

Date of Meeting: July 18, 2011
Type of Meeting: Regular Monthly
Place of Meeting: High School Media Center
Members Present: President, Edward Szumowski; Vice President, Paul Chizek; Bill Boswell; Keith Buchanan
Members Absent: Charlie DeZolt; Brandt Minkler; 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; Daniel Casey, IS Principal; Terry LaFountain, TLC Principal; Adam Barnhart, Director of Athletics/HS Asst. Principal; Michele Kelley, Communications Specialist; Jeff Jennings, Teacher; Jim Mills; Howard Sparks; Joe Meuse; Jim Maier; John Becker, Leader-Herald.

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

FLAG SALUTE

MINUTES Mr. Chizek moved, seconded by Mr. Buchanan, to approve the June 20th and July 6th minutes.
Ayes 4 Nays 0 Motion carried.

PUBLIC COMMENT

- Joe Meuse asked how many board members are missing tonight? He also asked about upcoming negotiations with the CSEA and how the board was dealing with the 2% tax cap with no mandate relief. Do you have any plans? Mr. Szumowski clarified that the bargaining this year is with the BPTA not CSEA. He also stated that the board is taking the economic and political climate into consideration. As for the tax cap, formal budgeting has not taken place yet. Mr. Tomlinson stated that the district was not going to go to the public for the 60% super majority.
- Mr. Meuse also asked if the fall and winter roundtables could be more productive. How can citizens get more mandate relief, etc. for the district.
- Jim Maier asked how does one address the personnel issue? Mr. Szumowski said to bring his concerns to the board through the building principal or superintendent. We discuss personnel during executive session. Mr. Maier asked about mandate relief. He said some of the things that are mandated may be necessary. Who decides what should go?

REPORT FROM THE SUPERINTENDENT

- Summer School is under way. Mrs. Blowers reported that we currently have 43 students enrolled and have sponsored 7 students from Galway. 8 students are enrolled in the Credit Recovery Program. At the middle school there are 25 students enrolled in the Academic Intervention Program.
- Mrs. Blowers reported on the graduation results. We did very well again. Of 150 students, 147 graduated. 7 graduated from the Alternative School, 1 graduated from FMCC, 1 graduated with an IEP diploma and 4 students who were transfer students are on the five year plan. Also included are the statistics on where our students are going.
- Patriot Plain Talk – There is a concern about the procedures. One of our goals was how to better communicate with the community. The district has the right to not post any questions or comments that were an assault or an attack on the district or a staff member. Mr. Chizek would like to see anonymous postings be discontinued and to post only those questions or comments

that have a name. After discussion, the board felt that we would not get as many comments if they were not anonymous. It was decided to leave Patriot Plain Talk as is.

- Invitations are out for the Education Foundation and the presentation is ready. Mr. Tomlinson and Michele will be doing the presentation. Education Foundations are becoming more popular for schools.
- The food service program is undergoing some dramatic changes. We will be dealing with new compliance issues that we have.
- Members that were present chose the committees that they wish to be on for the 2011-12 school year. It was decided to not have a Health and Safety committee as the board felt that it could be covered by the Buildings and Grounds committee. It was also decided to have all board members serve on the Buildings and Grounds committee on a rotating basis.
- The Board of Education set the dates for goal setting as August 10th and 17th at 5:30 pm in the district office.
- Teacher negotiations are coming up soon. Mr. Tomlinson will talk to Mr. Meashaw, BPTA president. That will be an informal process to begin the contract negotiations. I ask that you all become familiar with the contract.
- We need to set a date for the Board of Education workshop. We will have legal counsel there as well as a representative from NYSSBA.
- Politics and Education – A ranking of the 50 states in 43 measures of competitiveness was discussed. This ranking is from business not government. Although New York State ranked in the middle of the group at number 26, it is interesting to note that New York is number 1 in education. There is a list of categories with each states ranking.
- In an effort to get more information out to community members, would the board like the district to move forward with tweeting? Board meetings could be tweeted so that people could follow the board meeting in progress.
- The public information update is also included for your information.

REPORTS FROM COMMITTEES

- Finance – Marco and Ed met this morning. Ed was trying to follow the money. Marco explained that at this time of the year, transfers are made between accounts and it can be difficult to see what is going into what account. He proceeded to explain all of the fund transfers that were made and why they were made.
- Mr. Tomlinson asked if the board was willing to move the August board meeting to Tuesday evening, August 16th as the Mohawk-Sacandaga School Boards Meeting is being held on August 15th. The board was in agreement with the decision.

REMARKS FROM BOARD MEMBERS

- Mr. Chizek – I would like to commend the Board of Education on their decision to offer free admission to Broadalbin-Perth students.

