

BOLTON CENTRAL SCHOOL
BOLTON LANDING, NEW YORK 12814

REGULAR MEETING
OF THE
BOARD OF EDUCATION

JUNE 7, 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:

Mrs. Susan Cady	Mr. Mike Leone	Ms. Courtney Kincaid
Mr. Steven Showers	Ms. Kristen DePace	Mr. Paul Jordon
Mr. Steve Wilk	Mr. John Gaddy	Mr. Dan Hull
Mrs. Susan Volkmann	Mr. Don Volkmann	Mrs. Jen Trowbridge
Mrs. Sue Parker	Mr. Damian Switzer	Mr. Grant Spaulding
Mrs. Janell Egloff	Mrs. Melanie Persons	Mrs. Lori Jordon
Mr. Michael Markham	Mr. George Goodwin	Mr. Dan Kincaid
Mr. Barry Kincaid	Mr. Carl Schoder	Mrs. Debra Peterson
Mr. Matt Coon	Mrs. Andrea Seamans	Mr. Tom Ramsay (arr 7:55)
Ms. Kathy Spahn	Ms. Joan Baldwin	Mrs. Lori LaGoy
Mr. Ted Caldwell	Ms. Erin Rafferty	Ms. Faith Johnson
Ms. Montana Reilly	Ms. Danielle St. Amour	Ms. Meredith Chamberlain
Mr. Rob Shane	Mr. Daniel Brown	Mrs. Kathy Donohue
Mr. John Servelli	Ms. Patrice Cicance	Mrs. Karyn Connery

4. MINUTES APPROVAL

MOTION by Mrs. Kingsley seconded by Mrs. Quigan that the Board of Education approve the minutes the meetings held on May 10, May 18, and May 27, 2010, as amended

Minutes
Approval

May 18 Meeting – Mr. Murphy was not in attendance.

VOTE: ALL FAVORABLE. MOTION CARRIED.

5. COMMUNICATIONS

A. Mrs. Karen Connery presented Mrs. Linda Bennett the PTO Citizen of the Year Award.

- B. Letter from Cornell University Cooperative Extension of Saratoga County
- C. Board Member recognition – Mrs. Smack presented gifts to Mrs. Bennett and Mrs. Kingsley in recognition of their many years of service to the Board of Education. Mr. Gabriels spoke about the importance of volunteerism. Mr. Ciccarelli invited everyone to enjoy cake and punch that was served by Ms. D’Achille.
- D. Race to the Top – Second phase of NYS RTTT MOU – Mr. Ciccarelli

6. COMMITTEE REPORTS

- A. Legislative – No report this month from Mrs. Bennett
- B. Audit Committee – Report from 5:30 PM Pre-Audit Meeting with District Auditor, Jeff Beecher. Procedures were discussed and will meet again after the audit is completed in July. Mr. Murphy mentioned a discussion of possibly hiring an internal auditor every 3-7 years, and has asked that our Claims Auditor prepare monthly reports to the board describing her findings.

MOTION by Mr. Murphy, seconded by Mrs. Quigan that the previous title of Internal Claims Auditor be changed to Claims Auditor.

Claims
Auditor

VOTE: ALL FAVORABLE. MOTION CARRIED.

- C. Administrative
 - 1) End of year activities – Mr. Switzer and Mr. Ciccarelli highlighted year end activities.

7. INSTRUCTIONAL PROGRAM

- A. **MOTION** by Mrs. Bennett, seconded by Mrs. Kingsley that the Board of Education accept recommendations from the Committee on Special Education, as presented.

CSE
Recs

VOTE: ALL FAVORABLE. MOTION CARRIED.

Mr. Wilk thanked Mrs. Bennett and Mrs. Kingsley for their service to the BCS students.

- B. Senior Trip itinerary – Mr. Switzer

MOTION by Mrs. Kingsley, seconded by Mrs. Bennett that the Board of Education approve the Senior Class Trip to Washington, DC for June 18-21, 2010, itinerary as presented.

Sr. Trip
Approval

VOTE: ALL FAVORABLE. MOTION CARRIED.

- C. Proposal for Outing Club trip in April 2011 – Mr. John Gaddy thanked Mrs. Bennett and Mrs. Kingsley on behalf of the BCSTA. He presented a tentative itinerary for an Outing Club trip out west for April of 2011.

Outing
Club trip

MOTION by Mrs. Bennett, seconded by Mrs. Quigan that the Board of Education grant conceptual approval for an Outing Club trip in April of 2011.

VOTE: ALL FAVORABLE. MOTION CARRIED.

Mr. Gaddy mentioned that former Boltonian, Seth Daugherty was mentioned recently in a speech about 1000 Chefs by First Lady, Michelle Obama.

- D. Mr. Showers, who also thanked Mrs. Bennett and Mrs. Kingsley, gave a Power Point Presentation on enrichment programs for students that occurred this past year and also on programs planned for the future. Mr. Gabriels commented on how much of an impact these programs make in the lives of our students. Mrs. Kingsley thanked Mr. Showers and Mr. Murphy asked if we could make a podcast to show on our website that would highlight these programs.

