

BOLTON CENTRAL SCHOOL
BOLTON LANDING, NEW YORK 12814

REGULAR MEETING OF THE BOARD OF EDUCATION

Monday, April 20, 2015 - 6:30 p.m.

MINUTES

1. The meeting was called to order by President Pfau at 6:33p.m.
2. The Pledge of Allegiance was led by President Pfau.

3. **ROLL CALL**

Present:

Mrs. Kathleen Pfau	Mrs. Debra Peterson
Mr. Chris Gabriels	Mr. Michael Graney
Mrs. Pamela Quigan	Ms. Kathleen Dennin
Mr. Jesse Foy	Ms. Christina Dunalewicz

Absent:

Mrs. Julie Beebe

Public Present:

Deborah Andersen	Daniel Hull	Dawn Robinson
M. Terry Begly	Ethan LaGoy	Taylor Robinson
Steven Beurman	Zariah Mantz	Andrea Seamans
Sarah Boudousquie	Margaret Maranville	Olivia Seamans
Michele French	Angelica Mumblow	Tina Schroeder
Deborah Gaddy	Blake Nelson	Jennifer Trowbridge
John Gaddy	Jacob Parker	Susan Volkmann

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, March 9, 2015 as presented.

VOTE: ALL FAVORABLE

MOTION: CARRIED

Mr. Schoder abstained from the vote due to his absence from the April 20, 2015 meeting.

Minutes
Approval

5. **COMMUNICATIONS**

- A. 2015 Utica National School Safety Excellence Award- Mr. Graney reported that for the 12th consecutive year Bolton Central School has received the Titanium With Honors classification for school safety. On behalf of the District, Mr. Graney thanked Mark Sullivan, Safety Specialist and the District Clerk for their efforts in compiling the submission.

- B. AASBA Community Service Awards Dinner-Thursdays, May 7, 2015-Queensbury Hotel- This year's recipient, Marya Collins, will be honored for her service. Mrs. Pfau encouraged board members to let the District Clerk know if they are able to attend by Monday, April 27th.

6. **COMMITTEE REPORTS**

- A. *Facilities Committee* - Mr. Schoder reported to the Board that the Committee met on Tuesday, April 14th. This was a joint meeting attended by Town of Bolton representatives Supervisor Ron Conover, Thomas French, Town Water, and Cheryl Bolton, Town Board member. The group discussed oil water separators to be considered in complying with Town Of Bolton regulations, as they will apply to the bus garage. AES Northeast will draft options with costs based on feedback from the Town.

There was a question in regards to the status of the Town Baseball field. It was explained that the Town understands how the community feels about this project. More information will be provided as it becomes available.

- B. *Policy Committee*- Policy Committee Meeting Report- Mrs. Quigan shared the following policies for a first reading:

- 7320 - Alcohol, Tobacco, Drugs and Other Substances
- 7530 - Child Abuse and Maltreatment
- 7551 - Sexual Harassment of Students
- 8130 - Equal Educational Opportunities

- C. Hospitality - Congratulations to the McCarthy family on the birth of their daughter Brooke, born on Monday, March 23, 2015. Congratulations to the Morency family on the birth of their daughter Eliana, born on Wednesday, April 8, 2015. Mrs. Quigan informed the Board that cards had been sent on their behalf.

7. **INSTRUCTIONAL PROGRAM**

- A. **MOTION** by Mrs. Quigan, seconded by Mr. Schoder that the Board of Education adopt the 2015 - 2016 Instructional Calendar, as presented.

Approval of
2015 - 2016
Instructional
Calendar

VOTE: ALL FAVORABLE. MOTION CARRIED.

- B. **MOTION** by Mrs. Quigan, seconded by Mr. Gabriels that the Board of Education accept the recommendation from the Committee on Special Education as presented.

CSE Approval

VOTE: ALL FAVORABLE. MOTION CARRIED.

- C. **MOTION** by Mr. Gabriels, seconded by Mr. Schoder that the Board of Education grant preliminary approval for the Senior Class Trip to Washington D.C. from Saturday, June 20 through Tuesday, June 23rd. Final itinerary will be presented prior to the trip.

Approval of
Senior Class
Trip - June 20
- 23, 2015

VOTE: ALL FAVORABLE. MOTION CARRIED.

Mrs. Gaddy announced Miss Olivia Seamans, representing the Class of 2015, who thanked the Board for their support of the trip. Mrs. Gaddy went on to share reflections of past senior trips.

