

BOLTON CENTRAL SCHOOL
BOLTON LANDING, NEW YORK 12814

REGULAR MEETING OF THE BOARD OF EDUCATION

JUNE 3, 2013

MINUTES

1. The meeting was called to order by President Pfau 6:39 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 (arr. 6:45 p.m.)
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	Mr. Dan Hull
Mrs. Dawn Robinson	Mrs. Terry Begly
Mrs. Jennifer Trowbridge	Mrs. Deborah Andersen
Ms. Taylor Brown	Mr. Michael Leone
Mrs. Deanna Roessler	Ms. Danielle Breault
Mr. John Gaddy	Mrs. Deborah Gaddy

4. **MINUTES APPROVAL**

MOTION by Mrs. Beebe, seconded by Mrs. Quigan, that the Board of Education approve the minutes from the meeting held on May 13 and May 21, 2013 as presented.

VOTE: ALL FAVORABLE

MOTION: CARRIED

Minutes
Approval

5. **COMMUNICATIONS**

- A. Mr. Ciccarelli stated there were two communications from Judge & Duffy regarding the Uhl Estate. In an email it was stated that \$394,724 in estate monies, reduced by invoices submitted, would be divided evenly between the two school districts named in the settlement. Monica Duffy recommends that the school accept this settlement and adopts the resolution that reads as follows:
Settlement of the Judicial Accounting proceeding of the Estate of Erika

Uhl Estate

Uhl, pending in the Rockland County Surrogate’s Court identified as File No. 767/2002; and that the Board of Education appoint Mr. Ciccarella to represent the Board to sign all documents on behalf of the Board of Education in connection with this settlement.

MOTION by President Pfau, seconded by Mr. Schoder, to accept the Resolution in the Uhl Estate as read, also appointing Mr. Ciccarella to represent the Board and sign all documents pertaining to this case.

VOTE: ALL FAVORABLE MOTION: CARRIED

- B. Mr. Ciccarella read a letter from the New York State Board of Education congratulating the BCS Board of Education on the passing of the budget.
- C. President Pfau read a thank you note from the Science Research class thanking her for attending the Science Imposium.

6. **COMMITTEE REPORTS**

- A. Facilities – Mr. Schoder reported that the budget for the building project/lower field was on schedule. There are two alternates for a viewing area. The facilities committee recommends the adoption of alternate number 2. Less earth would be moved and it would be more attractive. The contractor said they should go ahead with the viewing area now while they are already moving the earth. There was discussion on where to play baseball.

Project
Update/Viewing
Area

Mrs. Pfau recommended that the Board of Education accept the Facility Committee’s recommendation as presented.

MOTION by Mrs. Peterson, seconded by Mrs. Quigan to accept the recommendation by the Facilities Committee to proceed with alternate number two.

VOTE: ALL FAVORABLE MOTION: CARRIED

Mr. Schoder also reported on the generator project – needs design, estimate from architect, what the town thinks, etc. Two options:

- 1. Basic – Emergency Only – would include heat and limited lighting. School would have to close.
- 2. Enhanced – The same as basic with additional lighting in the classroom. School would be able to stay open.

Generator Project

There was discussion on dates for the next committee meeting, and it was decided that Monday, June 24, 2013 at 6:30 p.m. would be the date of the next meeting.

- B. Governance Team – Mr. Marcelle congratulated the Board on the passing of the budget. The Focus Group is pulling together data and checking for errors. Mr. Marcelle thanked Jen Trowbridge for putting the survey online. All information should go to the Focus Group Liason. Two or three reps from each group (Community, Parents, Administration, etc.) will be present at the meeting in July.

Strategic
Planning

Mr. Marcelle has recommended that the Board plan a retreat sometime in August to present all information and talk about goals for next year. He asked that the Board Members bring calendars to the July 1 meeting and set up an afternoon and evening and have a plan in place by December.

Board
Retreat

Mr. Marcelle said that things went great and thanked everyone. The Board thanked Mr. Marcelle.

7. **INSTRUCTIONAL PROGRAM**

- A. Mrs. Begly presented the Annual Report of the CSE and CPSE. She thanked everyone and commented on what a special place this is and that everyone, including the students, are amazing.

Mrs. Pfau thanked Mrs. Begly and said she was a “breath of fresh air” and how much the students are benefiting.

