

BOLTON CENTRAL SCHOOL
BOLTON LANDING, NEW YORK 12814

REGULAR MEETING OF THE BOARD OF EDUCATION
December 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. Michelle Calzada
Mrs. Tammie DeLorenzo	Mrs. Denise Johnson
Mr. Jesse Foy	Ms. Kathleen Dennin
Mrs. Kathleen Pfau	Ms. Christina Dunalewicz
	Mr. Michael Graney

Absent: Mrs. Pamela Quigan

Public Present:

Mrs. Deborah Andersen	Mr. Dan Shaw	Mrs. Jean Van Auken
Mr. Chad Shippee	Mr. W. Paul Weick	Mr. John Gaddy
Mr. Daniel Hull	Mrs. Laura Weick	Mrs. Andrea Seamans
Mrs. Margaret Maranville	Ms. Jennifer Trowbridge	Miss Abbie Seamans
Miss Caitlyn Johnson	Miss Madelyn Pratt	Mr. Adam Seamans
Miss Katelyn Van Auken	Miss Navasha Turner	Miss Madeline DeLorenzo
Miss Colby Gibbs		

4. **MINUTES APPROVAL**

MOTION by Mrs. DeLorenzo, seconded by Mrs. Johnson, that the Board of Education approve the minutes from the Regular meeting held on Monday, November 14, 2016 and from the Special Meetings held on Thursday, December 1, 2016 and Wednesday, December 7, 2016 as presented.

VOTE: ALL FAVORABLE **MOTION: CARRIED**

Minutes
Approval

5. **COMMUNICATIONS**

- A. Correspondence from Christine Hayes, Assessor, Town of Horicon - Business Manager Kathleen Dennin explained the Aged (Senior) Exemption as outlined in Real Property Tax Law Section 467. Ms. Dennin will be bringing the item to her upcoming School Business Officials meeting in order to research further.

6. **COMMITTEE REPORTS**

- A. Facilities Committee December 8th Meeting Report – Mrs. Pfau provided highlights of the meeting. The group met with JMZ Architects and Planners regarding communication of upcoming building project specifics. A Public Informational meeting date will be announced as soon as it becomes available in January.

The committee has been working closely with the Town of Bolton on getting the baseball field equipped for play. Discussions have involved such topics as fencing, dugouts, the backstop and infield. The Town has gone to bid on these items with completion expected in the spring.

- B. Policy Committee- The Policy Committee has set a meeting date of January 9, 2017 at 5:45 p.m.

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

Policy 6110,
6213, 7270

6110 – Code of Ethics for Board Members and All District Personnel
6213 – Registration and Professional Development
7270 – Non- Custodial Parents Policy

VOTE: ALL FAVORABLE

MOTION: CARRIED

The following policies have been submitted for a first reading:

5681 - School Safety Plans
5683 - Fire and Emergency Drills, Bomb Threats, and Bus Emergency Drills
6220 - Temporary Personnel
7220 - Graduation Options/Early Graduation/Accelerated Programs
7222 - Diploma or Credential Options for Students with Disabilities

- B. Employee Relations Committee – There will be a meeting on Thursday, December 15th. Mrs. Beebe reported that this meeting will be the start negotiations with a proposal exchange between the Board of Education and the Bolton Teachers’ Association.

7. **INSTRUCTIONAL PROGRAM**

- A. Grades 6–12 Holiday Concert – Wed., December 14th–7 p.m.–BCS Gym
- B. Strategic Planning/School Improvement Update – Mr. Graney reported that plans are moving forward. Mr. Shippee will give a brief update at the January meeting and the Steering Committee will present in February.

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 November 2016, as presented.

Treasurer &
Central
Treasurer’s
Report

VOTE: ALL FAVORABLE

MOTION: CARRIED

- B. Public Hearing regarding Bolton Central School Smart Schools Investment Plan - Business and Computer Education teacher Jennifer Trowbridge reviewed the contents of the Bolton Central School Smart Schools Investment Plan. There were no public comments made. The plan will be presented for approval at the January meeting. On behalf of the Board of Education, Mrs. Pfau thanked Ms. Trowbridge for all her work on this plan.

- C. Distribution of proposed 2017-2018 budget preparation timeline.

Ms. Dennin reported that this year's schedule is similar to past timelines. The rollover budget will be presented on January 9, 2017 at 6:30pm in the Library.

- D. **MOTION** by Mrs. DeLorenzo, seconded by Mrs. Beebe, to accept the letter of resignation from Mr. Michael Hopkins relevant to his position as Cleaner, effective December 12, 2016.

M. Hopkins
Resignation

VOTE: ALL FAVORABLE MOTION: CARRIED

9. **PUBLIC COMMENT**

Bolton Central School senior, Colby Gibbs addressed the Board on behalf of the Drama Club. The Drama Club hoped to address the community's concerns over the proposed production the students would like to perform this year titled *Heathers: 101*. Miss Gibbs read from a prepared statement, took and answered questions and recommended possible solutions to address some of the community's concerns. Several members of the public spoke on the topic as well.

Mr. Graney explained that the Board of Education and BCS Administration would come to a decision on whether or not the production will be permitted to go forward. Should the District decide to allow the production, it would be proactive in getting information out to the public to help dispel any misinformation.

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 7:07 p.m.

Meeting
Adjourn to
Executive
Session

VOTE: ALL FAVORABLE. MOTION CARRIED.

Mrs. Pfau returned the meeting to regular session at 8:43 p.m.

MOTION by Ms. Calzada, seconded by Mrs. Johnson to adjourn the meeting at 8:43 p.m.

Meeting
Adjourned

VOTE: ALL FAVORABLE. MOTION CARRIED.

The meeting was adjourned at 8:43 p.m.

Board approved: _____

District Clerk