

BOLTON CENTRAL SCHOOL
BOLTON LANDING, NEW YORK 12814
REGULAR MEETING OF THE BOARD OF EDUCATION
SEPTEMBER 11, 2017

MINUTES

1. The meeting was called to order by Mrs. Quigan at 6:30p.m.
2. The Pledge of Allegiance was led by Mrs. Quigan.

3. **ROLL CALL**

Present:

Mrs. Julie Beebe	
Mrs. Tammie DeLorenzo	
Ms. Michelle Calzada	Mr. Michael Graney
Mr. Jesse Foy (late)	Ms. Kathleen Dennin
Mrs. Pamela Quigan	Ms. Christina Dunalewicz
Mrs. Denise Johnson	

Absent:

Mrs. Kathy Pfau

Public Present:

Mr. Chad Shippee	Mr. Daniel Hull	Mrs. Tammy Soper
Mrs. Dawn Robinson	Mrs. Deb Andersen	
Dr. Paul Rice	Mrs. Tammy Soper	
Mr. Ryan Volkmann	Mrs. Denise Clark	
Mrs. Margaret Maranville	Ms. Margot Hens	
Ms. Jennifer Carlson	Mrs. Michelle Borgh	

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 August 14, 2017 as presented.

VOTE: ALL FAVORABLE

MOTION: CARRIED

Minutes
Approval

5. **COMMUNICATIONS**

- A. AASBA Thursday, September 28, 2017. (Enc.) R.S.V.P. to the District Clerk by Tuesday, September 19th. Senator Betty Little will be in attendance.

6. **COMMITTEE REPORTS**

- A. Facilities Committee- Mrs. Quigan reported: The committee met on August 30th. A full project presentation was given at the Board of Education meeting on August 14th; the board allowed for questions, comments and discussion. Any additional questions or comments should be presented

during the public comment portion of tonight's agenda. The Board will be presenting at the Bolton Senior Center on Wednesday, October 4th and is waiting on confirmation from Elaine Brown about the opportunity to present to the Bolton Chamber of Commerce and The Bolton Business Association which is tentatively scheduled for Tuesday, October 10th. There will be another opportunity for questions or comments at the Board of Education meeting on Monday, October 16th.

- B. Policy Committee- September Meeting Report – Ms. Calzada reported that the Policy Committee met prior to this evening's Board meeting. The group reviewed and discussed policy numbers 5661 – Wellness Policy and policy number 7521 – Students with Life Threatening Health Conditions. Policy 7521 will be on the agenda for a first read in October. Policy 5661 needs further review. The next policy committee meeting will be on Monday, November 13th at 5:45pm.

7. **INSTRUCTIONAL PROGRAM**

- A. Opening day report for the 2017 - 2018 school year: Mr. Graney and Mr. Shippee reported that staff development days and opening day went very well with a student count of 199.
- B. Mr. Shippee gave a presentation on the statistics of the 2016-2017 academic year and testing results, how our students performed and Bolton students' scores in comparison to neighboring districts. Mr. Shippee and Mrs. Quigan commended the faculty and staff for working so well together to help our students succeed.

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 August, 2017, as presented.

Treasurer
& Centr:
Treasurer
Repoi

VOTE: ALL FAVORABLE MOTION: CARRIED

- B. Strategic Planning Presentation – Mr. Graney/Mr. Shippee
Mr. Graney and Mr. Shippee gave a presentation on the work of the Steering Committee, a status report on the different components, the progress we hope to achieve and the goals going further.

- C. **MOTION** by Mrs. Beebe, seconded by Mrs. DeLorenzo, that Board that of Education approve the appointment of Mr. Steve Beuerman as a Teacher Mentor for the 2017 – 2018 school year. Stipend, Duties and Conditions are stipulated in the current Collective Bargaining Agreement with the BTA.

2017 – 201
S. Beuerman
Mentor

VOTE: ALL FAVORABLE MOTION: CARRIED

D. **MOTION** by Mrs. DeLorenzo, seconded by Mrs. Johnson, that Board that of Education approve the Building Level Emergency Response Plan, as presented.

Approval of
Building Level
Emergency Response Plan

VOTE: ALL FAVORABLE

MOTION: CARRIED

E. **MOTION** by Mrs. DeLorenzo, seconded by Ms. Calzada, that approve the appointment of Mr. Daniel Sheridan as the Boys Junior Varsity Soccer Coach for the 2017 – 2018 school year. Stipend, Duties and Conditions are stipulated in the current Collective Bargaining Agreement with the BTA, as presented.

Appt. of
Daniel Sheridan
as Boys Junior
Varsity Soccer
Coach

VOTE: ALL FAVORABLE.

MOTION CARRIED.

9. **PUBLIC COMMENT**

No public comment

10. **BOARD OF EDUCATION COMMENT**

Mrs. Beebe commended Mrs. Clark for motivating students to go further with their interest in science and math and encouraging participation WSHWE BOCES New Visions Engineering program.

11. **BOARD OF EDUCATION ITEMS**

A. **MOTION** by Mrs. DeLorenzo, seconded by Ms. Calzada that the Board of Education adjourn to Executive Session at 7:15 PM, for the purpose of discussions regarding proposed, pending or current litigation.

Adjourn to
Executive
Session

VOTE: ALL FAVORABLE.

MOTION CARRIED.

Mrs. Quigan returned the meeting to regular session at 8:07 p.m.

MOTION by Ms. Calzada, seconded by Mrs. Johnson, that the Board of Education adjourn the meeting at 8:07 p.m.

Meeting
Adjourned

VOTE: ALL FAVORABLE

MOTION: CARRIED

The meeting was adjourned at 8:07 p.m.

Board approved: _____

District Clerk