

BOLTON CENTRAL SCHOOL
BOLTON LANDING, NEW YORK 12814

REGULAR MEETING OF THE BOARD OF EDUCATION
May 12, 2014

MINUTES

1. The meeting was called to order by President Pfau at 6:33p.m.
2. The Pledge of Allegiance was led by President Pfau.

3. **ROLL CALL**

Present:

Mrs. Kathleen Pfau	Mrs. Pamela Quigan
Mrs. Julie Beebe	Mr. Raymond Ciccarelli, Jr.
Mr. Chris Gabriels	Ms. Kathleen Dennin
Mr. Thomas Herrick	Ms. Christina Dunalewicz

Absent: Mrs. Debra Peterson

Public Present:

Mrs. Deborah Andersen	Mr. Dan Hull
Mrs. Terry Begly	Mrs. Dawn Robinson
Ms. Margaret D'Acchille	Mr. Luke Schweickert
Mr. John Gaddy	Mrs. Jennifer Trowbridge
Mr. Michael Graney	Mr. Richard Trowbridge

4. **MINUTES APPROVAL**

MOTION by Mrs. Quigan, seconded by Mr. Gabriels, that the Board of Education approve the minutes from the meetings held on April 7, 2014 and on April 22, 2014 as presented.

VOTE: ALL FAVORABLE.

MOTION: CARRIED.

Minutes
Approval

5. **COMMUNICATIONS**

- A. Notice of the Budget Vote, Board Member Election and Introduction of the candidates.

The election for members of the Board of Education and voting for the District Budget will take place next Tuesday, May 20, 2014 between the hours of noon and 8:00 PM in the Gym Lobby at Bolton Central School, Bolton Landing, New York, pursuant to Section 2013 of New York State Education Law.

In addition, nominating petitions for candidates for the office of Member of the Board of Education were received by the District Clerk on or before April 21, 2014.

Terms for the Board of Education run for three years. There are two vacancies to be filled on the Board of Education: Seats for those whose terms expire on June 30, 2014 are Mrs. Julie Beebe and Mr. Thomas Herrick, terms to begin on July 1, 2014.

In alphabetical order, the candidates are:

Mrs. Julie Beebe
Mr. Jesse Foy

- B. Calendar of upcoming student events- circulated to Board and public.

6. **COMMITTEE REPORTS**

A. Policy Committee - Mrs. Quigan reported that there will be a Policy Committee meeting on Monday, June 2nd at 4:30pm in the 1st Floor Conference Room to discuss recently distributed policies.

1) Second reading of the following policies:

- 5110 Budget Planning Development
- 5570 Financial Accountability
- 5120 School District Budget Hearing
- 5660 School Food Service Program - Lunch and Breakfast
- 3120 School District Standards and Guidelines - Web Page Publishing
- 3280 Use of Facilities, Materials and Equipment
- 7660 Parent Involvement for Children with Disabilities
- 8450 Home Tutoring
- 5410 Purchasing: Competitive Bidding and Offering
- 5411 Procurement of Goods and Services
- 5412 Alternative Formats for Instructional Materials

2) Distribution of the following policies for review by the Policy Committee:

- 3411 Prohibition of Weapons on School Grounds
- 3510 Emergency School Closings
- 5000 Use of School District Trademarks and Service Marks
- 5240 School Tax Assessment and Collection/Property Tax Exemptions
- 7360 Weapons in School and the Gun-Free Schools Act
- 7511 Immunization of Students
- 614 Preschool Special Education Program

MOTION by Mrs. Beebe seconded by Mr. Schoder that the Board of Education adopt the following policies as submitted:

Adoption of
Policies 5110,
5570, 5120, 5660,
3120, 3280, 7660,
8450, 5410, 5411,
5412

- 5110 Budget Planning Development
- 5570 Financial Accountability
- 5120 School District Budget Hearing
- 5660 School Food Service Program - Lunch and Breakfast
- 3120 School District Standards and Guidelines - Web Page Publishing
- 3280 Use of Facilities, Materials and Equipment
- 7660 Parent Involvement for Children with Disabilities
- 8450 Home Tutoring
- 5410 Purchasing: Competitive Bidding and Offering
- 5411 Procurement of Goods and Services
- 5412 Alternative Formats for Instructional Materials

VOTE: ALL FAVORABLE

MOTION: CARRIED

B. Facilities Committee - Mr. Schoder reported that on May 7th the Facilities Committee met to discuss the possibility of acquiring property. Further discussion will be needed. The next Facilities Committee Meeting will be held on Thursday, May 29th at 6:30pm.

