

BOLTON CENTRAL SCHOOL  
BOLTON LANDING, NEW YORK 12814

REGULAR MEETING  
OF THE  
BOARD OF EDUCATION

JANUARY 9, 2012

BOLTON CENTRAL SCHOOL LIBRARY

MINUTES

1. The meeting was called to order by President Murphy at 6:32 PM.

Mrs. Denise Clark led the Pledge of Allegiance.

2. ROLL CALL

Present were:

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

Mrs. Pamela Quigan  
Mr. Carl Schoder (Arrived 6:33)  
Ms. Kathleen Dennin  
Mr. Raymond Ciccarelli, Jr.  
Mrs. Angelia Smack

Absent: Mrs. Anna Persons

Public present:

Mr. Daniel Hull  
Mr. Damian Switzer  
Mrs. Tina Schroeder  
Ms. Margaret D'Acchille  
Miss Katelyn VanAuken (arr: 6:34)  
Mrs. Cindy Ackerle (arr: 6:41)

Mr. John Gaddy  
Mrs. Denise Clark  
Mrs. Deborah Andersen  
Mrs. Jean VanAuken (arr: 6:34)  
Mrs. Jen Trowbridge (arr: 6:35)  
Mr. Mark Ackerle (arr: 6:41)

3. MINUTES APPROVAL

**MOTION** by Mrs. Persons, seconded by Mrs. Pfau that the Board of Education approve the minutes from the meeting held on December 12, 2011 as presented. Minutes Approval

**VOTE: ALL FAVORABLE.**

**MOTION CARRIED**

4. COMMUNICATIONS - Mr. Murphy asked Board members to review and complete the enclosed Superintendent Review document and return it to him by February 1, 2012.

## 5. COMMITTEE REPORTS

A. Building/Facilities –Mr. Schoder reported meeting held on January 3 with Mr. Mike Harris from Bernier Carr group. Mr. Harris answered questions from the committee regarding their recently submitted proposal and will be revising the document for presentation to the Board at the February meeting.

Mr. Schoder reported that the committee will be meeting with Mr. Tim Christensen on January 17 at 6:30 PM.

A committee meeting was scheduled for January 31 at 6:30 PM in the Library.

B. Employee Relations Policy – Committee meeting was scheduled for January 24 at 5 PM to continue negotiations with the BCSTA.

C. Policy – Mrs. Quigan

1) **MOTION** by Mrs. Peterson, seconded by Mrs. Pfau that the Board of Education adopt the following: 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.  
**VOTE: ALL FAVORABLE. MOTION CARRIED.**

Adopt  
Policies

## 6. INSTRUCTIONAL PROGRAM

A. **MOTION** by Mrs. Peterson, seconded by Mr. Schoder that the Board of Education grant a tenure appointment to Mrs. Denise Clark in the tenure area of Guidance, effective July 1, 2012. Probationary period for Mrs. Clark will terminate on June 30, 2012.

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

Tenure  
D. Clark

B. **MOTION** by Mrs. Quigan, seconded by Mrs. Pfau that the Board of Education authorize posting of Library Media Specialist vacancy.

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

Post LMS  
vacancy

C. Report from January 4, 2012 shared program initiative at North Warren Central School – Mr. Ciccarelli reported that 9 schools were represented and then separated into northern and southern divisions for more detailed discussions.

Mrs. Pfau emphasized that at no time was “merger” ever mentioned, only ways to share everyday type services. Sharing would provide opportunities for our students to participate in other classes.

Mrs. Quigan liked the idea of distance learning. Mr. Schoder asked about our capacity for participating in distance learning.

7. SCHOOL DISTRICT BUSINESS

- A. **MOTION** by Mrs. Quigan, seconded by Mr. Schoder that the Board of Education accept the Treasurer's and Central Treasurer's Report for December, 2011, as presented. Treasurer's Reports  
**VOTE: ALL FAVORABLE. MOTION CARRIED.**
- B. **MOTION** by Mrs. Quigan, seconded by Mrs. Peterson that the Board of Education adopt the attached resolution: NY/Island Cooperative Bid Program Agreement. Co-op Purchasing  
**VOTE: ALL FAVORABLE. MOTION CARRIED.**
- C. **MOTION** by Mrs. Quigan, seconded by Mrs. Peterson that the Board of Education adopt the attached resolution: **Glens Falls** Cooperative Bid Program Agreement. Co-op Purchasing  
 NY/Island  
**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 - nothing this month

10. BOARD OF EDUCATION ITEMS

- A. Mrs. Quigan asked Mr. Ciccarelli for more information on the tech valley elective through SUNY Adirondack
- B. Mrs. Pfau thanked Mr. Switzer, Mrs. Borgh and staff for arranging an anti-bullying program for students.

11. **MOTION** by Mrs. Quigan, seconded by Mr. Schoder to adjourn the meeting to Executive Session for the purpose of discussing ongoing contractual negotiations at 7:11 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 PM.

12. **MOTION** by Mrs. Quigan, seconded by Mr. Schoder that the Board of Education adjourn the meeting at 9:13 PM.  
**VOTE: ALL FAVORABLE. MOTION CARRIED.**  
 The meeting was adjourned at 9:56 PM.

Board approved: 2/13/2012 as corrected *Angelia M. Smack*  
 District Clerk