

BOLTON CENTRAL SCHOOL  
BOLTON LANDING, NEW YORK 12814

REGULAR MEETING OF THE BOARD OF EDUCATION

AUGUST 26, 2013

MINUTES

1. The meeting was called to order by President Pfau at 6:35p.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
Mr. Thomas Herrick	Ms. Kathleen Dennin
Mrs. Kathleen Pfau	Mr. Raymond Ciccarelli, Jr.
Mrs. Donna Snyder	

Absent:

Mrs. Debra Peterson

Public Present:

Mr. Michael Graney	Mr. Michael Marcelle
Ms. Margaret D'Acchille	Mrs. Dawn Robinson
Mrs. Deborah Andersen	Mr. Michael Leone
Ms. Christina Dunalewicz	Mr. Francisco Roca
Mr. Daniel Hull	Mrs. Jennifer Trowbridge
Mrs. Tina Schroder	Ms. Kandi Kelley

4. **MINUTES APPROVAL**

**MOTION** by Mr. Gabriels, seconded by Mrs. Quigan, that the Board of Education approve the minutes from the Regular Meeting and the Organizational Meeting held on July 1, 2013 as presented.

**VOTE: ALL FAVORABLE**

**MOTION: CARRIED**

Minutes  
Approval

5. **COMMUNICATIONS**

Mr. Ciccarelli read an invitation from Bernier, Carr & Associates inviting the Board Members to a reception in Rochester.

Bernier,  
Carr &  
Assoc.  
reception

6. **COMMITTEE REPORTS**

- |    |   |   |
|----|---|---|
| A. | Facilities – Mr. Schoder reported that the field project is on track. Fencing is being removed from the old tennis court area along with the pavement and is being replaced with crushed stone for parking. The architect is coming on August 27 to discuss ideas for the slope. They are still looking for an alternate location for the ball field. | Project Update                              |
|    | <p>The next Facilities Committee meeting was set for Tuesday, September 17, 2013 at 6:30 p.m. in the first floor conference room.</p>   |   |
| B. | Governance Team – Mr. Marcelle thanked the Board and the Administration for their help and participation in the August 12 <sup>th</sup> retreat. A Liaison Meeting was set for 5:30 p.m. on Monday, September 23, 2013. The Governance Team will meet again in November.  | Strategic Planning                          |
| C. | Employee Relations –It was decided that a committee meeting needs to be set up with Mr. Kevin Harren and Mrs. Charlene Opatkiewicz upon Mrs. Peterson’s return.   | Employee Relations                          |
| D. | Policy – Mrs. Quigan stated that they just received the policies and they need to meet and go over them and will report back at the next meeting.   | Policy Updates<br>Tabled until next Meeting |
| E. | Hospitality – Mrs. Quigan reported that a card was sent to the Shippees congratulating them on their new baby.  | Hospitality                                 |

7. **INSTRUCTIONAL PROGRAM**

- |    |   |  |
|----|---|--|
| A. | Mr. Graney gave a presentation on the statistics of the 2012-2013 academic and testing results. The Board asked if the information could be put on the website and then thanked and congratulated the school for their hard work.   | 2012-2013 academic & testing results                     |
| B. | <b>MOTION</b> by Mrs. Quigan, seconded by Mr. Schoder to approve the additional Extra Curricular and Co-Curricular appointments for the 2013-2014 school year as presented. Stipend, duties and conditions are stipulated in the current Collective Bargaining Agreement with the BCSTA. (Updated list attached)<br><b>VOTE: ALL FAVORABLE</b> <b>MOTION: CARRIED</b> | Additional Extra-Curricular & Co-Curricular Appointments |

- C. **MOTION** by Mrs. Quigan, seconded by Mr. Schoder to approve the appointment of Coaches assigned to the 2013-2014 winter and spring seasons as follows:

