

**BOLTON CENTRAL SCHOOL**  
BOLTON LANDING, NEW YORK 12814

**REGULAR MEETING OF THE BOARD OF EDUCATION**

*Monday, June 12, 2017 - 6:30 p.m.*

MINUTES

1. The meeting was called to order by President Pfau at 6:30 p.m.

2. The Pledge of Allegiance was led by President Pfau.

3. **ROLL CALL**

**Present:**

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

**Absent:**

Mr. Jesse Foy

**Public Present:**

Mrs. Deborah Andersen	Mrs. Dawn Robinson	Mr. Francisco Roca
Mr. Daniel Hull	Mrs. Margaret Maranville	Mr. Michael Leone
Mr. Michael Leone	Mrs. Terry Begly	Mr. Steven Beuerman
Mr. Chad Shippee	Mrs. Tammy Soper	Mr. John Gaddy
Mrs. Deb Gaddy	Mrs. Amie Sawyer	

4. **MINUTES APPROVAL**

**MOTION** by Mrs. Quigan seconded by Ms. Calzada, that the Board of Education approve the minutes from the Regular meeting held Monday, May 8th and the Special Meeting held on Tuesday, May 16th, 2017 as presented.

**VOTE: ALL FAVORABLE                      MOTION: CARRIED**

Minutes  
Approval

5. **COMMUNICATIONS**

A. Correspondence from Mr. Coby Kober which was noted and filed. The Board of Education wished Mr. Kober well in his future endeavors.

6. **COMMITTEE REPORTS**

A. Facilities Committee- June 8 Meeting Report- Mrs. Pfau reported that the committee will be continuing to examine storm water management and technology facility

conditions. The baseball field will be ready for next season. The next meeting will be held on June 27th.

B. Policy Committee- The committee met prior to the Board meeting and reviewed outstanding policies.

1. **MOTION** by Mrs. Quigan, seconded by Mrs. Johnson, that the Board of Education adopt the following policies as presented:

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

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

2. Attendance Policy Revisions – Mr. Shippee presented the proposed amendments to the current attendance policy in order to be more consistent. The updated policy will be presented for first read at the July meeting.

7. **INSTRUCTIONAL PROGRAM**

A. **MOTION** by Mrs. Quigan, seconded by Mrs. Beebe, that the Board of Education accept the recommendation from the Committee on Special Education as presented.

CSE/CPSE  
Approval

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

B. Mrs. Begly presented the Annual Report of the CSE and CPSE and thanked everyone for the opportunity to work with such a great team. Mrs. Pfau thanked Mrs. Begly for her time, effort and professionalism. Mrs. Begly outlined the activities of both committees throughout the year. The team meets on a weekly basis in order to keep students' needs in the forefront.

**MOTION** by Mrs. Beebe, seconded by Ms. Calzada, that the Board of Education accept the 2016 - 2017 Annual Report of the CSE and CPSE as presented.

Special  
Education  
Annual  
Report

**VOTE: ALL FAVORABLE MOTION: CARRIED**

C. **MOTION** by Mrs. Beebe, seconded by Mrs. DeLorenzo, that the Board of Education grant preliminary approval for the Outing Club to plan a trip to the western United States coast and regional National Parks during the 2018 Spring Recess

Preliminary  
Approval of  
2018 Outing  
Club Trip

**VOTE: ALL FAVORABLE MOTION: CARRIED**

D. **MOTION** by Mrs. Quigan, seconded by Mrs. Johnson, that the Board of Education approve submission of an application to Section 7 of NYSPHSAA for the purpose of combining the baseball and softball programs with the Schroon Lake Central School District for the 2017-2018 season.

Approval  
Baseball/Softball  
w/ SLCS  
Merger for 17-18

**VOTE: ALL FAVORABLE MOTION: CARRIED**

E. **MOTION** by Ms. Calzada, seconded by Ms. DeLorenzo, 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 renewing the existing athletic merger of Modified, Junior Varsity

Approv  
Wrestling w  
WCS  
Continuatio  
Merger for 17-1

and Varsity wrestling with the Warrensburg Central School District for the 2017 – 2018 season.

