

BOLTON CENTRAL SCHOOL
BOLTON LANDING, NEW YORK 12814

REGULAR MEETING
OF THE
BOARD OF EDUCATION

DECEMBER 12, 2011

BOLTON CENTRAL SCHOOL LIBRARY

MINUTES

1. The meeting was called to order by President Murphy at 6:30 PM.
Mr. Francisco Roca led the Pledge of Allegiance.

2. ROLL CALL

Present were:

Mr. Thomas Herrick
Mr. Dennis P. Murphy
Mrs. Anna Persons
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. Cindy Ackerle
Mr. Damian Switzer
Mrs. Victoria O'Donnell (arr: 6:48)
Mr. John O'Donnell (arr: 7:44)

Mr. Daniel Hull
Mr. John Gaddy (arr: 6:41)

3. MINUTES APPROVAL

MOTION by Mrs. Persons, seconded by Mrs. Quigan that the Board of Education approve the minutes from the meeting held on November 14, 2011 as presented. Minutes Approval

VOTE: ALL FAVORABLE.

MOTION CARRIED

4. COMMUNICATIONS

A. Joint district shared services meeting @ North Warren Central School –
January 4, 2012 – 6:30 PM

Mr. Murphy recapped information from the November 9, 2011 WSWHE
BOCES Meeting at North Warren Central School.

5. COMMITTEE REPORTS

- A. Building/Facilities – Report from meeting held on November 30, 2011 – Mr. Schoder reported on meeting with Mr. Tim Christensen regarding community outreach. Consensus of the board was to proceed with working with Mr. Christensen. Mr. Schoder also reported that the committee will be meeting soon with Mr. Mike Harris from Bernier Carr. Possible dates were selected for future meetings. Mr. Ciccarelli will arrange meetings and get back to the committee.
- B. Employee Relations Policy – Report from December 6 meeting – Mr. Murphy reported on the recent negotiations meeting with Mr. Kevin Herron, BOCES Negotiator, Ms. Susan Reinfort from NYSUT, and representatives from the BCSTA. Mr. Murphy asked Mr. Hull for the list of negotiation items to be distributed to the entire board.
- C. Policy – Mrs. Quigan
- 1) Report from December 5 meeting and clarification of some items. First reading of the following policies: 1510 – Regular Board Meetings and Rules; 3420 – Non-Discrimination and Anti-Harassment in the School District; 5630 – Facilities: Inspection, Operation and Maintenance; 5730 – School Bus Safety Program; 6121 – Sexual Harassment of District Personnel; 6510 – Health Insurance; 7222 – Credential Options for Students with Disabilities; 7512 – Student Physicals; 7513 - Administration of Medication; 7515 – Pediculosis; 7552 – Bullying: Peer Abuse in the Schools; 7560 – Notification of Sex Offenders; 7610 – Special Education: District Plan; 8271 – Internet Safety/Internet Content Filtering Policy.
 - 2) **MOTION** by Mr. Schoder, seconded by Mrs. Peterson that the Board of Education adopt Policy 5662 - School Employee Wellness Policy. Adopt Pol.#5662
VOTE: ALL FAVORABLE. MOTION CARRIED.
 - 3) First reading of Attachment to Wellness Policy.
- D. Administrative
- 1) Update on upcoming activities in response to Dignity for All Students and Character Education – Mr. Switzer
 - 2) Schedule of upcoming holiday events/concerts – Mr. Ciccarelli
 - 3) Distribution of Superintendent Discussion Points from December 1, 2011 meeting with Senator Elizabeth Little and Assemblywoman Teresa Sayward

