

BOLTON CENTRAL SCHOOL
BOLTON LANDING, NEW YORK 12814

REGULAR MEETING
OF THE
BOLTON CENTRAL SCHOOL BOARD OF EDUCATION

MONDAY, OCTOBER 26, 2009

BOLTON CENTRAL SCHOOL LIBRARY

MINUTES

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

2. 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. Chet McNulty	Mr. Damian Switzer	Mrs. Jean VanAuken
Ms. Kelly Bailey	Mr. John Gaddy	Mrs. Susan Cady
Mrs. Deb Peterson	Mrs. Ina Monroe	Mrs. Janet Hughes
Mrs. Victoria O'Donnell	Mr. John O'Donnell	Mrs. Susan Parker
Mr. Steven Wilk	Mr. Paul Rice	Mrs. Lori Jordon

3. MINUTES APPROVAL

MOTION by Mrs. Persons, seconded by Mrs. Bennett that the Board of Education approve the minutes the meeting held on September 28, 2009, as presented.

Minutes
Approval

VOTE:	MRS. BENNETT	-	FAVORABLE
	MR. GABRIELS	-	FAVORABLE
	MRS. KINGSLEY	-	ABSTAIN
	MR. MURPHY	-	FAVORABLE
	MRS. PERSONS	-	FAVORABLE
	MRS. PFAU	-	FAVORABLE
	MRS. QUIGAN	-	FAVORABLE

MOTION CARRIED – 6 Favorable – 1 Abstain

4. COMMUNICATIONS

- A. Correspondence from Chuck Waimon, Northeastern Regional Manager of PepsiCo thanking the BCS band for performing at a PepsiCo event at the Sagamore.

- B. NYSSBA New School Board Member and Fiduciary Responsibility Workshops – Mrs. Quigan, Mrs. Pfau and Mr. Murphy reported on their recent workshops.
- C. Report from Annual Minnowbrook Superintendent’s Conference – Mr. Ciccarelli gave the Board a written synopsis of his conference.
- D. WSWHE BOCES Annual Labor Relations and Legal Update – Dec. 16, 2009 Board members should let Mrs. Smack know if they want to attend this workshop.

6. COMMITTEE REPORTS

- A. Legislative – Mrs. Bennett reported on a newsletter / website from NYSSBA called “Pulse Points” that recently surveyed Board members on their opinions on the proposed mid-year school aid cuts.
- B. Policy – distribution of recommended policy updates: 7552 and 6000 series. Committee members will set a date to review.
- C. Wellness – Mrs. Pfau has asked Seth Daugherty, former BCS student and expert on school lunch programs, to review our lunch program with Ms. D’Achille and the Health and Wellness Committee.
- D. Audit – Ms. Dennin reviewed the function of the Audit Committee. Mrs. Kingsley reviewed the 2008-2009 Audit Report and specifically cited page 61; Comments and Recommendations. Only minor recommendations were noted. The committee thanked Ms. Dennin for a job well done.

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.
- B. Clarification of school site variance – Mr. Ciccarelli
- C. **MOTION** by Mrs. Kingsley, seconded by Mrs. Bennett that the Board of Education approve term appointments, for the 2009-2010 school year ending on June 30, 2010, to the following positions. Stipend and/or remuneration as specific in the current contractual agreement with the BCSTA. Advisors
 - National Honor Society - Mr. Michael Leone
 - Girls Varsity Basketball - Mr. Luke Schweickert
 - Girls JV Basketball - Ms. Kelly McWilliams
 - Girls Modified Basketball - Mrs. Jennifer Trowbridge
 - Elementary Girls Basketball - Mrs. Jennifer Trowbridge/
Ms. Tamara Schoder
 - Basketball Scoreboard Operator - Mr. Paul Weick

Varsity Skiing	-	Ms. Kandi Kelley
Varsity Golf	-	Mr. Stanley Walkanowski
Varsity Softball	-	Mrs. Janell Egloff
Modified Softball	-	Ms. Kristen DePace
Varsity Baseball	-	Mr. Mark Andrejkovics/ Mr. Luke Schweickert
Modified Baseball	-	Mr. Scott McCarthy/ Mr. Joe Scicutella

VOTE: ALL FAVORABLE.

MOTION CARRIED.

