

BOLTON CENTRAL SCHOOL  
BOLTON LANDING, NEW YORK 12814

REGULAR MEETING  
OF THE  
BOARD OF EDUCATION

JULY 12, 2010

BOLTON CENTRAL SCHOOL LIBRARY

MINUTES

1. The meeting was called to order by President Murphy at 7:25 PM.

2. ROLL CALL

Present were:

Mr. Chris Gabriels	Mrs. Pamela Quigan
Mr. Dennis P. Murphy	Mr. Carl Schoder
Mrs. Anna Persons	Ms. Kathleen Dennin
Mrs. Debra Peterson	Mr. Raymond Ciccarelli, Jr.
Mrs. Kathleen Pfau	Mrs. Angelia Smack

Public present:

Mr. John Gaddy	Mr. Dan Hull	Mr. Mark Sullivan
Mrs. Susan Volkmann	Mr. Damian Switzer	Mr. Steve Wilk
Ms. Megan Baker	Ms. Lauren Colautti	Mrs. Sue Heusner
Mr. Hal Heusner	Mrs. Kathy Conover	

3. MINUTES APPROVAL

Minutes  
Approval

**MOTION** by Mrs. Pfau, seconded by Mrs. Quigan that the Board of Education approve the minutes the meetings held on June 7 and June 21, 2010, as presented.

**VOTE:**

<b>Mr. Gabriels</b>	-	<b>Favorable</b>
<b>Mr. Murphy</b>	-	<b>Favorable</b>
<b>Mrs. Persons</b>	-	<b>Favorable for June 7 – Abstain for June 21</b>
<b>Mrs. Peterson</b>	-	<b>Abstain</b>
<b>Mrs. Pfau</b>	-	<b>Favorable</b>
<b>Mrs. Quigan</b>	-	<b>Favorable</b>
<b>Mr. Schoder</b>	-	<b>Abstain</b>

**MOTION CARRIED.**

4. COMMUNICATIONS

A. Mr. Hal Heusner from Bolton Free Library explained their new Computer/ Internet Usage Policy and Procedures. Mr. Ciccarelli suggested that the school could send information home in August in parent/student packets. Ms. Lauren Calautti explained an upcoming Spelling Bee competition that the library would like to host to raise money. She is hoping for student and staff involvement.

(Mr. and Mrs. Heusner, Ms. Baker, Mrs. Conover and Ms. Calautti left at 7:37.)

- B. Letter from NYSED approving the BCS Technology Plan – see Item 7 I
- C. Letter from Glens Falls Hospital regarding Grant Approval
- D. Mr. Ciccarelli distributed the following for informational purposes only:
  - Article from the Buffalo News on Flawed Tests/Scores
  - Letter from Governor Paterson
  - Times Union Newspaper Editorial

## 5. COMMITTEE REPORTS

### A. Administrative

- 1) End of Year and Summer Program update – Mr. Switzer played an iMovie of the Class of 2010 trip to Washington DC and reported on results of Regent Exam testing and summer school. He thanked the chaperones of the senior trip; Mrs. Clark, Mrs. Schroeder, Mr. Donahue, and Mr. McCarthy, as well as the Board for their support of the trip.

- 2) Summer facilities work – Mr. Ciccarelli informed the board of summer maintenance projects being completed this summer.

Mrs. Quigan commented on the cleanliness of the building. Ms. Dennin commended Mr. Morel and said she would pass on the compliments.

- 3) Mr. Mark Sullivan, Safety Specialist, presented the NYS Project SAVE Annual District-wide Safety Plan, Asbestos Management Plan, and Facility Report Card.

**MOTION** by Mr. Gabriels, seconded by Mr. Schoder that the Board of Education adopt the NYS Project SAVE Annual District-wide Safety Plan, Asbestos Management Plan, and Facility Report Card. Safety Plan

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

(Mr. Sullivan left the meeting at 8:45 PM.)

- 4) Retirement Incentive Update – No BCS employees desired to participate in the retirement incentive program. Ms. Dennin reported that it would have been very costly to the district.

## 6. INSTRUCTIONAL PROGRAM

- A. 1) **MOTION** by Mrs. Persons, seconded by Mrs. Peterson that the Board of Education accept recommendations from the Committee on Special Education, as presented. CSE Recs

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

- 2) Review of the Special Education Annual Report – Mr. Wilk reviewed the plan and thanked parent representative, Mrs. Conover, and his secretary, Diane Burkhardt, for her assistance.

