

BOLTON CENTRAL SCHOOL DISTRICT
BOLTON LANDING, NEW YORK 12814

REGULAR MEETING
OF THE
BOARD OF EDUCATION

MAY 13, 2013

MINUTES

1. The meeting was called to order by President Pfau at 6:30 PM.
2. The Pledge of Allegiance was led by President Pfau
3. ROLL CALL

Present:

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. Donna Snyder

Public present:

Ms. Kandi Kelley
Ms. Margaret D'Acchille
Mr. Dan Hull
Ms. Melanie Bishop
Mr. Michael Marcelle
Mrs. Deanna Roessler
Mr. Justin Smith

Mrs. Dawn Robinson
Mr. Dennis Murphy
Mr. Zachery Hart
Mr. Michael Graney
Mrs. Jennifer Trowbridge
Ms. Danielle Breault
Mr. Greg Smith

4. MINUTES APPROVAL

MOTION by Mrs. Quigan, seconded by Mr. Gabriels that the Board of Education approve the minutes from the meeting held on April 15 and April 22, 2013, as presented.

VOTE: ALL FAVORABLE

MOTION CARRIED

Minutes
Approval

5. COMMUNICATIONS

- A. District Voting will take place on Tuesday, May 21, 2013. Board of Education Special Meeting at 8:15 p.m.
- B. President Pfau read an invitation inviting the Board to the 2nd Annual Science Symposium on May 28, 2013 at BCS.

6. PRESENTATION OF THE 2013-2014 PROPOSED BUDGET

Ms. Dennin presented the 2013-2014 Budget. President Pfau stated that the Board had reviewed the Budget and unanimously agreed and thanked Ms. Dennin for all of her efforts.

Proposed
Budget

7. COMMITTEE REPORTS

A. Facilities – Mr. Schoder reported on the bids received for the project. Five bids were received for general construction. Mid-State Industries had the low bid of \$660,850, which included alternate number 2 & 3 (cupola restoration and stair access). Two bids were received for site construction. Edward & Thomas O'Connor had the low bid of \$248,090. Alternates for the site work will be discussed at the June meeting. The Facilities Committee recommended accepting the low bids. The next Facilities Committee meeting was scheduled for 6:30 p.m. on May 29, 2013.

Project Bids

B. Employee Relations – Mrs. Peterson reported on the ongoing negotiations with the Bolton Support Personnel Association, and that they are waiting for information from B.S.P.A.

Negotiations with
New Union

C. Governance Team – Mr. Marcelle stated that the attendance at the individual focus groups for Strategic Planning were as follows:
Instructional Staff – 9
Non-Instructional Staff – 1
Parents – 10
Administration - 3

Strategic
Planning

Two surveys were developed, one for the community and one for parents. They will use Survey Monkey to put it on the website for 10 days. It was suggested that hard copies be posted at Stewarts, Grand Union, etc. for the community, and the parent one be sent home. After receiving the surveys back, data will be compiled and reviewed with group Liasons.

Mr. Marcelle suggested a retreat with the Board of Education to discuss short and long-range goals.

Mr. Marcelle wants to plan a meeting with Department Heads. He scheduled a meeting with students for Thursday, May 17 at 10:55 a.m., and with the community that evening at 7:00 p.m.

Strategic Planning Committee will present to the Board of Education their findings in October. The different focus group members will help with the presentation.

Mr. Marcelle would like to work on improving the website. He suggested working with Saratoga or Capital Region BOCES over the summer.

Mr. Marcelle thanked President Pfau for her time.

Updating
Website

- D. Hospitality – Mrs. Quigan congratulated Mr. Schoder on his new granddaughter, Amelia, born on Tuesday, May 7 at 5:30 p.m.
- E. Policy - Requested a future meeting to review personal technology and student use policies.

8. INSTRUCTIONAL PROGRAM

- A. Mr. Graney did a presentation on the Common Core Instructional Program. Common
Core
Presentation
The Board of Education thanked Mr. Graney.
- B. **MOTION** by Mr. Schoder, seconded by Mr. Gabriels, to accept the itinerary for the senior trip as presented by Ms. Kelley
VOTE: ALL FAVORABLE MOTION CARRIED

9. SCHOOL DISTRICT BUSINESS

- A. **MOTION** by Mrs. Peterson, seconded by Mrs. Quigan that the Board of Education approve Treasurer and Central Treasurer reports for March, 2013, as presented. Treasurer
Reports
VOTE: ALL FAVORABLE MOTION CARRIED
- B. **MOTION** was made by Mr. Gabriels, seconded by Mr. Schoder and Mrs. Peterson, to accept bids reviewed and recommended by the Facilities Committee and authorize contractual relations pursuant to the Bolton Central School District Improvement Project 63-01-01-04-001-007, as presented. Project
Bids
- C. Mr. Ciccarelli stated there are 34 candidates that applied and answered questions for Civil Service and filled out an application for BCS. Deadline for questionnaire was due in the office by Friday, May 10 at 3:00 p.m., reference checks to be done by Friday, May 17. There will be two rounds of interviews. Mr. Ciccarelli stated that they would hopefully have a recommendation for the June 3 or July meeting. He informed candidates that the former position included the responsibilities of the District Clerk and there is a possibility the Secretary to the Superintendent will be considered for District Clerk. Secretary
Vacancy

10. PUBLIC

Mr. Murphy requested that the audit report be added to the school website for public review. The Board responded that this could be done.

Mrs. Quigan reminded everyone that the order forms for the Booster Club Fundraiser for Schwan's should be put in the Booster Club mailbox. Mrs. Trowbridge said the forms went home with the PK – 6 students. Mrs. Quigan stated that Schwan's would be at the lower field parking lot on Saturday, June 1 from 10:00 a.m. – 2:00 p.m.

Mr. Gabriels asked where we stood in discussions with Warrensburg.
Mr. Ciccarelli said their Board meeting was tonight and the ball was in their court.

- 11. **MOTION** by Mr. Schoder, seconded by Mr. Gabriels to adjourn the meeting to Executive Session for the purpose of confidential discussion relative to employment candidate profiles at 7:25 p.m.

VOTE: ALL FAVORABLE

MOTION CARRIED

All public in attendance left the meeting at this time.

Mrs. Pfau returned the meeting to regular session at 8:47 p.m.

- 12. **MOTION** by Mr. Gabriels, seconded by Mrs. Quigan that the Board of Education adjourn the meeting at 8:48 p.m.

The meeting was adjourned at 8:48 p.m.

Board approved: _____

District Clerk

Draft