

BOLTON CENTRAL SCHOOL
BOLTON LANDING, NEW YORK 12814

REGULAR MEETING
OF THE
BOARD OF EDUCATION

JANUARY 10, 2011

BOLTON CENTRAL SCHOOL LIBRARY

MINUTES

1. The meeting was called to order by President Murphy at 6:34 PM.
The Pledge of Allegiance, led by Mrs. Muscatello, 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. Deborah Muscatello	Mrs. Andrea Seamans	Mrs. Margot Hens
Mrs. Deborah Gaddy	Mrs. Deborah Andersen	Mrs. Laura Beuerman
Mrs. Kathy Field	Mrs. Cindy Kaveny	Mr. James Miller
Mr. Dan Hull	Mr. John Gaddy	Mr. Michael Leone
Mrs. Jennifer Trowbridge	Ms. Amie O'Rourke	Mrs. Gail DePace
Mr. Damian Switzer	Mrs. Sue Parker	Mrs. Cindy Ackerle
Mrs. Victoria O'Donnell	Mr. John O'Donnell	Mrs. Cheryl Bolton
Mrs. Leona Denne (arr: 6:48)	Mrs. Claire Kingsley (arr: 6:53)	

3. MINUTES APPROVAL

MOTION by Mr. Schoder, seconded by Mrs. Persons that the Board of Education approve the minutes from the meetings held on December 13, 2010, and January 6, 2011, as presented Minutes
Approval
VOTE: ALL FAVORABLE. MOTION CARRIED.

4. COMMUNICATIONS

A. Joint Adirondack Area and Saratoga County School Boards Meeting – January 19, 2011 – Open Meetings Law – Mrs. Quigan committed to attend.

5. COMMITTEE REPORTS

- A. Legislative – No report this month
- B. Employee Relations – Next meeting - January 27, 2011 – 6:30 PM
- C. Facilities – Next meeting - January 25, 2011 – 6:30 PM
- D. Policy – Next meeting - January 20, 2011 – 4:30 PM
- E. Ad-hoc/Philosophy – Next meeting – January 11, 2011
- F. Administrative
 - 1. Mr. Switzer and Mrs. Gaddy presented information on Wellness Week.

6. INSTRUCTIONAL PROGRAM

- A. Discussion on posting instrumental music teaching vacancy. Mr. Gabriels suggested that because of the retirement notification process in place, he is confident that this posting and hiring should work out well.
(Mrs. Gaddy left the meeting at 6:47 and Mrs. Denne arrived at 6:48.)
There were questions about where the notice would be posted.

Post
T. Vacancy

MOTION by Mrs. Peterson, seconded by Mrs. Quigan that the Board of Education post a teaching vacancy in the area of instrumental music.
VOTE: ALL FAVORABLE. MOTION CARRIED.

- B. Timetable and preview of candidates eligible for tenure – Mr. Ciccarelli
(In alphabetical order)

Jessica Foy	-	Teaching Assistant
William Green	-	Business and Distributive Education
Kandi Kelley	-	English Language Arts
Scott McCarthy	-	Secondary Social Studies
Tamara Schoder	-	Early Childhood and Elementary Education
Nicole Williams	-	Secondary Science

- C. Integration of digital devices for students – Mr. Ciccarelli reported that the faculty Technology Committee will be meeting soon to discuss how best to integrate technology into the curriculum, especially iPod Touch or iPads for students. There is already a plan in place to make the whole building wireless and install Cisco IP phones in every classroom.
(Mrs. Kingsley arrived to the meeting at 6:53 PM)
Mrs. Trowbridge said the purpose of introducing devices would be to enhance and compliment the curriculum.
Mrs. Pfau suggested that Motorola devices would be more cost effective and more universal than Apple.

- D. Mrs. Leona Denne – The French Club is seeking approval for French Club Trip to Montreal, PQ in the Spring, 2011. Trip to Montreal
MOTION by Mr. Gabriels, seconded by Mrs. Persons that the Board of Education grant approval for the French Club trip to Montreal in April, 2011.

VOTE: ALL FAVORABLE. MOTION CARRIED.

(Mrs. Denne left the meeting at 7:07 PM)

- E. Mrs. Laura Beuerman – The Writer’s Club is requesting preliminary approval for an April, 2012 trip to England.
 (Mr. Boire arrived to the meeting at 7:10 PM)

MOTION by Mr. Gabriels, seconded by Mrs. Peterson that the Board of Education grant preliminary approval for the Writer’s Club trip to England in April, 2012. Trip to England

VOTE: ALL FAVORABLE. MOTION CARRIED.

7. SCHOOL DISTRICT BUSINESS

- A. **MOTION** by Mrs. Quigan, seconded by Mrs. Peterson that the Board of Education approve Treasurer’s and Central Treasurer’s Reports for December, 2010, as presented. Treasurer’s Reports

VOTE: ALL FAVORABLE. MOTION CARRIED.

- B. **MOTION** by Mrs. Pfau, seconded by Mrs. Quigan that the Board of Education enter into a contract for Health & Welfare Services with the Saratoga Springs City School District for the 2010-2011 school year. (1 student at Saratoga Central Catholic) Health & Welfare Services

VOTE: ALL FAVORABLE. MOTION CARRIED.

- C. **MOTION** by Mrs. Pfau, seconded by Mrs. Peterson that the Board of Education approve the attached resolution regarding New York State Deferred Compensation 457B. Deferred Comp 457 B

VOTE: ALL FAVORABLE. MOTION CARRIED.

(Mrs. Gaddy returned to the meeting at 7:15 PM)

8. PUBLIC COMMENT – Nothing this month

9. BOARD OF EDUCATION ITEMS – Nothing this month

10. **MOTION** by Mrs. Pfau, seconded by Mrs. Quigan to adjourn to Executive Session at 7:20 PM, for the purpose of discussing a contractual matter.
VOTE: ALL FAVORABLE. MOTION CARRIED.

The Board adjourned to executive session at 7:20 PM and all public left the meeting at this time.

President Murphy returned the meeting to regular session at 7:59 PM.

11. **MOTION** by Mrs. Peterson, seconded by Mrs. Persons to 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: 2/14/11 AMS