

REGULAR MEETING OF THE BOARD OF EDUCATION  
THURSDAY, JULY 13, 2017  
BOLTON CENTRAL SCHOOL LIBRARY

MINUTES

1. **MINUTES APPROVAL**

**MOTION** by Mrs. DeLorenzo seconded by Mrs. Quigan that the Board of Education approve the minutes for the meeting held on June 12, 2017, as presented.

**VOTE: ALL FAVORABLE**

**MOTION CARRIED.**

Minutes  
Approval

2. **COMMUNICATIONS**

A. Albany Business Review - This year Bolton Central School District's rank rose from 12<sup>th</sup> to 7<sup>th</sup> among the top 91 ranked schools. Across the board, Bolton Central School's students' performance, from elementary Common Core exams to high school regents, ranked in the top 10 of the region. In Math, BCS students ranked 7<sup>th</sup> and in English, BCS students ranked 4<sup>th</sup>. We are proud of the achievements of our students and look forward to sharing their bright future with our community. The District was not ranked at the high school level due to having less than 20 students take the SAT exam. Our elementary program moved to 16<sup>th</sup> place.

3. **COMMITTEE REPORTS**

A. Facilities Committee- The next Facilities Committee meeting will be on Wednesday, August 2nd at 9:00 a.m. in the 1<sup>st</sup> floor conference room. The committee met the end of June to continue ongoing project discussion. The group is working towards proposing a new referendum at the August meeting.

B. Policy Committee- Mrs. Pfau submitted the following policies for first read:

5630 Facilities Inspection, Operation and Maintenance Policy

7110 BCSD Comprehensive Student Attendance Policy

The next Policy Committee meeting will be on Monday, September 11th at 5:45 p.m. in the 1<sup>st</sup> floor conference room.

4. **INSTRUCTIONAL PROGRAM**

A. **MOTION** by Mrs. Beebe, seconded by Mrs. Johnson, that the Board of Education approve the creation of a Math Club for grades 6 – 8. Stipend, duties and conditions are stipulated in the current Collective Bargaining Agreement with the BTA.

**VOTE: ALL FAVORABLE.**

**MOTION CARRIED.**

B. Recommend the approval of the Extra Curricular appointments for the 2017 - 2018 school year, as presented. Stipend, duties and conditions are stipulated in the current Collective Bargaining Agreement with the BTA.

Class of 2018 (12) (co-advisors)	Mr. Francisco Roca/Mr. Michael Leone
Class of 2019 (11) (co-advisors)	Ms. Denise Jorgensen/Mr. Luke Schweickert
Class of 2020 (10) (co-advisors)	Mrs. Margaret Lawrence/Mrs. Nicole William
Class of 2021 (9)	Ms. Kandi Kelley
Art Club	Mrs. Amie Sawyer
Band	Mr. Jonathan DeLappa
Basketball Statistician 1	Mrs. Denise Clark
Basketball Statistician 2	Mrs. Denise Jorgensen
Cheerleading	Mrs. Melanie Persons
Computer Club	Ms. Jennifer Trowbridge
Contemporary Music	Mr. Jonathan DeLappa
Drama Club	Mr. Paul Weick
Elementary Book Club	Ms. Cindy Purdy
French Club	Mrs. Leona Denne
Key Club	Mrs. Michelle Borgh
Library Club	Mrs. Denise Jorgensen
Math Club	Mrs. Erica Eager
National Honor Society	Mrs. Lori Humiston
Odyssey of the Mind	Mrs. Leona Denne
Outing Club	Mr. Ryan Volkmann
Athletic Clock Operator - Soccer	Ms. Kandi Kelley
Athletic Clock Operator - Basketball	Mrs. Jessica Foy
Athletic Clock Operator - Softball	Mrs. Leona Denne
Spanish Club	Mr. Francisco Roca
Student Council	Mr. Steve Showers
Student Mentor Coordinator	Mrs. Terry Begly
Technology Student Association	Mr. Patrick Boire
Uniform/Costume Manager	Mrs. Jessica Foy
Writer's Club	Mrs. Laura Beuerman
Yearbook (co-advisors)	Mr. Michael Leone/Mrs. Amie Sawyer
Yearbook Photographer	Mr. Michael Leone
Varsity Girls Soccer	Mrs. Margaret Lawrence
Modified Girls Soccer	Ms. Margot Hens
Elementary Soccer	Ms. Jennifer Trowbridge
Varsity Girls Basketball	Mr. Luke Schweickert
Varsity Boys Basketball	Mr. Ryan Volkmann
Modified Girls Basketball	Ms. Margot Hens
Modified Boys Basketball	Mr. Stephen Clark
Elementary Girls Basketball	Mrs. Erica Eager/Mrs. Janell Egloff
Elementary Boys Basketball	Mr. Gabriel Egloff
Skiing	Ms. Kandi Kelley
Varsity Softball	Mrs. Melanie Persons
Modified Softball	Ms. Jennifer Trowbridge
Varsity Golf	Mr. Steve Showers
Varsity Baseball	Mr. Mark Andrejkovics
Modified Baseball	Mr. Daniel Sheridan

