

BOLTON CENTRAL SCHOOL
BOLTON LANDING, NEW YORK 12814
REGULAR MEETING OF THE BOARD OF EDUCATION
April 10, 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	Mrs. Denise Johnson
Mrs. Tammie DeLorenzo	Ms. Kathleen Dennin
Mr. Jesse Foy	Ms. Christina Dunalewicz
Mrs. Kathleen Pfau	Mr. Michael Graney
Mrs. Pamela Quigan	

Absent: Ms. Michelle Calzada

Public Present:

Mrs. Deborah Andersen	Mrs. Dawn Robinson	Dr. Paul Rice
Mr. Chad Shippee	Mrs. Margaret Maranville	Mr. James Reiter
Mr. Daniel Hull	Ms. Sara Tessitore	Mrs. Kristen Sheridan
Mrs. Terry Begly	Mr. Ryan Volkmann	Mr. Daniel Sheridan
Mr. Dan Shaw	Ms. Kandi Kelley	Mrs. Deb Gaddy
Mr. Steve Beuerman	Mr. Greg Smith	Mr. John Gaddy
Mr. Austin McGarr	Ms. Rachel Maeyaert	Mr. Zachary Mandinec

4. **MINUTES APPROVAL**

MOTION by Mrs. DeLorenzo seconded by Mrs. Beebe that the Board of Education approve the minutes from the Regular meeting held on Monday, March 13, 2017 as presented.

Mrs. Quigan - Abstain

VOTE: ALL FAVORABLE

MOTION: CARRIED

Minutes
Approval

5. **COMMUNICATIONS**

- A. AASBA Community Service Awards Dinner – Thursday, May 11 – RSVP to the District Clerk by May 1st - This year’s recipient, Navasha Turner will be honored for her service. Mrs. Pfau encouraged board members to let the District Clerk know by May 1st if they are able to attend.
- B. WSWHE BOCES Board Election Ballot & Administrative Budget Vote including biographies for ***five of the seven candidates running for six open seats*** on the WSWHE BOCES Board of Education.

6. **COMMITTEE REPORTS**

A. Facilities Committee- A tentative meeting date of May 4th at 9:15 a.m. pending confirmation from Mrs. Tenée Casaccio.

B. Policy Committee- Mrs. Pfau

First Reading of the following policies:

7212 Class Ranking

7618 Response to Intervention (RTI) Process

The next Policy Committee meeting date will be discussed at the May Board of Education meeting.

C. Employee Relations Committee - Mrs. Julie Beebe reported that the negotiation sessions are moving along. The group met on March 30th and will meet again at 6:30 on April 25th.

D. The Hospitality Committee congratulated the DeLappa Family on the birth of their daughter Willa on Tuesday, April 4th.

7. **INSTRUCTIONAL PROGRAM**

A. **MOTION** by Mrs. Quigan, seconded by Mrs. DeLorenzo, that the Board of Education approve the recommendations from the Committee on Special Needs as presented.
VOTE: ALL FAVORABLE **MOTION: CARRIED**

CSE/CPSE
Business

B. **MOTION** by Mrs. DeLorenzo, seconded by Mrs. Johnson that the Board of Education adopt the 2017 - 2018 Instructional Calendar as presented.
VOTE: ALL FAVORABLE. **MOTION: CARRIED.**

Approval of
2017 - 2018
Instructional
Calendar

C. **MOTION** by Mrs. Quigan, seconded by Mrs. DeLorenzo, that upon the recommendation of the Superintendent, hereby grant tenure in the Elementary Education tenure area to Mr. Ryan Volkmann who holds an Initial Certification in Elementary. This tenure will go into effect on August 27, 2017. Mr. Volkmann's Initial Certification expires on August 31, 2018.

