

BOLTON CENTRAL SCHOOL ~ BOLTON LANDING, NEW YORK 12814

REGULAR MEETING OF THE BOARD OF EDUCATION  
THURSDAY, JULY 7, 2016  
BOLTON CENTRAL SCHOOL LIBRARY

MINUTES

1. **MINUTES APPROVAL**

**MOTION** by Mrs. Beebe seconded by Mrs. Quigan that the Board of Education approve the minutes for the meeting held on June 6, 2016, as presented.

Minutes  
Approval

**VOTE: ALL FAVORABLE**

**MOTION CARRIED.**

2. **COMMUNICATIONS**

A. Albany Business Review - This year Bolton Central School's kindergarten through grade 5 programs rank rose from 20<sup>th</sup> to 1<sup>st</sup> among the top 60 ranked schools. BCS's High School program moved up from ranking 26<sup>th</sup> to 11<sup>th</sup> of 80 schools ranked. Bolton Central School District overall ranked 12<sup>th</sup> in the top 84. We are proud of the achievements of our students and look forward to sharing their bright future with our community.

3. **COMMITTEE REPORTS**

A. Facilities Committee- The next Facilities Committee meeting will be on July 14<sup>th</sup> at 9:30 a.m. in the 1<sup>st</sup> floor conference room.

B. Policy Committee- Mrs. Quigan submitted the following policies for first read:

5720 Transportation of Students  
7110 Comprehensive Student Attendance

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

Approval  
Policy #'s :  
1611, 3210,  
3220, 5684,  
6170, 7000

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 & on School Buses  
6170 Safety of Students (Fingerprinting Clearance of New Hires)  
7000 Head Lice

**VOTE: ALL FAVORABLE**

**MOTION: CARRIED**

4. **INSTRUCTIONAL PROGRAM**

- A. Recommend the approval of the Extra Curricular appointments for the 2016 - 2017 school year, as presented. Stipend, duties and conditions are stipulated in the current Collective Bargaining Agreement with the BTA.

Class of 2017 (12)	Ms. Kandi Kelley
Class of 2018 (11) (co-advisors)	Mr. Francisco Roca/Mr. Michael Leone
Class of 2019 (10) (co-advisors)	Ms. Denise Jorgensen/Mr. Luke Schweickert
Class of 2020 (9) (co-advisors)	Mrs. Margaret Lawrence/Mrs. Nicole Williams
Art Club	Mrs. Amie Sawyer
Band	Mr. Jonathan DeLappa
Basketball Statistician 1	Mrs. Denise Clark
Basketball Statistician 2	Mrs. Denise Jorgensen
Cheerleading	Mrs. Melanie Persons
Computer Club	Ms. Jennifer Trowbridge
Contemporary Music	Mr. Jonathan DeLappa
Drama Club	Mr. Paul Weick
Elementary Book Club	Ms. Cindy Purdy
French Club	Mrs. Leona Denne
Key Club	Mrs. Michelle Borgh
Library Club	Mrs. Denise Jorgensen
National Honor Society	Mrs. Lori Humiston
Odyssey of the Mind	Mrs. Leona Denne
Outing Club (co-advisors)	Mr. John Gaddy/Mr. Ryan Volkmann
Athletic Clock Operator - Soccer	Ms. Kandi Kelley
Athletic Clock Operator - Basketball	Mrs. Jessica Foy
Athletic Clock Operator - Softball	Mr. Ryan Volkmann
Spanish Club	Mr. Francisco Roca
Student Council	Mr. Steve Showers
Student Mentor Coordinator	Mrs. Terry Begly
Technology Student Association	Mr. Patrick Boire
Uniform/Costume Manager	Mrs. Melanie Ostberg
Writer's Club	Mrs. Laura Beuerman
Yearbook (co-advisors)	Mr. Michael Leone/Mrs. Amie Sawyer
Yearbook Photographer	Mr. Michael Leone
Youth and Government	Mr. Scott McCarthy
Varsity Girls Soccer	Mr. Patrick Morency
Varsity Boys Soccer	Mr. Cody Kober
Modified Boys Soccer	Mr. Scott McCarthy
Modified Girls Soccer	Mrs. Margaret Lawrence
Elementary Soccer	Ms. Jennifer Trowbridge
Varsity Girls Basketball	Mr. Luke Schweickert
Varsity Boys Basketball	Mr. Ryan Volkmann
Modified Girls Basketball	Mrs. Margot Hens
Modified Boys Basketball	Mr. Cody Kober

Elementary Girls Basketball  
Elementary Boys Basketball  
Skiing  
Varsity Softball  
Modified Softball  
Varsity Golf  
Varsity Baseball  
Modified Baseball

Mrs. Jennifer Trowbridge  
Mr. Mark Andrejkovics  
Ms. Kandi Kelley  
Mrs. Melanie Persons  
Mr. Luke Schweickert  
Mr. Steve Showers  
Mr. Mark Andrejkovics  
Mr. Cody Kober

**MOTION** by Mrs. DeLorenzo, seconded by Mrs. Beebe, that the Board of Education appoint Extra -Curricular Advisors for the 2016-2017 school year, as presented.

