

BOLTON CENTRAL SCHOOL DISTRICT
BOLTON LANDING, NEW YORK 12814

REGULAR MEETING
OF THE
BOARD OF EDUCATION

MAY 7, 2012

BOLTON CENTRAL SCHOOL LIBRARY

UNOFFICIAL

MINUTES

1. The meeting was called to order by President Murphy at 6:30 PM.
The Pledge of Allegiance was lead by Sean Donohue.

2. ROLL CALL

Present were:

Mr. Thomas Herrick	Mrs. Pamela Quigan
Mr. Dennis P. Murphy	Mr. Carl Schoder
Mrs. Anna Persons	Ms. Kathleen Dennin
Mrs. Debra Peterson	Mr. Raymond Ciccarella, Jr.
Mrs. Kathleen Pfau	Mrs. Angelia Smack

Public present:

Mr. Daniel Hull	Mr. John Gaddy
Mr. Damian Switzer	Mrs. Deborah Andersen
Mrs. Jen Trowbridge	Mrs. Dawn Robinson
Mr. Chuck Robinson	Ms. Margaret D'Acchille
Mrs. Andrea Seamans	Mr. Paco Roca
Mrs. Tammy DeLorenzo	Mrs. Dianne Schoder
Mrs. Lori Jordon	Mrs. Julia Beebe
Mr. Chris Gabriels	Mr. Brian Donohue
Mrs. Kathy Donohue	Mr. Steve Wilk
Mr. George Flynn	Mrs. Mary Ciccarella
Mrs. Kim Markham	Mr. Michael Markham
Mr. Sean Donohue	

Other unidentified parents and students

3. MINUTES APPROVAL

MOTION by Mrs. Persons, seconded by Mr. Schoder that the Board of Education approve the minutes from the meetings held on April 2 and, April 16, 2012, corrected as requested by Mr. Murphy.
April 2 – page 4 – 9B - Mr. Murphy asked Mrs. Kingsley to stop commenting and questioning the Board.
informed Mrs. Kingsley that questions to the Board to be answered are appropriate but her opinions and attacks against Board members will not be tolerated.

Minutes
Approval

VOTE: ALL FAVORABLE

MOTION CARRIED

4. COMMUNICATIONS

- A. Rural Schools Association Annual Conference
- B. Utica National Insurance Group School Safety Excellence Award
Mr. Murphy, on behalf of the board, thanked staff and administrators for their work towards this award.
- C. Invitation to the Science Research Symposium – May 31. Mrs. Quigan said she would like to attend.
- D. Notice of Budget Vote and Board Member Election and Introduction of Board of Education candidates – Mrs. Smack

5. COMMITTEE REPORTS

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

MOTION by Mr. Schoder, seconded by Mrs. Peterson that the Board of Education approve a contract with Bernier, Carr & Associates for providing design and administrative services for Capital Improvement Project #2011-092, upon completion of attorney review.

Contract
Bernier Carr

VOTE: ALL FAVORABLE. MOTION CARRIED.

Next committee meeting scheduled for May 23 at 6:30 PM.

- B. Policy
 - 1) **MOTION** by Mrs. Quigan, seconded by Mrs. Pfau that the Board of Education adopt revised Policy 5410 – Purchasing, as presented.
VOTE: ALL FAVORABLE. MOTION CARRIED.
 - 2) First reading of policies reviewed by committee on April 30 and May 7.
- C. Employee Relations
 - 1) Report from meeting with NYSUT/Bolton Support Personnel Association Officers
 - 2) Set Committee meeting date – tentatively set for May 17 to discuss working agreements with those not covered by bargaining agreements.
- D. Administration - Update on Library Media Specialist vacancy – Mr. Ciccarelli reported that 19 completed applications have been received, 8 candidates were interviewed and 4 final candidates will be interviewed. A recommendation will be presented to the Board at the June meeting.

6. INSTRUCTIONAL PROGRAM

- A. **MOTION** by Mrs. Persons, seconded by Mrs. Quigan that the Board of Education accept recommendations from the Committee on Special Education, as presented. CSE Rec
VOTE: ALL FAVORABLE. MOTION CARRIED.
- B. **MOTION** by Mrs. Persons, seconded by Mrs. Quigan that the Board of Education grant final approval for the Class of 2012 Senior trip to Washington, DC on June 15-19, 2012. Senior Trip
VOTE: ALL FAVORABLE. MOTION CARRIED.
- C. **MOTION** by Mrs. Peterson, seconded by Mr. Schoder that the Board of Education continue probationary appointments for the 2012-2013 school year for the following: Prob. Appts.
 Chad Shippee – Year 2 as Music Teacher
 Ryan Volkmann – Year 2 as Teaching Assistant
VOTE: ALL FAVORABLE. MOTION CARRIED.
- D. Presentations - Writer's Club Trip to England – Mrs. Beuerman
 Spanish Club Trip to Spain – Mr. Roca

7. SCHOOL DISTRICT BUSINESS

- A. **MOTION** by Mrs. Quigan, seconded by Mrs. Pfau that the Board of Education approve Treasurer and Central Treasurer reports for March, 2012, as presented. Treasurer Reports
VOTE: ALL FAVORABLE. MOTION CARRIED.
- B. Presentation of the proposed 2012-2013 budget – Ms. Dennin

8. PUBLIC COMMENT - nothing this month

9. BOARD OF EDUCATION ITEMS

- A. Mr. Murphy reported on a phone call he received requesting parking on school property.
- B. Mr. Ciccarelli received an email from Mr. Hults, Superintendent at Newcomb Central School requesting Mr. Showers' help with the Power School system.

MOTION by Mr. Schoder, seconded by Mrs. Peterson that the Board of Education share services of Power School Administrator, Mr. Stephen Showers with Newcomb Central School District for 1-2 days, as needed, to remediate Power School problems. No compensation from the Newcomb Central School District is necessary. Share Service Newcomb C.S.

VOTE: ALL FAVORABLE. MOTION CARRIED.

C. Mr. Murphy discussed a meeting with Ms. Dennin and Mr. Moore regarding the possibility of paving the bus garage parking lot. This item will be discussed further by the Facilities Committee.

D. Mr. Murphy also reported talking with Mr. Roca, Athletic Director, and Mr. Chuck Morel about the condition of the lower athletic field. Mrs. Pfau and Mrs. Persons volunteered their husbands to give opinions of upgrading of the field.

10. **MOTION** by Mrs. Quigan, seconded by Mr. Schoder to adjourn the meeting to Executive Session for the purpose of reviewing a particular employee's personnel file at 8:35 PM.

VOTE: ALL FAVORABLE. MOTION CARRIED.

After Board of Education candidates drew numbers to determine order on the voting machine ballot, all public in attendance left the meeting at this time.

Mr. Murphy returned the meeting to regular session at 9:44 PM.

11. **MOTION** by Mrs. Persons, seconded by Mrs. Pfau that the Board of Education adjourn the meeting at 9:45 PM.

VOTE: ALL FAVORABLE. MOTION CARRIED.

The meeting was adjourned at 9:45 PM.

Angelia M. Smack

District Clerk

Board approved: _____