

BOLTON CENTRAL SCHOOL
BOLTON LANDING, NEW YORK 12814

REGULAR MEETING OF THE BOARD OF EDUCATION
October 19, 2015

MINUTES

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

3. **ROLL CALL**

Present:

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

Public Present:

Mrs. Deborah Andersen Mr. Steve Beuerman Mrs. Dawn Robinson
Mrs. Michele French Mrs. Margaret Maranville Mr. Buddy Foy
Mr. Daniel Hull Ms. Jennifer Trowbridge Mrs. Jean VanAuken
Mr. Kevin Neacy Mr. Dennis Murphy Mr. Douglas Wholey
Mrs. Terry Begly
Mr. Daniel Shaw, Labor Relations Specialist

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 September 14, 2015 as presented. Mr. Schoder abstained.

VOTE: ALL FAVORABLE MOTION: CARRIED

Minutes
Approval

5. **COMMUNICATIONS**

- A. Legislative Breakfast – WSWHE BOCES will be holding a Legislative Breakfast on Thursday, November 12. Mr. Graney and Mrs. Pfau will be attending the event. Anyone interested in more information or registering should speak to the District Clerk.

6. **COMMITTEE REPORTS**

- A. Facilities Committee- Mr. Schoder reported that the Facilities Committee met on Wednesday, October 7th. During this meeting the committee discussed the new batting cages that are nearing completion on the north end of the upper field, east of the softball field.

In reviewing the progress of the installation of the oil water separator, it was discussed that the project is pending a monitoring plan. Within the last

week a plan has been developed and implemented. Bolton Central School has sent a letter of completion to the Town of Bolton as well as an invitation for a site visit.

The building condition survey is due to the State Education Department by January 15, 2016. The District will use the report as a basis for any potential development of a capital improvement project should it become necessary. The report is pending from AES Northeast at this time.

The Town of Bolton appears to be making progress with the amount of fill being transported to the Town Recreation field. Department of Environmental Conservation coordination is still pending at this time. The committee will provide more information as it becomes available.

The next meeting of the Facilities Committee will be scheduled once a draft of the building condition survey is available for review.

- B. Policy Committee- Mrs. Quigan presented the following policies for a first reading:

- 5630 - Facilities: Inspection, Operation and Maintenance

- 7220 - Graduation Requirements

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

Mrs. Quigan reported that the committee met prior to the Board meeting and that there will be additional policies presented at the November meeting.

- C. Audit Committee - There will be an Audit Committee meeting on Monday, November 16th at 5:45 p.m., prior to the Board meeting.
- D. Employee Relations Committee - Mrs. Beebe reported that on Wednesday, October 14th the committee met with representatives from the Bolton Teachers' Association. Mrs. Beebe thanked the teaching staff for their input and feedback noting that it was a very positive meeting.

7. **INSTRUCTIONAL PROGRAM**

- A. **MOTION** by Mrs. Quigan, seconded by Mrs. Peterson, 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. **MOTION** by Mrs. DeLorenzo, seconded by Mrs. Peterson, that the Board of Education approve an overnight trip to Montreal on Saturday, February - Sunday, February 28, 2016, as presented.

VOTE: ALL FAVORABLE

MOTION: CARRIED

Approval of
French Trip
2/2016

of
27

The timing change of the yearly French trip is due to this year's timing of April break. Mrs. Denne highlighted the many winter events that will be available for students to enjoy, all within walking distance of the hotel.

8. **SCHOOL DISTRICT BUSINESS**

- A. **MOTION** by Mrs. Peterson, seconded by Mrs. Beebe, to accept the recommendation that the Board of Education approve the Treasurer and Central Treasurer's reports for September 2015, as presented.
VOTE: ALL FAVORABLE MOTION: CARRIED

Treasurer &
Central
Treasurer's
Report

- B. Strategic Planning - A video highlighting the experiences of Bolton Central School students was shown to the Board and all public in attendance. This video was shown to parents who attended Open School Night.

9. **PUBLIC COMMENT**

Mr. Murphy thanked the board, administration and staff for the presentation of the BCS student experience video.

10. **BOARD OF EDUCATION ITEMS**

MOTION by Mrs. Peterson, seconded by Mrs. Quigan to adjourn to Executive Session for the purpose of collective bargaining negotiations pursuant to Article 14 of Civil Service Law at 6:45 p.m.
VOTE: ALL FAVORABLE. MOTION CARRIED.

Meeting
Adjourn to
Executive
Session

Mrs. Pfau returned the meeting to regular session at 8:25 p.m.

MOTION by Mr. Schoder, seconded by Mrs. Quigan to adjourn the meeting at 8:25 p.m.
VOTE: ALL FAVORABLE. MOTION CARRIED.

Meeting
Adjourned

The meeting was adjourned at 8:25 p.m.

Board approved: _____

District Clerk