Appointment of 2013-2014 Coaches

Varsity Girls Soccer	Mr. Patrick Morency
Varsity Boys Soccer	Mr. Francisco Roca (shared)
Modified Girls Soccer	Mrs. Deborah Gaddy
Modified Boys Soccer	Mr. Scott McCarthy (shared)
Elementary Soccer	Mrs. Jennifer Trowbridge
Varsity Girls Basketball	Mr. Luke Schweickert
JV Girls Basketball	Mr. Stephen Showers
Varsity Boys Basketball	Vacant
JV Boys Basketball	Vacant
Modified Girls Basketball	Ms. Tamara Soper
Modified Boys Basketball	Mr. Ryan Volkman
Elementary Boys Basketball	Mr. Mark Andrejkovics
Elementary Girls Basketball	Mrs. Jennifer Trowbridge
Skiing	Ms. Kandi Kelley
Varsity Softball	Vacant
Modified Softball	Mrs. Melanie Persons
Varsity Baseball	Mr. Mark Andrejkovics
Modified Baseball	Mr. Luke Schweickert
Varsity Golf	Mr. Chad Shippee
Athletic Clock Operator – Soccer	Mr. Michael Leone
Athletic Clock Operator – Basketball	Mrs. Jessica Foy
Athletic Scoreboard Operator – Baseball	Mrs. Deborah Gaddy
Athletic Scoreboard Operator – Softball	Mrs. Jessica Foy
Basketball Statistician – Girls	Mrs. Denise Jorgensen
Basketball Statistician – Boys	Mrs. Denise Clark

**VOTE: ALL FAVORABLE                      MOTION: CARRIED**

- D. Mr. Ciccarelli said that it was decided that the Unified Sports Initiative/Special Olympics New York program was too much of an undertaking for districts of our size to take on.
- E. Ms. Kelley reported on the success of the 2013 Senior Class Trip. There was feedback from the Board.

Unified Sports Initiative

Senior Trip Presentation

**8. SCHOOL DISTRICT BUSINESS**

- A. **MOTION** by Mrs. Quigan, seconded by Mrs. Beebe to accept the recommendation of the appointment of Mrs. Christina Dunalewicz to the position of District Clerk, effective September 1, 2013 with a salary of \$4,000, and Mrs. Snyder as the Deputy District Clerk for the 2013-2014 school year.

Appointment of District Clerk

**VOTE: ALL FAVORABLE                      MOTION: CARRIED**

B. **MOTION** by Mr. Schoder, seconded by Mr. Gabriels to accept the recommendation that the Board of Education approve the Treasurer and Central Treasurer’s reports for June and July 2013, as presented.

Treasurer’s  
& Central  
Treasurer’s  
Report

**VOTE: ALL FAVORABLE                      MOTION: CARRIED**

C. **MOTION** by Mrs. Quigan, seconded by Mr. Gabriels to adopt the tax levy for the 2013-2014 school year in the amount of \$7,036,962 to be raised by taxes on real estate as follows:

2013-2014 Tax  
Levy

Town of Bolton	\$5.1001	per thousand assessed valuation
Town of Hague	\$6.4395	per thousand assessed valuation
Town of Horicon	\$4.7700	per thousand assessed valuation

**VOTE: ALL FAVORABLE                      MOTION: CARRIED**

D. **MOTION** by Mr. Gabriels, seconded by Mrs. Quigan to accept the recommendation that the Board of Education approve the Free and Reduced Meal Policy Statement as presented

Free &  
Reduced  
Meal Policy

**VOTE: ALL FAVORABLE                      MOTION: CARRIED**

9. **PUBLIC COMMENT**

No public comment.

10. **BOARD OF EDUCATION ITEMS**

Mr. Ciccarelli notified the Board of Education that Monica Duffy would be leaving her firm effective September 20, 2013 to take another position. It was decided to put this on the Agenda for the September meeting for further discussion.

School’s  
Attorney  
Leaving  
Firm

**MOTION** by Mr. Gabriels, seconded by Mr. Schoder, that the Board of Education adjourn the meeting at 7:44 p.m.

Meeting  
Adjourned

**VOTE: ALL FAVORABLE                      MOTION: CARRIED**

The meeting was adjourned at 7:44 p.m.

Board approved: 8/26/13 DBS

*Donna B. Snyder*  
District Clerk