

BOLTON CENTRAL SCHOOL DISTRICT
BOLTON LANDING, NEW YORK 12814

REGULAR MEETING
OF THE
BOARD OF EDUCATION

DECEMBER 10 2012

MINUTES

DRAFT

1. The meeting was called to order by President Pfau at 6:32PM.

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:

Mr. James Polunci
Mr. Francisco Roca
Mr. Greg Smith

Mr. Michael Marcelle
Mrs. Jen Trowbridge
Mr. Michael Leone

3. MINUTES APPROVAL

MOTION by Mr. Schoder, seconded by Mr. Gabriels that the Board of Education approve the minutes from the meeting held on November 14, 2012, as presented.

Minutes
Approval

VOTE: ALL FAVORABLE. MOTION CARRIED.

4. COMMUNICATIONS

A. Mr. Ciccarelli gave the Board information on school district enrollment

5. COMMITTEE REPORTS

A. Policy – Mrs. Quigan reported that the committee met to review suggested policy updates but will be meeting again with Mr. Ciccarelli because the committee has some questions.

B. Employee Relations – Mrs. Peterson reported that the committee will have another negotiation session with BSPA in January.

C. Building/Facilities - Mr. Schoder reported on December 4 meeting with Mike Harris from Bernier, Carr & Associates. The project is going well and documents should be ready to file after the holiday recess. The committee is looking into expanding the size of the soccer field. He reported that since the State Historic Preservation Society prefers we replace the roof with slate so they are investigating the cost of synthetic slate which wouldn't be as heavy. He briefly discussed the emergency generator and the possibility of putting up Sports Champion signs in town.

6. INSTRUCTIONAL PROGRAM

A. CSE Business – no recommendations this month

B. **MOTION** by Mrs. Quigan, seconded by Mr. Gabriels that the Board of Education approve the revision of basketball season statistician/ clock operator positions as follows:

Appt.
B.B.
positions

- Boys Basketball Statistician – Denise Clark
- Girls Basketball Statistician – Denise Jorgensen
- Clock Operator – Jessica Foy

VOTE: ALL FAVORABLE. MOTION CARRIED.

C. Presentation of certificate of appreciation to Mr. James Polunci by Mr. Ciccarelli.

7. SCHOOL DISTRICT BUSINESS

A. **MOTION** by Mrs. Peterson, seconded by Mr. Schoder that the Board of Education approve Treasurer’s and Central Treasurer’s Reports for November, 2012, as presented.

Treasurer
Reports

VOTE: ALL FAVORABLE. MOTION CARRIED.

B. Distribution of proposed 2013-2014 budget preparation timeline

C. Update on Cleaner / Bus Driver position vacancy – 14 applications were received. Hoping to have a recommendation for appointment at the January meeting.

8. PUBLIC COMMENT

Nothing this month

9. BOARD OF EDUCATION ITEMS

No comments this month.

10. **MOTION** by Mrs. Peterson, seconded by Mr. Gabriels that the Board of Education adjourn the meeting at 6:53 PM.

VOTE: ALL FAVORABLE. MOTION CARRIED.

The meeting was adjourned at 6:53 PM.

Angelina M. Smack

District Clerk

Board approved:_____