

BOLTON CENTRAL SCHOOL
BOLTON LANDING, NEW YORK 12814

REGULAR MEETING OF THE BOARD OF EDUCATION
Monday, June 6, 2016 - 6:30 p.m.

MINUTES

1. The meeting was called to order by President Pfau at 6:32 p.m.
2. The Pledge of Allegiance was led by President Pfau.

3. **ROLL CALL**

Present:

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

Absent:

Mr. Jesse Foy

Public Present:

Mrs. Deborah Andersen	Mr. Chris Gabriels
Mr. Daniel Hull	Mrs. Margaret Maranville
Mr. Michael Leone	Mrs. Jean Van Auken
Mrs. Michele French	Miss Madeline DeLorenzo
Miss Mackenzie Roberts	

4. **MINUTES APPROVAL**

MOTION by Mr. Schoder seconded by Mrs. Peterson that the Board of Education approve the minutes from the Regular Meeting held Monday, May 9th and the Special Meeting held on Tuesday, May 17th, both as presented with the addition on Mr. Carl Schoder added to roll call of the May 9th Regular Meeting.

VOTE: ALL FAVORABLE MOTION: CARRIED

Minutes
Approval

5. **COMMUNICATIONS**

- A. Recognition to thank Mr. Carl Schoder and Mrs. Debra Peterson for their years of service to the Bolton Central School District. Mrs. Pfau remarked on their tireless commitment to our community and students and thanked them for their service. Mrs. Peterson and Mr. Schoder expressed gratitude for the opportunity and reflected on the experience.
- B. HOBY Conference – Students Madeline DeLorenzo and Mackenzie Roberts shared their experiences from the most recent HOBY Conference and thanked the Board of Education for the opportunity to attend.

6. **COMMITTEE REPORTS**

- A. Facilities Committee- Mr. Schoder shared that there was no meeting this past month but the following topics were addressed since the last meeting:
- 1- Mr. Graney and Town of Bolton Supervisor Ron Conover discussed the status of the town ball field and that seeding is in progress. The parties will meet again in July to discuss fencing.
 - 2- A lead testing water report has been posted on the school's website.
- B. Policy Committee- The committee met prior to the Board meeting and reviewed outstanding policies. Two policies will be ready for 1st read at the July meeting. The group expects to meet in August.
- 1. First read of the following policies:
 - 1611 - Business of the Annual District Election
 - 3210 - Visitors to the School
 - 3220 - Use of Service Animals
 - 5684 - Use of Surveillance Cameras in the School District and on School Buses
 - 6170 - Safety of Students (Fingerprinting Clearance of New Hires)
 - 7000 - Head Lice

7. **INSTRUCTIONAL PROGRAM**

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

CSE/CPSE
Approval

VOTE: ALL FAVORABLE. MOTION: CARRIED.

- B. Mrs. Begly presented the Annual Report of the CSE and CPSE and thanked everyone for the opportunity to work with such a great team. Mrs. Pfau thanked Mrs. Begly for her time, effort and professionalism. Mrs. Begly outlined the activities of both committees throughout the year. The team meets on a weekly basis in order to keep students' needs in the forefront.

MOTION by Mrs. Quigan, seconded by Mrs. Peterson, that the Board of Education accept the 2015 - 2016 Annual Report of the CSE and CPSE as presented.

Special
Education
Annual
Report

VOTE: ALL FAVORABLE MOTION: CARRIED

- C. Baccalaureate and Commencement Ceremonies - Mr. Graney advised the group that this year's Baccalaureate ceremony will be held on Thursday, June 23rd at 7pm at the Emmanuel United Methodist Church. The Commencement ceremony for the Class of 2016 will be held on Friday, June 24th at 7pm in the BCS gym.

8. **SCHOOL DISTRICT BUSINESS**

- A. **MOTION** by Mr. Schoder, seconded by Mrs. Beebe that the Board of Education approve the Treasurer and Central Treasurer's reports for May 2016 as presented.

Treasurer &
Central
Treasurer's
Report

VOTE: ALL FAVORABLE MOTION: CARRIED

- B. **MOTION** by Mrs. DeLorenzo, seconded by Mrs. Peterson that the Board of Education approve the recommendation that students not engaged in final exams during the June Regents Exam schedule, June 14 - 23, 2016, be excused from attendance so the exams may be properly administered as follows:

Exam Week
Attendance

Grades PK - 5 June 17 - 23

Grades 6 - 12 June 14 - 23

VOTE: ALL FAVORABLE

MOTION: CARRIED

- C. **MOTION** by Mrs. Quigan, seconded by Mrs. Peterson that the Board of Education approve the use of Bolton Central School District's Driver's Education car for Warrensburg Central School District's 2016 Summer session.

WCSD Use of
Driver's Ed Car

VOTE: ALL FAVORABLE

MOTION: CARRIED

9. **PUBLIC COMMENT**

10. **BOARD OF EDUCATION COMMENTS**

Board members spoke highly of recent events such as the Science Symposium, the STEAM Fair, Choral Concerts and the Memorial Day Parade presentations. All involved in the creation of the yearbook were commended for a great job. All occasions were opportunities for our students to shine and share their knowledge and skills with the community.

The group wished departing Principal Michele French well in her future at North Warren and thanked her for her service to BCS students. Mrs. French thanked everyone for a wonderful two years in the District.

11. **BOARD OF EDUCATION ITEMS**

MOTION by Mrs. DeLorenzo, seconded by Mrs. Peterson to adjourn to Executive Session for the purpose of discussing the employment history of particular personnel and matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation at 7:04 p.m.

Adjourn to
Executive
Session

VOTE: ALL FAVORABLE. MOTION: CARRIED.

Mrs. Pfau returned the meeting to regular session at 8:55 p.m.

MOTION by Mr. Schoder seconded by Mrs. Quigan to adjourn the meeting at 8:55 p.m.

Meeting
Adjourned

VOTE: ALL FAVORABLE. MOTION: CARRIED.

The meeting was adjourned at 8:55 p.m.

Board approved: _____

District Clerk