D. **Spring Eagle Eye-** Mr. Graney discussed the highlights of the Spring Eagle Eye, which will be mailed out to the community within the next few days.

E. **MOTION** by Mrs. Quigan, seconded by Mrs. Peterson, that the Board of Education appoint Mr. Jeff Persons as Volunteer Varsity Softball Coach for the 2014 - 2015 school year, as presented.

Appt of J.
Persons - Vol.
Varsity
Softball Coach

VOTE: ALL FAVORABLE.

MOTION CARRIED.

8. SCHOOL DISTRICT BUSINESS

A. **MOTION** by Mr. Schoder, seconded by Mrs. Quigan that the Board of Education approve the Treasurer and Central Treasurer's reports for March 2015 as presented.

Treasurer &
Central
Treasurer's
Report

VOTE: ALL FAVORABLE

MOTION: CARRIED

B. **MOTION** by Mrs. Quigan, seconded by Mr. Gabriels that the Board of Education adopt the proposed 2015 - 2016 Budget of \$8,802,149, as presented.

Adoption of
2015-2016
Budget

VOTE: ALL FAVORABLE

MOTION: CARRIED

The Board thanked Ms. Dennin for her work on the budget.

C. **MOTION** by Mrs. Quigan, seconded by Mrs. Peterson that the Board of Education approve the Settlement of 2012, 2013 and 2014 Proceedings - Frank Salamone v. Town of Bolton, et al and authorizes the School's attorney, H. Wayne Judge, Esq. to sign any and all settlement documents on behalf of the School District in connection with such settlement.

Salamone
Tax
Settlement

WHEREAS, Frank Salamone (Petitioner) has petitioned the New York State Supreme Court in Article 7 proceedings covering assessment years 2012,2013 and 2014 and the Bolton Central School District has filed Limited Notices of Appearance in connection with each such Article 7 proceeding; and

WHEREAS, the Petitioner and the Town of Bolton have agreed to settle such proceedings upon terms of settlement set forth in the proposed Stipulation and Order of Settlement presented to this Board; and

WHEREAS, the Bolton Central School District has been asked to approve such proposed settlement upon the terms set forth in the proposed Stipulation and Order of Settlement,

NOW, THEREFORE, BE RESOLVED, that, the Bolton Central School District hereby approves such settlement and authorizes the School's attorney, H. Wayne Judge, Esq. to sign any and all settlement documents on behalf of the School District in connection with such settlement.

VOTE: ALL FAVORABLE

MOTION: CARRIED

MOTION by Mr. Gabriels, seconded by Mrs. Quigan that the Board of Education appoint Llorra Norton as Chairperson, Lori Gollhofer as Election Inspector and Christina Dunalewicz as Chief Election Inspector for the May 19, 2015 Budget Vote and School Board Election.

Approval of
2015-2016
Election
Officials

VOTE: ALL FAVORABLE MOTION: CARRIED

MOTION by Mrs. Quigan, seconded by Mrs. Peterson that the Board of Education approve the Fund Surplus Resolution Agreement and Release between The District and Questar III, as presented.

Approval of
Questar III
Fund
Resolution
Agrmnt

VOTE: ALL FAVORABLE MOTION: CARRIED

9. **PUBLIC COMMENT**

John Gaddy thanked the Board of Education for their support of this year's Outing Club Trip. It was a great experience for students and chaperones. Mr. Gaddy thanked his fellow chaperones, Mrs. Gaddy, Ms. Dennin, Ms. Jorgensen, Mr. Beuerman, Mr. Leone and Mr. Volkmann. Mr. Gaddy shared with the group that Bolton students are so well received on these trips that they have had the same driver for four consecutive trips.

10. **BOARD OF EDUCATION ITEMS**

MOTION by Mr. Gabriels, seconded by Mrs. Quigan to adjourn to Executive Session for the purpose of discussing the evaluation process of the Superintendent at 6:48p.m.

Adjourn to
Executive
Session

VOTE: ALL FAVORABLE. MOTION CARRIED.

Mrs. Pfau returned the meeting to regular session at 7:30 p.m.

MOTION by Mr. Schoder seconded by Mrs. Peterson to adjourn the meeting at 7:33 p.m.

Meeting
Adjourned

VOTE: ALL FAVORABLE. MOTION CARRIED.

The meeting was adjourned at 7:33 p.m.

Board approved: _____

District Clerk