

BOLTON CENTRAL SCHOOL
BOLTON LANDING, NEW YORK 12814
REGULAR MEETING OF THE BOARD OF EDUCATION
Monday, May 9, 2016 - 6:30 p.m.

MINUTES

1. The meeting was called to order by President Pfau at 6:28 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
Mr. Jesse Foy	Ms. Christina Dunalewicz
Mrs. Julie Beebe	

Public Present:

Mrs. Deborah Andersen	Mr. Alexander Gabriels
Mr. Daniel Hull	Mrs. Margaret Maranville
Mr. Steven Beuerman	Mrs. Dawn Robinson
Mrs. Michele French	Mr. Chad Shippee
Mrs. Deborah Gaddy	Mrs. Jennifer Shippee

4. **MINUTES APPROVAL**

MOTION by Mr. Schoder, seconded by Mrs. Quigan that the Board of Education approve the minutes from the Regular Meeting held Monday, April 19, 2016 as presented.

VOTE: ALL FAVORABLE MOTION: CARRIED

Minutes
Approval

5. **COMMUNICATIONS**

- A. The election for members of the Board of Education and voting for the District Budget will take place next Tuesday, May 17, 2016 between the hours of noon and 8:00 PM in the Gym Lobby at Bolton Central School, Bolton Landing, New York, pursuant to Section 2013 of New York State Education Law.
- B. Invitations to the 5th Annual Bolton Central School Science Symposium were included in Board packets. The event will be held on Wednesday, May 11th ay 7 p.m. in the BCS Library.

6. **COMMITTEE REPORTS**

A. Facilities Committee- Tuesday, May 3rd Meeting Report

Mr. Schoder reported that three topics were the focus of the recent facilities committee meeting:

- 1- Options for a potential bus garage project require further research and a more detailed inquiry.
- 2- Further review and discussion of items identified in the Building Condition Survey are under consideration for a future capital project that will need a scope of work drafted.
- 3- Testing for lead in the District water was completed over the Spring break. A formal report is expected soon.

In addition Mr. Graney commended Mr. Chuck Morel and the entire maintenance team for their above and beyond efforts over the Spring Break listing the many projects that were completed during the brief five day period.

B. Policy Committee- Monday, May 9th Meeting Report

Mrs. Quigan reported that the committee had met and that six policies will be submitted to the Board for first read at the June meeting.

7. **INSTRUCTIONAL PROGRAM**

- A. Parent/Teacher Conferences were held before the spring recess and were well attended.
- B. Earth Day Activities – Mrs. French reported that BCS students in grades 6 – 12 celebrated Earth Day. Students began their day with a presentation on ways to help our Earth from Up Yonda Farm Naturalist, Peter Olesheski. Following the presentations, the students were divided into grade level groups to work on cleaning up areas in the Town of Bolton.
- C. A pre prom assembly titled “Save A Life” was presented to students in grades six through twelve. The presentation was funded through State Farm Insurance.
- D. Kindergarten through grade eight students will be showcasing their research, work and outcomes at a STEAM Fair to be held on Tuesday, May 17th from 5 – 6:30pm in the BCS Gym.

8. **SCHOOL DISTRICT BUSINESS**

- A. **MOTION** by Mrs. DeLorenzo, seconded by Mrs. Quigan that the Board of Education approve the Treasurer and Central Treasurer’s reports for April 2016 as presented.
VOTE: ALL FAVORABLE MOTION: CARRIED

Treasurer &
Central
Treasurer’s
Report

- B. **MOTION** by Mrs. Quigan, seconded by Mrs. Peterson that the Board of Education enter into a contract for Health and Welfare Services with the Glens Falls City School District for the 2015 – 2016 school year. (One student attending St. Mary’s/St. Alphonsus School)
VOTE: ALL FAVORABLE MOTION: CARRIED

Health &
Wellness
GFCS

C. **MOTION** by Mrs. Beebe, seconded by Mr. Schoder that the Board of Education approve the Building Principal Working Terms and Conditions Agreement, as presented.

Building Princ
Wrkng Terms &
Cond. Agrmn
Apprv

VOTE: ALL FAVORABLE MOTION: CARRIED

D. **MOTION** by Mrs. Beebe, seconded by Mrs. DeLorenzo that the Board of Education accept the recommendation to appoint Mr. Chad Shippee who is Professionally certified in School Building Leader to a four (4) year probationary appointment as PK-12 Building Principal of Bolton Central School in the Principal tenure area commencing on July 1, 2016 and an anticipated end date of June 30, 2020, terms and conditions of the appointment as stipulated in the Building Principal Working Terms and Conditions Agreement.

C. Shippee-
PK-12
Building
Princial
Appt.

In order to be eligible for tenure, individuals receiving a probationary appointment as an administrator must receive annual composite or overall APPR ratings of Highly Effective or Effective in at least three of the four preceding years. If the individual received a rating of ineffective in the final year of the probationary period, he or she will not be eligible for tenure at that time.

VOTE: ALL FAVORABLE MOTION: CARRIED

E. **MOTION** by Mrs. DeLorenzo, seconded by Mrs. Quigan that the Board of Education approve the addendum, dated May 9th, 2016 to the employment agreement of Michael Graney, Superintendent of Schools, dated February 10th, 2014 and authorizes the payments provided therein.

M. Graney
Agrmnt Ext

VOTE: ALL FAVORABLE MOTION: CARRIED

9. **PUBLIC COMMENT**

Mrs. Pfau shared her experiences from the recent Adirondack Area School Boards Community Service Award Dinner. BCS senior Megan Stacey was honored and spoke well at the event.

10. **BOARD OF EDUCATION ITEMS**

MOTION by Mrs. DeLorenzo, 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 6:52 p.m.

Adjourn to
Executive
Session

VOTE: ALL FAVORABLE. MOTION CARRIED.

Mrs. Pfau returned the meeting to regular session at 7:32 p.m.

MOTION by Mr. Schoder seconded by Mrs. Quigan to adjourn the meeting at 7:32 p.m.

Meeting
Adjourned

VOTE: ALL FAVORABLE. MOTION CARRIED.

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

Board approved: _____

District Clerk