2016 -2017  
Extra Curricular  
Appointments

**VOTE: ALL FAVORABLE.**

**MOTION CARRIED.**

B. **MOTION** by Mrs. Beebe seconded by Mrs. DeLorenzo that the Board of Education accept the recommendations of the Committee on Special Education, as presented.

CPSE Rec.  
Approval

**VOTE: ALL FAVORABLE.**

**MOTION CARRIED.**

C. **MOTION** by Mrs. DeLorenzo, seconded by Mrs. Beebe that the Board of Education adopt the annual multi-district regional Student Transportation Cooperative Agreement, as presented.

Student  
Transportation  
Approval

**VOTE: ALL FAVORABLE.**

**MOTION CARRIED.**

## 5. SCHOOL DISTRICT BUSINESS

A. **MOTION** by Mrs. Quigan, seconded by Ms. Calzada, that the Board of Education appointment of Grace Cady to the position of Summer Program Teacher's Aide at a rate of \$13.00 per hour. This is a term position that begins on Monday, July 11, 2016 and ends on Friday, July 29, 2016.

Appt. G.  
Cady -  
Summer  
Teacher's  
Aide

**VOTE: ALL FAVORABLE.**

**MOTION CARRIED.**

B. **MOTION** by Mrs. DeLorenzo, seconded by Ms. Calzada that the Board of Education accept the Free and Reduced Meal Policy Statement, as attached.

Free &  
Reduced  
Meal Policy  
Approval

**VOTE: ALL FAVORABLE.**

**MOTION CARRIED.**

C. **MOTION** by Mrs. Beebe, seconded by Mrs. DeLorenzo that the Board of Education approve submission of an application to Section 2 of NYSPHSAA for the purpose of merging with Warrensburg Central School District for all levels of wrestling programs and teams for the 2016-2017 season.

Section 2  
Merger  
Submission  
- Wrestling  
Approval

**VOTE: ALL FAVORABLE.**

**MOTION CARRIED.**

## 6. PUBLIC COMMENT

No public comment.

## 7. BOARD OF EDUCATION ITEMS

The Board of Education commended all involved for the outstanding commencement ceremony and senior video. The Board also extended gratitude to the Emmanuel United

Methodist Church and the Bolton Chamber of Commerce for a lovely Baccalaureate. Lastly the Board thanked Mr. Roca for his efforts in regards to the extra curricular placements for the upcoming year.

- A. **MOTION** by Mrs. DeLorenzo, seconded by Mrs. Beebe that the Board of Education adjourn to Executive Session at 6:58 PM, for the purpose of collective bargaining negotiations pursuant to Article 14 of Civil Service Law.

Adjourn to  
Executive  
Session

**VOTE: ALL FAVORABLE. MOTION CARRIED.**

*Mrs. Pfau returned the meeting to regular session at 8:25 PM.*

- B. **MOTION** by Mrs. DeLorenzo, seconded by Ms. Calzada that the Board of Education appoint Mr. Francisco Roca to the position of Athletic Director for the 2016 - 2017 school year at a salary of \$9,345.

Appoint  
F. Roca  
AD

**VOTE: ALL FAVORABLE.**

**MOTION CARRIED.**

- C. **MOTION** by Mrs. Beebe, seconded by Mrs. Quigan that the Board of Education increase the stipend of the District Clerk, Ms. Christina Dunalewicz to \$4,756 for the 2016 - 2017 school year.

District  
Clerk  
Stipend

**VOTE: ALL FAVORABLE.**

**MOTION CARRIED.**

8. **MOTION** by Mrs. Quigan, seconded by Mrs. DeLorenzo to adjourn the meeting at 8:30 PM.

Adjourn  
Meeting

**VOTE: ALL FAVORABLE. MOTION CARRIED.**

The meeting was adjourned at 8:30 PM.

Board approved:

District Clerk