

REGULAR MEETING OF THE BOARD OF EDUCATION
JULY 6, 2015
BOLTON CENTRAL SCHOOL LIBRARY

MINUTES

1. The meeting was called to order by President Pfau at 6:45 PM.

2. **ROLL CALL**

Present were:

Mrs. Julie Beebe	Ms. Kathleen Dennin
Mrs. Tammie DeLorenzo	Ms. Christina Dunalewicz
Mrs. Debra Peterson	Mr. Michael J. Graney
Mrs. Kathleen Pfau	
Mrs. Pamela Quigan	
Mr. Carl Schoder	

Absent:

Mr. Jesse Foy

Public Present:

Mrs. Deborah Andersen	Mr. Peter French	Mrs. Kerry Kane
Mr. Daniel Hull	Mrs. Lucinda French	Mr. Dennis Murphy
Mr. Michael Leone	Mrs. Denise Johnson	
Mrs. Margaret Maranville	Mr. Francisco Roca	
Mrs. Dawn Robinson	Mrs. Penny Cleveland	
Mrs. Michele French	Mrs. Melanie Persons	

3. **MINUTES APPROVAL**

MOTION by Mrs. Quigan seconded by Mrs. Peterson that the Board of Education approve the minutes the meeting held on June 8, 2015, as presented.

VOTE: ALL FAVORABLE

MOTION CARRIED.

4. **COMMUNICATIONS**

- A. AASBA - Save the Date for the 2015 - 2016 school year
- B. NYSSBA Conference- October 18- 20, 2015- New York, New York

5. **COMMITTEE REPORTS**

- A. Facilities Committee- Mr. Schoder reported that the Facilities committee will meet on Thursday, July 16th at 6pm. In addition, he and Mr. Graney met with the town regarding an oil/water separator needed for the bus garage. Once the District has received the job specifications, the Town of Bolton will review the material.

Mr. Schoder also reported that some needed drainage improvement work has been completed on the lower field.

- B. Policy Committee- Mrs. Quigan submitted the following policies for first read:

1410 Policy and Administrative Regulations
7130 Entitlement to Attend - Age and Residency

Mrs. Quigan reported that the group recently met to discuss a policy regarding district investments and non-resident students. Both policies will be submitted for first read at the August meeting.

MOTION by Mrs. Beebe, seconded by Mrs. Peterson, that the Board of Education adopt the following policy as submitted:

1650 Submission of Propositions at the Annual Meeting and Election and Special District Meetings

VOTE: ALL FAVORABLE

MOTION: CARRIED

6. INSTRUCTIONAL PROGRAM

- A. In Mr. Gaddy's absence, Mr. Leone discussed the highlights of the Class of 2015 Senior Trip to Washington D.C. and how much the chaperones appreciated the opportunity to share touring the Capital with such a great group. The Gettysburg portion of the trip was engaging and overall the trip was great for both learning and having fun. Arlington was a poignant portion of the trip, which allowed a student to visit the gravesite of a family member. On behalf of the chaperones and Class of 2015, Mr. Leone thanks the Board of Education for their continued support of these types of opportunities.
- B. Recommend the approval of the Extra Curricular appointments for the 2015 - 2016 school year, as presented. Stipend, duties and conditions are stipulated in the current Collective Bargaining Agreement with the BCSTA.

Class of 2016 (12) (co-advisors)

Mr. Michael Leone/Mrs. Amie Sawyer

Class of 2017 (11)

Ms. Kandi Kelley

Class of 2018 (10)

Mr. Francisco Roca

Class of 2019 (9) (co-advisors)

Ms. Denise Jorgensen/Mr. Luke Schweickert

Art Club

Mrs. Amie Sawyer

Band

Mr. Chad Shippee

Basketball Statistician 1

Mrs. Denise Clark

Basketball Statistician 2

Mrs. Denise Jorgensen

Cheerleading

Mrs. Melanie Persons

Computer Club

Ms. Jennifer Trowbridge

Contemporary Music

Mr. Chad Shippee

Drama Club

Mr. Paul Weick

Elementary Book Club

Ms. Cindy Purdy

French Club

Mrs. Leona Denne

Key Club

Mrs. Michelle Borgh

Library Club

Mrs. Denise Jorgensen

National Honor Society

Mrs. Lori Humiston

Odyssey of the Mind

Mrs. Leona Denne

Outing Club (co-advisors)
Athletic Clock Operator - Soccer
Athletic Clock Operator - Basketball
Athletic Clock Operator - Softball
Spanish Club
Student Council
Student Mentor Coordinator
Technology Student Association
Uniform/Costume Manager
Writer's Club
Yearbook (co-advisors)
Yearbook Photographer
Youth and Government

