

BOLTON CENTRAL SCHOOL  
BOLTON LANDING, NEW YORK 12814

REGULAR MEETING OF THE BOARD OF EDUCATION  
May 8, 2017

MINUTES

1. The meeting was called to order by Mrs. Pfau at 6:31 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
Mrs. Denise Johnson	Ms. Christina Dunalewicz
Mrs. Kathleen Pfau	Mr. Michael Graney
Mrs. Pamela Quigan	

Absent: Mr. Jesse Foy

*Public Present:*

Mrs. Deborah Andersen	Mrs. Dawn Robinson	Mr. Clark Howe
Mr. Chad Shippee	Mrs. Margaret Maranville	Miss Morgan Dunkley
Mr. Daniel Hull	Mr. Michael Goot	
Mr. Dan Shaw	Mr. Austin McGarr	
Mr. Steve Beurman	Miss Courtney McGarr	

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, April 10, 2017 and the minutes from the Special Meeting held on Tuesday, April 25, as presented.

**VOTE: ALL FAVORABLE**

**MOTION: CARRIED**

Minutes  
Approval

5. **COMMUNICATIONS**

- A. Notice of Budget Vote and Board Member Election – Ms. Dunalewicz
- B. Calendar of Upcoming Student Events
- C. Correspondence from Mechanicville City School District of Board
- D. National Honor Society Induction Invitation

6. **COMMITTEE REPORTS**

- A. Facilities Committee- Mrs. Pfau reported that the committee met on May 4<sup>th</sup> to further discuss our strategic plan and will meet again on Thursday, June 8<sup>th</sup> at 9:15 a.m.

B. Policy Committee

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

- 7212 Class Ranking
- 7618 Response to Intervention (RTI) Process

**VOTE: ALL FAVORABLE                      MOTION: CARRIED**

1. The following policies have been submitted for a first reading:

- 5411 Procurement of Goods and Services
- 6551 Family & Medical Leave Act
- 7131 Education of Homeless Children and Youth

The policy committee will meet at 5:45pm on Monday, June 12th.

C. Employee Relations Committee - Mrs. Julie Beebe reported negotiations- Monday May 15<sup>th</sup> and Tuesday June 6<sup>th</sup> if need be.

7. **INSTRUCTIONAL PROGRAM**

- A. Parent/Teacher Conferences – Mr. Shippee - Parent/Teacher Conferences were held before the spring recess and were well attended. Those who could not make either day have made other arrangements. Surveys for effective schools were circulated.
- B. Earth Day Activities – Mr. Shippee reported that BCS students in grades 6 – 12 celebrated Earth Day. Community service day for students. Students worked alongside staff of Bolton Recreation, the Library and the Bolton Historical Museum to prepare for the upcoming season.

8. **SCHOOL DISTRICT BUSINESS**

A. **MOTION** by Mrs. DeLorenzo, seconded by Mrs. Johnson, to accept the recommendation that the Board of Education approve the Treasurer and Central Treasurer’s reports for April 2017 as presented.

Treasurer &  
Central  
Treasurer’s  
Report

**VOTE: ALL FAVORABLE                      MOTION: CARRIED**

B. Ms. Dennin presented the 2017 – 2018 budget to the attending public. Presentation enclosed.

The budget notice will be going out to the community with the Tuesday, May 9<sup>th</sup> mail.

C. **MOTION** by Mrs. Beebe, seconded by Mrs. Johnson, that the Board of Education vote favorably Frank Grimaldi in the WSWHE BOCES Run-off election to decide two-way tie for the Board seat of an unexpired term ending June 30, 2018.

WSWHE  
BOCES Run  
Off Vote – F  
Grimaldi

**VOTE: ALL FAVORABLE                      MOTION: CARRIED**

D. **MOTION** by Mrs. DeLorenzo, seconded by Mrs. Johnson, that the Board of Education approve the use of Bolton Central School District’s Driver’s Education car for Warrensburg’s 2017 Summer Driver’s Education session. Memorandum of Agreement is attached.

WCSD –  
Summer 2017  
Driver’s Ed  
Car Agrmnt

**VOTE: ALL FAVORABLE.**

**MOTION: CARRIED.**

- E. **MOTION** by Mrs. Quigan, seconded by Mrs. DeLorenzo that the Board of Education authorize the Superintendent of Bolton Central School to create the position of Director of Technology, Professional Development and Information Services effective on July 1, 2017 in compliance with New York State Civil Service Rules. Selection of candidate to be presented to the Board of Education at a subsequent meeting for consideration.

Creation of a  
Director of  
Technology  
Position

**VOTE: ALL FAVORABLE**

**MOTION: CARRIED**

- F. **MOTION** by Mrs. DeLorenzo, seconded by Ms. Calzada that the Board of Education accept the letter of retirement with sincere appreciation from Ms. Llorra Norton relevant to her position as Food Service Helper, effective June 30, 2017.

Retirement  
L. Norton

**VOTE: ALL FAVORABLE**

**MOTION: CARRIED**

- G. **MOTION** by Mrs. DeLorenzo, seconded by Mrs. Johnson that the Board of Education accept the letter of retirement with sincere appreciation from Mrs. Wendy Perry relevant to her position as Food Service Helper, effective June 30, 2017.

Retirement  
W. Perry

9. **PUBLIC COMMENT**

Mr. Clark Howe, a representative from Integra LED Resource spoke to introduce himself and how his company could reduce energy costs for the District. He offered a free energy audit.

10. **BOARD OF EDUCATION COMMENTS**

The Board congratulated fifth grader Anna Beuerman for her winning submission to the Tar Wars contest.

The Board congratulated Mrs. Williams and her students on a job well done at this year's Science Symposium.

The Board of Education reminded all to attend the Choral Concert on Tuesday, May 9<sup>th</sup>.

11. **BOARD OF EDUCATION ITEMS**

**MOTION** by Mrs. DeLorenzo, seconded by Mrs. Quigan 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 9:00 p.m.

**MOTION** by Mrs. DeLorenzo, seconded by Mrs. Quigan to adjourn the meeting at 9:01 p.m.

Meeting  
Adjourned

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

The meeting was adjourned at 9:01 p.m.

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

District Clerk

DRAFT