

BOLTON CENTRAL SCHOOL DISTRICT
BOLTON LANDING, NEW YORK 12814

REGULAR MEETING
OF THE
BOARD OF EDUCATION

SEPTEMBER 10, 2012

BOLTON CENTRAL SCHOOL LIBRARY

1. The meeting was called to order by President Pfau at 6:32 PM.

2. ROLL CALL

Present were:

Mr. Chris Gabriels	Mrs. Pamela Quigan
Mr. Thomas Herrick	Mr. Carl Schoder
Mrs. Debra Peterson	Ms. Kathleen Dennin
Mrs. Kathleen Pfau	Mr. Raymond Ciccarelli, Jr.
	Mrs. Angelia Smack

Public present:

Mrs. Deborah Andersen	Mrs. Julie Beebe	Mrs. Dawn Robinson
Ms. Margaret D'Acchille	Mr. Dennis Murphy	Mr. Rick Huck
Mrs. Jen Trowbridge	Mr. Dan Hull	Mr. James Polunci
Mrs. Jean VanAuken	Mr. Mike Harris	Mrs. Melanie Ostberg
Mrs. Victoria O'Donnell	Mr. John Gaddy – arr: 6:55	

3. MINUTES APPROVAL

MOTION by Mr. Schoder, seconded by Mrs. Peterson that the Board of Education approve the minutes from the meetings held on August 20 and, August 27, 2012, as presented.

Minutes
Approval

Mrs. Quigan noted that in the August 27 meeting, #9 – she was referring to the Teacher's contract.

VOTE: ALL FAVORABLE. MOTION CARRIED.

4. COMMUNICATIONS

- A. Letter from Ms. Nancy Hyman regarding tennis courts – noted and filed
- B. Commendation from NYS Department of Transportation re 100% bus inspection rate. Mr. Gabriels suggested that Mr. Moore be sent a letter of congratulations from the Board.

5. COMMITTEE REPORTS

- A. Employee Relations - Mrs. Peterson on August 28 committee meeting with the B.C.P.A. and labor relations specialists. Will meet again on October 10.
- B. Policy – Committee met on September 5 to discuss distribution of the Uhl money.

C. Building/Facilities

- 1) Mrs. Smack read notice of vote and board member election scheduled for September 27.

MOTION by Mr. Gabriels, seconded by Mrs. Peterson that the Board of Education appoint Llorra Norton as Chairperson, Susan Pfau as Election Inspector, and Angelia Smack as Chief Election Inspector for the September 27, 2012 Special Vote and School Board Election.

Election
Officials

VOTE: ALL FAVORABLE. MOTION CARRIED.

- 2) Mr. Schoder made a statement regarding the proposed project and introduced Mr. Mike Harris from Bernier, Carr and Associates who further explained the project.

There was a brief question and answer period.

Mr. Harris left the meeting.

A committee meeting was scheduled for October 2 at 6:30 PM.

6. INSTRUCTIONAL PROGRAM

- A. Mr. Ciccarelli and Mr. Polunci gave a report of the opening of the 2012-2013 instructional school year. Opening enrollment is 201.
- B. Update on the Principal vacancy – 16 applications received. On target to have a candidate for appointment in November.

7. SCHOOL DISTRICT BUSINESS

- A. **MOTION** by Mr. Gabriels, seconded by Mr. Schoder that the Board of Education approve Treasurer's and Central Treasurer's Reports for August, 2012, as presented.

Treasurer
Reports

VOTE: ALL FAVORABLE. MOTION CARRIED.

- B. Update on candidates for the governance team facilitator position – Dr. Gregory Aidala and Dr. Mike Marcelle. Board will meet with candidates on September 27, starting at 6 PM.

8. PUBLIC COMMENT

- A. Mrs. VanAuken asked if late buses could be changed from 4 to 4:15 PM.

9. BOARD OF EDUCATION ITEMS

- A. Mrs. Quigan asked about the gym floor refinishing and Sports Banners.

- B. Mrs. Pfau asked the budget committee to meet to discuss 3-5 year budget/ fund balance projections. Mrs. Quigan asked that they look into setting a tuition rate.
Mr. Ciccarelli noted that a representative from the NYS Comptroller's Office will be here soon to conduct another audit.
- C. Mr. Herrick complimented the new Enrichment Period for students in grades K-5

10. **MOTION** by Mrs. Peterson, seconded by Mr. Schoder that Board of Education adjourn to Executive Session for the purpose of discussing contractual negotiations at 7:42 PM
VOTE: ALL FAVORABLE. MOTION CARRIED.

Mrs. Pfau returned the meeting to regular session at 8:00 PM

11. **MOTION** by Mrs. Peterson, seconded by Mr. Schoder that the Board of Education adjourn the meeting at 8:00 PM.
VOTE: ALL FAVORABLE. MOTION CARRIED.

The meeting was adjourned at 8:00 PM.

Angelia M. Smack
District Clerk

Board approved: 10/9/12 AMS