

BOLTON CENTRAL SCHOOL
BOLTON LANDING, NEW YORK 12814

REGULAR MEETING OF THE BOARD OF EDUCATION
September 12, 2016

MINUTES

1. The meeting was called to order by Mrs. Pfau at 6:32 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
Mr. Jesse Foy	Mr. Michael Graney
Ms. Michelle Calzada	
Mrs. Kathleen Pfau	
Mrs. Denise Johnson	

Absent:

Mrs. Pamela Quigan

Public Present:

Mrs. Deborah Andersen	Ms. Diane Burkhardt	Mrs. Tammy Soper
Mr. Chad Shippee	Mrs. Margot Hens	Mrs. Michelle Borgh
Mr. Daniel Hull	Ms. Denise Jorgensen	Mrs. Denise Clark
Mrs. Dawn Robinson	Mr. Ryan Volkmann	Mr. Steve Beuerman
Mrs. Margaret Maranville	Ms. Jennifer Trowbridge	Dr. Paul Rice

4. **MINUTES APPROVAL**

MOTION by Mrs. DeLorenzo seconded by Mrs. Beebe, that the Board of Education approve the minutes from the Regular meeting held on August 25, 2016 as presented.

VOTE: ALL FAVORABLE

MOTION: CARRIED

Minutes
Approval

5. **COMMUNICATIONS**

- A. AASBA Meeting - This month's meeting will be held on Thursday, September 29, 2016 at the Queensbury Hotel at 6 p.m. The speaker will be Assemblywoman Carrie Woerner. Please respond to the District Clerk by Tuesday, September 20th if you wish to attend.

6. **COMMITTEE REPORTS**

- A. Facilities Committee- Mrs. Pfau discussed the status of the Town ballfield which is coming along. At this stage of development fencing and dugouts are being discussed.
- B. Policy Committee- The next meeting of the Policy Committee will be held on Monday, October 17th at 5:30 p.m.

- C. The Employee Relations Committee proposed a meeting with the Bolton Teachers Association on Thursday, October 13th at 6:30 p.m.

7. **INSTRUCTIONAL PROGRAM**

- A. Opening day report for the 2016 - 2017 school year: Mr. Graney and Mr. Shippee reported that opening day went very well with a student count of 204, with 28 of those being tuition students. This enrollment is up from last year which was 196 students of which 19 were tuition students. This is a trend we look to maintain.

8. **SCHOOL DISTRICT BUSINESS**

- A. **MOTION** by Mrs. DeLorenzo, seconded by Ms. Calzada, to accept the recommendation that the Board of Education approve the Treasurer and Central Treasurer's reports for August, 2016, as presented. Treasurer's & Central Treasurer's Report
VOTE: ALL FAVORABLE MOTION: CARRIED

- B. **MOTION** by Mrs. DeLorenzo, seconded by Mrs. Johnson, that the Board of Education adopt the Professional Development Statement of Certification in accordance with the most recent version of CR 100.2(dd), as presented. Professional Dvlpmnt Stmnt of Crtfctn
VOTE: ALL FAVORABLE MOTION: CARRIED

- C. Strategic Planning Presentation – Mr. Graney reported on the status of the Strategic Planning Initiative and how it has developed into the Steering Committee. The plan is based on growth and on the concept that there is no status quo in education. The ongoing development and improvement will be a process. The results have been and will continue to be outlining, enacting and achieving goals.

The Steering Committee includes Mr. Michael Graney, Mr. Chad Shippee, Ms. Kathleen J. Dennin, Mrs. Deborah Andersen, Mrs. Michelle Borgh, Mrs. Denise Clark, Mr. Daniel Hull, Ms. Denise Jorgensen, Mrs. Margot Hens, Mrs. Tamara Soper, Ms. Jennifer Trowbridge and Mr. Ryan Volkmann. The Steering Committee worked from data that has been gathered over the past year from teaching staff and parents.

Each member of the committee touched on the logistics of working towards the five well established focus areas for this school year, which are as follows:

- Increase Academic Achievement / High Expectations*
- Maximize Small*
- Maximize STEM / STEAM Opportunities*
- Facility Development*
- Community Engagement*

Mr. Shippee shared a presentation outlining the initiatives and answering questions as needed.

Mrs. Pfau thanked all those involved in the Steering Committee for their work and dedication. This is an exciting time for Bolton Central School. Being able to understand the process is very helpful for the Board of Education and provides them with a sense of pride they can share with the community.

- D. **MOTION** by Mrs. DeLorenzo, seconded by Mrs. Johnson, that the Board of Education ratify Memorandum of Understanding by and between the Bolton Central School District and the Bolton Support Personnel Association dated July 19, 2016, for a successor Collective Bargaining Agreement, dated July 1, 2016 through June 30, 2020. This agreement has been ratified by the BSPA membership.
VOTE: ALL FAVORABLE. MOTION CARRIED.

Mrs. Beebe thanked everyone involved in the negotiation process and spoke highly of the level of professionalism of the group.

9. **PUBLIC COMMENT**

No public comment this month.

10. **BOARD OF EDUCATION ITEMS**

MOTION by Mrs. DeLorenzo, seconded by Mrs. Johnson to adjourn to Executive Session for the purpose of collective bargaining negotiations pursuant to Article 14 of Civil Service Law at 7:15 p.m.

Adjourn to
Executive
Session

VOTE: ALL FAVORABLE. MOTION CARRIED.

Mrs. Pfau returned the meeting to regular session at 7:49 p.m.

MOTION by Mrs. DeLorenzo, seconded by Mrs. Beebe to adjourn the meeting at 7:50 p.m.

Meeting
Adjourned

VOTE: ALL FAVORABLE. MOTION CARRIED.

The meeting was adjourned at 7:50 p.m.

Board approved: _____

District Clerk