PUBLIC COMMENT

- Joe Meuse asked about a question that came up during the roundtables about securing a grant writer. Has there been any progress? He also asked about a mentoring program where people could come in and work with students. Mr. Tomlinson answered that we do work with a grant

investigating and writing service. Michele Kelley who is our communications specialist works on the grants and is responsible for sending emails to the staff every month with grants of interest.

NEW BUSINESS REPORT

JUNE TREASURER’S REPORT

Mr. Boswell moved, seconded by Mr. Buchanan, to approve the June, 2011 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 June, 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 June, 2011 Treasurer’s report is hereby approved.

Ayes 4 Nays 0 Motion carried.

TUITION RATES

Mr. Buchanan moved, seconded by Mr. Chizek, 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 2011-2012 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	2007-08		2008-09		2009-2010		2010-2011		2011-2012	
Pre-K	n/a	\$1,050	n/a	\$1,103	n/a	\$1,158	n/a	\$1,216	n/a	\$1338
K-6	\$2,798	\$3,187	\$2,938	\$3,278	\$3,085	\$3,442	\$3,240	\$3,429	\$3564	\$3772
Grade 7-12	\$2,872	\$2,909	\$3,016	\$3,788	\$3,167	\$3,978	\$3,484	\$4,191	\$3832	\$4610

Ayes 4 Nays 0 Motion carried.

SUBSTITUTE RATES

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

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

WHEREAS, the substitute rates for the 2011-2012 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	2006-07	2007-08	2008-09	2009-10	2010-11	2011-12
Substitute Teacher Non-Cert	per day	\$70.00	\$70.00	\$70.00	\$75.00	\$75.00	\$75.00
Substitute Teacher Certified	per day	\$78.50	\$78.50	\$78.50	\$80.00	\$80.00	\$80.00
Substitute Teacher Certified*	per day	\$90.00	\$90.00	\$90.00	\$95.00	\$95.00	\$95.00
Substitute Teacher Assistant	per day	\$9.20/hr	\$9.20/hr	\$9.20/hr	\$65.00	\$65.00	\$65.00
Substitute Teacher Aide	per day	\$8.16/hr	\$8.16/hr	\$8.16/hr	\$60.00	\$60.00	\$60.00

Substitute Nurse	per day	\$80.00	\$80.00	\$80.00	\$80.00	\$80.00	\$80.00
Substitute Clerical	per hour	\$7.82	\$7.82	\$7.82	\$56.00/day	\$9.00	\$9.00
Substitute Food Service	per hour	\$7.88	\$7.88	\$7.88	\$8.25	\$8.75	\$8.75
Substitute Cleaner	per hour	\$8.02	\$8.02	\$8.02	\$8.50	\$9.00	\$9.00
Substitute Bus Driver	per hour	\$15.45	\$15.45	\$15.45	\$15.75	\$15.75	\$15.75
Substitute Bus Monitor	per hour	\$9.01	\$9.01	\$9.01	\$9.25	\$9.25	\$9.25

*More than ten consecutive days

Ayes 4 Nays 0 Motion carried.

FOOD SERVICE BUDGET

Mr. Boswell moved, seconded by Mr. Buchanan, 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 School Business Administrator, and reviewed by the Finance Committee,
NOW THEREFORE BE IT RESOLVED, that the Board of Education hereby adopts the Food Service Budget for the 2011-12 school year in the amount of \$717,000.

Ayes 4 Nays 0 Motion carried.

ARRA CORRECTIVE ACTION PLAN

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

Whereas, the Broadalbin-Perth Central School District was audited for its spending and management practices of the ARRA (American Recovery and Reinvestment Act of 2009) in the Spring of 2011, and
Whereas, the District Administrator for Business met with the auditors in person and conducted numerous follow up phone conversations regarding the outcome of the audit, and
Whereas, the School Business Administrator submitted a written corrective action plan to the Office of Audit Services dated March 14, 2011, and
Whereas, the Broadalbin-Perth Central School District Board of Education requires the superintendent of schools to oversee the implementation of the corrective action plan as outlined, and
Now Therefore Be It Resolved, the Broadalbin-Perth Central School District Board of Education accepts the corrective action plan, and
Be It Further Resolved, that the Board of Education ensures the proper and complete implementation of the aforementioned corrective action plan to its fullest.

Ayes 4 Nays 0 Motion carried.

COURSE ADOPTION

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

Whereas, the BPHS administration reviews curriculum matters on a regular basis and suggests revisions to the High School program to meet the NYS standards and offer advanced study opportunities for students, and
Whereas, the BPHS administration has reviewed the request, from the Social Studies Department, to add **Global History & Geography I Honors – Ancient Civilization** to the Social Studies Department curriculum for the 2011-12, and subsequent school years, and
Whereas, the High School Principal has recommended and the Superintendent supports the adoption of the course,
Now Therefore Be It Resolved, that **Global History & Geography I Honors – Ancient Civilization** is hereby approved for placement into the High School curriculum, as a full year course, effective with the beginning of the 2011-12 school year.

