

BOLTON CENTRAL SCHOOL DISTRICT
BOLTON LANDING, NEW YORK 12814

REGULAR MEETING
OF THE
BOARD OF EDUCATION

JANUARY 14, 2013

MINUTES

DRAFT

1. The meeting was called to order by President Pfau at 6:33 PM.

2. ROLL CALL

Present were:

Mrs. Julie Beebe
Mr. Chris Gabriels
Mr. Thomas Herrick
Mrs. Debra Peterson
Mrs. Kathleen Pfau

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

Public present:

Mrs. Deb Andersen
Mr. Dan Hull
Mr. Robert DeVito
Mr. Michael Leone
Mr. Kirk VanAuken
Mr. Dennis Murphy
Mr. Stan Dohert
Mr. Francisco Roca (arr: 6:42)
Unidentified man

Mrs. Terry Begly
Mrs. Tamara Soper
Mr. Bob DeVito
Mr. Rick DeMeo
Mrs. Dawn Robinson
Mr. Michael Graney
Mrs. Jennifer Trowbridge

Mrs. Susan Cady
Ms. Molly Schoder
Mrs. Nicole Baker
Mr. Jeffrey Tennent
Mrs. Margaret D'Acchille
Mr. Rick Huck
Mr. John Gaddy (arr: 6:41)
Mr. Don Brown (arr: 7:07)

3. MINUTES APPROVAL

MOTION by Mr. Gabriels seconded by Mrs. Peterson that the Board of Education approve the minutes from the meeting held on December 10, 2012, as presented.

Minutes
Approval

VOTE: ALL FAVORABLE.

MOTION CARRIED.

4. COMMUNICATIONS

A. AASBA Dinner – February 7, 2013. Mrs. Pfau and Mrs. Quigan signed up.

5. COMMITTEE REPORTS

A. Policy – Mrs. Quigan presented 15 policies for first reading review. Policies to have a second reading and be adopted at the February meeting. She also reported on a meeting with representatives from Ray Supply regarding the sound system in the gym. Ray Supply is putting together suggestions and pricing.

B. Employee Relations – Mrs. Peterson reported that the committee met will have another negotiation session with BSPA on February 6.

- C. Building/Facilities - Mr. Schoder reported on January 9 meeting with Mike Harris from Bernier, Carr & Associates. Documents were filed with NYSED today. May 15 is targeted start date for work on lower field. The use of synthetic slate has been approved. The next committee meeting will be January 29 at 6:30 PM.
Mrs. Pfau reported that she had spoken to Pam Kenyon regarding the placement of signs honoring our sports teams. Mr. Tennent gave input on State permit approval process.
- D. Governance Team Training update by Mrs. Pfau. Board will meet again with Mr. Marcelle on January 28 at 6:30 PM.

6. INSTRUCTIONAL PROGRAM

- A. **MOTION** by Mrs. Quigan, seconded by Mr. Schoder that the Board of Education accept the recommendations from the Committee on Special Education, as presented. CSE
Recs
VOTE: ALL FAVORABLE. MOTION CARRIED.
- B. Discussion on tuition rates – Ms. Dennin presented some information but will survey other local schools for more input. Board will discuss this further.
- C. Tentative 2013-2014 instructional calendar. Still awaiting Regent testing dates from NYSED.
- D. Regional school board workshops – Mr. Ciccarelli

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 December, 2012, as presented. Treasurer
Reports
VOTE: ALL FAVORABLE. MOTION CARRIED.
- B. 2013-2014 budget discussion. Ms. Dennin gave a presentation explaining the Fund Balance.
- C. Update on Cleaner/Bus Driver position vacancy – Interviews are finalized. Will have a recommendation at the February meeting.

8. PUBLIC COMMENT

- A. Mr. DeVito spoke that he had not heard from the Board since he wrote to them last July and threatened that if he did not have a response by Friday, January 18, he would sue. He and his father left the meeting at 7:25.

B. Mr. Kirk VanAuken spoke. He thanked the Board for volunteering their time. He wants to work together to make our school better. There was a lengthy discussion.

(Mrs. Begly left the meeting at 7:55 PM)

9. BOARD OF EDUCATION ITEMS

No comments this month.

10. **MOTION** by Mr. Schoder, seconded by Mr. Gabriels that the Board of Education adjourn to Executive Session for the purpose of discussing a legal issue regarding a Board Policy at 7:57 PM.

VOTE: ALL FAVORABLE. MOTION CARRIED.

Mrs. Pfau returned the meeting to regular session at 9:25 PM.

11. **MOTION** by Mrs. Peterson, seconded by Mr. Schoder that the Board of Education adjourn the meeting at 9:26 PM.

The meeting was adjourned at 9:26 PM.

District Clerk

Board approved: _____