

BOLTON CENTRAL SCHOOL  
BOLTON LANDING, NEW YORK 12814

REGULAR MEETING  
OF THE  
BOARD OF EDUCATION

AUGUST 23, 2010

BOLTON CENTRAL SCHOOL LIBRARY

MINUTES

1. The meeting was called to order by President Murphy at 6:30 PM.
2. The Pledge of Allegiance was recited by all.

3. 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. Damian Switzer	Mr. Steve Wilk
Mr. Dan Hull	Mr. Steve Showers	Mr. Chuck Morel
Mr. Peter French	Mr. Preston Wood	Mr. Brett Seamans
Mrs. Andrea Seamans	Mrs. Betsy Merlow	Mr. Paul Jordon
Mrs. Lori Jordon	Mrs. Jean VanAuken (arr: 6:43)	

4. MINUTES APPROVAL

**MOTION** by Mrs. Peterson, seconded by Mrs. Quigan that the Board of Education approve the minutes from meetings held on July 12, 2010 and August 9, 2010, as amended: Minutes Approval

Mrs. Quigan stated that athletic assignments were not intended to be approved as part of the motion to appoint extra and co-curricular advisors at the July 12, 2010 - Regular Meeting.

August 9, 2010 - Special Meeting - Mr. Switzer arrived at 7:10 PM.

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

**MOTION** by Mrs. Persons, seconded by Mr. Schoder to amend their motion made on July 12, 2010 to appoint extra and co-curricular advisors for the 2010-2011 school year, however, athletic assignments are excluded from the motion.

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

5. COMMUNICATIONS

A. Letter from Mrs. Jessica Foy regarding a maternity leave.

- B. List of NYS mandates
- C. Thank you note from Matthew Peterson
- D. AASBA schedule for the 2010-2011 school year
- E. Information on Stimulus Funds for Education
- F. Q&A regarding Collective Bargaining Agreements

6. COMMITTEE REPORTS

Committee Chairpersons Selected

Policy / Academic – Mrs. Quigan; Legislative – informational committee, no chair needed; Building / Facilities – Mr. Schoder; Employee Relations - Mr. Gabriels; Audit - Mr. Murphy; Hospitality - shared duties; Ad-hoc - Mrs. Quigan, Mr. Schoder - This committee will review, with the help of selected staff and students, the Basic School Philosophy and Mission Statement.

B. Administrative

- 1) Learning Focus Conference presentation - Mr. Switzer spoke about the conference he and other staff attended this summer and how the program will be implemented at BCS. Mrs. Seamans and Mrs. Quigan praised the program that is in use at Queensbury High School.
- 2) Mr. Ciccarelli reported that all programs have been retained for the upcoming school year. The biggest change is adding a 26-minute activity period in the daily schedule to allow for AIS, extra-help time, class meetings, as well as extra and co-curricular meetings without interrupting classes.

7. INSTRUCTIONAL PROGRAM

- A. Mr. Wilk presented a recommendation from the Committee on Special Education and answered a question from Mrs. Quigan.

CSE  
Recs

**MOTION** by Mrs. Quigan, seconded by Mr. Gabriels that the Board of Education accept recommendations from the Committee on Special Education, as presented.

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

- B. Mr. Showers explained how the Power School system works and how it helps with reporting to the Data Warehouse, the statewide student information storage facility. Mr. Switzer spoke about what the student performance data means to our students, classroom teachers, and administrators.
- C. Basic School Philosophy - The Ad-hoc committee will be reviewing this.
- D. Athletic Eligibility review - The policy committee will review this after discussion with athletic director and coaches.

E. Annual District Goals and Objectives discussion  
 Mrs. Quigan believes that teachers should have input into developing goals. Mr. Gabriels explained that the Board did discuss the goals with the Teachers' Association last year through the Labor Relations Committee. Mr. Murphy pointed out that NYSSBA offers workshops to help develop goals. Mr. Schoder thought that the Goals should be set after a Mission Statement and School Philosophy were developed. Mr. Ciccarelli suggested that the board may look into developing two separate sets of goals - District and Building.  
 (Mrs. VanAuken left the meeting at 8:18 PM)  
 Mr. Gabriels suggested that consequences of low enrollment should be included. Mr. Murphy requested that the superintendent report how goals have been met in the past and suggested that the new objectives be simple. Mr. Gabriels asked about a timeline. Mr. Schoder hoped to have things in place by October. Mr. Ciccarelli suggested that the board remove time barriers and acknowledge that it's a time of transition. This item will be placed under committee reports each month until completed.

