

BOLTON CENTRAL SCHOOL DISTRICT
BOLTON LANDING, NEW YORK 12814

REGULAR MEETING
OF THE
BOARD OF EDUCATION

MARCH 11, 2013

MINUTES

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

2. ROLL CALL

Present were:

Mrs. Julie Beebe

Mr. Chris Gabriels

Mr. Thomas Herrick

Mrs. Debra Peterson

Mrs. Kathleen Pfau

Mrs. Pamela Quigan

Ms. Kathleen Dennin

Mr. Raymond Ciccarelli, Jr.

Mrs. Angelia Smack

Absent: Mr. Carl Schoder

Public present:

Mrs. Deb Andersen

Mr. Dan Hull

Mrs. Margaret D'Acchille

Mrs. Susan Cady

Mrs. Jennifer Trowbridge

Mr. Hunter Brown

Mr. Kirk VanAuken (arr: 6:35)

Mr. Stan Dobert (arr: 7:00)

Mr. John Gaddy

Mr. Michael Marcelle

Mrs. Dawn Robinson

Ms. Diane Burkhardt

Mrs. Leona Denne

Ms. Ashley Truax

Mr. Rain Mantz (arr: 6:37)

3. MINUTES APPROVAL

MOTION by Mr. Gabriels, seconded by Mrs. Peterson that the Board of Education approve the minutes from the meeting held on February 11, 2013, as presented.

VOTE: ALL FAVORABLE.

MOTION CARRIED.

Minutes
Approval

4. COMMUNICATIONS

A. Thank you note from Mr. Patrick Ross

B. Letter from Mrs. Janell Egloff regarding FMLA Leave

C. WSWHE BOCES Annual Meeting – April 10, 2013

D. Highlights of the 2013 Youth and Government State Conference

5. COMMITTEE REPORTS

A. Policy –

1) Mrs. Quigan reported on the February 27th meeting.

- 2) First reading of the following policies:
 5110 – Budget Planning and Development
 5120 – School Budget District Hearing
 5130 – Budget Adoption
 5150 – Contingency Budget
 5410 – Purchasing
 5640 – Smoking/Tobacco Use
 7222 – Credential Options for Students with Disabilities

It was noted that a policy regarding Student Use of Personal Technology was tabled until further review.

- B. Report on strategic planning process – Mr. Marcelle reported.

6. INSTRUCTIONAL PROGRAM

- A. Presentation of French trip to Montreal by Mrs. Leona Denne

MOTION by Mrs. Peterson, seconded by Mr. Gabriels that the Board of Education approve the overnight trip to Montreal on April 27-28, 2013, as presented. Trip to Montreal

VOTE: ALL FAVORABLE. MOTION CARRIED.

- B. **MOTION** by Mr. Gabriels, seconded by Mrs. Peterson that the Board of Education approve the instructional calendar for the 2013-2014 school year, as presented. 13-14 Calendar

VOTE: ALL FAVORABLE. MOTION CARRIED.

- C. **MOTION** by Mr. Gabriels, seconded by Mrs. Peterson that the Board of Education approve changes in assignments for the 2013 season for the following softball coaches: Softball coaches

from Modified to Varsity – Ms. Kristen DePace
 from Varsity to Modified – Mrs. Melanie Persons

VOTE: ALL FAVORABLE. MOTION CARRIED.

- D. **MOTION** by Mr. Gabriels, seconded by Mrs. Peterson that the Board of Education approve a change of assignment for Mr. Ryan Volkmann from Teaching Assistant to Kindergarten Teacher, effective March 25 through June 11, 2013. R.Volkmann K.Teacher

VOTE: ALL FAVORABLE. MOTION CARRIED.

- E. **MOTION** by Mr. Gabriels, seconded by Mrs. Peterson that the Board of Education approve that Mr. Ryan Volkmann be reinstated to the position of Teaching Assistant, effective June 11, 2013. R.Volkmann appt.

VOTE: ALL FAVORABLE. MOTION CARRIED.

F. **MOTION** by Mr. Gabriels, seconded by Mrs. Peterson that the Board of Education approve the appointment of Ms. Ashley Truax as long term Teaching Assistant Substitute, effective March 21 through June 10, 2013. **VOTE: ALL FAVORABLE. MOTION CARRIED.**

Appt.
A.Truax
Sub.

G. Review and second reading of non-resident tuition rates proposal for the 2013-2014 school year.

Mrs. Pfau suggested that students living in our town but not our school district be offered tuition free status.

Mrs. Quigan suggested that tuition rates be affordable.

Mr. Ciccarelli asked board members for any other suggestions to be forwarded to him for a final proposal and decision at the April board meeting.

7. SCHOOL DISTRICT BUSINESS

A. **MOTION** by Mr. Gabriels, seconded by Mrs. Peterson that the Board of Education approve Treasurer's and Central Treasurer's Reports for February, 2013, as presented.

Treasurer
Reports

VOTE: ALL FAVORABLE. MOTION CARRIED.

B. 2013-2014 budget discussion. Ms. Dennin discussed the tax levy limit. A budget workshop is scheduled for March 19 at 6:30 PM.

C. **MOTION** by Mr. Gabriels, seconded by Mrs. Peterson that the Board of Education enter into a contract for Health and Welfare Services with the South Colonie School District for the 2012-2013 school year.

Health
Services

(Note: 1 student at Christian Brothers Academy)

VOTE: ALL FAVORABLE. MOTION CARRIED.

D. **MOTION** by Mr. Gabriels, seconded by Mrs. Peterson that the Board of Education appoint Mr. Herbert Koster to the position of School District Clerk of the Works, effective March 12, 2013.

Appt.
H.Koster
Clerk of
the Works

Compensation will be \$75.00 per hour. The term-employment will continue on a part-time basis through the substantial completion of the NYSED approved Capital Works project.

VOTE: ALL FAVORABLE. MOTION CARRIED.

8. PUBLIC COMMENT - Nothing this month

9. BOARD OF EDUCATION ITEMS

A. Mr. Gabriels asked for a reminder of upcoming meeting dates.

At this point, meetings are:

March 19 – Budget Workshop – 6:30 PM

March 26 – Budget Workshop – 6:00 PM – Community Forum – 7:30 PM

March 27 – Negotiation Session

B. Mrs. Pfau congratulated students participating in Youth and Government and Odyssey of the Mind. Reminder of upcoming All County Instrumental Music Festival and the Drama Club presentation of “The Little Mermaid.”

10. **MOTION** by Mr. Gabriels, seconded by Mrs. Peterson that the Board of Education adjourn to Executive Session for the purpose of personnel evaluation of a particular employee and collective bargaining negotiations at 7:05 PM.

VOTE: ALL FAVORABLE. MOTION CARRIED.

Mrs. Pfau returned the meeting to regular session at 8:53 PM.

11. **MOTION** by Mrs. Peterson, seconded by Mrs. Quigan that the Board of Education adjourn the meeting at 8:53 PM.

The meeting was adjourned at 8:53 PM.

Angelia M. Smack

District Clerk

Board approved: _____