

BOLTON CENTRAL SCHOOL  
BOLTON LANDING, NEW YORK 12814

REGULAR MEETING  
OF THE  
BOARD OF EDUCATION

APRIL 11, 2011

BOLTON CENTRAL SCHOOL LIBRARY

MINUTES

1. The meeting was called to order by President Murphy at 6:33 PM.  
The Pledge of Allegiance, led by Mrs. Lori Jordon, was recited by all.

2. ROLL CALL

Present were:

|                                |                             |
|--------------------------------|-----------------------------|
| Mr. Chris Gabriels (arr: 6:37) | Mrs. Pamela Quigan          |
| Mr. Dennis P. Murphy           | Mr. Carl Schoder            |
| Mrs. Debra Peterson            | Ms. Kathleen Dennin         |
| Mrs. Anna Persons              | Mr. Raymond Ciccarelli, Jr. |
| Mrs. Kathleen Pfau             | Mrs. Angelia Smack          |

Public present:

|                               |                                     |                          |
|-------------------------------|-------------------------------------|--------------------------|
| Mrs. Cindy Ackerle            | Mr. Steven Beuerman                 | Mr. Patrick Boire        |
| Mrs. Deb Andersen             | Mr. Steve Wilk                      | Mr. Damian Switzer       |
| Mrs. Lori Jordon              | Mr. Paul Weick                      | Mrs. Jennifer Trowbridge |
| Mrs. Susan Volkmann           | Ms. Emma Cady                       | Mr. Daniel Hull          |
| Mrs. Jean VanAuken            | Ms. D.J. Servelli                   | Mr. John Gaddy           |
| Mr. James Miller (arr: 6:37)  | Mrs. Deb Gaddy (arr: 6:37)          |                          |
| Ms. Taylor Grover (arr: 6:37) | Mr. Jake Nittmann (arr: 7:08)       |                          |
| Mr. Bill Green (arr: 7:24)    | Mrs. Victoria O'Donnell (arr: 7:27) |                          |

3. MINUTES APPROVAL

**MOTION** by Mr. Gabriels, seconded by Mrs. Pfau that the Board of Education approve the minutes from the meeting held on March 14, 2011, as presented. Minutes Approval

**VOTE: ALL FAVORABLE. MOTION CARRIED.**

5. COMMUNICATIONS

- A. AASBA Spring Meeting – Thursday, May 19, 2011 – Queensbury Hotel
- B. Letter read from Mrs. Tina Schroeder thanking Mr. Ciccarelli and the school for supporting her education and graduation from SUNY ACC.

## 6. COMMITTEE REPORTS

- A. Legislative – Mr. Murphy reported on the recent BOCES Annual Meeting he attended.
- B. Facilities – Report from Mr. Schoder regarding filing of Building Condition Survey. Facilities Committee meeting scheduled for April 26 at 6:30 PM.
- C. Policy – Mrs. Quigan reported on March 23 meeting with Guidance Counselors, Mr. Switzer and Mr. Ciccarelli to discuss the running grade system vs. a four quarter grading system. The committee is seeking input and will meet again in May.
- D. Audit Committee – Mr. Murphy reported on the April 4 committee meeting.
- E. Labor Relations – Mr. Gabriels reports on recent meeting with the BCSTA representatives. Committee will meet again on April 28.

## 7. INSTRUCTIONAL PROGRAM

- A. Update on posting of teaching vacancy in the area of instructional music. Candidate pool narrowed from approximately 55 to 13 with 7 chosen for interview.
- B. CSE Business – **MOTION** by Mr. Gabriels, seconded by Mr. Schoder that the Board of Education accept Committee on Special Education recommendations for students # 10183 and #10186, as presented. CSE  
Recs.  
**VOTE: ALL FAVORABLE. MOTION CARRIED**
- C. Report from PK and new student registration. 6 children enrolled in PreK.
- D. Mrs. Gaddy thanked the Board and Administration for their support of the Outing Club. She presented final information and itinerary for planned trip out West during the Spring recess. Mr. Gabriels thanked the Gaddy's for all their hard work.

**MOTION** by Mr. Gabriels, seconded by Mrs. Peterson that the Board of Education grant approval of the itinerary, as presented, for the Outing Club trip to the western United States from April 16- 25, 2011. Outing  
Club trip  
Approval  
**VOTE: ALL FAVORABLE. MOTION CARRIED**

## 8. SCHOOL DISTRICT BUSINESS

- A. **MOTION** by Mr. Schoder, seconded by Mrs. Peterson that the Board of Education approve Treasurer's and Central Treasurer's Reports for March, 2011, as presented. Treasurer's  
Reports  
**VOTE: ALL FAVORABLE. MOTION CARRIED.**

- B. **MOTION** by Mrs. Pfau, seconded by Mr. Schoder that the Board of Education accept the proposal from Jenkins, Beecher & Bethel LLP, C.P.A., to provide independent auditing services to the district, for the school years ending June 30, 2011 – 2013, with an option to extend the period for two more years, as allowed by NYSED Law. Audit Services

**VOTE: ALL FAVORABLE.**

**MOTION CARRIED.**

- C. Budget discussion – Board wanted a 0% increase and therefore eliminated a bus purchase for this year. There will be additional money given to the School Lunch Fund. Mr. Murphy thanked Ms. Dennin and Mr. Ciccarelli for their hard work in putting together the budget presented.

**MOTION** by Mrs. Persons, seconded by Mrs. Pfau that the Board of Education adopt the proposed 2011-2012 budget in the amount of \$8,367,260, as presented. 2011-12 Budget

**VOTE: ALL FAVORABLE. MOTION CARRIED**

## 9. PUBLIC COMMENT

- A. Mrs. Quigan thanked Mrs. Melanie Persons for bringing back the PTO with the help of Ms. Tamara Schoder. The next PTO meeting is May 5.
- B. Mr. Paul Weick, as director of the school musical, reported on the recent production. He thanked the students and the Board of Education for their support. Mr. Murphy thanked Mr. Weick for his time and dedication.
- C. Mrs. Lori Jordon asked if the Booster Club could use the gym for an oldies concert this summer as a way to raise money for the Club. Mr. Murphy asked her to contact Mr. Ciccarelli.
- D. Mr. Daniel Hull, on behalf of the Bolton Teachers' Association, read a statement asking the Board to reconsider the elimination of one Business and Distributive Education teacher. Mr. Murphy thanked Mr. Hull for his comments.

## 10. BOARD OF EDUCATION ITEMS

- A. Mr. Murphy asked the board to schedule a meeting to vote on the WSWHE BOCES budget and board members on April 25.

**MOTION** by Mrs. Persons, seconded by Mrs. Quigan that the Board of Education schedule a special meeting for April 25, 2011 at 4:30 PM for the purpose of voting on the WSWHE BOCES budget and board members.

Sp. Mtg

**VOTE: ALL FAVORABLE. MOTION CARRIED.**

- B. Mr. Murphy thanked Mrs. Smack and Ms. Beth Wright for their work in updating the school website.

11. **MOTION** by Mrs. Peterson, seconded by Mrs. Pfau to adjourn to Executive Session at 7:34 PM, for the purpose of discussing contractual matters.  
**VOTE: ALL FAVORABLE. MOTION CARRIED.**

The Board adjourned to executive session at 7:34 PM and all public left the meeting at this time.

President Murphy returned the meeting to regular session at 8:32 PM.

12. **MOTION** by Mr. Schoder, seconded by Mrs. Persons to adjourn the meeting at 8:33 PM.  
**VOTE: ALL FAVORABLE. MOTION CARRIED.**

The meeting was adjourned at 8:33 PM.

*Angelia M. Smack*  
District Clerk

Board approved: 5/9/11 AMS