

BOLTON CENTRAL SCHOOL
BOLTON LANDING, NEW YORK 12814

REGULAR MEETING
OF THE
BOARD OF EDUCATION

APRIL 16, 2012

BOLTON CENTRAL SCHOOL LIBRARY

MINUTES

DRAFT

1. The meeting was called to order by President Murphy at 6:17 PM.

Mr. Murphy led the Pledge of Allegiance.

2. ROLL CALL

Present were:

Mr. Thomas Herrick
Mr. Dennis P. Murphy
Mrs. Anna Persons
Mrs. Kathleen Pfau
Mrs. Debra Peterson

Mrs. Pamela Quigan
Mr. Carl Schoder
Ms. Kathleen Dennin
Mrs. Angelia Smack

Absent:

Mr. Raymond Ciccarelli, Jr.

Public present:

Mrs. Cindy Ackerle
Mr. Damian Switzer

Mr. Mark Ackerle

3. COMMUNICATIONS

- A. Adirondack Area School Boards Association Annual Community Service Award Dinner – May 10, 2012 at the Great Escape Lodge.

- B. Email from school district attorney, Monica Duffy, regarding the review of proposed contract from Bernier, Carr and Associates.

4. SCHOOL DISTRICT BUSINESS

- A. **MOTION** by Mr. Schoder, seconded by Mrs. Pfau the Board of Education adopt the following:

BOCES
Budget

Resolved, the Board of Cooperative Educational Services of Washington-Saratoga-Warren-Hamilton-Essex Counties is authorized to expend the sums set forth in the Administrative Budget in the total amount of \$5,675,775 during the school year 2012-2013.

VOTE: ALL FAVORABLE. MOTION CARRIED.

- B. **MOTION** by Mrs. Persons, seconded by Mrs. Peterson that the Board of Education cast a vote for each of the following candidates for the WSWHE BOCES Board of Education:

BOCES Board

Bliss McIntosh – Cambridge, NY
 Gillette Nash – Whitehall, NY
 David Petruska- Waterford, NY
 Charles Pidgeon – Fort Edward, NY

VOTE: ALL FAVORABLE. MOTION CARRIED.

- C. **MOTION** by Mrs. Persons, seconded by Mrs. Pfau that the Board of Education adopt the proposed budget in the amount of \$8,499,541.00 for the 2012-2013 school year.

Budget 2012-13

VOTE: ALL FAVORABLE. MOTION CARRIED.

- D. Recommend the Board of Education approve the proposed contract with Bernier, Carr and Associates for Design and Construction Contract Administration. - **TABLED**

- 5. **MOTION** by Mrs. Persons, seconded by Mr. Schoder that the Board of Education adjourn the meeting at 6:25 PM.

VOTE: ALL FAVORABLE. MOTION CARRIED.

The meeting was adjourned at 6:25 PM.

Angelia M. Smack

District Clerk

Board approved:_____