CSE  
Report

**MOTION** by Mrs. Quigan, seconded by Mrs. Pfau that the Board of Education accept the Annual Report from the Committee on Special Education, as presented.

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

Mr. Gabriels suggested that the Board thank Mrs. Conover for her assistance and involvement.

- B. Census Report – Mr. Ciccarelli

Code of  
Conduct

- C. **MOTION** by Mrs. Peterson, seconded by Mrs. Pfau that the Board of Education adopt the 2010-2011 revised Code of Conduct, in compliance with NYS SAVE legislation.

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

Transport  
Agmts

- D. **MOTION** by Mrs. Quigan, seconded by Mr. Schoder that the Board of Education adopt annual Student Transportation Cooperative Agreements.

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

Homeless  
Liaison

- E. **MOTION** by Mrs. Persons, seconded by Mrs. Quigan that the Board of Education, pursuant to the McKinney-Vento Homeless Assistance Act, appoint Mr. Steven Wilk as the Bolton Central School Liaison for the summer months of July and August.

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

- F. Distribution of the Guidance Improvement Plan – Report will be placed on the August Regular Meeting agenda for further discussion.

- G. Athletic Eligibility Policy Discussion – Mrs. Quigan asked if an ad-hoc committee could be set up to further discuss this. After discussion, it was decided that the policy will be discussed during the school year.

- H. 5-Year Basic School Philosophy Review – It was noted that Mr. Ciccarelli authored the Basic School Philosophy as a student intern under Mr. Curri. Mr. Schoder believes that it is still on target. It will be placed on the August agenda for further discussion.

- I. Distribution of BCSD Technology Plan for review. Committee consists of: Mrs. Trowbridge, Mr. Green, Mr. Boire, Mrs. Field, Mr. Switzer, Mr. Showers and Ms. Dennin.

- J. Distribution of Capital District Business Review Annual Schools Report – Mr. Ciccarelli reviewed briefly and noted that we are listed as the 9<sup>th</sup> top school out of 85 schools in the region and #1 in our BOCES.

K. **MOTION** by Mrs. Persons, seconded by Mr. Schoder that the Board of Education appoint Extra and Co-Curricular Advisors for the 2010-2011 school year, as presented.

Extra/  
Co-Curr  
Advisors

**Extra and co-curricular positions for the 2010-2011 school year**

Class of 2011	- Mrs. Lori Humiston
Class of 2012	- Mrs. Cindy Ackerle
Class of 2013	- Ms. Kandi Kelley
Class of 2014	- Mr. John Gaddy
Art Club	- Ms. Amie O'Rourke
Cheerleading/Pep Club	- Mrs. Melanie Persons
Computer Club	- Mrs. Jennifer Trowbridge
Drama Club	- Mr. Paul Weick
Elementary Book Club	- Ms. Tamara Schoder
French Club	- Mrs. Leona Denne
Key Club	- Mrs. Michelle Borgh
Library Club	- Mr. Kathleen Field
National Honor Society	- TBD
Odyssey of the Mind	- Mrs. Leona Denne
Outing Club (co-advisors)	- Mrs. Deborah & Mr. John Gaddy
Spanish Club	- Mr. Francisco Roca
Student Council	- TBD
Technology Student Assoc.	- Mr. Patrick Boire
Teddy Roosevelt Initiative	- Mr. Patrick Morency
Uniform/Costume Manager	- Mrs. Deborah Muscatello
Writer's Club	- Mrs. Laura Beurman
Yearbook	- Mr. Michael Leone Ms. Amie O'Rourke
Yearbook Photographer	- Mr. Michael Leone
Youth and Government	- Mr. Scott McCarthy

