BOLTON CENTRAL SCHOOL BOLTON LANDING, NEW YORK 12814

SPECIAL MEETING OF THE BOARD OF EDUCATION

FEBRUARY 27, 2012

BOLTON CENTRAL SCHOOL LIBRARY

MINUTES

UNOFFICIAL

1. The meeting was called to order by President Murphy at 6:35 PM.

2. ROLL CALL

Present were: Mr. Thomas Herrick Mr. Dennis P. Murphy Mrs. Anna Persons Mrs. Debra Peterson Mrs. Kathleen Pfau

Public present: Mr. Daniel Hull Mr. Damian Switzer Mrs. Tina Schroeder Ms. Margaret D'Acchille Mrs. Jen Trowbridge Ms. Tamara Schoder Mr. Francisco Roca Mr. Michael Leone Mr. Chris Gabriels Mrs. Andrea Seamans Mr. Luke Schweickert Mr. Ryan Volkmann Mr. Paul Jordon Mrs. Claire Kingsley Ms. Tammy Malone 6-8 students

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

> Mr. John Gaddy Mrs. Jacoba Barboza Mrs. Deborah Andersen Mrs. Jean VanAuken Mrs. Melanie Ostberg Mr. Scott McCarthy Mrs. Jessica Foy Mr. Jim Miller Mrs. Michele Calzada Mr. Brett Seamans Mr. Mark Andrejkovics Mrs. Laurie Blanchard Mrs. Lori Jordon Mrs. Julia Beebe Mrs. Melanie Persons

- 3. The first topic of discussion was the Elementary Program. Mr. Switzer and Mr. Ciccarelli had a presentation relevant to enrollment and building the master schedule. There was much discussion, questions and answers from Board members and public present. This discussion ended at 7:37 PM.
- 4. Mr. Roca first announced that Sean Donohue has won the State Championship in downhill skiing. He then made a presentation regarding spring baseball teams. He presented 4 options for teams for the 2012 season.

- 1) Have a Varsity and a Modified team
- 2) Varsity/JV/Modified teams
- 3) Varsity/JV teams with Modified combining with Warrensburg CS team
- 4) JV and Modified teams

After much discussion, it was agreed to take options 1 and 4 off the table.

Mr. Roca was asked to talk to the modified aged boys and their parents and get their opinions on joining with Warrensburg. The Board, by consensus as stated by President Murphy, agreed to guarantee a positive vote at the March meeting to approve a one year merger with the Warrensburg Central School District for modified baseball.

Mr. Roca will make a recommendation to administration and the board after meeting with students and parents. If his recommendation is to not join with Warrensburg, it was agreed to use option 2 and have Varsity/JV/ and Modified teams.

 MOTION by Mrs. Persons, seconded by Mrs. Pfau to adjourn the meeting to Executive Session for the purpose of discussing the employment history of a particular employee at 8:46 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 10:10 PM.

 MOTION by Mrs. Persons, seconded by Mrs. Peterson that the Board of Education adjourn the meeting at 10:11 PM.
VOTE: ALL FAVORABLE. MOTION CARRIED.

The meeting was adjourned at 10:11 PM.

Angelía M. Smack

Board approved:_____

District Clerk