

BOLTON CENTRAL SCHOOL  
BOLTON LANDING, NEW YORK 12814

REGULAR MEETING  
OF THE  
BOARD OF EDUCATION

JULY 11, 2011

BOLTON CENTRAL SCHOOL LIBRARY

MINUTES

1. The meeting was called to order by President Murphy at 6:59 PM.

2. ROLL CALL

Present were:

Mr. Thomas Herrick	Mrs. Pamela Quigan
Mr. Dennis P. Murphy	Mr. Carl Schoder
Mrs. Debra Peterson	Ms. Kathleen Dennin
Mrs. Anna Persons	Mr. Raymond Ciccarelli, Jr.
Mrs. Kathleen Pfau	Mrs. Angelia Smack

Public present:

Mrs. Deborah Andersen	Mrs. Cindy Ackerle
Ms. Diane Burkhardt	Mrs. Jen Trowbridge
Mrs. Gail DePace	Mr. John Gaddy
Mr. Damian Switzer	Mrs. Deb Gaddy
Mr. Steve Wilk	Mr. Preston Wood
Mrs. Jean Norton	Mrs. Dawn Robinson
Mr. Peter French	Mr. Patrick Ross
Mrs. Melanie Ostberg	Mrs. Kathy Conover
Mr. Jon Maranville	Ms. Margaret D'Acchille

3. MINUTES APPROVAL

**MOTION** by Mr. Schoder, seconded by Mrs. Pfau that the Board of Education approve the minutes from the meetings held on June 6,10, 20, 2011, as corrected.

Minutes  
Approval

June 6 - 10A – Add: to be aware that the Board does not support this opinion, nor have we authorized anyone to speak on our behalf.

**VOTE:**

<b>Mr. Herrick</b>	<b>-</b>	<b>Abstain</b>
<b>Mr. Murphy</b>	<b>-</b>	<b>Favorable</b>
<b>Mrs. Persons</b>	<b>-</b>	<b>Favorable</b>
<b>Mrs. Peterson</b>	<b>-</b>	<b>Favorable</b>
<b>Mrs. Pfau</b>	<b>-</b>	<b>Favorable</b>
<b>Mrs. Quigan</b>	<b>-</b>	<b>Favorable</b>
<b>Mr. Schoder</b>	<b>-</b>	<b>Favorable</b>

**MOTION CARRIED 6 Favorable – 1 Abstain.**

#### 4. COMMUNICATIONS

- A. Letter from Mrs. Carol O'Brien – re: BCS Jazz Band performance in Burlington, VT.
- B. A thank you note was read from Miss Sonja Hess, BCS 2012 Valedictorian

#### 5. COMMITTEE REPORTS

- A. Facilities –  
Mr. Schoder reported that the committee needs to schedule a meeting to review RFP submittals.
- B. Policy - The committee will schedule a meeting to review policies for revision/adoption.
- C. Audit – The committee will meet with Mr. Beecher on Monday, July 18 at 6:30 PM in the Library.
- E. Administrative
  - 1) Summary of results for the June 2011 Exam period – students did well
  - 2) Summer Session report – 1 Elementary student, 2 Middle grades and 9 high school students are attending at the Queensbury UFSD.  
Mr. Ciccarelli complimented Mr. Switzer and the guidance staff.

#### 6. INSTRUCTIONAL PROGRAM

- A. **MOTION** by Mrs. Persons, seconded by Mrs. Quigan that the Board of Education approve Committee on Pre-School Special Education recommendations for students #P091004, P091001, P091002, P091003, Ps101102, and accept Committee on Special Education recommendations for students #10013, #10321, #10154, #9132 as presented. CPSE  
CSE Recs  
**VOTE: ALL FAVORABLE. MOTION CARRIED.**
- B. CPSE/CSE Annual Report – Mr. Wilk reviewed the report. In particular, he acknowledged and thanked Mrs. Kathy Conover for serving as parent representative. CSE  
Annual  
Report  
**MOTION** by Mr. Schoder, seconded by Mrs. Persons that the Board of Education accept the Annual CPSE/CSE Report.  
**VOTE: ALL FAVORABLE. MOTION CARRIED.**
- C. Update on Teaching Assistant position – Mr. Ciccarelli reported that things are moving forward with bringing a student back into the district. He handed out a profile for a teaching assistant candidate he intends on recommending for appointment at the August meeting. The board agreed to offer training to candidate before appointment.