**MOTION** by Mrs. Quigan, seconded by Mrs. Johnson, that the Board of Education appoint Extra -Curricular Advisors for the 2017-2018 school year, as presented. Contract language

2017 -2018  
Extra Curricular  
Appointments

**VOTE: ALL FAVORABLE.**

**MOTION CARRIED.**

- C. **MOTION** by Mrs. Quigan seconded by Mrs. Johnson that the Board of Education appoint Francisco Roca to the position of Athletic Director for 2017-2018 school year.

Athletic  
Director  
Appt. - F.  
Roca

**VOTE: ALL FAVORABLE.**

**MOTION CARRIED.**

- D. **MOTION** by Mrs. DeLorenzo, seconded by Mrs. Beebe that the Board of Education adopt the annual multi-district regional Student Transportation Cooperative Agreement, as presented.

Student  
Transportation  
Approval

**VOTE: ALL FAVORABLE.**

**MOTION CARRIED.**

## 5. SCHOOL DISTRICT BUSINESS

- A. **MOTION** by Mrs. DeLorenzo, seconded by Mrs. Beebe, that the Board of Education upon the recommendation of the Superintendent, approve the appointment of Ms. Ashley Truax, who is initially certified in the Childhood Education (Grades 1 - 6) area, and is hereby appointed to an at-will .20 FTE position of Young Scholars Instructor. Salary for the 2017 - 2018 school year is based on step 1 per the collective bargaining agreement with the BTA. The service will not be credited toward tenure.

Appt. A.  
Truax -  
.20FTE

**VOTE: ALL FAVORABLE.**

**MOTION CARRIED.**

- B. **MOTION** by Mrs. Quigan, seconded by Mrs. Johnson, that the Board of Education upon the recommendation of the Superintendent, appoint Mr. Phillip Sherotov to the competitive position of Director of Technology, Professional Development and Information Services effective on July 17, 2017 in compliance with New York State Civil Service Rules with a salary of \$56,000 as per the notice of compensation and benefits agreement.

Appt. P.  
Sherotov -  
Dir. Of  
Technology

**VOTE: ALL FAVORABLE.**

**MOTION CARRIED.**

- C. **MOTION** by Mrs. Quigan, seconded by Mrs. Beebe, that the Board of Education approve the appointment of Mrs. Lorie Gollhofer to the of full time Food Service Helper position, effective 9/1/17 with a salary of \$14,100.

Appt. L.  
Gollhofer -  
FT Food  
Service  
Helper

**VOTE: ALL FAVORABLE.**

**MOTION CARRIED.**

- D. **MOTION** by Mrs. Quigan, seconded by Mrs. Beebe, that the Board of Education approve the appointment of Ms. Bambi Monroe to the of part time Food Service Helper position, effective 9/1/17 with a salary of \$8,225.

Appt. B.  
Monroe -  
PT Food  
Service  
Helper

**VOTE: ALL FAVORABLE.**

**MOTION CARRIED.**

## 6. PUBLIC COMMENT

No public comment.

## 7. BOARD OF EDUCATION ITEMS

- A. **MOTION** by Mrs. DeLorenzo, seconded by Mrs. Johnson that the Board of Education adjourn to Executive Session at 6:55 PM, for the purpose of discussion of the employment history of a specific person.  
**VOTE: ALL FAVORABLE. MOTION CARRIED.**

Adjourn to  
Executive  
Session

Mrs. Pfau returned the meeting to regular session at 8:02 PM.

- B. **MOTION** by Mrs. Beebe, seconded by Mrs. DeLorenzo to adjourn the meeting at 8:02 PM.  
**VOTE: ALL FAVORABLE. MOTION CARRIED.**

Adjourn  
Meeting

The meeting was adjourned at 8:02 PM.

Board approved:

District Clerk

DRAFT