

BOLTON CENTRAL SCHOOL DISTRICT
BOLTON LANDING, NEW YORK 12814

REGULAR MEETING
OF THE
BOARD OF EDUCATION

DRAFT

NOVEMBER 14, 2012

MINUTES

1. The meeting was called to order by President Pfau at 6:33 PM.

2. ROLL CALL

Present were:

Mrs. Julie Beebe	Mrs. Pamela Quigan
Mr. Chris Gabriels	Mr. Carl Schoder
Mr. Thomas Herrick	Ms. Kathleen Dennin
Mrs. Debra Peterson	Mr. Raymond Ciccarelli, Jr.
Mrs. Kathleen Pfau	Mrs. Angelia Smack

Public present:

Mrs. Deborah Andersen	Mr. Patrick Boire	Ms. Diane Burkhardt
Ms. Margaret D'Acchille	Mrs. Leona Denne	Mrs. Lori Humiston
Mr. Dan Hull	Mrs. Susan Cady	Mrs. Dawn Robinson
Mr. James Polunci	Mr. Michael Marcelle	Mrs. Tamara Soper
Mrs. Jen Trowbridge	Mrs. Tina Schroeder	Mrs. Deb Gaddy
Mr. John Gaddy	Mr. Michael Graney	

3. MINUTES APPROVAL

MOTION by Mr. Gabriels, seconded by Mr. Schoder that the Board of Education approve the minutes from the meeting held on October 9, 2012, as presented.

Minutes
Approval

VOTE: ALL FAVORABLE. MOTION CARRIED.

4. COMMUNICATIONS

A. Joint meeting of the AASBA and SCSBA – December 3, 2012

5. COMMITTEE REPORTS

A. Audit - Mrs. Peterson reported on November 6 meeting to review annual audit report completed by Jenkins, Beecher & Bethel, LLP.

B. Employee Relations – Mrs. Peterson reported on October 10 negotiation session with BSPA. Committee will meet again on November 26.

C. Building/Facilities - Mr. Schoder reported on October 22 meeting with Bolton Town Supervisor, Ron Conover, and Mrs. Cheryl Bolton. A major

topic for discussion was the purchase of an emergency generator so that the school could be used as a shelter. Bernier, Carr are putting together a proposal.

Mr. Schoder reported that the State Historic Preservation Society prefers we replace the roof with slate. He also reported digging of test holes on the lower field for the possibility of expanding the field. The next committee meeting will be scheduled for either December 4 or 6, depending of the availability of Mr. Mike Harris and Mr. Tim Christensen.

- D. Policy – Set meeting date for Tuesday, November 27 at 5:30 PM.
- E. Administrative – Mr. Ciccarelli invited board members to a meeting with the athletic director on November 27 at 6:30 PM.

6. INSTRUCTIONAL PROGRAM

- A. **MOTION** by Mrs. Quigan, seconded by Mrs. Peterson that the Board of Education accept the recommendation of the Superintendent to appoint Michael J. Graney to a three year probationary appointment as PK-12 Building Principal of Bolton Central School in the Principal tenure area, commencing on November 15, 2012 and terminating on November 14, 2015. Terms and conditions of the appointment as negotiated by the Superintendent and the Board of Education.
VOTE: ALL FAVORABLE. MOTION CARRIED.

Appt.
M.Graney
Principal

Mr. Schoder thanked all those who worked with Mr. Graney through the interview process.

Mr. Graney spoke briefly and said he was anxious to get started at BCS although it wouldn't be until January 2, 2013.

It was noted that Mr. Polunci will stay through the transition.

- B. School Governance Team Training presentation – Mr. Michael Marcelle
- C. Report on Fall Emergency Management Drill – Mr. Ciccarelli
- D. **MOTION** by Mr. Schoder, seconded by Mr. Gabriels that the Board of Education appoint Mrs. Lori Humiston to the position of Teacher Mentor for the 2012-2013 school year, to be assigned to Mrs. Denise Jorgensen, Library Media Specialist. Stipend as per current collective bargaining agreement with the BCSTA.
VOTE: ALL FAVORABLE. MOTION CARRIED.