Tenure: R.
Volkmann

D. **MOTION** by Mrs. DeLorenzo, seconded by Mrs. Johnson, that the Board of Education grant preliminary approval for the Senior Class Trip to Washington D.C. from Saturday, June 17th through Tuesday, June 20th.
VOTE: ALL FAVORABLE. **MOTION: CARRIED.**

Approval of
Class of 2017
Senior Trip

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 March 2017 as presented.
VOTE: ALL FAVORABLE **MOTION: CARRIED**

Treasurer &
Central
Treasurer's
Report

B. Set meeting time for Special Meeting – April 25th at 6:00 p.m.- WSWHE BOCES Budget Vote & Board Election

- C. **MOTION** by Mrs. DeLorenzo, seconded by Mrs. Quigan, that the Board of Education appoint Mr. Jeff Persons as Volunteer Varsity Softball Coach for the 2016 – 2017 school year as presented. **VOTE: ALL FAVORABLE** **MOTION: CARRIED**
- Appointment:
J. Persons –
Volunteer
Vars. Softball
Coach

- D. **MOTION** by Mrs. Quigan, seconded by Mrs. Johnson that the Board of Education adopt the attached schedule for Board Meetings for the 2017 - 2018 school year. Meetings will start at 6:30 PM, except as noted. **VOTE: ALL FAVORABLE.** **MOTION: CARRIED.**
- 2017-2018
Board
Meeting
Schedule

- E. **MOTION** by Mrs. DeLorenzo, seconded by Mrs. Quigan that the Board of Education adopt the proposed 2017 - 2018 Budget of \$9,239,998, as presented. **VOTE: ALL FAVORABLE** **MOTION: CARRIED**
- Adoption of
2017-2018
Budget

Mrs. Pfau thanked Ms. Dennin for all her efforts in putting together the 2017 – 2018 budget and all its materials.

- F. **MOTION** by Mrs. DeLorenzo, seconded by Mrs. Johnson that the Board of Education appoint Judy Sammis as chairperson, Dolores Truax as Election Inspector and Christina Dunalewicz as Chief Election Inspector for the May 16, 2017 Budget Vote and School Board Election. **VOTE: ALL FAVORABLE** **MOTION: CARRIED**
- Appointment
Election
Officials

- G. **MOTION** by Mrs. Beebe, seconded by Mrs. Quigan that the Board of Education, upon the recommendation of the Superintendent that, Daniel Sheridan who is Professionally certified in the Earth Science and General Science 7 - 12 areas, and who has previously attained tenure and had an APPR rating of Highly Effective or Effective in his final year of prior tenured service. Mr. Sheridan is hereby appointed to the position of Earth Science and Middle School Science Teacher for a probationary period commencing on or about July 1, 2017 and anticipated to end on August 31, 2020. Salary placement Step 6 as per the collective bargaining agreement with the BTA. **VOTE: ALL FAVORABLE** **MOTION: CARRIED**
- Appointment:
D. Sheridan –
Earth
Science/MS
Science

Mr. Shippee shared that Mr. Sheridan comes with five years' experience in a similar size district and understands the level of involvement that is expected in a smaller district. Mr. Sheridan came highly recommended from Crown Point.

Mrs. Quigan pointed out that she appreciated the lesson plan and classroom teaching portion during the final stage of the interview process and suggested that Administration continue this practice when appropriate.

9. PUBLIC COMMENT

Dr. Paul Rice thanked the Board of Education for the nomination and endorsement for his run to continue his role as a WSHWE BOCES Board of Education member.

10. **BOARD OF EDUCATION ITEMS**

Mrs. DeLorenzo congratulated the Drama Club on an enlightening performance of "Seventeen." She noted that the scenes of difficult to discuss situations were handled with tact and sensitivity. Providing Council for Suicide Prevention materials in the lobby was very appropriate.

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 6:48 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. Quigan, seconded by Mrs. DeLorenzo to adjourn the meeting at 9:00 p.m.

Meeting
Adjourned

VOTE: ALL FAVORABLE

MOTION: CARRIED.

The meeting was adjourned at 9:00 p.m.

Board approved: _____

District Clerk

DRAFT