

BOLTON CENTRAL SCHOOL DISTRICT  
BOLTON LANDING, NEW YORK 12814

REGULAR MEETING  
OF THE  
BOARD OF EDUCATION

AUGUST 27, 2012

BOLTON CENTRAL SCHOOL LIBRARY

MINUTES

1. The meeting was called to order by President Pfau at 6:34 PM.

2. ROLL CALL

Present were:

Mr. Chris Gabriels  
Mr. Thomas Herrick  
Mrs. Debra Peterson  
Mrs. Kathleen Pfau

Mrs. Pamela Quigan  
Mr. Carl Schoder  
Ms. Kathleen Dennin  
Mr. Raymond Ciccarelli, Jr.  
Mrs. Angelia Smack

Public present:

Mrs. Deborah Andersen	Mrs. Cindy Ackerle	Mr. Mark Ackerle
Ms. Diane Burkhardt	Mrs. Jean Norton	Mrs. Terry Begly
Ms. Margaret D'Acchille	Mr. Rick DeMeo	Mr. Dennis Murphy
Mrs. Julie Beebe	Mrs. Dawn Robinson	Mrs. Jen Trowbridge
Mr. Dan Hull	Mr. James Polunci	Mrs. Jean VanAuken
Mrs. Cheri DeMeo (6:44)	Mr. Kevin Herran (6:55)	Mr. Bruce Bonaquist (6:55)

3. MINUTES APPROVAL

**MOTION** by Mr. Gabriels, seconded by Mrs. Peterson that the Board of Education approve the minutes from the meetings held on July 9 and, July 24, 2012, as presented.

Minutes  
Approval

Mrs. Quigan noted that Board Committee assignments could be re-examined after September 27 vote.

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

4. COMMUNICATIONS

A. 2012-2013 AASBA meeting schedule

5. COMMITTEE REPORTS

A. Building/Facilities – Report from Mr. Schoder on recent committee meeting. Mr. Harris was in attendance at the meeting and reported that the project is on-track regarding design, coordination with NYSED, and funding documentation. The information brochure should be ready soon and the public hearing will be part of the September 10 meeting.

- B. Employee Relations - Mrs. Peterson reported that the committee would be meeting on August 28 with Mr. Herran.
- C. Policy – Committee meeting set for 4 PM on Wednesday, September 5.

## 6. INSTRUCTIONAL PROGRAM

- A. **MOTION** by Mr. Gabriels, seconded by Mrs. Quigan that the Board of Education appoint Mary T. Begly (Terry) to the position of School Psychologist, CPSE and CSE Chairperson, effective September 1, 2012. This position is .60 FTE and, as such, is not a tenure track. Salary is pro-rated at 60% of Step 8, in accordance with the negotiated agreement with the BCSTA. Appt  
T.Begly  
**VOTE: ALL FAVORABLE. MOTION CARRIED.**
- B. **MOTION** by Mr. Gabriels, seconded by Mr. Schoder that the Board of Education appoint Mr. James P. Polunci on a per diem basis to the term position of Building Principal, effective August 28, 2012. The termination date of this appointment shall coincide with the effective start date of the appointment of the probationary track PK-12 Building Principal. The per diem salary for this position shall be \$375.00. Appt.  
J.Polunci  
**VOTE: ALL FAVORABLE. MOTION CARRIED.**
- C. **MOTION** by Mr. Gabriels, seconded by Mrs. Peterson that the Board of Education accept the letter of resignation from Mr. Damian Switzer as PK-12 Principal, effective August 1, 2012. Resign  
D. Switzer  
**VOTE: ALL FAVORABLE. MOTION CARRIED.**

## 7. SCHOOL DISTRICT BUSINESS

- A. **MOTION** by Mr. Gabriels, seconded by Mr. Schoder that the Board of Education approve Treasurer's and Central Treasurer's Reports for June and July, 2012, as presented. Treasurer  
Reports  
**VOTE: ALL FAVORABLE. MOTION CARRIED.**  
Mrs. Quigan asked about the final balance in the General Fund.  
Mrs. Pfau suggested that the Budget Committee could put together a 3/5 year financial projection.
- B. **MOTION** by Mr. Gabriels, seconded by Mrs. Peterson that Board of Education adopt the tax levy for the 2012-2013 school year in the amount of \$ 6,835,900.00 to be raised by taxes on real estate, as follows: Tax Rate

Town of Bolton	\$4.9708	per thousand assessed valuation
Town of Hague	\$6.2762	per thousand assessed valuation
Town of Horicon	\$4.9708	per thousand assessed valuation

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

8. PUBLIC COMMENT

- A. Mrs. VanAuken asked if the Board had an action plan in place to meet goals as discussed last school year. There was discussion on this question.  
Mrs. VanAuken also asked about expected instructional staff retirements for the end of this school year.
- B. Mrs. Beebe asked if there was a modified schedule for soccer.
- C. Mr. Murphy had several comments regarding: assessed properties; psychologist position; and concerns that the district was bonding money and not using the fund balance.

(Mrs. Begly left the meeting at 7:18 PM)

Mrs. Pfau reiterated that the Board committee will be compiling a 3/5 year plan regarding the fund balance, etc.

Mr. Schoder said, because of good planning, the district is in good financial position. The bond vote coming up is very essential to maintain the building structure.

9. BOARD OF EDUCATION ITEMS

- A. Mrs. Quigan asked for a copy of the contract. (Noted in September – Teacher’s contract)

10. **MOTION** by Mr. Gabriels, seconded by Mrs. Peterson that Board of Education adjourn to Executive Session for the purpose of discussing contractual negotiations.

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

Mrs. Pfau returned the meeting to regular session at 9:05 PM

11. **MOTION** by Mrs. Peterson, seconded by Mr. Schoder that the Board of Education adjourn the meeting at 9:05 PM.

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

The meeting was adjourned at 9:05 PM.

*Angelia M. Smack*

District Clerk