F. **MOTION** by Mrs. Quigan, seconded by Mrs. Peterson that the Board of Education continue to allow eligible district students in Grade 12, who will receive a local high school diploma, to receive a passing status on grades in the scoring range of 55-64 in accordance with Commissioner's Regulations for Regent Exam credit during the 2010-2011 school year. Grad  
Regent  
Grades  
**VOTE: ALL FAVORABLE. MOTION CARRIED.**

G. **MOTION** by Mrs. Pfau, seconded by Mrs. Quigan that the Board of Education approve action that JV basketball coaches be considered as co-coaches for girls and boys varsity teams, effective for the 2010-2011 school year. The Board of Education does so with the intent to entertain bilateral discussion with the BCSTA regarding contractual endorsement of co-coaching and co-advisor opportunities. Co-  
coaches  
**VOTE: ALL FAVORABLE. MOTION CARRIED.**

H. **MOTION** by Mr. Gabriels, seconded by Mr. Schoder that the Board of Education appoint the 2010-2011 Athletic Coaching staff, as presented: Coaching  
Appts

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
<b>VOTE: ALL FAVORABLE.</b>		<b>MOTION CARRIED .</b>

## 8. SCHOOL DISTRICT BUSINESS

A. Smack  
Appt.  
District  
Clerk

A. **MOTION** by Mr. Murphy, seconded by Mrs. Qugian that the Board of Education adopt the following resolution:

WHEREAS the Bolton Central School District Board of Education had previously purported to combine, in their appointing resolutions, the title and compensation of the positions of Secretary to the Superintendent, as defined by the Warren County Bureau of Civil Service, with the title and compensation of the District Clerk, as Board Officer who is appointed annually; and

WHEREAS the Board of Education now wishes to correct and clarify its resolutions with respect to the job titles and associated compensation.

NOW THEREFORE, BE IT RESOLVED that the job titles and associated compensation are separate according to the law, and it was further,

RESOLVED, that Angelia M. Smack, based upon Board of Education resolution dated December 8, 1997, occupies the Civil Service position of Secretary to the Superintendent. A document stipulating salary, benefits, terms and work conditions will be delivered to her in revised form, and it was further

RESOLVED, that Angelia M. Smack has been appointed District Clerk annually since the year 1986 and her stipend as District Clerk should have been stated separately, and it was further

RESOLVED, that the motion by Mr. Murphy, seconded by Mrs. Quigan, pertaining to Item 7A — Appointment of the District Clerk, at the Organizational Meeting of the Bolton Central School District Board of Education held on July 12, 2010, is hereby withdrawn and therefore rescinded, and it was further

RESOLVED, that Angelia M. Smack be, and she hereby is, appointed as a Board Officer in the term position of District Clerk for the 2010-2011 school year (July 1, 2010— June 30, 2011). Remuneration for this position for the term expressed shall be \$3,878. Job description and duties shall be those which are stated by New York State Education Law.

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

- B. **MOTION** by Mr. Gabriels, seconded by Mrs. Pfau that the Board of Education accept the Treasurer's and Central Treasurer's Reports for June and July, 2010, as presented. Treasurers Reports

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

- C. **MOTION** by Mrs. Qugian, seconded by Mrs. Peterson that the Board accept the low bid, for transportation to Division Street Elementary School for one Special Education student for the 2010-2011 school year, to Durrin, Inc. in the amount of \$148 per day. Transp. Bid

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

- D. **MOTION** by Mr. Gabriels, seconded by Mr. Schoder that the Board of Education adopt the tax levy for the 2010-2011 school year in the amount of \$6,771,271.00, to be raised by taxes on real estate, as follows: Tax Levy
- |                 |          |                                 |
|-----------------|----------|---------------------------------|
| Town of Bolton  | \$7.1474 | per thousand assessed valuation |
| Town of Hague   | \$6.3816 | per thousand assessed valuation |
| Town of Horicon | \$4.6458 | per thousand assessed valuation |

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

- E. Discussion - Pre-Kindergarten meals - This will be discussed again at the September meeting after getting input from teachers and cafeteria staff.

9. PUBLIC COMMENT

- A. Mr. Brett Seamans raised concerns regarding the soccer field condition. He felt that the field was unsafe and unplayable. There was quite a long discussion among board members and those in attendance as to what could be done with the field. (Josh Seamans arrived at 9:17 PM)

10. BOARD OF EDUCATION ITEMS

Mrs. Pfau reported that she had a phone call from Mrs. Deanne Rehm offering the shared usage of Town properties. The Facilities Committee will meet with Town representatives to discuss this.

11. **MOTION** by Mrs. Pfau, seconded by Mrs. Quigan that the Board of Education adjourn to Executive Session for the purpose of discussing contractual matters at 9:41 PM.

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

All public except for Mr. Switzer left the meeting at this time.

Mr. Murphy returned the meeting to regular session at 10:40 pm

12. **MOTION** by Mrs. Persons, seconded by Mrs. Quigan that the Board of Education adjourn the meeting at 10:40 PM.  
**VOTE: ALL FAVORABLE. MOTION CARRIED.**

The meeting was adjourned at 10:40 PM.

(The annual tour of the building was postponed until the September meeting)

*Angelia M. Smack*

Angelia M. Smack  
District Clerk

Board approved: September 13, 2010 AMS