L. Humiston
Mentor Teacher

7. SCHOOL DISTRICT BUSINESS

- A. **MOTION** by Mr. Gabriels, seconded by Mrs. Peterson that the Board of Education approve Treasurer's and Central Treasurer's Reports for October, 2012, as presented. Treasurer Reports
VOTE: ALL FAVORABLE. MOTION CARRIED.
- B. **MOTION** by Mr. Schoder, seconded by Mr. Gabriels that the Board of Education accept the annual Auditor's Report for the 2011-2102 school year from Jenkins, Beecher & Bethel, LLP, as presented. Accept Audit Report
VOTE: ALL FAVORABLE. MOTION CARRIED.
- C. **MOTION** by Mr. Gabriels, seconded by Mrs. Peterson that the Board of Education approve the following bond resolution: Bond
 BOND RESOLUTION DATED NOVEMBER 14, 2012 OF THE BOARD OF EDUCATION OF THE BOLTON CENTRAL SCHOOL DISTRICT AUTHORIZING NOT TO EXCEED \$1,060,000 AGGREGATE PRINCIPAL AMOUNT OF SERIAL GENERAL OBLIGATION BONDS AND THE EXPENDITURE OF \$275,000 OF AVAILABLE GENERAL FUNDS TO FINANCE THE RECONSTRUCTION OF THE SCHOOL BUILDING AT AN ESTIMATED MAXIMUM COST OF \$693,669, LEVY OF TAX IN ANNUAL INSTALLMENTS IN PAYMENT THEREOF, THE EXPENDITURE OF SUCH SUM FOR SUCH PURPOSE, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.
VOTE: ALL FAVORABLE. MOTION CARRIED.
- D. Analysis of late bus runs – Mr. Ciccarelli reported that no change is necessary at this time but will re-examine the situation for the spring sports season.
- E. **MOTION** by Mr. Gabriels, seconded by Mrs. Quigan that the Board of Education allow for the expansion of the bus transportation pick-up and delivery zones to include all students in grades PK-12. Expand Bus Service
VOTE: ALL FAVORABLE. MOTION CARRIED.
- F. **MOTION** by Mr. Gabriels, seconded by Mrs. Quigan that the Board of Education adopt a NYSSBA constructed resolution supporting the amending of the Federal Budget Control Act of 2011, as attached, in order to mitigate cuts to the school district regarding Federal Aid. Amend Federal Budget Control Act
VOTE: ALL FAVORABLE. MOTION CARRIED.
- G. **MOTION** by Mr. Gabriels, seconded by Mr. Schoder that the Board of Education adopt a resolution regarding financial aid for schools and municipalities located within the Adirondack Park. Aid for Adk Park schools
VOTE: ALL FAVORABLE. MOTION CARRIED.

8. PUBLIC COMMENT

A. Mrs. Gaddy spoke, as a sports team coach, regarding late buses.

9. BOARD OF EDUCATION ITEMS

A. Mr. Gabriels recognized the passing of Mr. William Morehouse who served as a BCSD Board of Education member for 21 years.

B. Mr. Gabriels said he had been approached by someone to see if the Board would be interested in purchasing property for athletic field space. Mr. Schoder said that the Facilities Committee had discussed it, were interested, but felt it was premature to make a commitment.

10. **MOTION** by Mr. Gabriels, seconded by Mrs. Peterson that Board of Education adjourn to Executive Session for the purpose of negotiating interim salary during the absence of the Building Maintenance Mechanic at 7:35 PM

VOTE: ALL FAVORABLE. MOTION CARRIED.

Mrs. Pfau returned the meeting to regular session at 8:03 PM

11. **MOTION** by Mr. Gabriels, seconded by Mr. Schoder to pay a stipend of \$500 per month to Mr. Peter French to coincide with the absence of the Building Maintenance Mechanic, Mr. Charles Morel.

Stipend to
Peter French

VOTE: ALL FAVORABLE. MOTION CARRIED.

12. **MOTION** by Mr. Gabriels, seconded by Mrs. Peterson that the Board of Education adjourn the meeting at 8:05 PM.

VOTE: ALL FAVORABLE. MOTION CARRIED.

The meeting was adjourned at 8:05 PM.

Angelia M. Smack

District Clerk

Board approved: _____