

BOLTON CENTRAL SCHOOL
BOLTON LANDING, NEW YORK 12814

SPECIAL MEETING
OF THE
BOARD OF EDUCATION

FEBRUARY 27, 2012

BOLTON CENTRAL SCHOOL LIBRARY

MINUTES

1. The meeting was called to order by President Murphy at 6:35 PM.

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
Ms. Tamara Schoder
Mr. Francisco Roca
Mr. Michael Leone
Mr. Chris Gabriels
Mrs. Andrea Seamans
Mr. Luke Schweickert
Mr. Ryan Volkmann
Mr. Paul Jordon
Mrs. Claire Kingsley
Ms. Tammy Malone
6-8 students

Mr. John Gaddy
Mrs. Jacoba Barboza
Mrs. Deborah Andersen
Mrs. Jean VanAuken
Mrs. Melanie Ostberg
Mr. Scott McCarthy
Mrs. Jessica Foy
Mr. Jim Miller
Mrs. Michele Calzada
Mr. Brett Seamans
Mr. Mark Andrejkovics
Mrs. Laurie Blanchard
Mrs. Lori Jordon
Mrs. Julia Beebe
Mrs. Melanie Persons

3. The first topic of discussion was the Elementary Program. Mr. Switzer and Mr. Ciccarelli had a presentation relevant to enrollment and building the master schedule. There was much discussion, questions and answers from Board members and public present. This discussion ended at 7:37 PM.
4. Mr. Roca first announced that Sean Donohue has won the State Championship in downhill skiing. He then made a presentation regarding spring baseball teams. He presented 4 options for teams for the 2012 season.

- 1) Have a Varsity and a Modified team
- 2) Varsity/JV/Modified teams
- 3) Varsity/JV teams with Modified combining with Warrensburg CS team
- 4) JV and Modified teams

After much discussion, it was agreed to take options 1 and 4 off the table.

Mr. Roca was asked to talk to the modified aged boys and their parents and get their opinions on joining with Warrensburg. The Board, by consensus as stated by President Murphy, ~~agreed to guarantee a positive vote at the March meeting to approve a one year merger with the Warrensburg Central School District for modified baseball.~~ **agreed, if necessary, to vote at the March regular meeting for a one-year merger with the Warrensburg Central School District, in that Option 3 needs Board approval and Option 2 is an administrative function and board approval is not necessary. (as stated by Mr. Murphy)**

Mr. Roca will make a recommendation to administration and the board after meeting with students and parents. If his recommendation is to not join with Warrensburg, it was agreed to use option 2 and have Varsity/JV/ and Modified teams.

5. **MOTION** by Mrs. Persons, seconded by Mrs. Pfau to adjourn the meeting to Executive Session for the purpose of discussing the employment history of a particular employee at 8:46 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 10:10 PM.

6. **MOTION** by Mrs. Persons, seconded by Mrs. Peterson that the Board of Education adjourn the meeting at 10:11 PM.
VOTE: ALL FAVORABLE. MOTION CARRIED.

The meeting was adjourned at 10:11 PM.

Angelina M. Smack