

BOLTON CENTRAL SCHOOL
BOLTON LANDING, NEW YORK 12814

REGULAR MEETING OF THE BOARD OF EDUCATION
October 17, 2016

MINUTES

1. The meeting was called to order by Mrs. Pfau at 6:31 p.m.
2. The Pledge of Allegiance was led by Mrs. Pfau.

3. **ROLL CALL**

Present:

Mrs. Julie Beebe	Ms. Kathleen Dennin
Mrs. Tammie DeLorenzo	Ms. Christina Dunalewicz
Mrs. Denise Johnson	Mr. Michael Graney
Ms. Michelle Calzada	Mrs. Pamela Quigan
Mrs. Kathleen Pfau	

Absent: Mr. Jesse Foy

Public Present:

Mrs. Terry Begly	Mrs. Margaret Maranville
Mr. Chad Shippee	Mr. Steve Beuerman
Mr. Daniel Hull	Ms. Jennifer Trowbridge
Mrs. Dawn Robinson	Mr. Dan Shaw

4. **MINUTES APPROVAL**

MOTION by Mrs. DeLorenzo seconded by Mrs. Johnson, that the Board of Education approve the minutes from the Regular meeting held on September 12, 2016 as presented. Mrs. Quigan abstained from the vote.

VOTE: ALL FAVORABLE MOTION: CARRIED

Minutes
Approval

5. **COMMUNICATIONS**

- A. Ragnar –Mr. Graney reported that two classes participated in covering exchanges along the race route. The Class of 2018 received a first place cash award for best costume and the Class of 2017 received a first place cash award for “ragnarlied achievement.”
- B. Legislative Breakfast – Mr. Graney reported that earlier in the week, at the Legislative Breakfast, The Sagamore Resort, in conjunction with the Bolton Central School District, were both recognized for the community partnership that benefits all our students. In addition, BCS Senior James Reiter spoke about his experiences in the HVAC and Refrigeration Program. BCS Junior Christopher Huck, who is participating in the CTE Criminal Justice Program, along with some of his peers, assisted with parking and event security.

6. **COMMITTEE REPORTS**

- A. Facilities Committee- Mrs. Pfau reported on the September 22nd meeting which was used to review the request for proposals and that the Facilities Committee will be meeting with three architectural firms on Wednesday, October 19th.
- B. Policy Committee- The next meeting of the Policy Committee will be held on Monday, November 14 at 6:00 p.m.

Policy # 5661 – Wellness Policy was presented for first read.
- C. The Employee Relations Committee - Mrs. Beebe reported that on Thursday, October 13th the committee met with representatives from the Bolton Teachers’ Association. Mrs. Beebe thanked the teaching staff for their input and feedback noting that it was a very positive meeting.
- D. The Audit Committee will meet on Monday, November 14th at 5:30 p.m. in the 1st floor conference room to review the Auditor’s Report for the 2015 – 2016 school year.

7. **INSTRUCTIONAL PROGRAM**

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

VOTE: ALL FAVORABLE. MOTION CARRIED.

On behalf of the Board of Education, Mrs. Pfau thanked Ms. Trowbridge for all the time and effort she has put in and preparation of this plan.

CPSE Rec.
Approval

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 September, 2016, as presented.

VOTE: ALL FAVORABLE MOTION: CARRIED

Treasurer’s
& Central
Treasurer’s
Report

- B. **MOTION** by Mrs. Quigan, seconded by Mrs. Calzada, that the Board of Education hereby authorize the President of the Board to execute any and all documents necessary for the District to enter into a purchase agreement for the real property located at 22 First Street, Bolton Landing, New York, subject to the approval of the voters.

VOTE: ALL FAVORABLE MOTION: CARRIED

Authorization
of BOE
President Re:
Purchase 22
First St.

- C. **MOTION** by Mrs. Quigan, seconded by Mrs. DeLorenzo, that the Board of Education hereby authorize the placement of a proposition before the voters for the purchase of 22 First Street, Bolton Landing, New York, bearing the tax map number 171.15-2-22, for a price not to exceed \$89,000, plus the standard and usual costs of closing.

VOTE: ALL FAVORABLE MOTION: CARRIED

Authorization
of
Proposition
Re: Purchase
22 First St.

D. **MOTION** by Ms. Calzada, seconded by Mrs. Beebe, that the Board of Education appoint Mr. Herbert Koster to the position of School District Clerk of the Works, effective October 17, 2016. Compensation will be \$75.00 per hour.

Appoint H. Koster – Clerk of the Works

VOTE: ALL FAVORABLE. MOTION CARRIED.

E. Smart Schools Investment Plan Presentation – Ms. Trowbridge

MOTION by Mrs. DeLorenzo, seconded by Ms. Calzada, that the Board of Education approve the preliminary Smart Schools Investment Plan as presented.

Approve Preliminary Smart Schools Investment Plan

VOTE: ALL FAVORABLE. MOTION CARRIED.

9. **PUBLIC COMMENT**

No public comment.

10. **BOARD OF EDUCATION ITEMS**

The Board thanked Mrs. Begly and Mrs. Clark for offering the Guys and Girls On The Go Running Club. The activity is fun and supports a healthy lifestyle.

Mrs. Pfau shared the pride she felt while attending the recent Legislative Breakfast to represent a school district whose elementary school is #1 in the region, is a shining example of community partnerships, and whose students can comfortably stand before a group of professionals to share their experiences.

MOTION by Mrs. Quigan, seconded by Ms. Calzada to adjourn to Executive Session for the purpose of collective bargaining negotiations pursuant to Article 14 of Civil Service Law at 7:02 p.m.

Adjourn to Executive Session

VOTE: ALL FAVORABLE. MOTION CARRIED.

Mrs. Pfau returned the meeting to regular session at 8:04 p.m.

MOTION by Mrs. Quigan, seconded by Mrs. Beebe to adjourn the meeting at 8:04 p.m.

Meeting Adjourned

VOTE: ALL FAVORABLE. MOTION CARRIED.

The meeting was adjourned at 8:04 p.m.

Board approved: _____

District Clerk