

BOLTON CENTRAL SCHOOL
BOLTON LANDING, NEW YORK 12814

REGULAR MEETING
OF THE
BOARD OF EDUCATION

MARCH 12, 2012

BOLTON CENTRAL SCHOOL LIBRARY

MINUTES

UNOFFICIAL

1. The meeting was called to order by President Murphy at 6:36 PM.

Mr. Justin Persons led the Pledge of Allegiance.

2. ROLL CALL

Present were:

Mr. Thomas Herrick	Mrs. Pamela Quigan
Mr. Dennis P. Murphy	Ms. Kathleen Dennin
Mrs. Anna Persons	Mr. Raymond Ciccarelli, Jr.
Mrs. Debra Peterson (arr: 7:22)	Mrs. Angelia Smack
Mrs. Kathleen Pfau	

Absent:

Mr. Carl Schoder

Public present:

Mr. Daniel Hull	Mr. John Gaddy
Mr. Damian Switzer	Mrs. Deborah Andersen
Mr. Francisco Roca	Mrs. Jean VanAuken
Mrs. Jen Trowbridge	Ms. Diane Burkhardt
Mr. Chris Gabriels	Mr. Michael Leone
Mr. Justin Persons	Mr. Philip Coon
Mr. Karl Neuffer	Ms. Emma Passaro
Mr. Mitchell Jordon	Mr. Stanley Dobert
Mrs. Laura Beuerman	Miss Katelyn VanAuken
Mrs. Leona Denne	

3. MINUTES APPROVAL

MOTION by Mrs. Persons, seconded by Mrs. Pfau that the Board of Education approve the minutes from the meetings held on February 13, and February 27, 2012, as corrected.

Minutes
Approval

Feb. 13 – Page 4 – Return to session at 10:12 PM.

Feb. 27 – #4 – Mr. Murphy requested the following be changed:

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.~~

agreed, if necessary, to vote at the March regular meeting for a one-year merger with the Warrensburg Central School District, in that Option 3 needs Board approval and Option 2 is an administrative function and board approval is not necessary. (as stated by Mr. Murphy)

VOTE: ALL FAVORABLE.

MOTION CARRIED

4. COMMUNICATIONS

- A. AASBA Dinner Meeting – March 15, 2012
- B. BOCES Annual Meeting – April 4, 2012. It was noted that the BOCES Election and Budget Vote meeting is scheduled for April 16 at 5 PM.
- C. Email from M. Duffy, School Attorney, attempting to arrange a meeting to commence negotiations with the new collective bargaining unit for non-instructional staff.

5. COMMITTEE REPORTS

- A. Building/Facilities – Report from meeting held on February 28 – Mr. Herrick - including directives given to the Bernier, Carr Group.
- B. Policy - The committee decided to keep Policy 7130 as it is. They will meeting on March 26 at 4 PM to review Policy 5410.
- C. Budget – Mrs. Peterson reported on March 7 meeting.

6. INSTRUCTIONAL PROGRAM

- A. **MOTION** by Mrs. Persons, seconded by Mrs. Pfau that the Board of Education adopt the instructional calendar for the 2012-2013 school year, as presented. 2012-13
Calendar
VOTE: ALL FAVORABLE. MOTION CARRIED.
- B. **MOTION** by Mrs. Persons, seconded by Mrs. Pfau that the Board of Education approve the final itinerary for the Writer’s Club trip to Europe from April 6-14, 2012. Writer’s Club
Trip
VOTE: ALL FAVORABLE. MOTION CARRIED.
- C. **MOTION** by Mrs. Persons, seconded by Mrs. Pfau that the Board of Education approve the final itinerary for a French Club trip to Montreal April 28-29, 2012. French Club
Trip
VOTE: ALL FAVORABLE. MOTION CARRIED.

Mrs. Denne mentioned that our Odyssey of the Mind team finished in 3rd place in regional competition.

- D. **MOTION** by Mrs. Persons, seconded by Mrs. Pfau that the Board of Education approve the final itinerary for the Spanish Club trip to Spain in April 6-14, 2012. Spanish Club
VOTE: ALL FAVORABLE. MOTION CARRIED.

Mrs. Beuerman left the meeting at 6:59 PM.

- E. **MOTION** by Mrs. Pfau, seconded by Mrs. Persons that the Board of Education grant approval of a one-year Section 2 merger with the Warrensburg Central School District for the 2011-2012 school year for Modified Baseball. Section 2
Merger
Mod BB
VOTE: ALL FAVORABLE. MOTION CARRIED.

7. SCHOOL DISTRICT BUSINESS

- A. **MOTION** by Mrs. Persons, seconded by Mrs. Quigan that the Board of Education accept the Treasurer's and Central Treasurer's Report for February, 2012, as presented. Treasurer's
Reports
VOTE: ALL FAVORABLE. MOTION CARRIED.

- B. **MOTION** by Mrs. Pfau, seconded by Mrs. Quigan that the Board of Education agree and accept the following amendment to the CLASS Agreement: CLASS
Amendment

Amendment dated as of April 23, 2012 to the Cooperative Liquid Asset Securities System Municipal Cooperation Agreement as amended and restated as of October 20, 1999.

The Municipal Cooperation Agreement referenced above is hereby amended so that it shall now be by and between the Village of Potsdam and the Participants thereto. In addition, the following definitional changes are made:

Section 1. The definition of "Investment Advisor" means the investment advisor with the Governing Board has contracted to serve in such capacity under the Agreement.

The definition of "Lead Participant" means the Village of Potsdam, but solely in its capacity as Lead Participant hereunder and not individually.

The definition of "Services Agreement" means the agreement between the Governing Board and the Investment Advisor, as the same may be amended from time to time, providing for administrative and investment advisory services to the Governing Board.

VOTE: ALL FAVORABLE. MOTION CARRIED.

C. 2012-2013 budget development discussion – Ms. Dennin

8. OLD BUSINESS/TABLED RESOLUTIONS – NOTHING THIS MONTH

9. PUBLIC COMMENT

A. Mrs. VanAuken asked about the number of retirees and is we are prepared to apply for State grants.

B. Mr. Switzer reported on recent student events: Youth and Government, All County Instrumental Festival, and Odyssey of the Mind

C. Mr. Roca wished to recognize Sean Donohue for winning the State Championship in Slalom and Giant Slalom.

10. BOARD OF EDUCATION ITEMS

A. Mrs. Persons asked about board petitions and dates for submission.

11. **MOTION** by Mrs. Persons, seconded by Mrs. Pfau to adjourn the meeting to Executive Session for the purpose of discussing contract negotiations with the Bolton Teachers' Association at 7:33 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 9:12 PM.

12. **MOTION** by Mrs. Persons, seconded by Mrs. Quigan that the Board of Education adjourn the meeting at 9:13 PM.

VOTE: ALL FAVORABLE. MOTION CARRIED.

The meeting was adjourned at 9:13 PM.

Board approved: _____

District Clerk