

BOLTON CENTRAL SCHOOL
BOLTON LANDING, NEW YORK 12814

REGULAR MEETING
OF THE
BOARD OF EDUCATION

APRIL 19, 2010

BOLTON CENTRAL SCHOOL LIBRARY

MINUTES

1. The meeting was called to order by President Gabriels at 6:30 PM.
2. The Pledge of Allegiance was recited by all.

3. ROLL CALL

Present were:

Mrs. Linda Bennett	Mrs. Kathleen Pfau
Mr. Chris Gabriels	Mrs. Pamela Quigan
Mrs. Claire Kingsley	Ms. Kathleen Dennin
Mr. Dennis P. Murphy	Mr. Raymond Ciccarelli, Jr.
Mrs. Anna Persons	Mrs. Angelia Smack

Public present:

Mr. John Gaddy	Mr. Damian Switzer	Mr. Chet McNulty
Mr. John O'Donnell	Mrs. Deb Peterson	Mr. Conor Smith
Mr. Dan Hull	Ms. Melanie Quigan	Mrs. Heidi Hess
Ms. Montana Reilly	Mrs. Peg Reilly	Mrs. Susan Volkmann
Mrs. Shelia Smith	Mr. Pat Boire	Dr. Paul Rice
Mr. Carl Schoder	Mr. Matt Smith	Mr. John Servelli
Mrs. Lori Jordan	Mr. Tony Muller	Dr. Janie Cornell
Mrs. Leona Denne (arrived 7:00)	Ms. Katie Cleavland	Ms. Danielle St. Amour
Mrs. Laura Baker (arr: 7:05)		

4. MINUTES APPROVAL

MOTION by Mrs. Kingsley, seconded by Mrs. Persons that the Board of Education approve the minutes the meeting held on March 15, 2010, as amended:

Minutes
Approval

Item 6 E. – Mrs. Quigan asked for the school attorney to share procedures for reviewing school superintendent in writing.

VOTE: ALL FAVORABLE. MOTION CARRIED.

5. COMMUNICATIONS

A. List of Board of Education member candidates for May 18, 2010 vote – Mrs. Smack, District Clerk. Mrs. Debra Peterson, Dr. L. Paul Rice, Mr. Carl Schoder

B. AASBA Annual Community Service Awards Dinner – Thursday, May 13, 2010 – Mrs. Bennett signed up to attend.

- C. Notification of School District Annual Presentation of the 2010-2011 Fiscal Plan
- D. Letter from Emmanuel United Methodist Church thanking BCS students and staff for their work towards the Haiti Relief Fund.

6. COMMITTEE REPORTS

- A. Legislative – No report this month from Mrs. Bennett
- B. Facilities – Report from committee meeting on Thursday, March 18 –
Committee toured bus garage and discussed maintenance issues. Mrs. Bennett requested someone to do a structural inspection. It was suggested that the Board, as a whole, develop a master plan.
- C. Policy – Report from the March 23 committee meeting
First Reading of the following policy revisions: 7315 – Student Computer Acceptable Use Policy, 6180 – Staff/Student Fraternization, 6140 – Student Use of Computer Resources, 8271 Children’s Internet Protection Act (Filtering Policy (We will use Option A), 5574 – Medicaid Compliance Program Policy, 6170 – Safety of Students (Fingerprinting Clearance of New Hires)
- D. Employee Relations – Report from March 31st committee meeting, where the committee met with the Teachers’ Association regarding the Mentoring Program.
- E. Administrative
 - 1) Dr. Janie Cornell and Mr. Tony Muller from the WSWHE BOCES thanked Mr. Ciccarelli for serving on the Superintendent’s Cabinet and Technology Standing Committee, gave a brief report on BOCES programs, and introduced BCS and BOCES student Matthew Smith. Matthew talked about his studies at BOCES in Computers and Graphic Design.

(Mr. Muller, Dr. Cornell, Matthew and Shelia Smith left the meeting at 6:53 PM.)

- 2) Mr. Ciccarelli showed a Podcast that is on the BCS website under the heading “Eagle’s Eyes”

7. INSTRUCTIONAL PROGRAM

Appt.
Softball
Coach

- A. **MOTION** by Mrs. Bennett, seconded by Mrs. Quigan that the Board of Education appoint Mrs. Melanie Persons to the position of Varsity Softball Coach for the 2010 season. Remuneration as specified in the current contractual agreement.
VOTE: ALL FAVORABLE. MOTION CARRIED.
- B. Report on the French Club Trip to Europe – Mrs. Leona Denne presented a slide show of photos taken during the trip. All went well and she hopes to plan another trip in a few years.

8. SCHOOL DISTRICT BUSINESS

- A. **MOTION** by Mrs. Kingsley, seconded by Mrs. Pfau that the Board of Education accept the Treasurer's and Central Treasurer's Reports for March, 2010, as presented. Treasurers Reports

VOTE: ALL FAVORABLE. MOTION CARRIED

- B. Discussion regarding request for facility usage by the Lake George Theater Lab during the summer. In the past, it was reported that the group had and served alcohol in the building and were disrespectful. Suggestions were made and Mr. Ciccarelli will draw up some guidelines for the Board approval.

- C. **MOTION** by Mrs. Bennett, seconded by Mrs. Kingsley that the Board of Education appoint Llorra Norton and Judy Sammis as election officials for the May 18, 2010 Budget Vote and School Board Election. Election Officials

VOTE: ALL FAVORABLE. MOTION CARRIED

- D. Discussion and review of the 2010-2011 school district budget. A few questions were answered by Ms. Dennin and thank you's were extended. It was reported that our Standard and Poor's bond rating was upgraded from "AA-" to "A"

MOTION by Mrs. Kingsley, seconded by Mrs. Bennett that the Board of Education adopt the proposed 2010-2011 budget, as presented. Budget Adopt

VOTE: ALL FAVORABLE. MOTION CARRIED

9. PUBLIC COMMENT

- A. Mrs. Denne said "Cheers for the Budget" as it has no negative impact to programs or students.
- B. Mrs. Hess asked if the Board received her letter that she sent last month. Mr. Gabriels reported that the board did receive the letter but assumed that her problem was being taken care of through the proper channels. Mrs. Hess said she was happy with that.
- C. Mr. McNulty asked: if the band teachers was going to be replaced when he retired – Yes; about new bus and how we get rid of old ones – usually they are traded in; and raised concerns about the fence around the lower field being pushed in by snow plows during the winter.
- D. Mr. Ciccarelli recognized John Servelli, who is also a Tech Ed student at BOCES.
- E. John Servelli asked why Mr. Showers had been replaced as the golf coach. It was explained that Mr. Showers had new chores and the board had wanted him to concentrate on those.

10. **MOTION** by Mr. Gabriels, seconded by Mrs. Bennett that the Board of Education adjourn to Executive Session at 7:45 PM
VOTE: ALL FAVORABLE. MOTION CARRIED.

All public in attention left at that time.

Mr. Gabriels returned the meeting to regular session at 9:09 PM.

11. **MOTION** by Mrs. Bennett, by Mrs. Kingsley to adjourn the meeting at 9:10 PM.
VOTE: ALL FAVORABLE. MOTION CARRIED.

The meeting was adjourned at 9:10 PM.

Angelia M. Smack

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District Clerk

Board approved: 5/11/2010 AMS