

BOLTON CENTRAL SCHOOL DISTRICT
BOLTON LANDING, NEW YORK 12814

REGULAR MEETING
OF THE
BOARD OF EDUCATION

UNOFFICIAL

JULY 9, 2012

BOLTON CENTRAL SCHOOL LIBRARY

MINUTES

1. The meeting was called to order by President Pfau at 6:53 PM.

2. ROLL CALL

Present were:

Mr. Chris Gabriels	Mrs. Pamela Quigan
Mr. Thomas Herrick	Mr. Carl Schoder
Mrs. Debra Peterson	Ms. Kathleen Dennin
Mrs. Kathleen Pfau	Mr. Raymond Ciccarelli, Jr.
	Mrs. Angelia Smack

Public present:

Mrs. Deborah Andersen	Mrs. Cindy Ackerle	Mr. Greg Smith
Mrs. Jen Trowbridge	Mr. John Gaddy	Mr. Dan Hull
Mr. Damian Switzer	Mr. Tony Hall	Mr. Steve Wilk
Mrs. Cheryl Bolton	Ms. Diane Burkhardt	Mrs. Jean Norton
Mrs. Dawn Robinson	Mr. Peter French	Mr. Craig Hannon
Mrs. Kathy Conover	Ms. Margaret D'Acchille	Mr. Dennis Murphy
Ms. Susan Reinfort	Mrs. Deb Gaddy	Ms. Monica Duffy
Mrs. Mary Ciccarelli	Mr. Chad Shippee	Mr. Scott McCarthy
Mrs. Claire Kingsley	Mrs. Jane Caldwell	Ms. Charlene Opatkiewicz
Mrs. Lori Humiston	Mrs. Julie Beebe	Mrs. Dianne Schoder
Mr. Mark Ackerle (7:16)	Miss Molly Schoder (7:32)	Mr. Robert DeVito (7:33)
Mr. Bob DeVito (7:33)		

3. MINUTES APPROVAL

MOTION by Mr. Schoder, seconded by Mrs. Quigan that the Board of Education approve the minutes from the meetings held on June 11 and, June 27, 2012, as corrected.

Minutes
Approval

June 11 – 9B – After consultation with legal counsel, the action was declared legally problematic and is therefore declared invalid. The Board will take no action on this motion as presented.

VOTE: 5 – Favorable, Mr. Gabriels – Abstained. MOTION CARRIED.

4. COMMUNICATIONS

A. Letter from NYSUT regarding Bolton Support Staff Association – discussion will take place under item 7C.

- B. Letter from Mrs. Lori Humiston requesting academic internship placement.

MOTION by Mrs. Quigan, seconded by Mrs. Peterson that the Board of Education approve a one-year administrative internship for Mrs. Lori Humiston at Bolton Central School during the 2012-2013 school year.

VOTE: ALL FAVORABLE. MOTION CARRIED.

- C. Albany Business Review Article ranking BCS 12th out of 94 schools, and #1 in Warren County.
- D. Letter of opinion and recommendation from WSWHE BOCES District Superintendent, Mr. James Dexter, regarding resignation of Board member.
- E. Petition to the Board of Education asking the Board to hold an election to fill the resigned board seat vacated by Mrs. Anna Persons signed by 226 people.

5. COMMITTEE REPORTS

- A. Building/Facilities – Report from Mr. Schoder on recent committee meeting regarding the proposed upcoming capital project.

- 1) **MOTION** by Mrs. Quigan, seconded by Mrs. Peterson that the Board of Education approve the SEQRA Type II Negative Declaration, as follows:

SEQRA

BE IT RESOLVED, that the Bolton Central School District's Board of Education proposes to declare itself Lead Agency with respect to the proposed project under consideration within the meaning of 6 NYCRR 617.2 (u).

WHEREAS, the Board of Education of the Bolton Central School District is proposing a Capital Project consisting of various improvements and renovations considered to be 'routine activities' to the PK-12 Facility; and

WHEREAS, the Board of Education proposed to proceed with the Proposed Action and wishes to take all actions necessary in connection therewith in order to comply with the State Environmental Quality Review Act ("SEQR"); and

WHEREAS, the Proposed Action is a Type II Action pursuant to SEQR, 6 NYCRR, Section 617.5 (c), (8); and

WHEREAS, the Board of Education believes that it has complied with the regulations for SEQR;

THEREFORE, BE IT RESOLVED, that the Board of Education of the Bolton Central School District hereby declares completion of the SEQR process as it relates to this Proposed Action.

VOTE: ALL FAVORABLE. MOTION CARRIED.

