

BOLTON CENTRAL SCHOOL
BOLTON LANDING, NEW YORK 12814

REGULAR MEETING OF THE BOARD OF EDUCATION
October 16, 2017

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

Public Present:

Mrs. Terry Begly	Mrs. Margaret Maranville	Mr. Richard Zaleski
Mr. Chad Shippee	Mr. Steve Beuerman	Mr. Patrick Boire
Mr. Daniel Hull	Ms. Jennifer Carlson	Mr. Gary LaVoy
Mr. George Gedney	Mrs. Deb Gaddy	

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 September 11, 2017 as presented. *Mrs. Pfau abstained.*

VOTE: ALL FAVORABLE MOTION: CARRIED

Minutes
Approval

5. **COMMUNICATIONS**

- A. Boys and Girls Soccer Update – Mr. Graney reported on the status of the Varsity Girls and Boys Soccer seasons and their rankings in the upcoming sectional games.

The Varsity Girls played in the Old Forge tournament this year, winning in the 1st round and played a competitive 2nd game. The Varsity Boys played their senior game under the lights on their home field. The Board and the Athletic Director thanked everyone involved in helping to make this memorable event possible.

- B. Notice of Special Meeting on October 24th, 2017 – District Clerk

Notice is hereby given that pursuant to a resolution adopted by the Board of Education of the Bolton Central School District; on October 24, 2017 a special meeting of the qualified voters of the District is hereby called to be held in the Gym Lobby, Bolton Central School, Bolton Landing, New York, 12814, from 12:00 p.m. until 8:00 p.m. for the purpose of voting on the following proposition:

SHALL the Board of Education be authorized to (1) construct additions to and reconstruct various District buildings, construct a maintenance building, perform site work, acquire original furnishings, equipment, machinery or apparatus required for the purpose for which such buildings are to be used and pay incidental costs related thereto, at a maximum cost of \$8,780,000, (2) expend such sum for such purpose, including the expenditure of \$610,750 from a donation/endowment, \$1,121,750 of fund balance and \$324,500 of capital funds, (3) levy the necessary tax therefore, taking into account state aid and the amount expended from available funds, to be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education, and (4) in anticipation of the collection of such tax, issue bonds and notes of the District at one time or from time to time in the principal amount not to exceed \$6,723,000, and levy a tax to pay the interest on said obligations when due?

6. **COMMITTEE REPORTS**

- A. Policy Committee- The next meeting of the Policy Committee will be held on Monday, November 13 at 5:45 p.m.
Policy # 7521 – Students with Life-Threatening Health Conditions was presented for first read.
- B. The Employee Relations Committee - Mrs. Beebe reported that because of the Sectional schedule the Employee Relations Committee meet with the BTA was changed to Wednesday, November 15th at 5:45 p.m.
- C. Facilities Committee- Mrs. Pfau reported that the committee met with members of the Bolton Senior Center on Wednesday, October 4th. The meeting was well attended and provided for an open discussion regarding the upcoming project vote on the 24th.

7. **INSTRUCTIONAL PROGRAM**

- A. **MOTION** by Mrs. Quigan seconded by Ms. Calzada that the Board of Education accept the recommendations of the Committee on Special Education, as presented.
VOTE: ALL FAVORABLE. MOTION CARRIED.
- B. Presentation on Tri-County High School Trap Club Initiative- Mr. George Gedney of the Tri-County High School Trap Club provided a brief synopsis of what Tri-County High School Trap Club can offer when working with schools. He also explained how the program has been working in neighboring districts. There will be further discussion at the November meeting.
- C. **MOTION** by Mrs. Quigan, seconded by Mrs. DeLorenzo, that the Board of Education accept the recommendation of the creation of a two hour per week position as Teacher supervisor for teacher directed homework help time. Compensation for the assignment will be at the rate specified on page 13 of the BTA Contract.
VOTE: ALL FAVORABLE MOTION: CARRIED

CPSE Re
Approv:

