

BOLTON CENTRAL SCHOOL
BOLTON LANDING, NEW YORK 12814

REGULAR MEETING OF THE BOARD OF EDUCATION
September 14, 2015

MINUTES

1. The meeting was called to order by Mrs. Pfau at 6:32p.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

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

Absent:

Mr. Carl Schoder

Public Present:

Mrs. Deborah Andersen
Mr. Steve Beuerman
Mr. Daniel Hull
Mr. Michael Leone
Mrs. Leona Denne
Mrs. Terry Begly
Mrs. Margaret Maranville

Mr. Chad Shippee
Mrs. Michele French
Ms. Jennifer Trowbridge
Ms. Denise Jorgensen
Mr. & Mrs. VanAuken
Miss Katelyn VanAuken
Ms. Kandi Kelley

Mrs. Dawn Robinson
Mr. Ryan Volkmann
Mrs. Tamara Soper
Mrs. Margot Hens
Mrs. Erica Eager
Mrs. Lori Humiston

4. **MINUTES APPROVAL**

MOTION by Mrs. Beebe, seconded by Mrs. Peterson, that the Board of Education approve the minutes from the Regular meeting held on August 24, 2015 as presented. Mrs. Pfau was not present at the August meeting therefore she abstained from voting.

VOTE: ALL FAVORABLE

MOTION: CARRIED

Minutes
Approval

5. **COMMUNICATIONS**

- A. AASBA Meeting - This month's meeting will be held on Thursday, September 24, 2015 at the Queensbury Hotel at 6 p.m. The speakers will be Dr. Rick Timbs, Statewide School Finance Consortium and Ms. Terri Crowley, Hinman Straub. Please respond to the District Clerk this evening if you wish to attend.

6. **COMMITTEE REPORTS**

A. Facilities Committee- In Mr. Schoder’s absence, Mr. Graney discussed the status of the oil/water separator project for the bus garage. The project was completed on September 3rd after two days of work. As a result of the project, every drain in the bus garage goes through that separator. Once an alarm is installed and an inspection routine is set up, the Town of Bolton will inspect the work. The Facilities Committee will meet on Wednesday, October 7th at 6:30pm.

B. Policy Committee- Mrs. Quigan reported that the Policy Committee met prior to the Board Meeting and will have policies to submit for a first reading at the October Board Meeting.

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

- 5220 District Investments
- 7132 Non-Resident Students
- 7420 Sports and Athletics Program

Policy Approval #5220,7132, 7420

VOTE: ALL FAVORABLE

MOTION: CARRIED

C. The Employee Relations Committee proposed a meeting with the Bolton Teachers Association for Wednesday, October 14th. Details to follow as they are made available.

7. **INSTRUCTIONAL PROGRAM**

A. Opening day report for the 2015 - 2016 school year: Mr. Graney reported that opening day went very well with a student count of 196. In reflecting on the demographic study that was done last year, the District is maintaining a steady enrollment. We currently have 19 tuition students who are currently enrolled thanks to affordable tuition. This is a precedent we look to maintain.

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

CSE/CPSE Business

VOTE: ALL FAVORABLE

MOTION: CARRIED

Mrs. Begly discussed the summary sheets enclosed in packets.

8. **SCHOOL DISTRICT BUSINESS**

A. **MOTION** by Mrs. Quigan, seconded by Mrs. DeLorenzo, to accept the recommendation that the Board of Education approve the Treasurer and Central Treasurer’s reports for August, 2015, as presented.

Treasurer’s & Central Treasurer’s Report

VOTE: ALL FAVORABLE

MOTION: CARRIED

B. Strategic Planning Presentation – Mr. Graney reported on the status of the Strategic Planning Initiative in the District. The plan is based on growth and on the concept that there is no status quo in education. The ongoing development and improvement will be a process. Mr. Graney reflected on the strategic planning process from its inception in 2012 to present day in

the form of a PowerPoint presentation. The anticipated result will be to outline a process to achieve set goals.

The Steering Committee worked from data that has been gathered over the past year. The committee includes Mr. Michael Graney, Mrs. Michele French, Ms. Kathleen J. Dennin, Mrs. Deborah Andersen, Mr. Daniel Hull, Ms. Denise Jorgensen, Mr. Chad Shippee, Mrs. Tamara Soper, Ms. Jennifer Trowbridge and Mr. Ryan Volkmann.

Mrs. Michele French, Mrs. Tamara Soper, Mr. Ryan Volkmann, Mr. Chad Shippee and Mrs. Jennifer Trowbridge each discussed the logistics of working towards the five newly developed focus areas for this school year, which are as follows:

Increase Academic Achievement / High Expectations

Maximize Small

Maximize STEM / STEAM Opportunities

Facility Development

Community Engagement

Mrs. Pfau thanked all those involved in the Steering Committee for their work and dedication. This is an exciting time for Bolton Central School. Being able to understand the process is very helpful for the Board of Education.

9. **PUBLIC COMMENT**

Members of the public echoed Mrs. Pfau's response and explained that they appreciate the follow through and the clear understanding of the course of action.

10. **BOARD OF EDUCATION ITEMS**

MOTION by Mrs. Quigan, seconded by Mrs. DeLorenzo to adjourn to Executive Session for the purpose of discussion of medical, financial or employment history of particular personnel at 7:28 p.m.

Adjourn to
Executive
Session

VOTE: ALL FAVORABLE. MOTION CARRIED.

Mrs. Pfau returned the meeting to regular session at 7:52 p.m.

MOTION by Mrs. DeLorenzo, seconded by Mrs. Quigan to adjourn the meeting at 7:52 p.m.

Meeting
Adjourned

VOTE: ALL FAVORABLE. MOTION CARRIED.

The meeting was adjourned at 7:52 p.m.

Board approved: _____

District Clerk