Excuse
Students

- E. **MOTION** by Mrs. Kingsley, seconded by Mrs. Bennett that the Board of Education approve that all students in grades K-12, not engaged in final exams during the June Regent Exam schedule, June 15-24, be excused from attendance so that exams may be properly administered.

VOTE: ALL FAVORABLE. MOTION CARRIED.

Continue
Prob. Appts

- F. **MOTION** by Mrs. Bennett, seconded by Mrs. Kingsley that the Board of Education approve the continuation of probationary appointments for the 2010-2011 school year for the following:

Jessica Foy – Year 3 as Teaching Assistant
William Green – Year 3 as Business and Distributive Ed. Teacher
Scott McCarthy – Year 3 as Secondary Social Studies Teacher
Tamara Schoder – Year 3 as Early Literary and Elementary Teacher
Nicole Williams – Year 3 as Secondary Science Teacher
Kandi Kelley – Year 2 as Secondary English Teacher
Denise Clark – Year 2 as Guidance Counselor

VOTE: ALL FAVORABLE. MOTION CARRIED.

Cert.
Mentor

- G. **MOTION** by Mrs. Bennett, seconded by Mrs. Kingsley that the Board of Education ratify the Memorandum of Agreement with the Bolton Central School Teachers' Association, creating the position of Certification Mentor, as described within the MOU, created by school attorney, Monica Duffy.

VOTE: ALL FAVORABLE. MOTION CARRIED.

D. Muscatello
Mentor

- H. **MOTION** by Mrs. Bennett, seconded by Mrs. Kingsley that the Board of Education appoint Mrs. Deborah Muscatello to the position of Certification Mentor, effective July 1, 2010 through June 30, 2013. Terms and conditions as described in the Memorandum of Agreement with the BCSTA.

VOTE: ALL FAVORABLE. MOTION CARRIED.

- I. Discussion of athletic program and team placements. Mr. Gabriels explained participations, numbers of students and league placements. Mr. Ciccarelli said that the Adirondack League has asked us to consider moving our softball and baseball teams into their league. Mr. Spaulding explained facts regarding confusion in the MVAC and that, in his opinion, the league is changing with the loss of teams.

There was much discussion amongst board members and those in attendance. The consensus was to move all of our teams into the Section 2 Adirondack League with emphasis on beefing-up athletic programs and competitive varsity teams.

MOTION by Mrs. Bennett, seconded by Mrs. Kingsley that the Board of Education approve moving all levels of all sports from the Mountain Valley Athletic Conference to the Adirondack League in Section 2, as soon as the Adirondack League can accommodate our teams into their schedules. Adk. League

VOTE: ALL FAVORABLE. MOTION CARRIED.

8. SCHOOL DISTRICT BUSINESS

- A. **MOTION** by Mrs. Kingsley, seconded by Mrs. Bennett that the Board of Education accept the Treasurer's and Central Treasurer's Reports for May, 2010, as presented. Treasurers Reports
- VOTE: ALL FAVORABLE. MOTION CARRIED**
- B. **MOTION** by Mrs. Kingsley, seconded by Mrs. Bennett the Board of Education accept the low bid of \$160.00 per day from North Country Transport for summer school transportation for a Special Education student to the Myers Center in Saratoga Springs, NY. Transp. Bid
- VOTE: ALL FAVORABLE. MOTION CARRIED**
- C. The Board scheduled of a Special Board of Education Meeting on June 21, 2010 at 6:30 PM for the purpose of awarding the Standard Supply Bid and discussion prior to the Organizational Meeting in July.

9. PUBLIC COMMENT

- A. George Goodwin thanked Mrs. Trowbridge and Mr. Green, as well as students Dan Brown and Forrest Schroeder for help provided during Thursday night's Open Computer Lab.
- B. Barry Kincaid read a letter regarding athletic eligibility and playing time for athletes. Mr. Spaulding defended our coaches.

C. Mrs. Bennett thanked everyone for their support during her time as a Board member. She said that BCS is a wonderful school and urged everyone to keep up the good work.

D. Mr. Murphy asked if we could invite Board Members Elect into Executive Session.

10. **MOTION** by Mrs. Kingsley, seconded by Mrs. Quigan that the Board of Education adjourn to Executive Session at 9:00 PM.

VOTE: ALL FAVORABLE. MOTION CARRIED.

Mrs. Peterson and Mr. Schoder were invited into Executive Session.

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

Tenure
D. Switzer
Principal

11. **MOTION** by Mrs. Quigan, seconded by Mrs. Pfau that the Board of Education grant a tenure appointment in the tenure area of Principal to Damian A. Switzer, effective July 1, 2010. Assignment will remain as PK-12 Principal.

VOTE:

MRS. BENNETT	-	FAVORABLE
MR. GABRIELS	-	FAVORABLE
MRS. KINGSLEY	-	OPPOSED
MR. MURPHY	-	FAVORABLE
MRS. PERSONS	-	FAVORABLE
MRS. PFAU	-	FAVORABLE
MRS. QUIGAN	-	FAVORABLE

MOTION CARRIED – 6 -1.

12. **MOTION** by Mrs. Bennett, seconded by Mrs. Kingsley to adjourn the meeting at 10:12 PM.

VOTE: ALL FAVORABLE. MOTION CARRIED.

The meeting was adjourned at 10:12 PM.

Angelia M. Smack
District Clerk