Varsity Girls Soccer
Varsity Boys Soccer
Modified Boys Soccer
Modified Girls Soccer
Elementary Soccer
Varsity Girls Basketball
JV Girls Basketball
Varsity Boys Basketball
JV Boys Basketball
Modified Girls Basketball
Modified Boys Basketball
Elementary Girls Basketball
Elementary Boys Basketball
Varsity Softball
Modified Softball
Varsity Golf
Varsity Baseball
JV Baseball
Modified Baseball

Mr. John Gaddy/Mr. Ryan Volkmann
Ms. Kandi Kelley
Mrs. Jessica Foy
Mr. Ryan Volkmann
Mr. Francisco Roca
Mr. Steve Showers
Mrs. Amie Sawyer
Mr. Patrick Boire
Mrs. Melanie Ostberg
Mrs. Laura Beuerman
Mr. Michael Leone/Mrs. Amie Sawyer
Mr. Michael Leone
Mr. Scott McCarthy

Mr. Patrick Morency
Mr. Francisco Roca
Mr. Scott McCarthy
Mr. PJ Motsiff
Ms. Jennifer Trowbridge
Mr. Luke Schweickert
Mr. Steve Showers
Mr. Ryan Volkmann
Mr. Glenn Begly
Mrs. Tamara Soper
Mr. Cody Kober
Mrs. Jennifer Trowbridge
Mr. Mark Andrejkovics
Mrs. Melanie Persons
Mr. Chad Shippee
Mr. Chad Shippee
Mr. Mark Andrejkovics
Mr. Luke Schweickert
Mr. Cody Kober

The Board asked for more information about one of the appointments. Mr. Roca shared the candidate's range of experience and how fortunate our student athletes are to have this kind of access.

MOTION by Mrs. Quigan, seconded by Mrs. Peterson, that the Board of Education appoint Extra -Curricular Advisors for the 2015-2016 school year, as presented.

VOTE: ALL FAVORABLE.

MOTION CARRIED.

- D. **MOTION** by Mrs. Quigan, seconded by Mrs. Peterson that the Board of Education appoint Mr. Francisco Roca to the position of Athletic Director for the 2015 - 2016 school year.

VOTE: ALL FAVORABLE.

MOTION CARRIED.

- E. **MOTION** by Mrs. Quigan, seconded by Mrs. Beebe that the Board of Education accept the recommendations of the Committee on Special Education, as presented.

VOTE: ALL FAVORABLE.

MOTION CARRIED.

Mrs. Begly was not able to attend; Mrs. French spoke on her behalf.

- F. **MOTION** by Mrs. Quigan, seconded by Mr. Schoder that the Board of Education adopt the annual multi-district regional Student Transportation Cooperative Agreement, as presented.

VOTE: ALL FAVORABLE. MOTION CARRIED.

MOTION by Mrs. Quigan, seconded by Mrs. Peterson that the Board of Education adopt the Athletic Placement Process, as presented.

VOTE: ALL FAVORABLE. MOTION CARRIED.

Mr. Roca explained that this placement process allows student athletes to play up if they are eligible. The process will be in place this fall.

7. **SCHOOL DISTRICT BUSINESS**

- A. **MOTION** by Mrs. Quigan, seconded by Mrs. Peterson, that the Board of Education approve stem injection treatment of a stand of Japanese Knotweed by the Bolton Terrestrial Invasive Plant Program (BTIPP), in conjunction with the Adirondack Park Invasive Plant Program (APIPP) on Bolton Central School Property.

VOTE: ALL FAVORABLE. MOTION CARRIED.

Mr. Graney discussed that the invasive plant will not be trimmed in order to treat in mid August. Anne Greene will be contacting neighboring property owners so that the stand can be treated completely.

