

BOLTON CENTRAL SCHOOL
BOLTON LANDING, NEW YORK 12814

REGULAR MEETING
OF THE
BOARD OF EDUCATION

MAY 10, 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
Mr. Chris Gabriels
Mr. Dennis P. Murphy
Mrs. Anna Persons

Mrs. Kathleen Pfau
Mrs. Pamela Quigan
Ms. Kathleen Dennin
Mr. Raymond Ciccarelli, Jr.
Mrs. Angelia Smack

Absent:

Mrs. Claire Kingsley

Public present:

Mr. John Gaddy
Mrs. Janice Pfau
Mr. Dan Hull
Mr. Pat Boire
Mr. Carl Schoder
Mrs. Dianne Schoder
Mrs. Jane Gabriels
Mr. Chet McNulty (6:37)
Ms. Courtney Kincaid (6:40)
Mrs. Jennifer Trowbridge (7:00)

Mr. Damian Switzer
Mrs. Deb Peterson
Ms. Melanie Quigan
Ms. Kelly Bailey
Mr. Steve Wilk
Ms. Sally Defty
Ms. Alyssa Szalontai
Ms. Samantha Kincaid (6:40)
Mr. Zandy Gabriels (6:45)
Mrs. Sharon Szalontai (7:00)

Mrs. Susan Cady
Mr. Conor Smith
Mr. Matt Coon
Dr. Paul Rice
Mrs. Victoria O'Donnell
Ms. Jacquie O'Donnell
Ms. Julie O'Donnell

4. MINUTES APPROVAL

MOTION by Mrs. Bennett, seconded by Mrs. Quigan that the Board of Education approve the minutes the meetings held on April 19 and April 26, 2010, as presented. Minutes Approval

VOTE: ALL FAVORABLE. MOTION CARRIED.

5. COMMUNICATIONS

A. Mrs. Smack, District Clerk, introduced Board of Education member candidates for the May 18, 2010 vote. Mrs. Debra Peterson, Dr. L. Paul Rice, and Mr. Carl Schoder addressed the Board and public in attendance.

6. COMMITTEE REPORTS

- A. Legislative – No report this month from Mrs. Bennett
- B. Policy –
MOTION by Mrs. Quigan, seconded by Mrs. Persons that the Board of Education adopt the following policies - 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)
VOTE: ALL FAVORABLE. MOTION CARRIED.
- C. Employee Relations – Letter of proposal from Bolton Teachers’ Association tabled for discussion until Executive Session.
- D. Audit Committee – June 7, 2010 – 5:30 PM selected for Pre-Audit Meeting with District Auditor, Jeff Beecher. Ms. Dennin will confirm after speaking with Mr. Beecher.
- E. Administrative
 - 1) Report from STEM Conference – Mr. Switzer reported on recent conference where he toured the Global Foundries Chip Manufacturing Plant and received information on the Hudson Valley Community College Tech Smart facility. He also reported on a recent luncheon meeting of the Warren County Economic Development Corporation that he and Mr. Ciccarelli attended.

7. BUDGET PRESENTATION

Presentation of the 2010-2011 Proposed Fiscal Plan – Ms. Dennin
Highlights included: .56% budget increase. Estimated tax rate for the Town of Bolton is \$7.12, a \$.71 increase.
There were a few questions and comments from the board members and public in attendance.

8. INSTRUCTIONAL PROGRAM

- A. **MOTION** by Mrs. Bennett, seconded by Mr. Murphy that the Board of Education approve recommendations from the Pre-School Committee on Special Education and accept recommendations from the Committee on Special Education, as corrected on student #10306.
VOTE: ALL FAVORABLE. MOTION CARRIED.
Mr. Wilk thanked the Pre-School Screening Committee.
- B. NYS School Report Card and Accountability Report – Mr. Ciccarelli reviewed the report and commended the Board, students and faculty for a job well done.

9. SCHOOL DISTRICT BUSINESS

A. **MOTION** by Mrs. Bennett, seconded by Mrs. Quigan that the Board of Education accept the Treasurer's and Central Treasurer's Reports for April, 2010, as presented.

Treasurers
Reports

VOTE: ALL FAVORABLE. MOTION CARRIED

10. PUBLIC COMMENT

A. Ms. Bailey raised concerns over screws sticking through the bathroom stall wall and the fence in outfield of the baseball field. She said her son broke his hand after running into the fence.

(Samantha and Courtney Kincaid left the meeting at 7:35 PM.)

B. Mrs. Susan Cady asked if the baseball scoreboard was broken since it has not been in use. Mr. Ciccarelli reported that the lack of staff has been the problem and the board does work.

C. Mrs. Quigan stated that she believed the scoreboard should be used at each game, as well as player announcements at basketball games.

D. Mr. McNulty thinks the basketball buzzer is too loud.

11. **MOTION** by Mr. Gabriels, seconded by Mrs. Pfau that the Board of Education adjourn to Executive Session at 7:40 PM.

VOTE: ALL FAVORABLE. MOTION CARRIED.

Mr. Gaddy, Mr. Boire, Mr. Hull were invited into Executive Session.

Mr. Gabriels returned the meeting to regular session at 10:48 PM.

12. **MOTION** by Mr. Murphy, seconded by Mrs. Quigan to adjourn the meeting at 10:50 PM.

VOTE: ALL FAVORABLE. MOTION CARRIED.

The meeting was adjourned at 10:50 PM.

Angelia M. Smack

Angelia M. Smack
District Clerk