

BOLTON CENTRAL SCHOOL
BOLTON LANDING, NEW YORK 12814

REGULAR MEETING
OF THE
BOARD OF EDUCATION

MAY 9, 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. Anthony Lemise, was recited by all.

2. ROLL CALL

Present were:

| | |
|--------------------------------|-----------------------------|
| Mr. Chris Gabriels (arr: 7:23) | Mrs. Pamela Quigan |
| Mr. Dennis P. Murphy | Mr. Carl Schoder |
| Mrs. Debra Peterson | Ms. Kathleen Dennin |
| Mrs. Kathleen Pfau | Mr. Raymond Ciccarelli, Jr. |
| | Mrs. Angelia Smack |

Absent: Mrs. Anna Persons

Public present:

| | | |
|--------------------------|-------------------|--------------------|
| Mrs. Cindy Ackerle | Mrs. Susan Cady | Mrs. Kathy Field |
| Mrs. Deb Andersen | Mr. Steve Wilk | Mr. Damian Switzer |
| Mrs. Jennifer Trowbridge | Ms. Emma Cady | Mr. Daniel Hull |
| Mr. John Gaddy | Mrs. Deb Gabby | Mrs. Leona Denne |
| Mr. Kyle Vilmar | Mr. Glenn Goodwin | Mr. Anthony Lemise |
| Ms. D.J. Servelli | Mr. Michael Leone | |

3. MINUTES APPROVAL

MOTION by Mrs. Quigan, seconded by Mrs. Peterson that the Board of Education approve the minutes from the meetings held on April 11 and April 25, 2011, as presented.

Minutes
Approval

VOTE: ALL FAVORABLE. MOTION CARRIED.

5. COMMUNICATIONS

- A. Reminder - AASBA Spring Meeting – Thursday, May 19, 2011
- B. Notice of Budget Vote and Board Member Election – Mrs. Smack
- C. An Exit Poll will be conducted on voting day by the senior class with tea and cookies being offered by the Student Council.

6. COMMITTEE REPORTS

A. Facilities – Report from April 26 committee meeting and May 4 Contractor Walk Through– Mr. Schoder. Committee scheduled a meeting with Bolton Town officials for May 16 at 7 PM in the Library.

Mr. Murphy mentioned discussions from Town Board meeting re: Reenactment and Farmer’s Market looking for possible use of school property.

B. Policy – Report from committee meeting held on May 4 – Mrs. Quigan reported on discussion regarding grading periods.

C. Employee Relations – Report from April 28 committee meeting – Mr. Schoder reported that the meeting went well but another meeting needs to be scheduled with the BCSTA.

D. Administration

1) Update on music teacher vacancy - Mr. Ciccarelli reported that the field was narrowed to 4 candidates and one candidate for appointment should be selected this week. He asked the board to consider appointment at a meeting scheduled on May 17 after the vote.

2) Preliminary itinerary for Senior Trip to Washington, D.C. – Mr. Switzer

3) Emergency Evacuation Drill – Mr. Ciccarelli reported that a drill will be held sometime between May 9 and June 10. The date and time will remain a secret. Parents will be notified via the BCS Automated Messaging System.

7. INSTRUCTIONAL PROGRAM

A. CSE Business – Mr. Wilk reported that the classification term “mental retardation” is no longer. It has been replaced with “Intellectual Disability.”

MOTION by Mrs. Quigan, seconded by Mr. Schoder that the Board of Education accept Committee on Special Education recommendations for students # 00305, #10134 and #00306, as presented.

CSE
Recs.

VOTE: ALL FAVORABLE. MOTION CARRIED

B. Mr. Gaddy thanked the Board and Administration for their support of the Outing Club. He also thanked the chaperones for all their hard work. Mrs. Gaddy narrated a slide show of the trip.

C. Odyssey of the Mind – 2010-2011 activities – Mrs. Denne presented a video of this year’s competition.

(Mr. Gabriels arrived at the meeting)

8. SCHOOL DISTRICT BUSINESS

- A. **MOTION** by Mrs. Pfau, seconded by Mrs. Peterson that the Board of Education approve Treasurer's and Central Treasurer's Reports for April, 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 approve the appointment of Llor Norton as Chairperson, Amy Clesceri as Election Inspector, and Angelia Smack as Chief Election Inspector for the May 17, 2011 Budget Vote and School Board Election. Vote Officials

VOTE: ALL FAVORABLE. MOTION CARRIED.

Mr. Murphy thanked Mrs. Smack for attending recent training and bringing current information on voting to the Board of Education.

- C. Presentation of the proposed 2011-2012 budget – Ms. Dennin
Mr. Murphy thanks Ms. Dennin for her presentation and Mr. Ciccarelli and Ms. Dennin for their input in developing the 2011-2012 budget.

(Kyle Vilmar left the meeting at this time)

9. PUBLIC COMMENT

No comments this month.

10. BOARD OF EDUCATION ITEMS

No comments or items this month.

11. **MOTION** by Mrs. Quigan, seconded by Mrs. Pfau to adjourn to Executive Session at 7:36 PM, for the purpose of discussing contractual matters.

VOTE: ALL FAVORABLE. MOTION CARRIED.

The Board adjourned to executive session at 7:36 PM and all public left the meeting at this time.

President Murphy returned the meeting to regular session at 9:30 PM.

12. **MOTION** by Mr. Schoder, seconded by Mrs. Peterson to adjourn the meeting at 9:31 PM.

VOTE: ALL FAVORABLE. MOTION CARRIED.

The meeting was adjourned at 9:31 PM.

Angelia M. Smack
District Clerk

Board approved: 6/6/2011 AMS