The Board inquired of the District's responsibility in this task. It was presented that the District is mandated to provide 48-hour notifications to adjacent property owners. The pesticide is injected directly into the stem of the plant therefore there are no airborne contaminants. The pesticide is mainly contained in the plant's system. There is a 90-day break down period when it becomes inert. The area being treated is considered an off site location for students. The cost to the District is approximately \$2,500 - \$3,000.

- B. **MOTION** by Mrs. Quigan, seconded by Mrs. Peterson that the Board of Education accept the Free and Reduced Meal Policy Statement, as attached.

VOTE: ALL FAVORABLE. MOTION CARRIED.

- C. **MOTION** by Mrs. Beebe, seconded by Mr. Schoder that the Board of Education approve the terms for compensation and benefit notices for Supervisory and Confidential employees for 2015-2016 and 2016-2017 school years, effective July 1, 2015 through June 30, 2017, as presented.

Ms. Kathleen Dennin, Business Manager
Ms. Christina Dunalewicz, Secretary to the Superintendent
Mrs. Margaret Maranville, Cook/Manager
Mr. Charles Morel, Jr., Building Maintenance Mechanic
Mr. Joseph Moore, Transportation Supervisor/Mechanic
Mrs. Dawn Robinson, Account Clerk

VOTE: ALL FAVORABLE. MOTION CARRIED.

D. **MOTION** by Mrs. Beebe, seconded by Mrs. Peterson that the Board of Education approve the appointment of Mrs. Lori Humiston as a Teacher Mentor for the 2015 - 2016 school year. Stipend, Duties and Conditions are stipulated in the current Collective Bargaining Agreement with the BCSTA.

VOTE: ALL FAVORABLE. MOTION CARRIED.

E. Baseball/Softball Presentation - Mr. Roca

Prior to the Baseball/Softball presentation, and for the sake of community understanding, Mr. Graney reiterated that the District is working with the Town of Bolton in earnest to develop a baseball field at the Bolton Recreational Park. Mr. Graney shared a resolution from the Bolton Town Board Meeting held on June 2, 2015 and included on page 11 of the Town Meeting minutes of that date:

RESOLUTION #127

Councilmember Wilson moved, seconded by Councilmember MacEwan to authorize Supervisor to commence a park improvement program including establishment of a ball field at the Bolton Recreation Park on Recreation Drive and to take all necessary steps to expedite development of same.

All in Favor. Motion Carried.

Regardless of the direction the Board of Education takes on a baseball/softball merger now or in the future, the District will remain committed to partnering with the Town of Bolton in the development of a baseball field.

Mr. Francisco Roca, Athletic Director shared a presentation that summarized Bolton Central School's baseball and softball program for the 2015 - 2016 season. The projected student athlete involvement may make it difficult to field teams at some levels.

There was discussion of the possibility of merger with Schroon Lake Central School District for baseball and softball for the upcoming season.

The presentation addressed all questions and concerns. There are many variables to be considered before moving forward. Some of the BCSD coaching staff was on hand to share the feedback they have gotten from student athletes and their families(?).

Both Districts are in the process of communicating with their communities before deciding if they want to move forward with the conversation. Both Boards would have to approve the merger along with attaining section and league approvals. We all want what is best for the student athletes.

8. **PUBLIC COMMENT**

Members of the public inquired when there will be additional discussion and when decisions might be made. Mr. Roca informed the group that there are still many steps involved with both districts and leagues. There will be additional discussion at the August Board of Education meeting on Monday, August 24th at 6:30 PM. The presentation will be available on the District's website for those not able to attend the meeting.

9. **BOARD OF EDUCATION ITEMS**

MOTION by Mrs. Peterson, seconded by Mrs. Julie Beebe that the Board of Education adjourn to Executive Session at 7:40 PM, for the purpose of discussion of lease of real property.

VOTE: ALL FAVORABLE. MOTION CARRIED.

Mrs. Pfau returned the meeting to regular session at 8:00 PM.

13. **MOTION** by Mr. Schoder, seconded by Mrs. Quigan to adjourn the meeting at 8:00 PM.
VOTE: ALL FAVORABLE. MOTION CARRIED.

The meeting was adjourned at 8:00 PM.

District Clerk

Board approved: