

BOLTON CENTRAL SCHOOL
BOLTON LANDING, NEW YORK 12814

REGULAR MEETING OF THE BOARD OF EDUCATION

JULY 1, 2013

MINUTES

1. The meeting was called to order by President Pfau 7:55 p.m.
2. The Pledge of Allegiance was led by President Pfau

3. **ROLL CALL**

Present:

Mrs. Julie Beebe	Mrs. Pamela Quigan
Mr. Chris Gabriels	Mr. Carl Schoder
Mr. Thomas Herrick	Ms. Kathleen Dennin
Mrs. Debra Peterson	Mr. Raymond Ciccarelli, Jr.
Mrs. Kathleen Pfau	Mrs. Donna Snyder

Public Present:

Mr. Michael Graney	Mr. Michael Marcelle
Ms. Margaret D'Acchille	Mrs. Dawn Robinson
Mrs. Deborah Andersen	Ms. Diane Burkhardt
Ms. Christina Dunalewicz	Ms. Jean VanAuken

4. **MINUTES APPROVAL**

MOTION by Mrs. Beebe, seconded by Mrs. Peterson, that the Board of Education approve the minutes from the meeting held on June 3, 2013 as presented.

Minutes
Approval

VOTE: ALL FAVORABLE MOTION: CARRIED

5. **COMMUNICATIONS**

There was no communication at this time.

6. **COMMITTEE REPORTS**

- A. Facilities – Mr. Schoder reported that the current project is going smoothly. Herb Koster has been attending the Facilities Committee meetings and is doing an excellent job.

Project
Update

Two Change orders need to be implemented immediately. The estimated cost for these is as follows:

Removal and replacement of 30" drainage pipe	\$46,600
Replacement of wet soils in southeast corner of the field with well draining soil, material and french drains.	\$18,915

The project allowances and contingencies will cover the cost of change orders. The project is still on schedule.

The next Facilities Committee meeting was set for Monday, July 22, 2013 at 5:30 p.m. to discuss the generator project and alternate areas for the baseball field.

- B. Governance Team – Mr. Marcelle reported that there will be a meeting with the liaisons from each strategic planning group to discuss their thoughts and put together a presentation for the Board of Education.

Strategic Planning

The Board Retreat is going to take place on Monday, August 12, 2013 at 5:00 p.m. in the Library.

Board Retreat

- C. Employee Relations –Mr. Ciccarelli reported that the attorneys met, but there is no conclusion at this time.

Employee Relations

7. **INSTRUCTIONAL PROGRAM**

- A. Mrs. Begly was unavailable and Mr. Ciccarelli spoke on her behalf. He presented a change on one student's IEP. Mrs Pfau recommended the Board accept this change. **MOTION** by Mrs. Quigan, seconded by Mrs. Peterson to accept the change in the IEP.

Special Education IEP change.

VOTE: ALL FAVORABLE

MOTION: CARRIED

- B. Highlights from the Class of 2013 was tabled for the August meeting.

Class of 2013 Senior Trip Tables

Mr. Ciccarelli stated that the students have been very happy with the trip to Washington D.C.

- C. **MOTION** by Mr. Schoder, seconded by Mrs. Beebe to approve recommendation of the Extra Curricular and Co-Curricular appointments for the 2013-2014 school year as follows:
- | | |
|---------------------------|-------------------------------|
| Outing Club | John and Deborah Gaddy |
| Key Club | Michelle Borgh |
| Contemporary Music | Chad Shippee |
| National Honor Society | Lori Humiston |
| Technology Student Assoc. | Patrick Boire |
| Youth and Government | Scott McCarthy |
| Class of 2014 | John Gaddy |
| Class of 2015 | Deborah Gaddy |
| Class of 2016 | Amie Sawyer & Michael Leone |
| Class of 2017 | Kandi Kelley |
| Student Council | Steve Showers |
| Yearbook | Michael Leone & Amie Sawyer |
| Cheerleading/Pep Club | Melanie Persons |
| Odyssey of the Mind | Leona Denne |
| Art Club | Amie Sawyer |
| Computer Club | Jennifer Trowbridge |
| Writers Club | Laura Beuerman |
| Uniform/Costume Manager | Melanie Ostberg |
| Library Club | Denise Jorgensen |
| Drama Club | Paul Weick |
| French Club | Leona Denne |
| Spanish Club | Francisco Roca |
| Elementary Book Club | Tammy Soper |
| Basketball Statisticians | Denise Jorgensen/Denise Clark |
| Scoreboard Operators | |
| Fall | TBD |
| Winter | TBD |
| Spring | TBD |
- VOTE: ALL FAVORABLE** **MOTION: CARRIED**

- D. **MOTION** by Mrs. Quigan, seconded by Mrs. Peterson to accept the recommendation to appoint Mr. Francisco Roca to the position of Athletic Director for the 2013-2014 school year with a salary of \$9,000.
- VOTE: ALL FAVORABLE** **MOTION: CARRIED**

- E. **MOTION** by Mrs. Quigan, seconded by Mrs. Peterson to accept the recommendation for the appointment of coaches for the 2013-2014 Athletic Program Fall season as follows: Appoint
Coaches
- | | |
|---|---------------------------------|
| Varsity Golf | Chad Shippee |
| Soccer Elementary | Jennifer Trowbridge |
| Soccer Girl’s Modified | Deborah Gaddy |
| Soccer Girl’s Varsity | Patrick Morency |
| Soccer Boy’s Varsity
& Modified (shared) | Scott McCarthy & Francisco Roca |
- VOTE: ALL FAVORABLE** **MOTION: CARRIED**

