

BOLTON CENTRAL SCHOOL
BOLTON LANDING, NEW YORK 12814

REGULAR MEETING
OF THE
BOARD OF EDUCATION

FEBRUARY 13, 2012

BOLTON CENTRAL SCHOOL LIBRARY

MINUTES

1. The meeting was called to order by President Murphy at 6:37 PM.

Mrs. Tina Schroeder 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:

Mr. Daniel Hull
Mr. Damian Switzer
Mrs. Tina Schroeder
Ms. Margaret D'Acchille
Mrs. Jen Trowbridge
Mrs. Kathy Field
Ms. Tamara Schoder
Mr. Francisco Roca
Mrs. Mary Ciccarelli
Mr. Chris Gabriels (arr: 6:38)
Mrs. Monica Duffy (arr: 7:12)

Mr. John Gaddy
Ms. Susan Reinfort
Mrs. Deborah Andersen
Mrs. Jean VanAuken
Ms. Diane Burkhardt
Mrs. Patrice Wysocki
Mrs. Melanie Ostberg
Mr. Patrick Boire
Mr. Michael Leone
Mrs. Cindy Ackerle (arr: 6:46)
Mr. Steven Beuerman (arr: 8:12)

3. MINUTES APPROVAL

MOTION by Mrs. Quigan, seconded by Mrs. Pfau that the Board of Education approve the minutes from the meeting held on January 9, 2012, as corrected.

7 C. – Should read: Glens Falls instead of NY/Island

VOTE: ALL FAVORABLE.

MOTION CARRIED

Minutes
Approval

4. COMMUNICATIONS

- A. Letter from New York State United Teachers – See Item 8E
B. Email from Monica Duffy, Esq. re: Resolution for 8E
C. Email from Jean VanAuken

5. COMMITTEE REPORTS

A. Building/Facilities –Mr. Schoder reported on a meeting held on January 17 with Mr. Tim Christensen, setting framework for future plans. The committee also met on January 31 to review Bernier Carr study. Mr. Schoder reviewed items the committee deemed in need of immediate attention. Ms. Dennin explained funding and voting possibilities.

The committee asked the superintendent to contact Bernier Carr to request a cost estimate for design services and to see if Mr. Harris could meet with the committee on February 28, 2012 at 5:30 PM.

Questions from board members were answered by Mr. Schoder.

B. Policy

The committee will review Policy 7130 to decide whether to change it to require minors to attend full-time instruction until the end of the school year in which the student turns eighteen (18) years of age. (It is currently seventeen.)

6. INSTRUCTIONAL PROGRAM

A. **MOTION** by Mr. Schoder, seconded by Mrs. Pfau that the Board of Education approve a cross-contract with the WSWHE BOCES and Champlain Valley BOCES, which would allow Bolton Central School District students to attend the Marine Technology Program at Ticonderoga High School.

Marine
Tech Prog.

VOTE: ALL FAVORABLE. MOTION CARRIED.

B. Discussion regarding continuation of iPad purchases for academic programs. Mrs. Quigan asked for a cost breakdown. Mrs. Trowbridge will make a presentation at the March 12, 2012 regular meeting.

7. SCHOOL DISTRICT BUSINESS

A. **MOTION** by Mrs. Peterson, seconded by Mr. Schoder that the Board of Education accept the Treasurer's and Central Treasurer's Report for January 2012, as presented.

Treasurer's
Reports

VOTE: ALL FAVORABLE. MOTION CARRIED.

B. **MOTION** by Mrs. Quigan, seconded by Mrs. Pfau that the Board of Education authorize the participation in the cooperative purchasing program, coordinated by the Washington-Saratoga-Warren-Hamilton-Essex BOCES for the 2012-2013 school year for the following commodities:

Co-op
Purchasing

Bread & Bread Products	Ice Cream
Pizza	Milk
Meat	Canned / Frozen Foods
Cafeteria Paper Products	

VOTE: ALL FAVORABLE. MOTION CARRIED.

C. 2012-2013 budget development discussion – Ms. Dennin

(Mrs. Trowbridge left the meeting at 7:40 PM)

D. Distribution of 2011-2012 school census – information from the 2010 Census.

- E. **MOTION** by Mrs. Quigan, seconded by Mrs. Pfau that the Board of Education adopt the following: Bolton
Support Personnel
Assoc.

Whereas, the Bolton Central School District Superintendent received a letter dated January 27, 2012, from NYSUT requesting that the Board of Education recognize the Bolton Support Personnel Association, a newly created unit affiliated with NYSUT / AFT / NEA / AFL-CIO as the exclusive representative for district employees in a negotiating unit comprised of certain titles (“Unit”);

Whereas, the Board of Education has been informed by NYSUT representatives that a majority of the employees in the proposed Unit have authorized the Bolton Support Personnel Association, NYSUT / AFT / NEA / AFL-CIO, to act as their exclusive representative; and

Whereas, the Board of Education has reviewed and discussed the recognition of the Unit; and

Whereas, the Board of Education is in support of recognizing the newly created Unit.

Now, Therefore, Be It Resolved, that the Board of Education of the Bolton Central School District does hereby voluntarily recognize the Bolton Support Personnel Association, a newly created affiliated with NYSUT / AFT / NEA / AFL-CIO, as the exclusive representative for district employees in a negotiating unit to be comprised of the following titles: Bus Driver; Cleaner; Custodian; Food Service Helper; Mechanic; Receptionist; Teacher Aide; Typist; and

Be it Further Resolved, that the Board of Education does hereby specifically exclude from the newly created Unit the following titles: Cook/Manager; Transportation Supervisor/Mechanic; Building Maintenance Mechanic; Clerk of the Board; Secretary to the Superintendent; Account Clerk; Tax Collector; and Deputy District Treasurer.

VOTE: ALL FAVORABLE. MOTION CARRIED.

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. Jean VanAuken read a prepared statement that she entitled "The Endangerment of the Bolton Eagle"

10. BOARD OF EDUCATION ITEMS

- A. Mr. Herrick asked were the board and administration stood with the Goals and Objectives. Discussion was held and ended with asking for quarterly reports from the administrators.
- B. Mrs. Quigan suggested a Special Meeting to discuss the elementary program for next year and the baseball program for this spring.

MOTION by Mrs. Peterson, seconded by Mrs. Quigan that the Board of Education hold a Special Meeting on February 27, 2012 at 6:30 PM.
VOTE: ALL FAVORABLE. MOTION CARRIED.

Special
Meeting

11. **MOTION** by Mrs. Peterson, seconded by Mrs. Pfau to adjourn the meeting to Executive Session for the purpose of discussing the employment history of a particular employee at 8:17 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 ~~9:12~~ 10:12 PM.

12. **MOTION** by Mrs. Pfau, seconded by Mrs. Peterson that the Board of Education adjourn the meeting at 10:13 PM.
VOTE: ALL FAVORABLE. MOTION CARRIED.

The meeting was adjourned at 10:13 PM.

Angelia M. Smack

Board approved: 3/12/2012 AMS as corrected District Clerk