

BOLTON CENTRAL SCHOOL
BOLTON LANDING, NEW YORK 12814

REGULAR MEETING OF THE BOARD OF EDUCATION
February 8, 2016

MINUTES

1. The meeting was called to order by Mrs. Pfau at 6:30 p.m.
2. The Pledge of Allegiance was led by Mrs. Pfau.

3. **ROLL CALL**

Present:

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

Public Present:

Mrs. Deborah Andersen	Mrs. Dawn Robinson
Mrs. Michele French	Mrs. Margaret Maranville
Mr. Daniel Hull	Mr. John Gollhofer
Mr. Dennis Murphy	Mrs. Melanie Ostberg
Mrs. Jean Van Auken	Mr. Kevin Neacy (arr. 7:08pm)
Mr. Steve Beuerman	Mr. Dan Shaw
Mr. Luke Schweickert	Mr. Curt Truax
Ms. Ashley Truax	Mrs. Tammy Soper
Mr. Buddy Foy	Ms. Denise Jorgensen
Mrs. Jennifer Foy	Ms. Jennifer Trowbridge
Miss Brittany Cannizzaro	Mr. Douglas Wholey (left 7:25pm)

4. **MINUTES APPROVAL**

MOTION by Mr. Schoder seconded by Mrs. Peterson: that the Board of Education approve the minutes from the Regular meeting held on Monday, January 11, 2016 as presented.

VOTE: ALL FAVORABLE

MOTION: CARRIED

Minutes
Approval

5. **COMMUNICATIONS**

None this month.

6. **COMMITTEE REPORTS**

- A. Facilities Committee- Mr. Schoder reported that the committee met on February 1st with AES Representative, Mr. Dan Whitford. The meeting consisted of a question and answer session regarding options for the district's bus garage. Test borings will be completed within the next month.

Work at the Town of Bolton ball field is moving ahead and grading is expected to start once the weather breaks.

The next Facilities Committee meeting will be on Thursday, February 25th at 5pm.

- B. Policy Committee- The Policy Committee met this evening and will be submitting policies for first read at the March meeting.

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

Policy #'s
7513, 7521,
7552

7513 - Administration of Medication
7521 - Students With Life-Threatening Health Conditions
7552 - Student Gender Identity

VOTE: ALL FAVORABLE **MOTION: CARRIED**

- C. Employee Relations Committee - Mrs. Julie Beebe reported that the groups have met twice since a proposal exchange. The next two meetings are scheduled for March 10th and March 22nd to proceed with negotiations.

7. **INSTRUCTIONAL PROGRAM**

- A. Strategic Planning – Steering Committee to Update Progress on the Improvement Plan

Mr. Graney brought the Board and community up to speed on the District's improvement plan with a PowerPoint presentation outlining where the process started, where it is now and the direction the District hopes to take in order to work towards continuous progress. The following presenters provided more detail on the various focus areas:

Mrs. Michele French - Academics
Ms. Jennifer Trowbridge – Hospitality and Tourism Management Program
Ms. Denise Jorgensen - MakerSpace/ Innovations Space
Mrs. Deborah Andersen – STEM/STEAM initiatives
Mrs. Tammy Soper – interactive education software - Osmo

There will be a second Community Education Summit held on Tuesday, March 29th at The Sagamore Resort Conference Center.

The New Visions program, featuring exposure to engineering and medical programs, is available to BCS students through WSWHE BOCES. The program was discussed as well as additional opportunities that the BCS guidance department brings to students and parents each year during meetings held the last week in February.

Mrs. Pfau thanks the Steering Committee for their feedback in addition to all others involved for their input.

8. **SCHOOL DISTRICT BUSINESS**

- A. **MOTION** by Mrs. Quigan, seconded by Mrs. Peterson to accept the recommendation that the Board of Education approve the Treasurer and Central Treasurer’s reports for January 2016, as presented. Treasurer & Central Treasurer’s Report
VOTE: ALL FAVORABLE MOTION: CARRIED
- B. **MOTION** by Mr. Schoder, seconded by Mrs. DeLorenzo, that the Board of Education appoint Mr. Jonathon DeLappa to the positions of Band and Contemporary Music Teacher for the remainder of the 2015- 2016 school year. Stipends will be prorated, and duties and conditions are stipulated in the current Collective Bargaining Agreement with the BTA. J. DeLappa Extra Curricular Appointment
VOTE: ALL FAVORABLE MOTION: CARRIED
- C. **MOTION** by Mrs. DeLorenzo, seconded by Mr. Schoder, that the Board of Education approve the appointment of Ms. Ashley Truax as long-term Pre-Kindergarten Teaching substitute, effective Monday, April 18, 2016 through the end of the 2016 school year. Long Term PK Substitute Appt. A. Truax
VOTE: ALL FAVORABLE MOTION: CARRIED
- D. **MOTION** by Mrs. Quigan, seconded by Mrs. Beebe, that the Board of Education authorize the participation in the cooperative purchasing program, coordinated by the Washington-Saratoga-Warren-Hamilton-Essex BOCES for the 2016-2017 school year for the following commodities: WSWHE BOCES Cooperative Purchasing
- Bread Products
 - Milk
 - Canned/Frozen Foods
 - Meat
 - Cafeteria Paper Products
- VOTE: ALL FAVORABLE MOTION: CARRIED**
- E. 2016 - 2017 Budget Discussion - Ms. Dennin
- Ms. Dennin reported that requisitions from staff are in and awaiting review by Mrs. French. The Governor’s state aid proposal is a slight increase from last year. Budget workshops will be held on Monday, March 21st and Tuesday, April 13th; time and location to be announced.
- F. **MOTION** by Mrs. Quigan, seconded by Mrs. Beebe, that the Board of Education approve a resolution authorizing Bolton Central School administration to submit a completed application to Section 2 of NYSPHSSA for the purpose of combining the Fall Sports Programs and Teams with the Warrensburg Central School District for the 2016 - 2017 season. NYSPHSSA submission for fall sports merger with WCSD 2016-2017
VOTE: ALL FAVORABLE MOTION: CARRIED

Feedback from both Bolton Central School and Warrensburg Central School student athletes has been positive. This motion is slated to be on the Warrensburg Central School District Board of Education March agenda.

9. **PUBLIC COMMENT**

Mr. Buddy Foy shared information about the need for programmers in the future job market.

Mrs. Jean Van Auken inquired about the possibility of live feeds being made available for athletic contests that family members are unable to attend due to conflicts.

Thank you to the Booster Club and PTO for hosting Senior night. The event was very memorable and a great night for student athletes and their families.

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 8:00 p.m.

Meeting
Adjourn to
Executive
Session

VOTE: ALL FAVORABLE. MOTION CARRIED.

Mrs. Pfau returned the meeting to regular session at 9:50 p.m.

MOTION by Mr. Schoder seconded by Mrs. Quigan to adjourn the meeting at 9:51 p.m.

Meeting
Adjourned

VOTE: ALL FAVORABLE. MOTION CARRIED.

The meeting was adjourned at 9:51 p.m.

Board approved: _____

District Clerk