

BOLTON CENTRAL SCHOOL
BOLTON LANDING, NEW YORK 12814

REGULAR MEETING
OF THE
BOARD OF EDUCATION

APRIL 2, 2012

BOLTON CENTRAL SCHOOL LIBRARY

DRAFT

MINUTES

1. The meeting was called to order by President Murphy at 6:30 PM.

Mr. Murphy led the Pledge of Allegiance.

2. ROLL CALL

Present were:

Mr. Thomas Herrick
Mr. Dennis P. Murphy
Mrs. Anna Persons
Mrs. Kathleen Pfau
Mrs. Pamela Quigan

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

Absent:

Mrs. Debra Peterson

Public present:

Mr. Daniel Hull
Mr. Damian Switzer
Mr. Paul Jordon
Mrs. Jen Trowbridge
Mr. Chris Gabriels
Mrs. Kathleen Field
Mrs. Cindy Ackerle
Mrs. Claire Kingsley
Mrs. Dawn Robinson
Mr. Brett Seamans (arr: 7:10)

Mr. John Gaddy
Mrs. Deborah Andersen
Mrs. Jean VanAuken
Ms. Diane Burkhardt
Mr. Michael Leone
Mrs. Melanie Ostberg
Mr. Mark Ackerle
Ms. Margaret D'Acchille
Mr. Patrick Boire
Mrs. Lori Jordon (arr: 7:25)

3. MINUTES APPROVAL

MOTION by Mrs. Persons, seconded by Mrs. Pfau that the Board of Education approve the minutes from the meeting held on March 12, 2012, as presented.

Minutes
Approval

**VOTE: 5 FAVORABLE – MR. SCHODER - ABSTAIN.
MOTION CARRIED**

4. COMMUNICATIONS - NONE THIS MONTH

5. COMMITTEE REPORTS

- A. Building/Facilities – Report from Mr. Schoder, reviewing building maintenance project and project budgets.

MOTION by Mr. Schoder, seconded by Mrs. Persons that the Board of Education authorize the Superintendent to enter into a contract with the Bernier, Carr & Associates for providing design and administrative services for Capital Improvement Project #2011-092 for the following fees: \$101,328 – Basic Architectural and Engineering Services as a lump sum fee; Additional lump sum fee for site visit during construction @ \$1,000 per visit, not to exceed fourteen (14) site visits without prior authorization: The following incidental fees, not to exceed listed price without prior authorization:

Contract
Bernier
Carr

- \$5,000 - Pre-Referendum Services
- \$5,000 – Hazardous Materials Testing
- \$10,000 – Asbestos Air Monitoring during Abatement
- \$10,000 – Printing of Bid Documents
- \$5,000 – Travel expenses associated with Basic Services

VOTE: ALL FAVORABLE. MOTION CARRIED.

There was discussion about how to pay for the project. Overall project cost is rounded up to \$1,060,000.

MOTION by Mr. Schoder, seconded by Mrs. Pfau that the Board of Education authorize the Superintendent to enter into discussions with Bond Counsel to prepare a formal resolution for the April 16, 2012 meeting of the Board of Education to include overall project bonds in the amount of \$1,060,000, with an anticipated bonded amount of \$400,000. Remaining funds to come from State Aid and existing Capital Project Funds.

Discussion
Bond Council

VOTE: ALL FAVORABLE. MOTION CARRIED.

- B. Policy - Mrs. Quigan reported the committee met and reviewed Policy 5410 – Purchasing. The committee suggested adding at the end of paragraph 2 in the first section entitled Purchasing:
Any purchases under these General Municipal Law regulations will necessitate board approval.
- C. Employee Relations – No report this meeting
- D. Hospitality – Congratulations to Mr. & Mrs. Tom Herrick on the birth of their son.
- E. Administration - Update on Library Media Specialist vacancy – Mr. Ciccarelli reported that 19 completed applications have been received.

6. INSTRUCTIONAL PROGRAM

- A. Instructional Technology Committee presentation on iPad use and purchase request for current 2011-2012 school year – Mrs. Trowbridge, Mrs. Field, and Mr. Switzer
(Mr. & Mrs. Ackerle left the meeting at 7:55 PM.)

MOTION by Mrs. Persons, seconded by Mrs. Quigan that the Board of Education approve the request for purchase of 75 iPads and additional supplies, as needed. Purchase iPads

VOTE: ALL FAVORABLE. MOTION CARRIED.

- B. **MOTION** by Mrs. Persons, seconded by Mrs. Quigan that the Board of Education grant preliminary approval for the Class of 2012 Senior trip to Washington, DC in June. Senior Trip

VOTE: ALL FAVORABLE. MOTION CARRIED.

- C. Review preliminary itinerary for the Class of 2013 Prom.

- D. **MOTION** by Mrs. Persons, seconded by Mrs. Pfau that the Board of Education accept the recommendation from the Committee on Special Education, as presented. CSE Rec

VOTE: ALL FAVORABLE. MOTION CARRIED.

7. SCHOOL DISTRICT BUSINESS

- A. 2012-2013 budget development discussion – Ms. Dennin explained that the draft budget was up 1.58 with 1.98 difference in the tax levy. The Board was still not ready to adopt this budget and set a workshop for April 16.

- B. **MOTION** by Mrs. Quigan, seconded by Mrs. Pfau that the Board of Education approve the appointment of Llorra Norton as Chairperson, Greta Johnson as Election Inspector, and Angelia Smack as Chief Election Inspector for the May 15, 2012 Budget Vote and School Board Election. Election Officials

VOTE: ALL FAVORABLE. MOTION CARRIED.

8. OLD BUSINESS/TABLED RESOLUTIONS – NOTHING THIS MONTH

9. PUBLIC COMMENT

- A. Mrs. VanAuken voiced her displeasure at not replacing elementary and special education teachers and asked whose decision it was.

B. Mrs. Claire Kingsley asked how long the Board had been discussing teaching position elimination and said she thought the decision should have been made and known to public by now. She also stated that Board members should not speak ill about neighboring schools. She is concerned about Board/staff relations and thinks that the Board should work with the Town of Bolton.
Mr. Murphy asked Mrs. Kingsley to stop commenting and questioning the Board. Mrs. Kingsley asked if there was going to be a debate for Board candidates. She also requested that her comments be noted in the minutes.

C. Mr. Paul Jordon asked when the baseball field will be ready for use.

(Mrs. Trowbridge left the meeting at 9:33 AM)

D. Mr. Brett Seamans had comments about the condition of the field.

10. BOARD OF EDUCATION ITEMS

A. Mrs. Persons requested that she be allowed to hand diplomas to her daughter and nephew at graduation. Mr. Schoder added that he might have the same request for his god-daughter.

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 9:40 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 9:53 PM.

12. **MOTION** by Mrs. Persons, seconded by Mrs. Pfau that the Board of Education adjourn the meeting at 9:54 PM.

VOTE: ALL FAVORABLE. MOTION CARRIED.

The meeting was adjourned at 9:54 PM.

Board approved: _____

Angelia M. Smack
District Clerk