**2010-2011 Athletic Assignments**

Varsity Girls Soccer	- Mr. Patrick Morency
Varsity Boys Soccer	- Mr. Francisco Roca
Modified Girls Soccer	- Mrs. Deborah Gaddy
Modified Boys Soccer	- Mr. Scott McCarthy
Elementary Soccer	- (Mrs. Leona Denne)
Varsity Girls Basketball	- Mr. Luke Schweickert
JV Girls Basketball	- (Ms. Kelly McWilliams)
Varsity Boys Basketball	- Mr. Stephen Showers
JV Boys Basketball	- (Mr. Ed White)
Modified Girls Basketball	- Mrs. Jennifer Trowbridge
Modified Boys Basketball	- (Mr. Tom Ramsay)
Elementary Boys Basketball	- (Mr. Mark Andrejkovics)
Elementary Girls Basketball	- (Ms. Tamara Schoder)
Skiing	- Ms. Kandi Kelley
Varsity Softball	- Mrs. Melanie Persons
Modified Softball	- (Ms. Kristen DePace)
Varsity Baseball	- Mr. Luke Schweickert Mr. Mark Andrejkovics
Modified Baseball	- Mr. Scott McCarthy
Varsity Golf	- Mr. Stanley Walkanowski
Athletic Clock Operator - Soccer	- Mr. Michael Leone
Athletic Clock Operator - Basketball	- Mr. Paul Weick

Not intended to  
be included in  
original motion.  
8/23/2010

~~Athletic Scoreboard Operator – Baseball - Mrs. Jessica Foy & Mrs. Deborah Gaddy  
Basketball Statistician – Girls - Mrs. Denise Jorgensen  
Basketball Statistician – Boys - Mrs. Jessica Foy & Mrs. Deborah Gaddy~~  
**VOTE: ALL FAVORABLE. MOTION CARRIED.**

(Mrs. Volkmann left the meeting at 9:47 PM.)

## 7. SCHOOL DISTRICT BUSINESS

Lunch  
Prices

A. **MOTION** by Mrs. Persons, seconded by Mrs. Pfau that the Board of Education establish the Lunch and Breakfast prices for the 2010-2011 school year, as follows:

K-12 Student Full Lunch	\$ 2.00
K-12 Student Reduced Lunch	\$ .25
Adult Lunch (\$3.74 + tax)	\$ 4.00
K-12 Student Full Breakfast	\$ 1.50
K-12 Student Reduced Breakfast	\$ .25
Adult Breakfast	\$ 2.00
All extra Milk (1/2 pint)	\$ .50

NOTE: All meal prices include one (1/2 pint) serving of milk. All taxable food service items include tax amounts.

Discussion – student lunch price going up \$.25, General Fund has been paying for PK lunches, collection of lunch charges

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

Meal  
Policy

B. **MOTION** by Mr. Gabriels, seconded by Mrs. Persons that the Board of Education accept the Free and Reduced Meal Policy Statement, as attached.

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

C. Tuition Rate discussion – Mr. Murphy explained his reasoning and thoughts to encourage tuitioned students to our district. Ms. Dennin will ask other schools what they charge and information regarding legal parameters.

D. Pre-Kindergarten End of Year Ceremony discussion – Mr. Murphy expressed his concerns of holding the PreK end of year ceremony off school grounds and the costs involved. Mr. Ciccarelli said that he and Mr. Switzer will talk to teachers involved with the class to come up with a plan for next year. The board suggested that it not be held in a commercial establishment.

E. NYSSBA Teacher Contract Survey Results – information only

## 8. PUBLIC COMMENT

A. No comments this month

9. BOARD OF EDUCATION ITEMS

A. Mrs. Pfau reported that she had spoken with Mr. Ron Conover, Town Supervisor, to discuss the town and school working together and to develop a less "antagonistic" relationship. She believes that the School Board should offer the town an "olive branch" with regard to the Town using the School District property such as parking lots and fields. There was discussion on this item, including a possible written agreement outlining usage limitations and guidelines. It was suggested that the Facilities Committee meet to discuss this item.

(Mr. Gaddy, Mr. Hull and Mr. Wilk left at 10:30 PM.)

10. **MOTION** by Mrs. Peterson, seconded by Mr. Schoder that the Board of Education adjourn to Executive Session at 10:32 PM, or the purpose of contractual related discussion.

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

(Mrs. Smack was dismissed from the meeting at 10:35 PM.)

Mr. Murphy returned the meeting to regular session at 11:22 PM.

11. **MOTION** by Mrs. Persons, seconded by Mr. Gabriels to adjourn the meeting at 11:23 PM.

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

The meeting was adjourned at 11:23 PM.

*Angelina M. Smack*  
District Clerk

Board approved: 8/23/2010 as amended