

BOLTON CENTRAL SCHOOL DISTRICT
BOLTON LANDING, NEW YORK 12814

REGULAR MEETING
OF THE
BOARD OF EDUCATION

APRIL 15, 2013

MINUTES

1. The meeting was called to order by President Pfau at 6:32 PM.

2. ROLL CALL

Present were:

Mrs. Julie Beebe	Mrs. Pamela Quigan
Mr. Chris Gabriels	Mr. Carl Schoder
Mr. Thomas Herrick	Ms. Kathleen Dennin
Mrs. Debra Peterson	Mr. Raymond Ciccarelli, Jr.
Mrs. Kathleen Pfau	Mrs. Angelia Smack

Public present:

Mrs. Deb Andersen	Mr. Scott Perkins
Mr. Dan Hull	Mr. Michael Marcelle
Mrs. Margaret D'Acchille	Mrs. Dawn Robinson
Mrs. Susan Cady	Mr. Mackenzie Hess
Mrs. Jennifer Trowbridge	Mr. Kirk VanAuken
Mr. Rain Mantz	Mrs. Tina Schroeder
Mr. Francisco Roca	Miss Ashley Persons
Mr. Seth Jacobs	Mrs. Laurie Jordon (arr: 7:36)
Mr. Rick DeMeo (arr: 7:37)	Mr. John Gaddy (arr: 7:39)
Mrs. Susan Cady (arr: 7:43)	

3. MINUTES APPROVAL

MOTION by Mrs. Quigan, seconded by Mrs. Peterson that the Board of Education approve the minutes from the meeting held on March 11, 2013, as presented.

Minutes
Approval

VOTE: 6 FAVORABLE – MR. SCHODER ABSTAINED. MOTION CARRIED.

4. COMMUNICATIONS

- A. AASBA Community Service Award Dinner – May 9 – Carl Ciccarelli is being recognized this year.
- B. Mr. Marcelle spoke about the Strategic Planning Schedule
- C. Letter of retirement from Angelia Smack
- D. Letter from the Bolton Volunteer Fire Department regarding the addition of fire lanes.

5. COMMITTEE REPORTS

A. Policy –

MOTION by Mrs. Quigan, seconded by Mr. Schoder that the Board of Education adopt the following policies:

Policy
Adoption

5110 – Budget Planning and Development

5120 – School Budget District Hearing

5130 – Budget Adoption

5150 – Contingency Budget

5410 – Purchasing

5640 – Smoking/Tobacco Use

7222 – Credential Options for Students with Disabilities

VOTE: ALL FAVORABLE. MOTION CARRIED.

B. Facilities – Mr. Schoder reported on project update. Pre-bid walk-through will be on May 7. The committee will meet before the next board meeting, on May 8, 2013 at 6:30 PM.

He also reported that he attended a recent Town Board meeting to discuss collaborating on acquiring a generator for school. The Town Board passed a resolution and committed to the shared effort and expense.

Mrs. Pfau reported that the Booster Club has asked to find more locations in the school to display trophies/awards. She and Mrs. Quigan will investigate and report to the committee.

C. Hospitality – Congratulations to the Egloff family on the birth of their son, Jacoby on April 1, 2013.

D. Governance Team – Mr. Marcelle thanked the board and administration for their support of the Strategic Planning initiative and Governance Team Training. He also thanked Mrs. Smack for her assistance.

6. INSTRUCTIONAL PROGRAM

A. **MOTION** by Mr. Schoder, seconded by Mrs. Peterson that the Board of Education set non-resident tuition rates for the 2013-2014 school year, as follows:

2013-14
Tuition
Rates

Pre-Kindergarten through Grade 5 - \$ 500.00

Grade 6 through 12 - \$1,500.00

Children of Employees - \$ 0

VOTE: ALL FAVORABLE. MOTION CARRIED.

7. SCHOOL DISTRICT BUSINESS

A. **MOTION** by Mr. Schoder, seconded by Mrs. Peterson that the Board of Education approve Treasurer's and Central Treasurer's Reports for March, 2013, as presented.

Treasurer
Reports

VOTE: ALL FAVORABLE. MOTION CARRIED.

- B. **MOTION** by Mr. Schoder, seconded by Mrs. Peterson that the Board of Education adopt the proposed budget in the amount of \$8,555,054.00 for the 2013-2014 school year. Budget 2013-14
VOTE: ALL FAVORABLE. MOTION CARRIED.
- C. **MOTION** by Mr. Gabriels, seconded by Mrs. Peterson that the Board of Education appoint Llor Norton as Chairperson, Lori Gollhofer as Election Inspector, and Dawn Robinson as Chief Election Inspector for the May 21, 2013 Budget Vote and School Board Election. Election Officials
VOTE: ALL FAVORABLE. MOTION CARRIED.
- D. **MOTION** by Mr. Gabriels, seconded by Mrs. Peterson that the Board of Education appoint Mr. Jon Maranville to the position of Substitute Bus Driver. Salary contingent upon collective bargaining agreement with the BSPA. Appt. J. Maranville Sub driver
VOTE: ALL FAVORABLE. MOTION CARRIED.
- E. **MOTION** by Mr. Gabriels, seconded by Mr. Schoder that the Board of Education regretfully accept the retirement of Mrs. Angelia Smack from her position as District Clerk and Secretary to the Superintendent, effective April 19, 2013. Retirement A. Smack
VOTE: ALL FAVORABLE. MOTION CARRIED.

8. PUBLIC COMMENT

Mrs. Susan Cady made a presentation to Mrs. Smack on behalf of the Booster Club.

9. BOARD OF EDUCATION ITEMS

No comments. The Board offered cake to those in attendance in honor of Mrs. Smack's retirement.

10. **MOTION** by Mrs. Quigan, seconded by Mr. Schoder that the Board of Education adjourn to Executive Session for the purpose of collective bargaining negotiations at 7:15 PM.
VOTE: ALL FAVORABLE. MOTION CARRIED.

Mrs. Pfau returned the meeting to regular session at 8:39 PM.

11. **MOTION** by Mr. Gabriels, seconded by Mrs. Quigan that the Board of Education adjourn the meeting at 8:40 PM.

The meeting was adjourned at 8:40 PM.

Board approved: _____

District Clerk