- D. Report on activities from the October 13, 2009 Staff Development Day – Mr. Switzer. He also thanked the Booster Club for sponsoring Spirit Week. Mrs. Quigan thanked Mr. Switzer and Mrs. Kingsley asked about the display case outside the Principal’s Office. Mr. Switzer explained that it will be used to recognize students who make the Honor Rolls each month.
- Mr. Ciccarelli reported that the blank bulletin board near the Guidance Office will be used to report college acceptance of our seniors.
- E. Report on instructional employee performance review and distribution of APPR Model Plan – Mr. Ciccarelli and Mr. Switzer reviewed current procedures used to observe teachers and explained that evaluation procedures would have to be negotiated in the next agreement with the Teacher’s Association.
- F. Update on the Flu situation.

8. SCHOOL DISTRICT BUSINESS

- A. **MOTION** by Mrs. Kingsley, seconded by Mrs. Persons that the Board of Education accept the Treasurer’s and Central Treasurer’s Reports for September, as presented. Treasurers Reports

VOTE: ALL FAVORABLE. MOTION CARRIED.

- B. **MOTION** by Mrs. Bennett, seconded by Mrs. Persons that the Board of Education accept the annual auditor’s report for the 2008-2009 school year from Jenkins, Beecher & Bethel, LLC, CPA, as presented. Auditor’s Report

VOTE: ALL FAVORABLE. MOTION CARRIED.

- C. Discussion Item - Board of Education position regarding acquisition of property from the Town of Bolton. Mrs. Pfau distributed a draft letter that she wrote to ask questions of Mrs. Simmes, Town Supervisor. Mrs. Kingsley wanted to know what the property would look like when the Town is ready to turn it over. Mr. Gabriels suggested a presentation from Town representatives.

- D. **MOTION** by Mrs. Kingsley, seconded by Mrs. Persons that the Board of Education appoint Mr. Donald S. Vilmar, effective Tuesday, October 27, 2009, as a substitute bus driver on a per diem basis as called upon, for the Bolton Central School District. Appt. Donald Vilmar

VOTE: ALL FAVORABLE. MOTION CARRIED.

9. PUBLIC COMMENT

- A. Mrs. Van Auken praised individual teacher websites but commented that all teachers have not updated their pages. Mr. Ciccarelli said that the teacher pages are work in progress.
- B. Mrs. Parker asked if it might be a problem to get substitute teachers should we have a flu outbreak.
- C. Mrs. Hughes asked how much time students had to complete work missed when out will sickness. Mr. Ciccarelli told her that students get time equivalent to absence.
- D. Mr. Chet McNulty asked:
- 1) who sent email/survey – answer: NYSSBA
 - 2) re: discussion on sandpit – perhaps should invite Mr. Ron Conover and Mr. Zandy Gabriels to participate in the discussion
 - 3) 9N roadwork/school property
 - 4) endowment – could State take it
 - 5) soccer teams and competition
- E. Ms. Dennin thanked the Booster Club for their golf tournament
- F. Mr. Murphy complemented the soccer team and Mr. Roca's fine behavior while at the Old Forge tournament.

10. **MOTION** by Mrs. Kingsley, seconded by Mrs. Bennett that the Board of Education adjourn to Executive Session at 7:52 PM for the purpose of distribution of legally related material

VOTE: ALL FAVORABLE. MOTION CARRIED.

Mr. Gabriels returned the meeting to regular session at 9:55 PM.

11. **MOTION** by Mrs. Bennett, seconded by Mrs. Kingsley that the Board of Education make the following term appointments for the 2009-2010 school year: Appt. Coaches

Basketball Scorekeeper/Statistician - Mrs. Jessica Foy, Ms. Denise Jorgensen

VOTE: ALL FAVORABLE

Boys Modified Basketball – Mr. Francisco Roca

VOTE: ALL FAVORABLE

Boys JV Basketball	-	Mr. Thomas Ramsay, Jr.
VOTE: Mrs. Bennett	-	Favorable
Mr. Gabriels	-	Favorable
Mrs. Kingsley	-	Favorable
Mr. Murphy	-	Negative
Mrs. Persons	-	Favorable
Mrs. Pfau	-	Negative
Mrs. Quigan	-	Negative

Boys Varsity Basketball - Mr. David Montero
VOTE: ALL FAVORABLE

MOTIONS CARRIED.

12. **MOTION** by Mrs. Bennett, seconded by Mr. Gabriels that the Board of Education adjourn the meeting at 10:05 PM.
VOTE: ALL FAVORABLE. MOTION CARRIED.

The meeting was adjourned at 10:05 PM.

Angelia M. Smack
District Clerk

Board approved: _____ November 23, 2009 _____