6. INSTRUCTIONAL PROGRAM

- A. **MOTION** by Mrs. Peterson, seconded by Mrs. Quigan that the Board of Education appoint Mrs. Denise Jorgensen to the position of Girls Basketball Statistician for the 2011-2012 season. Salary as stipulated in the agreement with the BCSTA. Appt. D.Jorgensen
- B. Distribution of profile for tenure candidate.
- C. NYS Grade 3-8 Assessment Program – Mr. Switzer. Concerns were raised and discussed.
- D. **MOTION** by Mrs. Pfau, seconded by Mrs. Peterson that the Board of Education authorize posting of School Psychologist/CSE Chairperson vacancy. Post position
VOTE: ALL FAVORABLE. MOTION CARRIED.
 Mrs. Persons asked if we could share an employee with a neighboring district.
- E. Report on Tech Valley elective program – Mr. Ciccarelli reported on a new initiative with SUNY Adirondack that would allow BCS seniors to complete one year of the SUNY program while still in high school and finish program one year after graduation with a guaranteed interview with Global Foundries. He was hopeful that program could be in place by the Fall of 2012.

7. SCHOOL DISTRICT BUSINESS

- A. **MOTION** by Mrs. Persons, seconded by Mr. Schoder that the Board of Education accept the Treasurer's and Central Treasurer's Report for November, 2011, as presented. Treasurer's Reports
VOTE: ALL FAVORABLE. MOTION CARRIED.
- B. **MOTION** by Mrs. Persons, seconded by Mrs. Peterson that the Board of Education adopt a Resolution for Cash Management Service with the Glens Falls National Bank. Banking
VOTE: ALL FAVORABLE. MOTION CARRIED.
- C. **MOTION** by Mrs. Persons, seconded by Mrs. Quigan that the Board of Education adopt a Remote Deposit Service Agreement with Glens Falls National Bank. Banking
VOTE: ALL FAVORABLE. MOTION CARRIED.

- D. **MOTION** by Mrs. Persons, seconded by Mrs. Quigan that the Board of Education adopt a Bank Resolution by Government Entity designating Kathleen J. Dennin and Dawn E. Robinson as Authorized Persons of Accounts with the Glens Falls National Bank. Banking
- VOTE: ALL FAVORABLE. MOTION CARRIED.**

- E. **MOTION** by Mrs. Persons, seconded by Mr. Schoder that the Board of Education adopt a Safe Deposit Box Corporate Resolution with Glens Falls National Bank. Banking
- VOTE: ALL FAVORABLE. MOTION CARRIED.**

Mr. Murphy thanked Ms. Dennin for orchestrating the good financial move of changing banks. Ms. Dennin reported that TD Bank has been very courteous.

- F. Distribution of the 2012-2013 Budget Development Timeline

8. OLD BUSINESS/TABLED RESOLUTIONS

- A. Awaiting legal opinions from school district attorney, Monica Duffy, regarding EXCEL Aid and Capital Reserve Funds.

9. PUBLIC COMMENT

- A. Mrs. O'Donnell asked about the qualifications/ guidelines for grade mentors. It was explained that they are teacher volunteers.

10. BOARD OF EDUCATION ITEMS

- A. Mrs. Quigan asked for Mr. Switzer's Goals in response to the District Goals and Objectives. Mr. Switzer said that he had given them to Mr. Ciccarelli and they were working together to finish them. Mrs. Quigan insisted that the Board should be given Mr. Switzer's goals and Mr. Murphy asked Mr. Switzer to provide them to the district clerk for distribution to Board members.

Mr. Switzer left the meeting at 7:45 PM.

- B. Mrs. Pfau requested a copy of the master schedule.
- C. Mr. Murphy described a situation he observed that happened earlier in the month when a fire alarm went off after school hours. He was impressed by everyone's response.

11. **MOTION** by Mrs. Persons, seconded by Mrs. Pfau to adjourn the meeting to Executive Session for the purpose of discussing negotiation items that were discussed with the school attorney and employment matters of a particular person at 7:50 PM.

VOTE: ALL FAVORABLE. MOTION CARRIED.

All public in attendance left the meeting at this time.

Mr. Murphy returned the meeting to regular session at 9:55 PM.

12. **MOTION** by Mrs. Peterson, seconded by Mrs. Pfau that the Board of Education adjourn the meeting at 9:56 PM.

VOTE: ALL FAVORABLE. MOTION CARRIED.

The meeting was adjourned at 9:56 PM.

Angelina M. Smack
District Clerk

Board approved: January 9, 2012 AMS