

BOLTON CENTRAL SCHOOL
BOLTON LANDING, NEW YORK 12814

REGULAR MEETING OF THE BOARD OF EDUCATION
November 16, 2015

MINUTES

1. The meeting was called to order by Mrs. Pfau at 6:28p.m.
2. The Pledge of Allegiance was led by Mrs. Pfau.

3. **ROLL CALL**

Present:

Mrs. Julie Beebe
Mrs. Tammie DeLorenzo
Mr. Jesse Foy
Mrs. Debra Peterson
Mrs. Kathleen Pfau
Mrs. Pamela Quigan

Mr. Carl Schoder
Ms. Kathleen Dennin
Ms. Christina Dunalewicz
Mr. Michael Graney

Public Present:

Mrs. Deborah Andersen
Mrs. Michele French
Mr. Daniel Hull
Mr. Dan Shaw
Mrs. Deb Gaddy

Mr. Steve Beuerman
Mrs. Margaret Maranville
Ms. Jennifer Trowbridge
Mr. Dennis Murphy
Mr. John Gaddy

Mrs. Dawn Robinson
Dr. Paul Rice
Mrs. Jean VanAuken
Mr. Douglas Wholey

4. **MINUTES APPROVAL**

MOTION by Mrs. Quigan, seconded by Mrs. Peterson, that the Board of Education approve the minutes from the Regular meeting held on Monday, October 19, 2015 as presented.

VOTE: ALL FAVORABLE

MOTION: CARRIED

Minutes
Approval

5. **COMMUNICATIONS**

- A. AASBA Meeting - This month's meeting will be held on Thursday, November 19, 2015 at the Queensbury Hotel at 6 p.m. The speaker will be Dr. Kristine Duffy, President of SUNY Adirondack. Please respond to the District Clerk.

6. **COMMITTEE REPORTS**

- A. Facilities Committee- Mr. Schoder reported that the Facilities Committee set a meeting date of Wednesday, December 2 at 6 p.m. in the 1st floor conference room. Prior to the committee meeting, Mr. Graney, Mr. Schoder, Ms. Dennin and Mr. Morel will perform a building walk through based on the preliminary AES building report.

- B. Policy Committee- The Policy Committee has set a meeting date of Monday, December 14th at 5:45 p.m. in the 1st Floor Conference Room.

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

5630 - Facilities: Inspection, Operation and Maintenance

7220 - Graduation Requirements

7650 - Identification and Register of Children with Disabilities (Child Find)

VOTE: ALL FAVORABLE

MOTION: CARRIED

Policy
adopt. 5630
7220, 7650

Mrs. Quigan presented the following policies for a first reading:

6216 - Disciplining a Tenured Teacher or Certified Personnel

6215 - Probation and Tenure

8280 - Instruction For English Language Learners

- C. Audit Committee - Mrs. Julie Beebe reported that the Audit/Budget Committee met and reviewed the 2015 Audit prepared by Jenkins, Beecher & Bethel, P.C. Based on the audit, the District finances are sound. The audit will be posted to the District website within the next day or so.

- D. Administrative Report - Mr. Graney:

1. Lockdown Report - October 29, 2015
2. Regional Emergency Dismissal Drill - November 6, 2015
3. Staff Development Day - November 10, 2015
4. Senior Citizen's Luncheon - November 20, 2015 - 12:30 p.m.

Mr. Graney reported that the lockdown and early dismissal drills went well and that the lockdown drill in particular was a valuable exercise. As a result of the drill, the realization of the need for a staff sign-out list in the Entry Office became apparent and has been implemented. The new all call system was also tested to remind parents of the lockdown and early dismissal drills, as well as the staff development day.

The November 10th staff development day included an analysis of last year's testing results and review of best practices in terms of instructional outcomes.

The Senior Citizen's Luncheon hosted by the National Honor Society is scheduled for this Friday. Over 30 people have registered to attend.

7. INSTRUCTIONAL PROGRAM

- A. **MOTION** by Mrs. Quigan, seconded by Mrs. Bebee, that the Board of Education approve the recommendations from the Committee on Special Needs as presented

VOTE: ALL FAVORABLE

MOTION: CARRIED

CSE/CPSE
Business

- B. Mrs. Trowbridge gave a PowerPoint presentation on Educational Technology and the needs and expectations of the SMART Schools Bond Act. As part of the report, Mrs. Trowbridge demonstrated that our District has most of the educational technology expectations in place. The presentation highlighted the sustainability of the technology the District has in place, supporting curriculum and the need to stay ahead of the curve.

At the conclusion of the presentation, Mrs. Pfau and Mrs. Quigan thanked all involved in keeping the District at the forefront of what is available and supporting the mission of preparing our students for the future.

8. **SCHOOL DISTRICT BUSINESS**

- A. **MOTION** by Mrs. Peterson, seconded by Mr. Schoder, to accept the recommendation that the Board of Education approve the Treasurer and Central Treasurer’s reports for October 2015, as presented. Treasurer & Central Treasurer’s Report
VOTE: ALL FAVORABLE MOTION: CARRIED

- B. **MOTION** by Mrs. Quigan, seconded by Mrs. Peterson to accept the annual Auditor’s Report for the 2014 - 2015 school year from Jenkins, Law, Beecher & Bethel, P.C., as presented. 2015 Audit Report
VOTE: ALL FAVORABLE MOTION: CARRIED

- C. **MOTION** by Mr. Schoder, seconded by Mrs. Peterson to adopt a resolution allowing the District to enter into Cooperative Bidding agreement with Capital Region BOCES regarding Carbon Monoxide Detectors for the 2015 - 2016 school year, as presented. Capital Region BOCES Co-op Bid - Carbon Monoxide Detector
VOTE: ALL FAVORABLE MOTION: CARRIED

9. **PUBLIC COMMENT**

No public comment.

10. **BOARD OF EDUCATION ITEMS**

- MOTION** by Mrs. DeLorenzo, seconded by Mrs. Peterson to adjourn to Executive Session for the purpose of collective bargaining negotiations pursuant to Article 14 of Civil Service Law at 7:04 p.m. Meeting Adjourn to Executive Session
VOTE: ALL FAVORABLE. MOTION CARRIED.

Mrs. Pfau returned the meeting to regular session at 8:15 p.m.

- MOTION** by Mr. Schoder, seconded by Mrs. DeLorenzo to adjourn the meeting at 8:15 p.m. Meeting Adjourned
VOTE: ALL FAVORABLE. MOTION CARRIED.

The meeting was adjourned at 8:15 p.m.

Board approved: _____

District Clerk