

BOLTON CENTRAL SCHOOL
BOLTON LANDING, NEW YORK 12814

REGULAR MEETING
OF THE
BOARD OF EDUCATION

FEBRUARY 14, 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 Mr. Daniel Hall, was recited by all.

2. ROLL CALL

Present were:

Mr. Chris Gabriels	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:

Mr. Patrick Boire	Mrs. Deborah Gaddy	Mr. John Gaddy
Mr. James Miller	Mrs. Laura Beuerman	Mrs. Jennifer Trowbridge
Mrs. Cindy Ackerle	Mr. Mark Ackerle	Mrs. Kathy Field
Mrs. Lori Humiston	Mr. Steven Beuerman	Mr. Damian Switzer
Mr. Daniel Hull	Mr. Francisco Roca	Unidentified woman
Mr. & Mrs. John O'Donnell – arrived at 6:42 PM		

3. MINUTES APPROVAL

MOTION by Mr. Schoder, seconded by Mrs. Quigan that the Board of Education approve the minutes from the meeting held on January 10, 2011, as presented Minutes Approval

VOTE: ALL FAVORABLE. MOTION CARRIED.

4. COMMUNICATIONS

- A. Telephone calls from Mrs. Deanne Rehm on February 3, 2011, expressing gratitude for assistance to the Town Recreation Department. Mr. Murphy said he appreciated her call and thanked BCS staff for their cooperation.

- B. BOCES Annual Meeting – April 6, 2011

- C. E-mail letter from Mr. & Mrs. John O'Donnell noted and filed

5. COMMITTEE REPORTS

- A. Employee Relations – Report from committee meeting on January 27, 2011 – Mr. Gabriels reported they discussed non-teaching agreement prioritization and time schedule. He requested an Executive Session at the conclusion of the meeting to discuss this further with the entire board.
- B. Facilities – Report from committee meetings held on January 25 and February 3, 2011 – Mr. Schoder reported the committee reviewed the Building Condition Survey from W.P.S. and identified 3 main topics for consideration. 1) Bus Garage 2) Main Building 3) Site. The committee will meet again on March 7 at 6:30 PM to develop an RFP for Design Professionals to possibly address items of high priority.

C. Policy –

- 1) Report from January 20, 2011 committee meeting and first Reading of the following policies: Reserve Fund, Pest Management and Pesticide Usage, Energy Conservation, Use of Email in the School District, Suicide Prevention, Searches and Interrogation of Students, School Age and Residency, Entitlement to Attend – Mrs. Quigan reported that they Policy Committee wished the Audit Committee to review the Reserve Fund Policy. Mr. Murphy had question on the Entitlement to Attend Policy as it relates to Pre-K and Kindergarten admittance regulations.

The Audit Committee will meet on February 28, 2011 at 6 PM to review the Reserve Funds Policy, as well as the RFP for Auditor and the budget.

- 2) Report from recent AASBA meeting on FOIL and the Open Government Law – Mrs. Quigan

- D. Ad-hoc/Philosophy – Report/Power Point Presentation from January 20, 2011 meeting and discussion on draft Bolton Central School Philosophy and Mission Statement – Mrs. Quigan and Mr. Schoder explained the process and outcome. It was requested to post draft on the school website, asking for public input.
- E. Administrative - Request board resolution to change the date of the 2011 Organizational and Regular Monthly Meeting from July 11 to July 7, 2011, due to a conflict with administrative professional development. Consensus of the board revealed that Mrs. Pfau and Mrs. Quigan had already made plans for the 7th and it was agreed that it was not convenient for board members to change the meeting date.

6. INSTRUCTIONAL PROGRAM

- A. Update on posting of teaching vacancy in the area of instructional music. 46 inquiries – 12 completed applications received to this point.

- B. **MOTION** by Mr. Schoder, seconded by Mrs. Peterson that the Board of Education declare the following equipment from the Technology Room as surplus:

Delta – Rockwell – 12" wood lathe – Serial # 67-5922

Delta – Rockwell – 13" x 6" planer – Serial # 2524 Model # 22600

VOTE: ALL FAVORABLE. MOTION CARRIED.

- C. Discussion - response to inquiry from the Warrensburg Central School District regarding the potential of allowing Warrensburg students to participate on boys and girls soccer teams and Bolton students to participate on Warrensburg volleyball teams. After much discussion, and consensus that we should not proceed for the 2011 fall season but would consider discussions with the Warrensburg Board of Education, the following motion was put forward.

MOTION by Mrs. Quigan, seconded by Mrs. Peterson to authorize the Superintendent to answer inquiries and formulate a letter to the Warrensburg Central School District Board of Education on how we will proceed.