- F. **MOTION** by Mr. Garbriels, seconded by Mr. Herrick to adopt the revised Code of Conduct for the 2013-2014 school year, in compliance with N.Y.S. SAVE regulations. Approve
Code of
Conduct

There was discussion on the following topics:

- Eating and drinking in unauthorized places and who decides where students are authorized to bring food and beverage. It was stated that faculty, staff or administrators would authorize this.
- Mr. Graney explained that consequences are progressive in nature and there is discretion for Administrators. He also explained full day detention.
- Cell phone rules are kept on a separate form to allow for changes without changing the Code of Conduct. It was explained that even with the cell phone permission slip signed, students were not allowed to use their phones between 8:00 a.m. – 3:00 p.m. (except in the cafeteria and hallway) unless for educational purposes with permission granted from the teacher.
- If Mr. Ciccarelli documented a student for a Level IV offense and a Superintendent’s hearing was required, a Superintendent from another school would run the meeting.
- Level III does not always require a Superintendent’s hearing. It is under the discretion of the Administrator(s).
- Mr. Schoder stated that notification of parents is important to make sure they are a part of the solution.

It was decided that everyone was impressed with the new Code of Conduct.

VOTE: ALL FAVORABLE **MOTION: CARRIED**

The Athletic Code of Conduct is separate. It was stated that the Administration would agree to have parents use their own choice of Counselors, if desired.

- G. Mr. Ciccarelli explained the Unified Sports Initiative – Special Olympics New York. This program is for students who are unable to be involved in Scholastic sports because of a disability. They are trying this out with Section II Basketball only, after the regular season is over. There have been 16 teams selected for the pilot. Small schools will merge (Bolton, North Warren, Warrensburg, Hadley Luzerne & Lake George) to form one team. Mrs. Beebe questioned whether we would benefit from this because most of our students play on our teams. There is a \$5,000 fee that would be split between the schools participating on the team. Section II might also contribute.

Unified Sports Initiative

8. **SCHOOL DISTRICT BUSINESS**

- A. **MOTION** by Mr. Gabriels, seconded by Mrs. Peterson to accept the recommendation of the appointment of Mrs. Christina Dunalewicz to the position of Secretary to the Superintendent, effective July 1, 2013 with a salary of \$33,500.

Appointment of Superintendent's Secretary

VOTE: ALL FAVORABLE MOTION: CARRIED

- B. **MOTION** by Mrs. Quigan, seconded by Mrs. Peterson to accept the recommendation that the Board of Education approve Treasurer's and Central Treasurer's reports for May, 2013, as presented.

Treasurer's & Central Treasurer's Report

VOTE: ALL FAVORABLE MOTION: CARRIED

- C. **MOTION** by Mr. Gabriels, seconded by Mrs. Peterson to accept the recommendation that the Board of Education set the Breakfast and Lunch meal and item prices for the 2013-2014 school year as follows:

Breakfast & Lunch meal & prices

PK – 12 Student Full Lunch	\$2.35
PK – 12 Student Reduced Price Lunch	\$0.25
Adult Lunch (Includes Tax)	\$4.00
PK – 12 Student Full Breakfast	\$1.75
PK – 12 Reduced Price Lunch	\$0.25
Adult Breakfast (Includes Tax)	\$2.00
PK -12 Student Milk (1/2 pint)	\$0.50
Adult Milk (1/2 pint)	\$0.50

Mr. Schoder asked if there were any changes. Ms. Dennin stated that full price student lunch is up 10 cents from last year. Federal regulations state full price lunch has to equal the reimbursement rate of \$2.50. The full price lunch is being raised 10 cents per year until it reaches \$2.50.

VOTE: ALL FAVORABLE MOTION: CARRIED

- D. Ms. Dennin requested the Board of Education table the Free and Reduced Meal Policy Statement because it has not yet been received.

Free & Reduced Meal Policy Tabled

9. **PUBLIC COMMENT**

A. Mrs. VanAuken said there are individuals who feel as though the Board of Education is abandoning the baseball field. Mr. Ciccarelli stated the baseball field will be in the same place until a better or alternative place is secured. Mrs. Beebe stated that they have talked openly about the fields in previous BOE meetings.

Baseball
Field

Mr. Owen Maranville thanked the Board of Education and Administrators for everything and stated they had an excellent facilitator, Mr. Mike Marcelle, for the strategic planning process. Mr. Maranville questioned us merging with Schroon Lake as most people work South and it is quite a distance. Mr. Ciccarelli stated that an athletic merger with Schroon Lake will not be occurring. Mr. Maranville also suggested that perhaps there could be Public Comments at the beginning of the meeting.

Mrs. Beebe said that the Graduation Ceremony was excellent and the video was great.

Graduation

MOTION by Mr. Schoder, seconded by Mrs. Peterson, that the Board of Education adjourn the meeting at 9:18 p.m.

Meeting
Adjourned

VOTE: ALL FAVORABLE MOTION: CARRIED

The meeting was adjourned at 9:18 p.m.

Board approved: _____

District Clerk

