDER At 6:45 p.m. President Szumowski called the meeting to order.

FLAG SALUTE

MINUTES Mrs. Stewart moved, seconded by Mr. Buchanan to approve the December 19th minutes.
Ayes 5 Nays 0 Motion carried.

PUBLIC COMMENT

- George Graham said that he was surprised that the first draft of the budget is so high even though it is the rollover budget. He stated that it's just business as usual. He thought that we would be more responsible this time.

REPORT FROM THE SUPERINTENDENT

- The five year facility plan was presented by Dan Donovan and Nick Signorelli of Ashley McGraw Architects. They reviewed the process of the Building Condition Survey which is submitted to SED (State Education Dept.). It is up to us if we want to go with a five year plan and bring it to the voters.
- Mrs. Foglia-Sands presented the Special Education Plan. We are preparing students to be college and career ready. The resource room has five students in the classroom for specific instruction. We are not cross contracting with WSWHE BOCES or Cap Region BOCES as we have brought the students back into the district. We still have three students at Wildwood. Of the 1873 total student population at B-P, 209 are classified special education which is approximately 11.5% of school age students. Ms. Ebersole reviewed the Special Education Improvement Plan. We will target skill areas that the students are weak in. They will have more rigorous work that they will see on state tests.
- Coffee and Conversation will be January 25th at the Tower Shops and the presentation will be on the tax cap.
- Parent Today – this effort was by Mr. Tomlinson, Michele Kelley and the building principals to continue to communicate with our parents.
- Education and Politics – there is a publication included in your packet titled Building a New NY...with you – 2012 State of the State Address. Also a publication titled Analysis of Proposed State Budget by the Rural Schools Association and Triborough Trouble by the Empire Center for New York State Policy.
- The public information report is included for you.

REPORT FROM THE SCHOOL BUSINESS ADMINISTRATOR

- Mr. Zumbolo spoke to the board regarding the acquisition of a credit card. It would be for business office use only.
- Budget Draft #1 – Instruction. This is the rollover budget which is an initial exercise in beginning the budget process. This shows the contractual increases for all staff, energy costs, etc.

REPORT FROM THE DIRECTOR OF OPERATIONS AND SAFETY

- Much of my time has been focused on the transportation system. We had a recent boiler failure that needed to be replaced. I am working on some minor changes with how plowing is being done.

REPORT FROM THE BOARD OF EDUCATION PRESIDENT

- Paul, Keith and Ed met to talk about the Superintendent Evaluation process.
- We have received a lot of money from the PTO recently. The TLC received \$2100, the Intermediate School \$2100 and Grade 6 received \$650. Keep supporting their fundraisers.
- Board of Education goals were reviewed.

REPORTS FROM COMMITTEES

- Policy – We have several second readings with some serious edits on some of them. There are also some first readings this month.
- Buildings & Grounds – No meeting this month.
- Finance – We met this afternoon. Change of banks and a new format for the report.

REMARKS FROM BOARD MEMBERS

- Mr. DeZolt – We have to get prepared for community members throwing false accusations. Mr. DeZolt asked Mr. Bell how the Racquette Lake trip went.
- Mr. Szumowski – We will have to have a conversation with the staff about the upcoming budget. Every year has been the worst year. Do people believe it? Will people take it seriously? I saw Masterminds in action. It was very masterful and a long match. Participation in Government classes held a mock assembly process.

NEW BUSINESS REPORT

DECEMBER TREASURER’S REPORT

Mr. DeZolt moved, seconded by Mrs. Stewart, to approve the December Treasurer’s Report.

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

Whereas, he has submitted this report for the month of December, 2011 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 December, 2011 Treasurer’s report is hereby approved.

Ayes 5 Nays 0 Motion carried.

AREA 8 ELECTION

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

Resolved, that the Broadalbin-Perth Central School District Board of Education nominates Joanne Freeman who resides in the HFM BOCES region to fill the Area 8 Director seat on the New York State School Board Association, vacated by Antha Robbins.

Ayes 5 Nays 0 Motion carried.

2ND READING POLICIES

Mr. Buchanan moved, seconded by Mr. Minkler, to approve the second reading of Policies 6.3.3 Participation of Students in Graduation Exercises, Administrative Regulation 6.4A Summer School Promotional Practices and Policy 2.10 Driver Alcohol and Drug Testing.
Ayes 5 Nays 0 Motion carried.

1ST READING POLICIES

There was a first reading of policies 7.2.2 Code of Conduct, 7.1.1.1 Excessive Pupil Absence, 7.1.1.5 Attendance policy for Summer School, 7.1.5 Postgraduate Admission and payment of Tuition and 6.21 Withdrawal from Courses (Grades 9-12).

EXECUTIVE SESSION

At 10:13 p.m. Mr. Buchanan moved, seconded by Mr. Minkler, to go into executive session to discuss a particular person and CSE/CPSE placements. The motion was unanimously carried.

RECONVENE

At 10:51 p.m., Mrs. Stewart moved, seconded by Mr. DeZolt 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 Cases 5906, 1307, 5907, 6607, 6307, 108, 3311, 3511, 1510, 2309, 4507, 710, 702, 6302.
Ayes 5 Nays 0 Motion carried.

PERSONNEL ACTION

Mrs. Stewart moved, seconded by Mr. DeZolt, to approve the following Personnel Action items. The motion was approved with the exception of the leave request for G. Sandel which was denied. Ayes 5 Nays 0

APPOINTMENTS

Swatt, Raquel	data entry for School Tool not to exceed 100 hours	\$12.50/hr.
Cornell, Timothy	three year probationary appointment as a Teaching Assistant (M. Finch) effective 2-6-12	\$11.52/hr.
Lewis, Tabitha	term appointment as a Teaching Assistant from February 6 - april 6, 2012 (B. Parker/mat. Lv.)	\$11.52/hr.
Puglisi-Hisert, Sara	as Head Softball Coach for the 2012 season at Step 1	\$3,013.00

LEAVE OF ABSENCE

Ruggeri, Noel	a leave of absence from January 31, 2012 through June 22, 2012 for the purpose of maternity leave
Dufel, Judy	an unpaid leave of absence on February 3, 2012 for personal reasons
Sandel, Gayle	an unpaid leave of absence from February 27 - April 16, 2012 for personal reasons
Neznek, Stacey	an unpaid leave of absence from March 5 - 8, 2012 for personal reasons

RESIGNATIONS

Zugzda, Jacqueline	resignation as of February 1, 2012 in order to pursue other employment
Finch, Michele	resignation as of February 3, 2012 in order to pursue other employment

RETIREMENTS

Baker, John	retirement under Article 23.2 Retirement Plan II to be effective June 30, 2014 with 20 years of service
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ADJOURN

At 10:55 p.m., Mr. DeZolt moved, seconded by Mrs. Stewart to Adjourn. The motion was unanimously carried.