

BOLTON CENTRAL SCHOOL
BOLTON LANDING, NEW YORK 12814

REGULAR MEETING
OF THE
BOLTON CENTRAL SCHOOL BOARD OF EDUCATION

MONDAY, DECEMBER 14, 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

Mr. Chris Gabriels

Mrs. Claire Kingsley

Mr. Dennis P. Murphy

Mrs. Anna Persons

Mrs. Kathleen Pfau

Mrs. Pamela Quigan

Ms. Kathleen Dennin

Mr. Raymond Ciccarelli, Jr.

Mrs. Angelia Smack

Public present:

Mrs. Leona Denne (7:47)

Mr. Daniel Hull

Mr. John Gaddy

Mr. Damian Switzer

3. MINUTES APPROVAL

MOTION by Mrs. Kingsley, seconded by Mrs. Bennett that the Board of Education approve the minutes the meeting held on November 23, 2009, as presented.

Minutes
Approval

VOTE: ALL FAVORABLE. MOTION CARRIED.

4. COMMUNICATIONS

A. Rural Schools 2010 Position Statement

5. COMMITTEE REPORTS

A. Legislative – Mrs. Bennett reported that Governor Paterson has declared a hold on 10% budget reimbursements to NYS schools.

B. Policy – Report from December 14, 2009 6 PM committee meeting – Mrs. Quigan. **MOTION** by Mrs. Kingsley, seconded by Mrs. Bennett that the Board of Education adopt the following policy updates: Employee Medical Examinations, Bullying: Peer Abuse in the Schools, as presented.

VOTE: ALL FAVORABLE. MOTION CARRIED.

- C. Employee Relations – Set committee meeting date for Tuesday, January 5 with representatives of the Teachers’ Association to discuss enrollment and future staffing.
- D. Administration – Update on regional health insurance consortium information. Mr. Ciccarelli reported that all school districts in the WSWHE BOCES will be using the same Empire Blue Cross PPO plan by the end of the school year. All employees, including retirees, will be on the same plan.

6. INSTRUCTIONAL PROGRAM

- A. Mrs. Leona Denne reviewed the itinerary for the French Club trip to Europe scheduled for April. Mr. Gabriels thanked Mrs. Denne for her hard work in making this opportunity available to our students.

MOTION by Mrs. Kingsley, seconded by Mrs. Bennett that the Board of Education approve the itinerary for the French Club trip to Europe in April 2010. Approve Fr. Trip

VOTE: ALL FAVORABLE. MOTION CARRIED.

(Mrs. Denne left the meeting at 6:55 PM.)

- B. The Board reviewed the 2009-2010 Goals and Objectives and suggested a few minor revisions. On Goal #3, Objective 1. it was suggested to add the word “and” allowing Bolton to prosper
Goal #4 , Objective #1 – remove the word Maintenance

MOTION by Mrs. Bennett, seconded by Mrs. Pfau that the Board of Education review and adopt 2009-2010 District Goals and Objectives, as amended. 09-10 Goals

VOTE: ALL FAVORABLE. MOTION CARRIED.

7. SCHOOL DISTRICT BUSINESS

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

VOTE: ALL FAVORABLE. MOTION CARRIED.

Mr. Murphy asked about mileage claims from 3 people who all went to the same conference.

- B. **MOTION** by Mrs. Bennett, seconded by Mrs. Kingsley that the Board of Education approve the Resolution to Amend the 403 (b) Retirement Plan for the Bolton Central School District. Plan 403(b)

VOTE: ALL FAVORABLE. MOTION CARRIED.

C. Distribution and discussion of the 2010-2011 budget development schedule.

8. PUBLIC COMMENT
Nothing this month

9. **MOTION** by Mrs. Kingsley, seconded by Mrs. Persons that the Board of Education adjourn the meeting at 7:15 PM.
VOTE: ALL FAVORABLE. MOTION CARRIED.

The meeting was adjourned at 7:15 PM.

Angelia M. Smack
District Clerk

Board approved: January 11, 2009, as corrected.