**VOTE: ALL FAVORABLE                      MOTION: CARRIED**

- F. Baccalaureate and Commencement Ceremonies - Mr. Graney advised the group that this year’s Baccalaureate ceremony will be held on Thursday, June 22nd at 7pm at the Solid Rock Assembly of God Church. The Commencement ceremony for the Class of 2017 will be held on Friday, June 23rd at 7pm in the BCS gym.

8. **SCHOOL DISTRICT BUSINESS**

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

Treasurer &  
Central  
Treasurer’s  
Report

**VOTE: ALL FAVORABLE                      MOTION: CARRIED**

- B. **MOTION** by Mrs. DeLorenzo, seconded by Mrs. Beebe, that the Board of Education approve the recommendation that students not engaged in final exams during the June Regents Exam schedule, June 13 - 22, 2017, be excused from attendance so the exams may be properly administered as follows:

Exam Week  
Attendance

Grades PK - 5    June 16 - 22

Grades 6 - 12    June 13 - 22

**VOTE: ALL FAVORABLE                      MOTION: CARRIED**

Mrs. Quigan asked if the district is in compliance with student days of attendance. Mr. Graney explained that the district will be in compliance for the next two years but there may need to be adjustments for the 2018-2019 school year.

- C. **MOTION** by Mrs. Quigan, seconded by Ms. Calzada, that the Board of Education ratify the agreement with the Bolton Teachers’ Association for the period July 1, 2017 through June 30, 2021.

Ratification  
- BTA  
Contract  
2017 - 2021

**VOTE: ALL FAVORABLE                      MOTION: CARRIED**

Mrs. Beebe reported that negotiations went well. In addition, she thanked all committee representatives for going above and beyond during the process.

- D. **MOTION** by Mrs. DeLorenzo, seconded by Mrs. Beebe, that the Board of Education approve the terms for compensation and benefit notices for Supervisory and Confidential employees for the period July 1, 2017 through June 30, 2020 as presented.

Approval c  
Terms fo  
Supervisory  
Confidentia  
Staff 2017  
202

**VOTE: ALL FAVORABLE                      MOTION: CARRIED**

Mr. Graney explained that although this small group of employees is not a collective bargaining body, administration felt it important to make sure that the group was represented.

E. **MOTION** by Mrs. Quigan, seconded by Mrs. Johnson, that the Board of Education to hold its annual reorganizational meeting on Thursday, July 13, 2017, 6:30pm.  
**VOTE: ALL FAVORABLE                      MOTION: CARRIED**

F. Mr. Shippee reviewed the list of June events included in packets and available to the attending public.

9. **PUBLIC COMMENT**

No public comment.

10. **BOARD OF EDUCATION COMMENTS**

Ms. Dennin congratulated Mrs. Margaret Maranville as well as all others involved in this year's outstanding Grandparents Breakfast with over 200 guests.

Mrs. Pfau commended the 5<sup>th</sup> grade and the Music Department for a job well done in this year's Five Alive performance of *Seeds, Needs*.

Mr. Graney congratulated all those involved in this year's sports banquet.

The Board spoke highly of everyone involved in this year's Memorial Day parade despite the very rainy weather.

11. **BOARD OF EDUCATION ITEMS**

**MOTION** by Mrs. DeLorenzo, seconded by Ms. Calzada to adjourn to Executive Session for the purpose of discussing the employment history of particular personnel at 7:03 p.m.

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

Mrs. Pfau returned the meeting to regular session at 8:33 p.m.

**MOTION** by Mrs. Beebe seconded by Mrs. Quigan to adjourn the meeting at 8:33 p.m.

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

The meeting was adjourned at 8:33 p.m.

Adjourn to  
Executive  
Session

Meeting  
Adjourned

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

District Clerk