BOLTON CENTRAL SCHOOL BOLTON LANDING, NEW YORK 12814

SPECIAL MEETING OF THE BOARD OF EDUCATION

JUNE 27, 2012

BOLTON CENTRAL SCHOOL LIBRARY

MINUTES

- 1. The meeting was called to order by President Murphy at 6:10 PM.
- 2. The Pledge of Allegiance was recited by all.

3. <u>ROLL CALL</u>

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 Mrs. Angelia Smack

ABSENT: Mr. Raymond Ciccarelli, Jr.

PUBLIC IN ATTENDANCE

Mr. Dan Hull (Mr. Hull's brother-in-law) Mrs. Jean Norton Mrs. Claire Kingsley Mr. Greg Smith Mrs. Linda Bennett Mrs. Cindy Ackerle Ms. Diane Burkhardt Ms. Margaret D'Acchille Mr. Michael Leone Mrs. Dawn Robinson Mrs. Cheryl Bolton Mr. Chris Gabriels Mr. Mark Ackerle

4. <u>COMMMUNICATIONS</u>

A. Letter from Mrs. Dawn Robinson - noted and filed

5. A. MOTION by Mrs. Persons, seconded by Mrs. Pfau that the Board of Education grant approval of terms for compensation and benefit notices, as presented, for the following positions: Business Manager Secretary to the Superintendent Food Service Manager Transportation Supervisor Discussion – Mr. Schoder had some questions. He stated that he had concerns over the process and felt that the terms would demotivate employees and asked that the Board not vote on these notices until employees had time to look over their notices and bring points of contest back to the Board in a fair way.

Mr. Murphy said he felt that the Board had beat this issue to death in the past year and would not delay the vote any further. He said that the employees were respectfully informed of the details by the committee at their meeting in May.

VOTE: 5 – FAVORABLE

2 – MRS. PETERSON AND MR. SCHODER – NOT FAVORABLE

MOTION CARRIED – 5 - 2

B. Approve posting for Psychologist position, as presented. Mr. Murphy noted that the Board had approved posting of this position at the December 12, 2012 meeting.

There was much discussion and it was asked that more information be brought to the Board at the July 9, 2012 meeting.

MOTION by Mr. Schoder, seconded by Mrs. Peterson to table the approval of posting for Psychologist position until the July 9, 2012 meeting. VOTE: ALL FAVORABLE. MOTION CARRIED.

5. **MOTION** by Mrs. Persons, seconded by Mr. Schoder to adjourn the meeting at 6:25 PM.

VOTE: ALL FAVORABLE. MOTION CARRIED.

The meeting was adjourned at 6:25 PM.

Angelía M. Smack District Clerk

Board approved: <u>7/9/12 - AMS</u>