

BOLTON CENTRAL SCHOOL
BOLTON LANDING, NEW YORK 12814

REGULAR MEETING OF THE BOARD OF EDUCATION
March 13, 2017

MINUTES

1. The meeting was called to order by Mrs. Pfau at 6:37 p.m.
2. The Pledge of Allegiance was led by Mrs. Pfau.

3. **ROLL CALL**

Present:

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

Absent:

Mrs. Pamela Quigan

Public Present:

| | | |
|------------------------|--------------------------|----------------------|
| Mr. John Gaddy | Mrs. Dawn Robinson | Miss Courtney McGarr |
| Mr. Chad Shippee | Mrs. Margaret Maranville | Mr. Joesph Saleh |
| Mr. Daniel Hull | Mrs. Terry Begly | |
| Mr. Alexander Gabriels | Mr. Francisco Roca | |
| Mrs. Lori George | Mrs. Tenee Casaccio | |
| Mr. James George | Mr. Michael Goot | |

4. **MINUTES APPROVAL**

MOTION by Mrs. DeLorenzo seconded by Ms. Calzada, that the Board of Education approve the minutes from the Regular meeting held on Monday, February 13, 2017 and the Special Meeting held on Wednesday, March 8, 2017, as presented.

VOTE: ALL FAVORABLE

MOTION: CARRIED

Minutes
Approval

5. **COMMUNICATIONS**

- A. AASBA Meeting - March 16, 2017 – Presenter will be Chuck Dedrick, Executive Director, NYCOS and Terri Crowley, Government Analyst, Hinman Straub - Mrs. Pfau
- B. BOCES Annual Meeting - Wednesday, April 5, 2017 - Mrs. Pfau
- C. Correspondence from Mr. Richard G. Freidin – Noted and filed
- D. Correspondence from the Bolton Chamber of Commerce – Noted and filed

6. **COMMITTEE REPORTS**

- A. Facilities Committee- The Committee will be moving forward with JMZ negotiations at their next meeting on Thursday, March 16th 8:45 am.
- B. Policy Committee- The Committee met prior to this evening's Board meeting. The next Policy Committee meeting will be held on April 10th, 5:45pm.
- C. Employee Relations Committee - Mrs. Julie Beebe reported negotiations are going well and progress is being made. The committee will meet again on Monday, March 20th and on March 30th the committee will meet with the BTA.

7. **INSTRUCTIONAL PROGRAM**

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

CSE/CPSE
Business

VOTE: ALL FAVORABLE

MOTION: CARRIED

- 1. CSE Parent Survey – Mrs. Begly discussed the process of collecting feedback regarding special education services offered by the District. This involved presenting parents using special education services with a survey in order to assess whether or not parents feel involved in the education process. The District's success is due to everyone working together and communicating well, both on the district end as well as with our families. Mrs. Pfau thanked the team and, in particular, Mrs. Begly, and passed on Mrs. Quigan's congratulations as well.
- B. Effective Schools Survey – Mr. Graney reported that the District will be gathering perspectives from staff, parents and students via feedback surveys. The completed surveys will be sent for analysis in May and the completed reports will be reviewed to help design next year's Steering Committee Initiatives.
- C. Discussion of 2017 - 2018 Instructional Calendar - Mr. Graney presented a draft of the 2017 – 2018 Instructional Calendar for review. Pending feedback, the document will be presented for April approval.
- D. Proposed Dates for 2017-2018 Board of Education Meetings – Mr. Graney presented the proposed dates of the 2017 – 2018 Board of Education Meetings for review and explained decision for date choice of organizational meeting date. Pending feedback, the document will be presented for April approval.

8. **SCHOOL DISTRICT BUSINESS**

- A. **MOTION** by Mrs. Beebe, seconded by Mrs. DeLorenzo to accept the recommendation that the Board of Education approve the Treasurer and Central Treasurer's reports for February 2017, as presented.

Treasurer &
Central
Treasurer's
Report

VOTE: ALL FAVORABLE

MOTION: CARRIED

B. **MOTION** by Mrs. Beebe, seconded by Mrs. Johnson, that the Board of Education approve the Family Medical Leave of Mr. Jonathan DeLappa, tentatively commencing on Tuesday, March 28th and ending on Monday, April 3rd, 2017

FMLA J.
DeLappa

VOTE: ALL FAVORABLE MOTION: CARRIED

C. **MOTION** by Mrs. Beebe, seconded by Ms. Calzada, 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 2017 – 2018 season.

Sec. 2
Merger –
Fall Sports
W/ WCSD

VOTE: ALL FAVORABLE MOTION: CARRIED

D. **MOTION** by Mrs. Beebe, seconded by Mrs. DeLorenzo, that the Board of Education authorize the Business Manager to transfer the amount of \$304,959 into a retirement contribution reserve fund account to cover a portion of District employer contributions to the New York State Local Employees' Retirement System (ERS) for the 2017 – 2018 school year and beyond.

Authorization
ERS Transfer

VOTE: ALL FAVORABLE MOTION: CARRIED

E. **MOTION** by Mrs. DeLorenzo, seconded by Ms. Calzada, that the Board of Education Recommend the Bolton Central School District nominate Mr. Paul Rice to serve on the WSWHE BOCES Board for the election to occur on April 25, 2017.

Nomination
of P. Rice for
WSHWE
BOCES BOE

VOTE: ALL FAVORABLE MOTION: CARRIED

F. Ms. Dennin circulated the preliminary Budget draft amongst the Board Members. There will be Budget Workshops on March 20th and April 5th.

9. **PUBLIC COMMENT**

Mr. Gaddy invited the public to a Star Viewing Party at the Bolton Conservation Center on Friday, March 24th from 8pm-10pm. This event is an opportunity to share in learning more about our skies.

In addition, Mr. Gaddy thanked the Boards of Education, past and present, for the support of education and our students. The Board's support of the teaching staff is what makes BCS such a great place. On behalf of the Board, Mrs. Pfau thanked Mr. Gaddy for all he has done over the years.

Mrs. Lori George asked what the next step for the project was. It was explained that the contract duration included the pre-referendum phase. A continuation of services must be established and the Board of Education will move forward keeping the needs of our students and the community in the forefront.

10. **BOARD COMMENT**

The Board congratulated all the BCSB Basketball teams for a great season and announced that Madelyn Pratt will be receiving the recognition of MVP and Coach Schweickert has been awarded Coach of the Year for this region.

Mrs. Pfau shared that this year's Recital was outstanding with a standing ovation for all our performers. It was a great night for the District and the community.

Congratulations to all our students who participated in this year's Youth & Government event. Many of our students received specific recognition and accolades.

Lastly, congratulations to this year's Post Star Teen Excellence winner Caitlyn Johnson.

11. **BOARD OF EDUCATION ITEMS**

MOTION by Mrs. DeLorenzo, 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 7:11 p.m.

Meeting
Adjourn to
Executive
Session

VOTE: ALL FAVORABLE. MOTION CARRIED.

Mrs. Pfau returned the meeting to regular session at 9:15 p.m.

MOTION by Mrs. DeLorenzo seconded by Mrs. Johnson to adjourn the meeting at 9:15 p.m.

Meeting
Adjourned

VOTE: ALL FAVORABLE. MOTION CARRIED.

The meeting was adjourned at 9:15 p.m.

Board approved: _____

District Clerk