- 2) **MOTION** by Mrs. Peterson, seconded by Mr. Schoder that the Board of Education of the Bolton Central School District call for a special meeting of the qualified voters of the School District in the Lobby of the Bolton School, 26 Horicon Avenue, Bolton Landing, New York on Thursday, September 27, 2012 from, 12:00 Noon until 8:00 PM prevailing time. Special Mtg.
9/27/12
VOTE: ALL FAVORABLE. MOTION CARRIED.
- 3) **MOTION** by Mrs. Peterson, seconded by Mr. Schoder that the Board of Education adopt the following for the purpose of voting: Vote Prop.
- SHALL the Board of Education be authorized to (1) reconstruct the School Building, including site work thereat, acquire original furnishings, equipment, machinery or apparatus required for the purpose for which and reconstructed building it to be used and pay incidental costs related thereto at a maximum cost of \$1,060,000, (2) expend such sum for such purpose, including \$275,000 from the general fund, (3) levy the necessary tax therefore, taking into account state aid and EXCEL grants, to be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education, and (4) in anticipation of the collection of such tax, issue bonds and notes of the District at one time or from time to time in the principal amount not to exceed \$693,669, and levy a tax to pay the interest on said obligations when due?
VOTE: ALL FAVORABLE. MOTION CARRIED.
- B. Policy
- 1) Second reading and adoption of Policy 1510 Policy 1510
MOTION by Mrs. Quigan, seconded by Mrs. Peterson that the Board of Education adopt revised Policy 1510, as presented.
VOTE: ALL FAVORABLE. MOTION CARRIED.
- 2) **MOTION** by Mrs. Quigan, seconded by Mrs. Peterson that the Board of Education approve the Athletic Handbook, as reviewed and revised by the Policy Committee and Mr. Roca, Athletic Director. Athletic Handbook
VOTE: Mr. Gabriels abstained. – 5 Favorable.
MOTION CARRIED – 5 FAVORABLE – 1 ABSTAIN
- 3) It was noted that the Policy Committee would be meeting to setup guidelines for distribution of Uhl funds, as voted on at the June meeting.
- C. Administration
- 1) Mr. Switzer and Mr. Ciccarelli reviewed DASA (Dignity for All Students Act) regulations.
- 2) Summer session review – Mr. Switzer

6. INSTRUCTIONAL PROGRAM

- A. Presentation of the CPSE/CSE Annual Report – Mr. Wilk
Mr. Wilk thanked Mrs. Kathy Conover for being the parent member of the committee.
- MOTION** by Mrs. Peterson, seconded by Mrs. Quigan that the Board of Education accept the Annual Report from the Committee on Special Education, as presented. CSE Report
- VOTE: ALL FAVORABLE. MOTION CARRIED.**
- B. Mr. Ciccarelli reported that the APPR Plan has been submitted to NYSED. Mrs. Pfau thanked Mr. Ciccarelli, Mr. Switzer and the Teachers' Association for all of their efforts towards completing the plan.
- C. **MOTION** by Mr. Schoder, seconded by Mrs. Quigan that the Board of Education as per agreement from the meeting held on June 7, 2010, approve the probationary appointment of Jessica L. Foy, in the tenure area of Elementary Education, effective September 1, 2012 – June 30, 2015. Salary placement at Step 1 as per the collective bargaining agreement with the BCSTA. Appt J. Foy
- VOTE: ALL FAVORABLE. MOTION CARRIED.**
- D. Discussion item – Psychologist position
MOTION by Mrs. Quigan, seconded by Mrs. Peterson that the Board of Education authorize the Superintendent to advertise for a School Psychologist at .60 FTE, and still investigate possibility of sharing with the Warrensburg Central School District. Ad for School sych
- VOTE: ALL FAVORABLE. MOTION CARRIED.**
- E. **MOTION** by Mrs. Peterson, seconded by Mr. Schoder that the Board of Education appoint the following to positions listed for the 2012-2013 school year: Extra & Co-Curr Appts.
- | | | |
|---------------------------|---|-------------------------------|
| Class of 2013 | - | Ms. Kandi Kelley |
| Class of 2014 | - | Mr. John Gaddy |
| Class of 2015 | - | Mrs. Deb Gaddy |
| Class of 2016 | - | vacant |
| Art Club | - | Mrs. Amie Sawyer |
| Cheerleading/Pep Club | - | Mrs. Melanie Persons |
| Computer Club | - | Mrs. Jennifer Trowbridge |
| Drama Club | - | Mr. Paul Weick |
| Elementary Book Club | - | Ms. Tamara Schoder |
| French Club | - | Mrs. Leona Denne |
| Key Club | - | Mrs. Michelle Borgh |
| Library Club | - | Ms. Denise Jorgensen |
| National Honor Society | - | Mrs. Denise Clark |
| Odyssey of the Mind | - | Mrs. Leona Denne |
| Outing Club (co-advisors) | - | Mrs. Deborah & Mr. John Gaddy |

Spanish Club	-	Mr. Francisco Roca
Student Council	-	Mrs. Leona Denne
Technology Student Assoc.	-	Mr. Patrick Boire
Uniform/Costume Manager	-	Mrs. Deborah Muscatello/ Mrs. Melanie Ostberg
Writer's Club	-	Mrs. Laura Beuerman
Yearbook	-	Mr. Michael Leone Mrs. Amie Sawyer
Yearbook Photographer	-	Mr. Michael Leone
Youth and Government	-	Mr. Scott McCarthy