VOTE: ALL FAVORABLE. MOTION CARRIED.

(Mr. and Mrs. Beuerman left the meeting at 9:05 PM.)

7. SCHOOL DISTRICT BUSINESS

- A. **MOTION** by Mr. Gabriels, seconded by Mrs. Pfau that the Board of Education approve Treasurer's and Central Treasurer's Reports for January, 2011, as presented. Treasurer's Reports

VOTE: ALL FAVORABLE. MOTION CARRIED.

- B. **MOTION** by Mr. Gabriels, seconded by Mrs. Peterson that the Board of Education authorize the participation in the cooperative purchasing program, coordinated by the Washington-Saratoga-Warren-Hamilton-Essex BOCES for the 2011-2012 school year for the following commodities:

Bread & Bread Products	Ice Cream
Pizza	Milk
Meat	Canned / Frozen Foods
Cafeteria Paper Products	

VOTE: ALL FAVORABLE. MOTION CARRIED.

- C. 2011-2012 budget development – Ms. Dennin reported reviewing staff requisitions and thanked the staff for all turning in them in on time. She gave a brief synopsis of the factors influencing the budgetary process.

- D. **MOTION** by Mr. Gabriels, seconded by Mr. Schoder that the Board of Education accept a check in the amount of \$8,000 from the Bolton League of Fine Arts for the express purpose of continuing to fund the Bolton League of Fine Arts/Soave Faire Graduation Scholarship Award.

It is further moved to authorize the Business Manager to open a bank account to fund the Bolton League of Fine Arts/Soave Faire Graduation Scholarship Award.

VOTE: ALL FAVORABLE. MOTION CARRIED.

- E. Status update – RFP for Annual Auditing Services. One RFP received from Jenkins, Beecher, Bethel, LLC. The Audit Committee will review.

- F. **MOTION** by Mr. Schoder, seconded by Mrs. Pfau that the Board of Education adopt the following:

A motion was made with the intent of clarification of the superintendent's contract as it pertains to retirement language contained in the contract. It has since been clarified and it is recommended that the Board of Education accept a letter from Raymond Ciccarelli, Jr. stating retirement from the position of Superintendent, effective June 30, 2014.

VOTE: ALL FAVORABLE. MOTION CARRIED.

- G. **MOTION** by Mrs. Quigan, seconded by Mrs. Pfau that the Board of Education announce of an addition to the Official Posting Locations as follows: Bulletin Board in hallway outside of Main Office.

VOTE: ALL FAVORABLE. MOTION CARRIED.

- H. Board workshop discussion – Three possible dates were chosen to plan a NYSSBA workshop for the board of education. April 5, 9, 14, 2011. The cost of a 4-hour, custom workshop is \$1,100.

MOTION by Mrs. Peterson, seconded by Mrs. Quigan that the Board of Education contract with the New York State School Boards Association for a Board workshop, date to be determined in the near future.

VOTE: ALL FAVORABLE. MOTION CARRIED.

- I. **MOTION** by Mrs. Quigan, seconded by Mrs. Pfau that the Board of Education authorize the District Clerk to attend a NYSSBA workshop on March 11, 2011 – "The Role of the District Clerk Preparing for Election Day and Other Hot Topics."

VOTE: ALL FAVORABLE. MOTION CARRIED.

8. PUBLIC COMMENT

- A. Mrs. O'Donnell asked about the purchase of band uniforms and also had some questions about the possibility of sharing sports with Warrensburg.

9. BOARD OF EDUCATION ITEMS

- A. Mr. Schoder stated to the public and board that he will excuse himself from any discussion in Executive Session and tenure voting regarding his daughter, Tamara Schoder.

10. **MOTION** by Mrs. Quigan, seconded by Mrs. Pfau to adjourn to Executive Session at 8:43 PM, for the purpose of discussing a contractual matter.
VOTE: ALL FAVORABLE. MOTION CARRIED.

The Board adjourned to executive session at 8:43 PM and all public left the meeting at this time.

President Murphy returned the meeting to regular session at 10:20 PM.

11. **MOTION** by Mr. Schoder, seconded by Mrs. Peterson that the Board of Education schedule a Special Meeting for the purpose of discussing contractual negotiations in an Executive Session on March 2, 2011 at 6 PM.
VOTE: ALL FAVORABLE. MOTION CARRIED.

12. **MOTION** by Mrs. Pfau, seconded by Mrs. Quigan to adjourn the meeting at 10:21 PM.
VOTE: ALL FAVORABLE. MOTION CARRIED.

The meeting was adjourned at 10:21 PM.

Angelina M. Smack
District Clerk