(Mrs. DePace left the meeting at 7:33 PM.)

- D. **MOTION** by Mrs. Quigan, seconded by Mr. Schoder that the Board of Education approve Extra and Co-Curricular Appointments and Coaching Appointments for the 2011-2012 school year, as attached. Appts  
**VOTE: ALL FAVORABLE. MOTION CARRIED.**

(Mr. Mark Ackerle arrived at the meeting at 7:37 PM.)

## 7. SCHOOL DISTRICT BUSINESS

- A. **MOTION** by Mrs. Quigan, seconded by Mrs. Pfau that the Board of Education establish the Lunch and Breakfast prices for the 2011-2012 school year, as follows: Meal  
Prices
- |                                |         |
|--------------------------------|---------|
| K-12 Student Full Lunch        | \$ 2.10 |
| K-12 Student Reduced Lunch     | \$ .25  |
| Adult Lunch (\$3.74 + tax)     | \$ 4.00 |
| K-12 Student Full Breakfast    | \$ 1.60 |
| K-12 Student Reduced Breakfast | \$ .25  |
| Adult Breakfast                | \$ 2.00 |
| All extra Milk (1/2 pint)      | \$ .50  |

NOTE: All meal prices include one (1/2 pint) serving of milk. All taxable food service items include tax amounts.

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

- B. **MOTION** by Mrs. Persons, seconded by Mrs. Pfau that the Board of Education accept the Free and Reduced Meal Policy Statement, as attached. Meal  
Policy  
**VOTE: ALL FAVORABLE. MOTION CARRIED.**

- C. **MOTION** by Mrs. Quigan, seconded by Mr. Schoder that the Board of Education adopt the following: Non-Teach  
Agmt.  
 Whereas the Bolton Central School District Board of Education is desirous of extending the Non-Teaching Employee's Terms and Working Conditions document to include a period of time from July 1, 2011 through, and including, June 30, 2012, a motion to that effect is so recommended.  
**VOTE: ALL FAVORABLE. MOTION CARRIED.**

## 8. OLD BUSINESS/TABLED RESOLUTIONS

- A. Noted that there are three legal matters before the school attorney that need to be concluded.
- B. Mrs. Quigan mentioned the revision of athletic eligibility but it does not require board approval.

9. PUBLIC COMMENT – None this month.
10. BOARD OF EDUCATION ITEMS
- A. Mrs. Pfau asked if she could meet with Ms. D'Acchille and Ms. Dennin to discuss cafeteria service before school starts.
- B. Mr. Murphy reminded the Board of the School Philosophy and new Mission Statement. He asked for a workshop to set goals for the coming year.
11. **MOTION** by Mrs. Persons, seconded by Mrs. Pfau to adjourn to Executive Session at 8:00 PM, for the purpose of discussing contractual matters.  
**VOTE: ALL FAVORABLE. MOTION CARRIED.**

The Board adjourned to executive session at 8:00 PM and all public left the meeting at this time.

President Murphy returned the meeting to regular session at 8:35 PM.

12. **MOTION** by Mrs. Persons, seconded by Mr. Schoder to adjourn the meeting at 8:36 PM.  
**VOTE: ALL FAVORABLE. MOTION CARRIED.**

The meeting was adjourned at 8:36 PM.

*Angelia M. Smack*  
District Clerk

Board approved: August 29, 2011 AMS