Creation of
2 hr. per w/
teacher
supervisor
pos. for
homework

8. **SCHOOL DISTRICT BUSINESS**

- A. **MOTION** by Mrs. DeLorenzo, seconded by Mrs. Johnson, that the Board of Education appoint Linda Bennett as Co-Chairperson, Llorra Norton as Co-Chairperson, Dolores Truax as Election Inspector and Christina Dunalewicz as Chief Election Inspector for the October 24, 2017 Referendum Vote.
VOTE: ALL FAVORABLE **MOTION: CARRIED**
Appt. of October 2 Vote Election Workers
- B. **MOTION** by Mrs. Quigan, seconded by Mrs. Beebe, to accept the recommendation that the Board of Education approve the Treasurer and Central Treasurer's reports for September, 2017, as presented.
VOTE: ALL FAVORABLE **MOTION: CARRIED**
Treasurer & Central Treasurer Report
- C. **MOTION** by Mrs. DeLorenzo, seconded by Mrs. Johnson, that the Board of Education accept the resignation of Ms. Denne from her position of Athletic Clock Operator – Softball, as presented
VOTE: ALL FAVORABLE **MOTION: CARRIED**
Resignation L. Denne – Clock Operator
- D. **MOTION** by Mrs. DeLorenzo, seconded by Ms. Calzada, that the Board of Education approve the appointment of Mr. James Miller as the Athletic Clock Operator – Softball for the 2017 – 2018 school year. Stipend, Duties and Conditions are stipulated in the current Collective Bargaining Agreement with the BTA, as presented.
VOTE: ALL FAVORABLE **MOTION: CARRIED**
Appt. J. Miller – Clock Operator
- E. Smart Schools Investment Plan Presentation – Ms. Carlson presented the status of the Investment Plan; explained the steps covered progress made from last year and what the plan is expected to entail in the future.
The Board thanked Ms. Carlson for the tremendous amount of legwork that is necessary to maintain this Investment Plan each year.
MOTION by Ms. Calzada, seconded by Mrs. Johnson, that the Board of Education approve the preliminary Smart Schools Investment Plan as presented.
VOTE: ALL FAVORABLE. MOTION CARRIED.
Approve Preliminary Smart Schools Investment Plan
- F. **MOTION** by Mrs. Beebe, seconded by Ms. Calzada, that the Board of Education authorize participation in the New York School and Municipal Energy Consortium (NYSMEC) cooperative energy purchasing service for electricity as presented.
VOTE: ALL FAVORABLE. MOTION CARRIED.
Approve participation in NYSMEC
Ms. Dennin reported that past participation in this Consortium has yielded a reduction in energy expenses for the District.
- G. **MOTION** by Mrs. Quigan, seconded by Mrs. Johnson, that the Board of Education deny the petitions of Rush Island Corp. for a refund of taxes on the property located at 11 Lone Tree Loop, Diamond Point, New York (Parcel ID No. 522000; 200.18-1-41) for failure to meet any of the necessary criteria, as presented.
VOTE: ALL FAVORABLE. MOTION CARRIED.
Denial of petition re: parcel 200.18-1-41.

9. **PUBLIC COMMENT**

No public comment.

10. **BOARD OF EDUCATION ITEMS**

On behalf of the Bolton Booster Club, Mrs. DeLorenzo thanked Margaret Maranville and Carlos Nieves for all of their help with this year's bonfire. Mrs. DeLorenzo also thanked the Bolton Fire Department for ensuring the safety of all in attendance in addition to serving the Bolton community during a fire call in the same evening.

MOTION by Mrs. DeLorenzo, seconded by Mrs. Johnson to adjourn to Executive Session at 7:27 p.m. for the purpose of for the purpose of the discussion of the medical, financial or employment history of a particular person or corporation.

Adjourn to
Executive
Session

VOTE: ALL FAVORABLE. MOTION CARRIED.

Mrs. Pfau returned the meeting to regular session at 8:49 p.m.

MOTION by Mrs. Quigan, seconded by Mrs. DeLorenzo to pay Mr. Patrick Ross a stipend in the amount of \$700 to coincide with the absence of the Transportation Supervisor, Mr. Joseph Moore from June 1st, 2017 until June 21, 2017.

Stipend-
P. Ross

VOTE: ALL FAVORABLE. MOTION CARRIED.

MOTION by Mrs. Quigan, seconded by Mrs. DeLorenzo to adjourn the meeting at 8:50 p.m.

Meeting
Adjourned

VOTE: ALL FAVORABLE. MOTION CARRIED.

The meeting was adjourned at 8:50 p.m.

Board approved: _____

Christina E. Dumalewicz
District Clerk