

BOLTON CENTRAL SCHOOL
BOLTON LANDING, NEW YORK 12814

REGULAR MEETING
OF THE
BOARD OF EDUCATION

OCTOBER 17, 2011

BOLTON CENTRAL SCHOOL LIBRARY

MINUTES

1. The meeting was called to order by President Murphy at 6:34 PM.
Mr. Mark Ackerle led the Pledge of Allegiance.

2. ROLL CALL

Present were:

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

~~Absent:~~ Mr. Carl Schoder – arrived at 8:05 PM

Public present:

Mrs. Cindy Ackerle	Mr. Mark Ackerle
Mr. John Gaddy	Mrs. Melanie Ostberg
Ms. Tamara Schoder	Mrs. Jennifer Trowbridge
Mrs. Deb Andersen	Mrs. Cindy Kaveny
Mr. Damian Switzer	Mr. Dan Hull
Mrs. Dawn Robinson	Ms. Diane Burkhardt
Ms. Margaret D'Acchille	Mrs. Victoria O'Donnell
Ms. Kandi Kelley (6:38)	Mr. John O'Donnell
Mr. Francisco Roca (6:39)	

3. MINUTES APPROVAL

MOTION by Mrs. Persons, seconded by Mrs. Pfau that the Board of Education approve the minutes from the meeting held on September 19, and October 5, 2011 as amended.

Minutes
Approval

Mr. Murphy wanted the following added to the September 19 minutes:
Pg. 2 – C – Mr. Murphy, *with unanimous consensus of the board*, insisted that Mr. Ciccarelli send necessary paperwork.....

October 5 – Page 1, 4 A. – the motion was to “*table to the next regular meeting on October 17*” the recommendation.....

VOTE: ALL FAVORABLE.

MOTION CARRIED

4. COMMUNICATIONS

- A. WSWHE BOCES Board of Education Meeting and Regional Forum for local Board of Educations – Wednesday, November 9, 2011. Meeting will be held at the North Warren Central School and will include dinner. Mr. Murphy signed up to attend.
- B. Letter from Monica Duffy regarding Uhl estate funds
- C. Letter from Bolton Zoning Board regarding neighboring properties.
- D. At coaches verbal request, the board scheduled meeting to discuss overview of athletic program on October 26, 2011 at 6:30 PM in the Library. Mr. Murphy invited Mr. Hull to attend the meeting.

5. COMMITTEE REPORTS

- A. Policy - **MOTION** by Mrs. Peterson, seconded by Mrs. Quigan that the Board of Education adopt the following policies: 1336 – Duties of the Extraclassroom Activity Fund Central Treasurer and Faculty Auditor, 2120 – Board Member Training, 3410 – Code of Conduct of School Property, 5570 – Pandemic Preparedness in the Workplace and the Americans with Disabilities Act, 5580 –Corporate Sponsorships, 5590 – Contracts for Instruction – 5632 – Pest Management and Pesticide Use, 7315 – Student Use of Computerized Information Resources (Acceptable Use Policy), Children’s Internet Protection Act: Internet Content Filtering/Safety Policy, 8480 – Animals in the School (Instructional Purposes)

Policy
Adopt

VOTE: ALL FAVORABLE.

MOTION CARRIED

Tabled: 1334 – Duties of External Auditor, 5510 – Accounting of Funds, 5520 – Extraclassroom Activity Fund – it was suggested to remove the word “financial” in the first line of the third paragraph, as well as attach Finance Pamphlet No. 2 to the policy. It was noted that the Audit Committee will review financial related policies and the School Wellness Committee should review Employee Wellness Policy prior to adoption.

- B. Facilities – A committee meeting was set for Tuesday, October 25 at 6:30 PM in the first floor conference room.
- C. Administrative - Report on October 11, 2011 Staff Development Day – Mr. Switzer. Mr. Ciccarelli complimented Mr. Switzer and the staff.
- D. Employee Relations – The committee met on October 12, as contractually required, with the BCSTA Executive Committee. Several topics were discussed. Mr. Murphy asked Mr. Hull to select dates to meet for contract negotiation.

6. SCHOOL DISTRICT BUSINESS

- A. **MOTION** by Mrs. Persons, seconded by Mrs. Pfau that the Board of Education accept the Treasurer's and Central Treasurer's Report for September, 2011, as presented. Treasurer's Reports
VOTE: ALL FAVORABLE. MOTION CARRIED.
- B. **MOTION** by Mrs. Persons, seconded by Mrs. Quigan that the Board of Education approve the application for a tax roll correction for the 2011-2012 school taxes for the following property due to a clerical error by the Town Assessor's Office: Tax Roll Correct
 Tax Map Number: 171.19-1.22
 Owner: Deanne Rehm
 Original Tax Amount: \$1,036.73
 Corrected Tax Amount: \$ 901.07
 (Applicant should have received Enhanced Star)
VOTE: ALL FAVORABLE. MOTION CARRIED.
- C. **MOTION** by Mrs. Persons, seconded by that the Board of Education accept the annual Auditor's Report for the 2010-2011 school year from Jenkins, Beecher & Bethel, LLP, as presented. Auditor's Report
VOTE: ALL FAVORABLE. MOTION CARRIED.
- D. **MOTION** by Mrs. Pfau, seconded by Mrs. Persons that the Board of Education approve a request from the Warrensburg Central School District to allow a Warrensburg student to ski on the Bolton Central School varsity ski team, effective November 1, 2011. The merger application is compliant with NYSPHSAA Section 2 regulations for the 2011-2012 school year. Ski Team Merger
 After much discussion:
VOTE: Mr. Herrick - Favorable Mrs. Pfau – Not Favorable
Mr. Murphy - Favorable
Mrs. Persons - Favorable Mrs. Quigan - Abstain
Mrs. Peterson - Favorable
MOTION CARRIED – 4 FAVORABLE, 1 NOT FAVORABLE, 1 ABSTAIN

8. OLD BUSINESS/TABLED RESOLUTIONS

- A. Distribution of Draft Objectives as aligned with District Goals – Mr. Ciccarelli and Mr. Switzer compiled objectives with input from staff. Objectives were reviewed and commented on. Board members were asked to submit suggestions or comments to Mr. Ciccarelli prior to the next meeting so that the Objectives can be revised for review and adoption.

(Ms. D'Acchille left the meeting at 7:36 PM.)

- B. Still awaiting recommendations from School District Attorney, Monica Duffy regarding legal matters.

9. PUBLIC COMMENT

A. Mr. O'Donnell suggested that Parent/Teacher meetings for high school students, perhaps on Open House Night, might encourage new students/parents.

10. BOARD OF EDUCATION ITEMS

A. Mr. Murphy reminded the Board about the AASBA Meeting on November 17 at the Queensbury Hotel. Mrs. Quigan, Mrs. Pfau and Mr. Murphy signed up to attend.

11. **MOTION** by Mrs. Quigan, seconded by Mrs. Pfau to adjourn the meeting to Executive Session for the purpose of discussing contractual matters at 8:02 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 9:40 PM.

It was noted that there will be a Special Meeting on November 1, 2011 at 6:30 PM to continue contractual matters discussion and the Audit Committee will meet at 6:30 PM on November 2, 2011. Mr. Schoder arrived at the meeting during Executive Session.

12. **MOTION** by Mrs. Quigan, seconded by Mr. Schoder that the Board of Education adjourn the meeting at 9:41 PM.
VOTE: ALL FAVORABLE. MOTION CARRIED.

The meeting was adjourned at 9:41 PM.

Angelia M. Smack
District Clerk