

BOLTON CENTRAL SCHOOL  
BOLTON LANDING, NEW YORK 12814

REGULAR MEETING OF THE BOARD OF EDUCATION  
November 14, 2016

MINUTES

1. The meeting was called to order by Mrs. Pfau at 6:32p.m.
2. The Pledge of Allegiance was led by Mrs. Pfau.

3. **ROLL CALL**

*Present:*

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

*Public Present:*

Mrs. Deborah Andersen	Mr. Steve Beuerman
Mr. Chad Shippee	Mrs. Margaret Maranville
Mr. Daniel Hull	Mrs. Terry Begly
Mr. Greg Smith	Mrs. Dawn Robinson
Mr. David Butler	Mr. Dennis Murphy

4. **MINUTES APPROVAL**

**MOTION** by Mrs. Quigan, seconded by Mrs. DeLorenzo, that the Board of Education approve the minutes from the Regular meeting held on Monday, October 17, 2016 as presented.

**VOTE: ALL FAVORABLE**                      **MOTION: CARRIED**

Minutes  
Approval

5. **COMMUNICATIONS**

- A. Girls Varsity Soccer – Mr. Graney congratulated the girls on a successful season having secured the Section II, Class D and New York State Class D regional titles. The team’s presence at State Sectionals brought tremendous pride to the community.

Mrs. Pfau, on behalf of the Board, remarked on how well the girls represent our community with dignity and grace, both on and off the field.

- B. Notice is hereby given that on December 7, 2016 a special meeting of the qualified voters of the District is hereby called to be held in the Gym Lobby, Bolton Central School, Bolton Landing, New York, 12814, from 12:00 p.m. until 8:00 p.m. for the purpose of voting on the following proposition:

**Purchase of 22 First Street, Bolton Landing, NY**

**Shall the Board of Education of the Bolton Central School District be authorized to purchase the real property located at 22 First Street, Bolton Landing, New York bearing the tax map # 171.15-2-22, at a price of \$89,000, plus usual and customary closing costs?**

**6. COMMITTEE REPORTS**

A. Facilities Committee- Mrs. Pfau and Mr. Graney provided the following update:

- The Committee has been discussing items requiring attention from the most recent building conditions survey.
- Although the Bus Garage is structurally sound, it does require some attention that should bring it through another decade.
- Some storm water management issues need addressing.
- The consideration of adding an auditorium to be funded, in part, by proceeds from the Uhl estate proceeds.

The Committee met with four architectural firms as part of a Request For Proposal.

Once the Committee and the Board have a firm grasp on the scope of work and cost there will be a public hearing scheduled.

B. Policy Committee- The Policy Committee met this evening at 6pm. The committee will meet again on Monday, January 9<sup>th</sup> at 5:45 p.m.

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

5661 – Wellness Policy

**VOTE: ALL FAVORABLE**

**MOTION: CARRIED**

Policy  
adopt. 5661

Mrs. Quigan presented the following policies for a first reading:

6110 – Code of Ethics for Board Members and All District Personnel

6213 – Registration and Professional Development

7220 – Non- Custodial Parents Policy

C. Audit Committee - Mrs. Julie Beebe reported that the Audit/Budget Committee met and reviewed the 2016 Audit prepared by Jenkins, Beecher & Bethel, P.C. Based on the audit, the District finances are sound. The audit will be posted to the District website within the next day or so.

D. Employee Relations Committee – The Committee and BTA representatives will meet on Thursday, December 15<sup>th</sup> at 6:30p.m. for a proposal exchange and to commence negotiations.

7. **INSTRUCTIONAL PROGRAM**

CSE/CPSE  
Business

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

**VOTE: ALL FAVORABLE                      MOTION: CARRIED**

- B. Administrative Report - Mr. Graney:

1. Lockdown Report - October 14, 2016
2. Senior Citizen's Luncheon - October 21, 2016
3. Staff Development Day - November 7, 2016

Mr. Graney reported that the lockdown and early dismissal drills went well and that the lockdown drill in particular was a valuable exercise. Districts are now required to hold four (4) lock down drills each school year.

