

BOLTON CENTRAL SCHOOL DISTRICT
BOLTON LANDING, NEW YORK 12814

REGULAR MEETING
OF THE
BOARD OF EDUCATION

FEBRUARY 11, 2013

MINUTES

1. The meeting was called to order by President Pfau at 6:32 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. Craig Hannon
Mr. Kirk VanAuken
Mr. Dennis Murphy
Mr. Stan Dobert
Mrs. Karen Hoffman-Smith
Mr. Brett Seamans
Mrs. Dawn Robinson (6:47)

Mrs. Melanie Ostberg
Mr. Bob DeVito
Mr. Rick DeMeo
Mrs. Margaret D'Acchille
Mr. Michael Graney
Mrs. Jennifer Trowbridge

Mr. Peter French
Mr. Michael Marcelle
Mrs. Lori Humiston
Mr. Doug Wholey
Mr. Rick Huck
Mr. John Gaddy
Mrs. Andrea Seamans
Mrs. Victoria O'Donnell (6:47)
Mr. Francisco Roca (arr: 7:35)

3. MINUTES APPROVAL

MOTION by Mr. Schoder, seconded by Mr. Gabriels that the Board of Education approve the minutes from the meeting held on January 14, 2013, as presented.

Minutes
Approval

VOTE: ALL FAVORABLE. MOTION CARRIED.

4. COMMUNICATIONS

A. Mr. Ciccarelli informed the Board that a tentative date of March 18 had been selected for a regional Board of Education workshop.

5. COMMITTEE REPORTS

A. Policy –

MOTION by Mr. Gabriels, seconded by Mrs. Beebe that the Board of Education adopt the following policies, as reviewed:

Policy
Adoption

1338 – Duties of School Physician/Nurse Practitioner
5510 - Accounting of Funds
5640 - Smoking/Tobacco Use

5683 - Fire Drills, Bomb Threats and Bus Emergency Drills
 6130 - Evaluation of Personnel
 6560 - Identification Badges
 7320 - Alcohol, Tobacco, Drugs and Other Substances (Students)
 7420 - Sports and the Athletic Program
 7512 - Student Physicals
 7513 - Administration of Medication
 7522 - Concussion Management
 7550 - Dignity for All Students Act
 7560 - Notification of Sex Offenders
 7631 - Appointment and Training of Committee on Special Education Members
 7640 - Student Individualized Education Program Development and Provision
VOTE: ALL FAVORABLE. MOTION CARRIED.

The committee scheduled a meeting for February 27 at 4 PM.

- B. Employee Relations – Mrs. Peterson reported that the committee met and will have another negotiation session with BSPA soon. The committee is still negotiating.
- C. Building/Facilities - Mr. Schoder reported on January 29 meeting. Key points were: no approval from SED yet; need for a Clerk of the Works; emergency generator; sports recognition sign – Mrs. Pfau.
 A meeting was scheduled for February 26 at 6:30 PM in the 1st floor conference room.
- D. 1) **MOTION** by Mr. Gabriels, seconded by Mr. Schoder that the Board of Education authorize the Board President to sign contractual agreement with Mr. Michael Marcelle, consultant. Agmt.
with
M.Marcelle
VOTE: ALL FAVORABLE. MOTION CARRIED.
- 2) Governance Team Training Update and report on strategic planning process – Mr. Marcelle reported on work since November 14, 2012.

(Mr. and Mrs. Seamans left the meeting at 6:55)

6. INSTRUCTIONAL PROGRAM

- A. **MOTION** by Mr. Gabriels, seconded by Mrs. Peterson 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 – Mr. Ciccarelli presented a proposal for the board's review. He will place this item on the March agenda for discussion.
- C. Tentative 2013-2014 instructional calendar.

- D. **MOTION** by Mrs. Quigan, seconded by Mrs. Peterson that the Board of Education approve the appointment of Mr. Michael Graney, Mr. Raymond Ciccarelli, Jr., and Mr. James Polunci as lead evaluators per APPR Regulations. Appt.
Lead
Evaluators

VOTE: ALL FAVORABLE. MOTION CARRIED.

- E. Cornell University enrollment projection summary – Mr. Ciccarelli
F. Presentation on college entrance path and college readiness – Mr. Graney

(Mr. Wholey left the meeting at 7:15)

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 January, 2013, as presented. Treasurer
Reports

VOTE: ALL FAVORABLE. MOTION CARRIED.