2012-2013 Athletic Assignments

Varsity Girls Soccer	-	Mr. Patrick Morency
Varsity Boys Soccer	-	Mr. Francisco Roca
Modified Girls Soccer (as needed)	-	Mrs. Deborah Gaddy
Modified Boys Soccer (as needed)	-	Mr. Scott McCarthy
Elementary Soccer	-	Mrs. Leona Denne/ Mr. Ryan Volkmann
Varsity Girls Basketball	-	Mr. Luke Schweickert
JV Girls Basketball	-	Ms. Kelly McWilliams
Varsity Boys Basketball	-	Mr. Stephen Showers
JV Boys Basketball	-	Mr. Ed White
Modified Girls Basketball (as needed)	-	Ms. Tamara Schoder
Modified Boys Basketball (as needed)	-	Mr. Ryan Volkmann
Elementary Boys Basketball	-	Mr. Mark Andrejkovics
Elementary Girls Basketball	-	Mrs. Jennifer Trowbridge
Skiing	-	Ms. Kandi Kelley
Varsity Softball	-	Mrs. Melanie Persons
Modified Softball (as needed)	-	Ms. Kristen DePace
Varsity Baseball	-	Mr. Mark Andrejkovics
Modified Baseball (as needed)	-	Mr. Scott McCarthy
Varsity Golf	-	Mr. Chad Shippee
Athletic Clock Operator - Soccer	-	Mr. Michael Leone
Athletic Clock Operator - Basketball	-	vacant
Athletic Scoreboard Operator – Baseball	-	Mrs. Jessica Foy/ Mrs. Deborah Gaddy
Basketball Statistician – Girls	-	Mrs. Jessica Foy
Basketball Statistician – Boys	-	Mrs. Denise Clark

VOTE: ALL FAVORABLE. MOTION CARRIED.

- F. **MOTION** by Mrs. Quigan, seconded by Mrs. Peterson that the Board of Education adopt the proposal to create the BCS Contemporary Music Club, as attached.

Contemp.
Music Club

VOTE: ALL FAVORABLE. MOTION CARRIED.

7. SCHOOL DISTRICT BUSINESS

- A. **MOTION** by Mr. Gabriels, seconded by Mrs. Peterson that the Board of Education establish the Lunch and Breakfast prices for the 2012-2013 school year, as follows: Meal Prices
- | | |
|--------------------------------|---------|
| K-12 Student Full Lunch | \$ 2.25 |
| K-12 Student Reduced Lunch | \$.25 |
| Adult Lunch (\$3.74 + tax) | \$ 4.00 |
| K-12 Student Full Breakfast | \$ 1.75 |
| K-12 Student Reduced Breakfast | \$.25 |
| Adult Breakfast | \$ 2.00 |
| All extra Milk (1/2 pint) | \$.50 |
- NOTE: All meal prices include one (1/2 pint) serving of milk. All taxable food service items include tax amounts.
- VOTE: ALL FAVORABLE. MOTION CARRIED.**
- B. **MOTION** by Mr. Schoder, seconded by Mr. Gabriels that the Board of Education accept the Free and Reduced Meal Policy Statement, as attached. Meal Policy
- VOTE: ALL FAVORABLE. MOTION CARRIED.**
- C. **MOTION** by Mrs. Quigan, seconded by Mrs. Peterson that the Board of Education rescind Board action, item 5 C. 2), from June 11, 2012 meeting regarding Bolton Support Staff Association. Rescind Motion BSSA
- VOTE: ALL FAVORABLE. MOTION CARRIED.**
- D. Board of Education vacancy – discussion. Mrs. Pfau noted the opinion letter from District Superintendent, Mr. Dexter, and asked Mrs. Monica Duffy, School Attorney, to explain. There was much discussion amongst Board members and members of the public as to the best way to fill the unexpired term of Mrs. Anna Persons. The board was polled and then the following motion was introduced:
- MOTION** by Mr. Schoder, seconded by Mr. Gabriels that the Board of Education hold a special election on September 27, 2012 from the hours of 12:00 – 8:00 PM to fill the vacancy created by the resignation of Mrs. Anna Persons. The term of the seat would be from September 27, 2012 through June 30, 2014. Special Election 9/27/12
- VOTE: ALL FAVORABLE. MOTION CARRIED.**

8. PUBLIC COMMENT

- A. Mrs. Cheryl Snyder thanked the Board for their action and asked when petitions would be available.
- B. Mr. Bob DeVito gave a letter to Mrs. Pfau and complained that he had requested a private meeting with the Board and that had not happened.

9. BOARD OF EDUCATION ITEMS

A. Mr. Schoder asked to schedule a Facilities Committee meeting –
It was scheduled for August 21, 2012 at 6:00 PM.

B. Mr. Gabriels thanked Mr. Wilk for helping out since his retirement.

10. **MOTION** by Mrs. Peterson, seconded by Mr. Schoder that the Board of Education adjourn the meeting at 8:58 PM.

VOTE: ALL FAVORABLE. MOTION CARRIED.

The meeting was adjourned at 8:58 PM.

District Clerk

Board approved:_____