The Senior Citizen's Luncheon hosted by the National Honor Society and held on October 21<sup>st</sup> was a great success. Over 50 people had registered to attend. Mr. Graney thanked Mrs. Humiston, Mrs. Maranville, Mr. DeLappa and Mr. Miller for their efforts that contributed to this event.

Mr. Shippee reported that the November 7th Staff Development day included an analysis of last year's testing results, a review of best practices in terms of instructional outcomes, Google training and some brainstorming sessions regarding our Strategic Planning Initiatives.

Mr. Shippee reported that our preliminary Smart Schools Initiative Plan is on track for a public hearing at the December 12<sup>th</sup> Board of Education meeting.

8. **SCHOOL DISTRICT BUSINESS**

- A. **MOTION** by Ms. Calzada, seconded by Mrs. Beebe to accept the recommendation that the Board of Education approve the Treasurer and Central Treasurer's reports for October 2016, as presented.

**VOTE: ALL FAVORABLE                      MOTION: CARRIED**

Treasurer &  
Central  
Treasurer's  
Report

- B. **MOTION** by Mrs. DeLorenzo, seconded by Mrs. Johnson to accept the annual Auditor's Report for the 2015 - 2016 school year from Jenkins, Law, Beecher & Bethel, P.C., as presented.

**VOTE: ALL FAVORABLE                      MOTION: CARRIED**

2016 Audit  
Report

- C. **MOTION** by Mrs. Quigan, seconded by Mrs. DeLorenzo to appoint Mr. Glenn Begly as Volunteer Varsity Girls' Basketball Coach for the 2016 - 2017 school year as presented.

**VOTE: ALL FAVORABLE                      MOTION: CARRIED**

Appoint G.  
Begly -  
Volunteer  
Girls' Varsity  
Basketball  
Coach

D. **MOTION** by Mrs. Quigan, seconded by Mrs. Beebe to appoint Leslie Schermerhorn as Election Inspector and Christina Dunalewicz as Chief Election Inspector for the December 7, 2016 Proposition Vote.

Appoint  
December 7  
Election  
Workers

**VOTE: ALL FAVORABLE MOTION: CARRIED**

E. **MOTION** by Mrs. Quigan, seconded by Ms. Calzada to approve the appointment of JMZ Architects and Planners P.C. subject to an agreement on a contract for the terms and conditions of such appointment.

Appoint JMZ  
Architects  
Subject to  
Contract

**VOTE: ALL FAVORABLE MOTION: CARRIED**

F. 22 First Street Update – Mr. Graney reported that the school district is seeking voter approval to buy a piece of property between the school campus and bus garage to expand parking at the school. The land would allow the district to add about 26-27 spaces to its parking lot, which is almost a 40% increase in capacity over the existing 72 spots available. Parking can be a challenge during special events at the campus. The addition of the land would allow for development of additional parking.

9. **PUBLIC COMMENT**

No public comment.

10. **BOARD OF EDUCATION COMMENT**

The Board thanked all who contributed to this year's Booster Club Bonfire's success. In particular Mrs. Maranville and the custodial staff for their efforts and especially for the use of the cafeteria.

On behalf of the Booster Club, Mrs. DeLorenzo thanked the staff for their participation in this year's Golf Outing.

11. **BOARD OF EDUCATION ITEMS**

**MOTION** by Mrs. Quigan, seconded by Mrs. DeLorenzo to adjourn to Executive Session for the purpose of collective bargaining negotiations pursuant to Article 14 of Civil Service Law at 7:00 p.m.

Meeting  
Adjourn to  
Executive  
Session

**VOTE: ALL FAVORABLE. MOTION CARRIED.**

Mrs. Pfau returned the meeting to regular session at 7:46 p.m.

**MOTION** by Mrs. DeLorenzo, seconded by Mrs. Quigan to adjourn the meeting at 7:47 p.m.

Meeting  
Adjourned

**VOTE: ALL FAVORABLE. MOTION CARRIED.**

The meeting was adjourned at 7:47 p.m.

Board approved: \_\_\_\_\_

District Clerk