- B. 2013-2014 budget discussion. Ms. Dennin reported that staff requisitions have been collected. The Governor's budget proposal shows a \$125,000 decrease in State Aid for our school.

- C. **MOTION** by Mr. Gabriels, seconded by Mrs. Peterson that the Board of Education approve the creation of a new job classification, as per Warren County Bureau of Civil Service, entitled Bus Driver/Maintenance Worker. New C.S.
job
class.

VOTE: ALL FAVORABLE. MOTION CARRIED.

- D. **MOTION** by Mr. Gabriels, seconded by Mr. Schoder that the Board of Education change the Civil Service job classification category for Mr. Patrick Ross from Bus Driver/Cleaner to Bus Driver/Maintenance Worker, effective March 1, 2013. Salary contingent upon negotiation with the BSPA; will initially be \$ 26,140. Change
job class
P. Ross

VOTE: ALL FAVORABLE. MOTION CARRIED.

- E. **MOTION** by Mrs. Quigan, seconded by Mrs. Peterson that the Board of Education appoint Mr. Joel Detrick to the position of Bus Driver/Maintenance Worker, effective March 1, 2013. Salary contingent upon negotiation with the BSPA; will initially be \$23,394. Appt.
J,Detrick

VOTE: ALL FAVORABLE. MOTION CARRIED.

- F. **MOTION** by Mr. Gabriels, seconded by Mrs. Quigan that the Board of Education authorize the participation in the cooperative purchasing program, coordinated by the Washington-Saratoga-Warren-Hamilton-Essex BOCES for the 2013-2014 school year for the following commodities: Co-op
purchasing

Bread & Bread Products	Ice Cream
Milk	Meat
Canned/Frozen Foods	Cafeteria Paper Products

VOTE: ALL FAVORABLE. MOTION CARRIED.

- G. **MOTION** by Mr. Gabriels, seconded by Mr. Schoder that the Board of Education refund the 2012-2013 school taxes for the following property due to a clerical error by the town assessor's office: Tax Refund
- Tax Map Number: 157.05-1-88.5
 Owner: Lagoon Manor Homeowners
 Refund: \$24.36
VOTE: ALL FAVORABLE. MOTION CARRIED.
- H. **MOTION** by Mr. Gabriels, seconded by Mr. Schoder that the Board of Education approve the following: Bus driver hours
- BE IT RESOLVED, that the Bolton Central School District, Location code 75205, hereby establishes the following as standard work days for its employees and will report days worked to the New York State and Local Employees' Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the clerk of this body:
- School Bus Driver - 6 hour standard work day
VOTE: ALL FAVORABLE. MOTION CARRIED.
- I. Update on Uhl Estate Appeal – Mr. Ciccarelli reported that Ms. Duffy expects a decision in April.

8. PUBLIC COMMENT

- A. Mr. DeVito said that he had contacted Ms. Monica Duffy regarding his complaint. Mrs. Pfau said she would speak to Ms. Duffy regarding the matter and get back to him. He and his father left the meeting at 7:40.
- B. Mr. Dennis Murphy presented a copy of a letter that Mr. Ciccarelli had sent to Mr. DeVito. He said that he took exception to being named in the letter and claimed the letter contained no honesty or integrity.
- C. Mr. Kirk VanAuken spoke regarding everyone working together and his research on the ranking of our school district.
- D. Mr. Peter French asked about the new Civil Service Bus Driver / Maintenance Mechanic job description. Ms. Dennin told him she would give him a copy of the job description.

9. BOARD OF EDUCATION ITEMS

Mrs. Pfau reported that she had spoken with some realtors in Bolton and they will link the school website with their realty pages. She also reported on a recent AASBA meeting where Dr. John Sipple spoke. She suggested everyone check out the Rural Schools website for some very interesting information –www.ny ruralschools.org

Mr. Roca left the meeting at 7:55 PM.

10. **MOTION** by Mr. Gabriels, seconded by Mrs. Quigan that the Board of Education adjourn to Executive Session for the purpose of collective bargaining negotiations pursuant to Article 14 of Civil Service Law at 7:56 PM.

VOTE: ALL FAVORABLE. MOTION CARRIED.

Mrs. Pfau returned the meeting to regular session at 8:40PM.

11. **MOTION** by Mr. Schoder, seconded by Mrs. Peterson that the Board of Education adjourn the meeting at 8:40 PM.

The meeting was adjourned at 8:40 PM.

Angelina M. Smack

District Clerk

Board approved: _____