

BOLTON CENTRAL SCHOOL DISTRICT
BOLTON LANDING, NEW YORK 12814

REGULAR MEETING
OF THE
BOARD OF EDUCATION

OCTOBER 9, 2012

BOLTON CENTRAL SCHOOL LIBRARY

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

2. ROLL CALL

Present were:

Mrs. Julie Beebe
Mr. Chris Gabriels
Mr. Thomas Herrick
Mrs. Debra Peterson
Mrs. Kathleen Pfau

Mrs. Pamela Quigan
Mr. Carl Schoder
Ms. Kathleen Dennin
Mr. Raymond Ciccarelli, Jr.
Mrs. Angelia Smack

Public present:

Mrs. Deborah Andersen
Ms. Margaret D'Acchille
Mrs. Jen Trowbridge
Mrs. Jean VanAuken
Mr. Dennis Murphy - arrived at 6:39

Mrs. Terry Begly
Mrs. Lori Humiston
Mr. Dan Hull
Mr. Francisco Roca

Mrs. Dawn Robinson
Mr. James Polunci
Mr. Greg Smith
Mr. Mike Leone

Arrived at 6:42 - Mrs. Victoria O'Donnell, Mr. John O'Donnell, Mr. John Gaddy

3. MINUTES APPROVAL

MOTION by Mrs. Quigan, seconded by Mrs. Peterson that the Board of Education approve the minutes from the meeting held on September 10, 2012, as presented.

Minutes
Approval

VOTE: ALL FAVORABLE.

MOTION CARRIED.

4. COMMUNICATIONS

None this month

5. COMMITTEE REPORTS

A. Building/Facilities - Mr. Schoder reported on October 2 meeting and also thanked the public for the support in the recent vote.

Discussion will be held regarding future planning with Mr. Ron Conover, representing the Town of Bolton. Meeting set for October 23, 2012 at 6:30 PM in the first floor conference room.

- B. Policy – Committee met on September 26 with Mr. Weick and Mr. Miller to discuss possible uses for Uhl Funds. They also talked about meeting with a representative from Creative Lighting.
- C. Employee Relations – Committee will be meeting on October 10 with the BSPA for negotiations.

6. INSTRUCTIONAL PROGRAM

- A. **MOTION** by Mr. Gabriels, seconded by Mrs. Quigan that the Board of Education accept recommendations from the Committee on Special Education, as presented by Mrs. Begly.
VOTE: ALL FAVORABLE. MOTION CARRIED.
- B. **MOTION** by Mr. Gabriels, seconded by Mrs. Peterson that the Board of Education grant preliminary approval, for planning purposes, of a Writer's Club trip to Germany in April, 2014. Appr. trip Germany
VOTE: ALL FAVORABLE. MOTION CARRIED.
- C. Mr. Ciccarelli reported that he will be holding an administrative workshop with Mr. Roca on Monday, October 22 at 6:30 PM in the BCS Library. Board members are welcome to attend.
- D. Update on Principal vacancy – Mr. Ciccarelli reported that 15 applications were received and reviewed. He described the process and said he is on-target to make a recommendation at the November Board meeting.
- E. **MOTION** by Mr. Schoder, seconded by Mr. Gabriels that the Board of Education designate DASA Coordinator Team members: Raymond Ciccarelli, Michelle Borgh and Lori Humiston. DASA Team
VOTE: ALL FAVORABLE. MOTION CARRIED.

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 September, 2012, as presented. Treasurer Reports
VOTE: ALL FAVORABLE. MOTION CARRIED.
- B. **MOTION** by Mrs. Peterson, seconded by Mrs. Quigan that the Board of Education appoint Mr. Michael Marcelle as consultant to the Board of Education and governance team trainer. Remuneration to be discussed at a future date. Appt. M.Marcelle
VOTE: ALL FAVORABLE. MOTION CARRIED.

- C. Mr. Ciccarelli presented information regarding purchase of safe for assessment storage.
- D. Discussion on replacement of school bus driver position with driver/cleaner position – Ms. Dennin and Mr. Ciccarelli.

MOTION by Mr. Gabriels, seconded by Mr. Schoder that the Board of Education approve the posting of a driver/cleaner position in the appropriate places.

VOTE: ALL FAVORABLE. MOTION CARRIED.

- E. **MOTION** by Mr. Gabriels, seconded by Mrs. Quigan that the Board of Education approve the application for a tax roll correction for the 2012-2013 school taxes for the following property, due to a clerical error by the Town Assessor's Office:
 - Tax Map Number: 171.15 -3-36.1
 - Owner: Norowal Marina, State of New York
 - Original Tax Amount: \$7,271.58
 - Corrected Tax Amount: \$4,674.74
 tax roll correction
- VOTE: ALL FAVORABLE. MOTION CARRIED.**

8. PUBLIC COMMENT

- A. Mr. O'Donnell asked why the flag was not at half-mast on September 11th.
- B. Mrs. VanAuken asked how much the salary of a driver/cleaner would be as opposed to hiring another elementary teacher. She also asked if the Uhl money could be used for student programs.

9. BOARD OF EDUCATION ITEMS

- A. Mrs. Pfau thanked the Booster Club and others who assisted with the recent Pep Rally. She also congratulated the girls varsity soccer team for winning the Old Forge tournament.
- B. Mrs. Beebe asked: if a current substitute driver could apply for the full-time driver/cleaner position; if it was feasible to move the late bus times later as requested by a parent; athletic banners and signs in town recognizing sectional championship teams.

(Mrs. VanAuken left the meeting at 7:30 PM.)

- C. Mr. Gabriels asked if members would want to change committee assignments. Mrs. Beebe offered to fill vacancy on Audit Committee.

- 10. **MOTION** by Mr. Gabriels, seconded by Mrs. Peterson that Board of Education adjourn to Executive Session for the purpose of discussing contractual negotiations at 7:32 PM
VOTE: ALL FAVORABLE. MOTION CARRIED.

Mrs. Pfau returned the meeting to regular session at 8:29 PM

- 11. **MOTION** by Mrs. Quigan, seconded by Mr. Gabriels that the Board of Education adjourn the meeting at 8:30 PM.
VOTE: ALL FAVORABLE. MOTION CARRIED.

The meeting was adjourned at 8:30 PM.

Angelia M. Smack
District Clerk

Board approved: _____