

BOLTON CENTRAL SCHOOL
BOLTON LANDING, NEW YORK 12814
REGULAR MEETING OF THE BOARD OF EDUCATION
AUGUST 15, 2016

MINUTES

1. The meeting was called to order by Mrs. Pfau at 6:29p.m.
2. The Pledge of Allegiance was led by Mrs. Pfau.

3. **ROLL CALL**

Present:

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

Absent:

Mr. Jesse Foy
Mrs. Denise Johnson

Public Present:

Mr. Chad Shippee	Mr. Daniel Hull
Mrs. Dawn Robinson	Mrs. Deb Andersen

4. **MINUTES APPROVAL**

MOTION by Mrs. DeLorenzo, seconded by Mrs. Beebe, that the Board of Education approve the minutes from the Reorganizational and Regular meetings held on July 7, 2016 as presented.

Minutes
Approval

VOTE: ALL FAVORABLE MOTION: CARRIED

5. **COMMUNICATIONS**

- A. AASBA 2016 – 2017 meeting schedule – Mrs. Pfau
- B. Following the end of the business meeting, the annual building and facilities tour will be conducted

6. **COMMITTEE REPORTS**

- A. Facilities Committee- The committee will meet Wednesday, August 24th at 10:00 a.m.
- B. Policy Committee- A Committee Meeting will be set at the September Board of Education meeting.

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

Policy
Approval
#5720,
#7110

5720 Transportation of Students
7110 Comprehensive Student Attendance

VOTE: ALL FAVORABLE

MOTION: CARRIED

7. **INSTRUCTIONAL PROGRAM**

A. Mr. Shippee gave a presentation on the statistics of the 2015-2016 academic and testing results, how our students performed, and how opt out students may have affected scores. In addition how Bolton students' scores fare in comparison to seven neighboring districts was discussed and Mr. Shippee explained the impact class size has on results.

B. **MOTION** by Mrs. Beebe, seconded by Mrs. DeLorenzo, that the Board of Education accept the resignation of Mrs. Tina Schroeder as Teacher's Aide

T. Schroeder Resignation

VOTE: ALL FAVORABLE

MOTION: CARRIED

C. **MOTION** by Ms. Calzada, seconded by Mrs. DeLorenzo, that the Board of Education upon the recommendation of the Superintendent that, Mrs. Amy Clesceri is hereby appointed to the position of Teacher's Aide for a six-month probationary period commencing on September 1, 2016 with a salary of \$15,072.

A. Clesceri Appointment - Teacher's Aide

VOTE: ALL FAVORABLE

MOTION: CARRIED

D. *Mentor Report* – Mr. Graney reported that this year Mr. Miller served as mentor to Mr. DeLappa and highlighted the Mentor report included in Board packets for Board review.

8. **SCHOOL DISTRICT BUSINESS**

A. **MOTION** by Mrs. Julie Beebe, seconded by Mrs. DeLorenzo, to accept the recommendation that the Board of Education approve the Treasurer and Central Treasurer's reports for June and July 2016, as presented.

Treasurer's & Central Treasurer's Report

VOTE: ALL FAVORABLE

MOTION: CARRIED

B. **MOTION** by Mrs. Quigan, seconded by Ms. Calzada, that the Board of Education appoint Michael Graney as Chief Emergency Officer.

M. Graney Appt. - Chief Emergency Ofc.

VOTE: ALL FAVORABLE

MOTION: CARRIED

C. **MOTION** by Mrs. DeLorenzo, seconded by Mrs. Quigan, that the Board of Education approve the updated District Wide Safety Plan for the 2016 - 2017 school year, with a revision as discussed.

16-17 District Safety Plan Approval

VOTE: ALL FAVORABLE

MOTION: CARRIED

D. **MOTION** by Mrs. Quigan, seconded by Mrs. Beebe to adopt the tax levy for the 2016-2017 school year in the amount of \$7,284,884 to be raised by taxes on real estate, as follows:

2016-2017 Tax Levy

Town of Bolton	\$5.2417	per thousand assessed valuation
Town of Hague	\$6.3639	per thousand assessed valuation
Town of Horicon	\$5.8748	per thousand assessed valuation

VOTE: ALL FAVORABLE

MOTION: CARRIED

9. **PUBLIC COMMENT**

No public comment.

10. **BOARD OF EDUCATION ITEMS**

- A. **MOTION** by Mrs. DeLorenzo, seconded by Mrs. Quigan that the Board of Education adjourn to Executive Session at 6:52 PM, for the purpose of collective bargaining negotiations pursuant to Article 14 of Civil Service Law.
VOTE: ALL FAVORABLE. MOTION CARRIED.

Adjourn to
Executive
Session

MOTION by Mrs. DeLorenzo, seconded by Ms. Calzada, that the Board of Education adjourn the meeting at 7:29 p.m.

Meeting
Adjourned

VOTE: ALL FAVORABLE MOTION: CARRIED

The meeting was adjourned at 7:30 p.m.

Board approved: _____

District Clerk