Ayes 4 Nays 0 Motion carried.

2ND READING POLICIES

Mr. Chizek moved, seconded by Mr. Buchanan, to approve the second reading of Policies 5.2.4 School Bus Transfers, 5.4 Board of Cooperative Educational Services, 6.2 Course Load, 6.2.1.2 Home/Hospital Instruction, 6.3.2 Local Certificate Requirement.

Ayes 4 Nays 0 Motion carried.

EXECUTIVE SESSION

At 8:20 p.m. Mr. Buchanan moved, seconded by Mr. Boswell, to go into executive session to discuss a particular person and CSE/CPSE placements. The motion was unanimously carried.

RECONVENE

At 10:13 p.m., Mr. Buchanan moved, seconded by Mr. Chizek to reconvene. The motion was unanimously carried.

CSE/CPSE PLACEMENTS

Mr. Boswell moved, seconded by Mr. Buchanan, to approve the following CSE/CPSE placements as recommended by the CSE/CPSE Committee: CSE Cases 1503, 6896, 105, 2308, 2408, 4110, 2910, 4010, 6304, 3310, 3210, 2109, 5901, 5805, 3308, 2310, 6299, 4003, 4504, 1010, 4109, 309, 810, 5303, 1105, 6302, 4208, 909, 3705, 108, 4500, 2805, 409, 702, 2909, 5105, 3807, 5706, 7105, 4107, 807, 5707, 4108, 4605, 809, 104, 406 and CPSE Cases 610, 1210, 710, 1010, 6008, 210, 1810, 5908, 2208.

Ayes 4 Nays 0 Motion carried.

PERSONNEL ACTION

Mr. Buchanan moved, seconded by Mr. Chizek, to approve the following Personnel Action items with the exception of the appointments for Mary Chizek and Courtney Buchanan. The motion was unanimously carried.

APPOINTMENTS

Chizek, Mary	47 hours for organization of records (grant funded)	\$13.77 per hour
Traver, Mary	47 hours for organization of records (grant funded)	\$14.45 per hour
Carney, Michael	as District Director of Operations and Safety, effective August 1, 2011.	\$72,000.00
Davidson, Gerti	as CPSE secretary for the 2011-2012 school year	\$14.22 per hour
Baumlin, Carol	as 6 hour food service worker	as per contract
Buyce, Stan	as a half B mentor to Craig Carroll for the 2010-11 school year	\$309.00
Eipp, Billy	as boys assistant modified soccer coach for the 2011-12 season, step 2	\$2,351.00
Pelneau, Jim	as head varsity football coach for the 2011-12 season, step 4 plus longevity	\$4,514.00
Calderone, Vincent	as assistant varsity football coach for the 2011-12 season, step 5 plus longevity	\$3,520.00
Gifford, Tucker	as assistant modified football coach for the 2011-12 season, step 5 plus longevity	\$3,520.00
Cotter, Shawn	as assistant modified football coach for the 2011-12 season, step 5 plus longevity	\$3,695.00
McGivern, Tom	as assistant JV football coach for the 2011-12 season, step 5 plus longevity	\$3,870.00
Zoller, Kyle	as assistant modified football coach for the 2011-12 season, step 4	\$3,254.00
Buchanan, Courtney	as head varsity cheerleading coach for the 2011-12 season, step 2	\$3,134.00
Fountain, Brandye	as assistant JV cheerleading coach for the 2011-12 season, step 5 plus longevity	\$2,797.00

RESCIND APPOINTMENT

Manell, Susan	rescind appointment of June 20, 2011 as CPSE secretary
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LEAVE OF ABSENCE

Loatman, Erin	a leave of absence for the purpose a maternity leave from October 17, 2011 through March 9, 2012
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RESIGNATION

Carroll, Craig	resignation as Teaching Assistant, effective July 19, 2011, for personal reasons
Palombo, Carrie	resignation as Teaching Assistant, effective July 19, 2011, in order to pursue other employment

CONFIDENTIAL
MANAGEMENT

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

Whereas, the Board of Education establishes the salary, terms and conditions of employment for the management confidential employees within the Broadalbin-Perth Central School District, and

Whereas, the subject terms and conditions of employment, and proposed salaries are recommended to the Board of Education by the Superintendent, and

Now Therefore Be It Resolved, that terms and conditions attached for each of the management confidential employees including salaries as shown in each individual agreement, are hereby approved for the period of July 1, 2011 through June 30, 2014 for all business office management confidential employees.

Ayes 4 Nays 0 Motion carried.

ADJOURN

At 10:14 p.m., Mr. Chizek moved, seconded by Mr. Boswell to Adjourn. The motion was unanimously carried.

Georgia L. Baldwin, District Clerk