Special
Education
Annual
Reports

MOTION by Mrs. Peterson, seconded by Mr. Gabriels, to accept the Annual Report of the CSE and CPSE as presented.

VOTE: ALL FAVORABLE MOTION: CARRIED

- B. **MOTION** by Mrs. Quigan, seconded by Mrs. Peterson, that the Board of Education approve the recommendations from the Committee on Special Education based on Annual IEP reviews.

VOTE: ALL FAVORABLE MOTION: CARRIED

- C. Mr. Graney provided an updated end of the year calendar and highlighted important dates and upcoming events.

- D. Baccalaureate Ceremony will be held on Thursday, June 20 at the Assembly of God Church. Graduation will be held Friday, June 21st in the gym. Seniors are preparing a video. The Valedictorian and Salutatorian have been named, William Smith and Emma LeMaire, respectively.

Baccalaureat
& Graduation

- E. **MOTION** by Mr. Gabriels, seconded by Mrs. Quigan to adopt the Resolution excusing students not scheduled to participate in taking Regent examinations from attendance from June 11 – 20, 2013 for the purpose of properly administering exams.
VOTE: ALL FAVORABLE MOTION: CARRIED
- Exam Week Attendance
- F. Recommendation to continue the probationary appointments for the 2013-2014 school year for the following :
Mr. Michael Graney – Year 2 as PK – 12 Building Principal
Mr. Chad Shippee – Year 3 in the Music Tenure Area
Mr. Ryan Volkmann – Year 3 in the Teaching Assistant Tenure Area
Mrs. Jessica Foy – Year 2 in the Elementary Education Tenure Area
Mrs. Denise Jorgensen – Year 2 in the Library Media Specialist Tenure Area
- Probationary Appointments
- MOTION** by Mr. Schoder, seconded by Mr. Gabriels, to accept the recommendation to continue the probationary appointments for the 2013-2014 school year as read.
VOTE: ALL FAVORABLE MOTION: CARRIED
- G. Mrs. Gaddy thanked the Board of Education for their continued support of the Outing Club and how programs like this make our school what it is. Mrs. Gaddy then presented the slideshow from their trip to the southwestern U.S.A.
- Outing Club Presentation
- Mrs. Pfau thanked the Gaddys from the Board for giving the students the opportunity to experience these types of trips.
- Mr. Ciccarelli stated that the Outing Club, Writing Club, French Club and Spanish Club rotates each year with their field trips.
8. **SCHOOL DISTRICT BUSINESS**
- A. Mrs. Pfau requested to table the recommendation for the 2013-2014 salaries, effective July 1, 2013 through June 30, 2015 until after discussion in Executive Session.
- Supervisor & Confidential Salaries
- B. **MOTION** by Mr. Schoder, seconded by Mrs. Beebe to approve the recommendation to adjust the salary of the Athletic Director for the 2012-213 school year in the amount of \$7,500.
- Athletic Director's Salary
- Mrs. Quigan requested to table the recommendation to adjust the Athletic Director's salary until after discussion in Executive Session.

9. **PUBLIC COMMENT**

Mr. Gabriels would like a letter sent from the school on behalf of the Board of Education to Kathy Conover thanking her for the time she spends representing the school at the Special Education meetings.

10. **MOTION** by Mr.Schoder, seconded by Mrs. Quigan that the Board of Education adjourn to Executive Session to discuss collective bargaining.
VOTE: ALL FAVORABLE MOTION: CARRIED

Mrs. Pfau returned the meeting to regular session at 8:39 p.m.

11. A. **MOTION** by Mrs. Quigan, seconded by Mrs. Beebe, that the Board of Education approve the recommendations for the 2013-2014 Supervisor and Confidential employee’s salaries.
VOTE: ALL FAVORABLE MOTION: CARRIED
- B. **MOTION** by Mr. Schoder, seconded by Mrs. Quigan, to approve the Athletic Director’s salary for the 2012-2013 school year in the amount of \$7,500.
VOTE: ALL FAVORABLE MOTION: CARRIED
12. **MOTION** by Mr. Schoder, seconded by Mrs. Peterson, that the Board of Education adjourn the meeting at 9:18 p.m.
VOTE: ALL FAVORABLE MOTION: CARRIED

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

Board approved: _____

District Clerk