- C. Employee Relations Committee – Mr. Gabriels reported that the Employee Relations Committee has directed Administration to meet and discuss the terms of Confidential and Supervisory contracts with those staff members prior to the June Board meeting.

D. Neighboring Schools Collaboration Reports

Mr. Ciccarelli reported that the Lake George School District has been advised that there will be four to five Pre-K slots available for Lake George students. Lake George will perform the screening process. In addition Bolton Central School District students are involved in two of Lake George’s Summer Programs. Both Districts will continue looking for other opportunities to partner.

7. **INSTRUCTIONAL PROGRAM**

- A. Board of Education will review the itinerary for a Senior Class Trip to Washington D.C. in June, 2014 as presented- Mr. John Gaddy, Class Advisor discussed the itinerary and that 17 students accompanied by three adult chaperones will be traveling to Washington D.C. prior to Graduation. The itinerary is designed to allow the group to see as much as possible while keeping busy for the duration of the trip.

MOTION by Mr. Gabriels, seconded by Mrs. Quigan, that the Board of Education grant approval for a Senior Class Trip to Washington D.C. in June, 2014 as presented.
VOTE: ALL FAVORABLE. MOTION CARRIED.

Senior Class Trip

- B. **MOTION** by Mrs. Quigan, seconded by Mr. Gabriels, that the Board of Education accept the recommendation from the Committee on Special Education, as presented.
VOTE: ALL FAVORABLE. MOTION CARRIED.

CPSE/CSE Recs.

- C. Update on the status of the application to Section 2 of NYSPHSAA for the purpose of combining soccer programs and teams with the Warrensburg Central School District for the 2014-2015 season.

Mr. Ciccarelli reported that the application process to Section 2 of NYSPHSAA is complete and has been approved. In addition the Warrensburg Board of Education approved the merger of soccer with our school district and theirs. Both districts are working together to begin the logistical process, which is going well.

8. **SCHOOL DISTRICT BUSINESS**

- A. **MOTION** by Mr. Schoder, seconded by Mrs. Beebe, that the Board of Education approve Treasurer’s and Central Treasurer’s Reports for April, 2014, as presented.
VOTE: ALL FAVORABLE. MOTION: CARRIED.

Treasurer Reports

- B. Presentation of the proposed 2014-2015 Budget- Ms. Dennin

Ms. Dennin discussed the presented budget and reported that the District was able to maintain all programs with no reductions in service to the students. The total budget increase over last year is 1.28% with a tax levy increase of .60%. Voting will be held on Tuesday, May 20, 2014 from noon until 8pm in the BCS Gym Lobby.

9. **PUBLIC COMMENT**

Mr. Richard Trowbridge, incoming PK-12 Building Principal (7/1/14) thanked the Board of Education for the opportunity and shared his excitement at being involved with Bolton Central School students as well as the parents, staff and community. The Board welcomed Mr. Trowbridge to the District.

10. **BOARD OF EDUCATION ITEMS**

- A. **MOTION** by Mr. Gabriels, seconded by Mrs. Quigan, that the Board of Education adjourn to Executive Session for the purpose of reviewing contracts of administrative and confidential employees at 7:05pm.

Adjourn to
Executive
Session

VOTE: ALL FAVORABLE.

MOTION CARRIED.

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

- B. **MOTION** by Mrs. Beebe, seconded by Mr. Herrick, that the Board of Education adjourn the meeting at 8:48p.m.

Meeting
Adjourned

VOTE: ALL FAVORABLE.

MOTION: CARRIED.

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

Board approved:

District Clerk